

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
SEPTEMBER 24, 2018

CALL TO ORDER:

The regular meeting of the Board of Education was called to order by President O'Connell at 7:00 pm in the Boardroom of the Administration Office, 1200 N. Wolf Road, Berkeley, IL.

PLEDGE OF ALLEGIANCE

ROLL CALL:

On roll call by the secretary, the following were present: Members Chavez, Hightower, Mason, O'Connell, and Rosas. Also present were *Dr. Bresnahan, Dr. Sickle, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

Member Sosa arrived at 7:01 pm.

Member Jackson arrived at 7:02 pm.

PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2019

Mrs. Vince presented an overview of the budget for fiscal year 2019 and explained the filing process for the Board and the public audience.

CLOSE PUBLIC HEARING

Member Chavez moved, seconded by Member Hightower, THAT THE PUBLIC HEARING ON THE FISCAL YEAR 2019 BUDGET BE CLOSED.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	
	Mason	Absent: None
	O'Connell	
	Rosas	
	Sosa	

Motion carried 7-0

PUBLIC PARTICIPATION:

WRITTEN

Member Chavez moved, seconded by Member Sosa, THAT ALL CORRESPONDENCE BE PUT ON FILE AS PRESENTED EXCEPT THAT WHICH REQUIRES IMMEDIATE ATTENTION.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	
	Mason	Absent: None
	O'Connell	
	Rosas	
	Sosa	

Motion carried 7-0

ORAL

Tammy Beckwith Schallmo from PMA Financial Network presented information on financing including Municipal Bonds, credit rating, debt structure and market timing.

Member Jackson stepped out of meeting at 8:13 pm.

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Chavez moved, seconded by Member Rosas, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD AUGUST 27, 2018, AND THE CLOSED SESSION MINUTES OF JULY 23, 2018 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

Roll Call Vote	Ayes: Chavez Hightower Mason O'Connell Rosas Sosa	Nays: None	Absent: Jackson
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Motion carried 6-1

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Chavez moved, seconded by Member Rosas, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,613,763.67, AS FOLLOWS:

PAYROLL 08/31/18.....	\$ 621,667.32
PAYROLL 09/14/18.....	729,284.48
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,261,894.68
P CARD.....	736.09
IMPREST FUND LISTING.....	<u>181.10</u>
TOTAL	\$ 2,613,763.67

Roll Call Vote	Ayes: Chavez Hightower Mason O'Connell Rosas Sosa	Nays: None	Absent: Jackson
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Motion carried 6-1

Member Jackson rejoined meeting at 8:16 pm.

MONTHLY BUILDING REPORT

Mrs. Vince explained the Monthly Building Rental Report is submitted for information purposes only.

SPECIAL SERVICES None

HUMAN RESOURCES None

OTHER OLD BUSINESS None

CLOSED SESSION:

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD RECESS TO CLOSED SESSION TO CONSIDER A STUDENT DISCIPLINE/ RESIDENCY MATTER; TO CONSIDER THE PURCHASE/LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY; TO CONSIDER INFORMATION REGARDING APPOINTMENT; EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; OR TO CONSIDER PENDING LITIGATION.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: None
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Motion carried 7-0

The Board recessed to closed session at 8:17 pm.

The Board reconvened to open session at 8:28 pm with all members present.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the September 20, 2018 meetings. A Public Budget Hearing was held regarding the Budget. The Governing Board took action on the following items at the Regular Board Meeting: approved minutes, payroll and bills; approved PAEC Fiscal Year 2019 Budget; approved requests for out of state conferences; approved Intergovernmental Cooperation Agreement between PAEC and Veterans Park District regarding After-School Program at PAEC Center School at a cost of \$17,000 for the 2018-19 school year and approved FMLA requests. Negotiations have been assigned a mediator and we are in the process of setting dates. Next meeting will be October 18, 2018 at 6:00 pm.

IASB No Report

EDUCATION & FINANCE No Report

POLICY & LEGISLATION No Report

BUILDING & GROUNDS No Report

HEALTH/SAFETY & TRANSPORTATION No Report

PUBLIC RELATIONS No Report
PARENT-TEACHER ADVISORY No Report
FOOD SERVICE ADVISORY No Report
BILINGUAL ADVISORY No Report

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan will attend the Title I Grant Director's Conference in Springfield. He is working with the Administration Team to review the Afterschool Programming. The Adult ESL classes will begin for this school year. The District has processed background checks for 122 volunteers. We are looking for ways to effectively use our volunteers besides just field trips.

Dr. Sullivan left the meeting at 8:30 pm to drive to Springfield for conference.

SUPERINTENDENT:

LICENSED PERSONNEL - LEAVES OF ABSENCES

Member Chavez moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE LICENSED PERSONNEL LEAVE OF ABSENCE REQUEST, AS PRESENTED FOR:

DIANE KEATING

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson
 Mason Absent: None
 O'Connell
 Rosas
 Sosa

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - RESIGNATIONS

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD ACCEPT THE RESIGNATION OF MARCELA RAMIREZ, HEAD COOK AT MACARTHUR, EFFECTIVE 9/05/18

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson
 Mason Absent: None
 O'Connell
 Rosas
 Sosa

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

Member Sosa moved, seconded by Member Jackson, THAT THE BOARD EMPLOY THE FOLLOWING PERSONNEL:

VANESSA CORONA RILEY LUNCHROOM SUPERVISOR EFFECTIVE 9/11/18

Roll Call Vote Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa
Nays: None
Absent: None

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - LEAVES OF ABSENCES

Member Sosa moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE EDUCATIONAL SUPPORT STAFF LEAVE OF ABSENCE REQUEST, AS PRESENTED FOR:

MARY MILLER

Roll Call Vote Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa
Nays: None
Absent: None

Motion carried 7-0

FUNDRAISERS

Member Rosas moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISERS AS PRESENTED:

- JEFFERSON/SUNNYSIDE/MACARTHUR PTO:
➤ FALL FEST
➤ SCHOLASTIC BOOK FAIR
NORTHLAKE;
➤ ST. JUDE SOCCER TOURNAMENT

Roll Call Vote Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa
Nays: None
Absent: None

Motion carried 7-0

ADMINISTRATOR AND STAFF COMPENSATION REPORTS

Member Rosas moved, seconded by Member Mason, THAT THE BOARD ACCEPT THE ADMINISTRATOR AND STAFF COMPENSATION REPORTS, AS PRESENTED.

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson
 Mason Absent: None
 O'Connell
 Rosas
 Sosa

Motion carried 7-0

SUPERINTENDENT'S MONTHLY REPORT

Dr. Bresnahan updated the Board on ESSA and the new School Report Card. Each school will be receiving the Report Card on-line. Every school will receive a designation which will be available on October 31, 2018. The new accountability measure for the Report Cards will focus on growth. The new ratings have not yet been released to the School District as soon as they are released they will be shared with the Board. We had our first Facilities Long-Range Planning Committee meeting. It was a very good turn-out and was a very positive start to the long-range planning process. The next meeting will be September 26, 2018 at 6:00 pm. Dr. Bresnahan will attend the IASA Conference in Springfield.

CURRICULUM & INSTRUCTION

SUMMER SCHOOL REPORT 2018

School District 87 offered a newly designed summer school program during the summer of 2018. Funding for the Summer School Program came from several sources including Title I, Title III, SGSA and local funds. Students continue to be very responsive to the updated interest-based program which includes the application of reading and math skills.

MATH PROGRAM

Member Hightower moved, seconded by Member Rosas, THAT THE BOARD ACCEPT THE PROPOSAL TO SHIFT FUNDS THAT WERE ALLOCATED TO THE MATH TEACHER ON SPECIAL ASSIGNMENT POSITION TO FUND THE MATH AUDIT AND FACILITATION SERVICES PROVIDED BY THE CONSORTIUM FOR EDUCATIONAL CHANGE, AS PRESENTED.

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson
 Mason Absent: None
 O'Connell
 Rosas
 Sosa

Motion carried 7-0

The Board gave consensus for the membership to Consortium for Educational Change (CEC).

MONTHLY REPORT

Dr. Sickle reported that the next Institute Day is on October 19th. The Professional Development Committee identified digital literacy and restorative justice thinking as two key topics for Institute Day after meeting with Social Emotion Learning (SEL) Taskforce. The CEC consultant will help provide coaching support options including names of consultants who could do some part-time work for the unfilled Instructional Coach position at Riley.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 8/31/18.

BUDGET FOR FISCAL YEAR 2019

Member Hightower moved, seconded by Member Jackson, THAT THE BOARD ADOPT THE RESOLUTION FOR THE ADOPTION OF THE BUDGET FOR FISCAL YEAR 2019, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None Absent: None
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Motion carried 7-0

MONTHLY REPORT

Mrs. Vince reported that the District received the Grant for Community Eligibility Provision (CEP) for four years. The CEP Grant provides an opportunity for the District to provide free breakfast and lunch to all students without the burden of collecting and processing school meal applications. The District will be reimbursed using a formula based on the percentage of students participating in the program. The program will begin on October 1, 2018. The Northside Student Activity Accounts will be moved to Republic Bank.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis shared the current vacancies with the Board. The District will not hold the Wellness Screening Program this year due to low participation in previous years. We are still looking into offering the flu shots.

OTHER NEW BUSINESS None

ANNOUNCEMENTS None

ADJOURNMENT

Member Rosas moved, seconded by Member Hightower, THAT THE MEETING BE ADJOURNED AT 9:00 PM.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	
	Mason	Absent: None
	O'Connell	
	Rosas	
	Sosa	

Motion carried 7-0

ATTEST:

Secretary _____ (sgd) Rose Mason

President _____ (sgd) Peg O'Connell

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