

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
SEPTEMBER 28, 2020

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.

Due to the COVID-19 Pandemic the board meeting was available via Zoom video conferencing. Questions were submitted through the webinar's chat feature.

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2021

Mrs. Vince presented an overview of the budget for fiscal year 2021 and explained the filing process for the Board and the on-line public audience.

CLOSE PUBLIC HEARING

Member Jackson moved, seconded by Member Hightower, THAT THE PUBLIC HEARING ON THE FISCAL YEAR 2021 BUDGET BE CLOSED.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell	Nays: None Absent: Rosas Sosa
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Motion carried 5-0

PUBLIC PARTICIPATION:

WRITTEN

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

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell	Nays: None Absent: Rosas Sosa
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Motion carried 5-0

ORAL None

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Mason moved, seconded by Member Chavez, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD AUGUST 31, 2020, AND THE CLOSED SESSION MINUTES OF JULY 26, 2020 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

Motion carried 5-0

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Jackson moved, seconded by Member Mason, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$3,160,051.25, AS FOLLOWS:

PAYROLL 08/31/20.....	\$ 743,547.40
PAYROLL 09/15/20.....	841,740.75
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,561,898.23
P CARD.....	12,864.87
IMPREST FUND LISTING.....	<u>0.00</u>
TOTAL	\$ 3,160,051.25

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

Motion carried 5-0

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:

The Board did not need to discuss any Closed Session items.

REPORTS OF THE BOARD:

PAEC Member O’Connell reported on the September 17, 2020 meeting: A Public Hearing was held for the Budget FY21. The Governing Board took action on the following items at the Regular Board Meeting: approved minutes, payroll and bills; approved FMLA leave request; accepted Resolution for Retirement for Deborah Tryon, PAEC Business Manager and approved the staff not to work on Election Day and to work on Veterans Day. Next meeting will be October 15, 2020 at 6:00 pm.

IASB No Report

EDUCATION & FINANCE No Report

POLICY & LEGISLATION Policy Committee Meeting minutes in board packet

FACILITIES Facilities Committee Meeting minutes in board packet

HEALTH/SAFETY & TRANSPORTATION No Report

PUBLIC RELATIONS No Report

PARENT-TEACHER ADVISORY No Report

FOOD SERVICE ADVISORY No Report

BILINGUAL ADVISORY No Report

SUPERINTENDENT:

LICENSED PERSONNEL - RESIGNATIONS

Member Mason moved, seconded by Member Jackson, THAT THE BOARD ACCEPT THE FOLLOWING LICENSED PERSONNEL RESIGNATION:

COLLEEN VALENTINO MACARTHUR PHYSICAL EDUCATION TEACHER
EFFECTIVE 09/15/20

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

Motion carried 5-0

LICENSED PERSONNEL - LEAVES OF ABSENCES

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

STEPHANIE SCHISGALL

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

Motion carried 5-0

EDUCATIONAL SUPPORT STAFF - LEAVES OF ABSENCES

Member Mason moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE EDUCATIONAL SUPPORT STAFF LEAVE OF ABSENCE REQUESTS, AS PRESENTED FOR:

SUSAN CROWLEY

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

Motion carried 5-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

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

MICHAEL KLAER MACARTHUR TEACHER AIDE EFFECTIVE 09/21/20

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

Motion carried 5-0

FUNDRAISERS

Member Mason moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISERS, AS PRESENTED:

- SOUTHSIDE PTO:
- SCHOLASTIC ON-LINE BOOK FAIR
- SPORTS HUT SPIRIT WEAR

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell	Nays: None	Absent: Rosas Sosa
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Motion carried 5-0

DONATIONS

Member Mason moved, seconded by Member Chavez, THAT THE BOARD ACCEPT THE FOLLOWING DONATION, AS PRESENTED:

A DONATION OF COPY PAPER WITH THE APPROXIMATE VALUE OF \$4,200 FROM INTERNATIONAL PAPER TO DISTRICT 87.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell	Nays: None	Absent: Rosas Sosa
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Motion carried 5-0

BASED ON POLICY 237.00, THE FOLLOWING DONATION WAS ACCEPTED BY THE SUPERINTENDENT:

A MONETARY DONATION OF \$250 TO SUNNYSIDE SCHOOL FROM SCHWAB CHAIRITABLE.

NO ACTION REQUIRED

ADMINISTRATOR AND STAFF COMPENSATION REPORTS

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

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

Motion carried 5-0

SUPERINTENDENT'S MONTHLY REPORT

Dr. Bresnahan had the opportunity to serve on an ISBE team to help draft guidance for the administration of the statewide assessments. As of this time, all assessments are required to be administered on-site.

Dr. Bresnahan has continued to monitor the health metrics for our area. She will send out additional information to parents by next week including updated health data. Also, she will send out a new survey to see how remote learning is going and how families feel about returning to school. We are preparing our transportation and facility plans for returning to school. The principals and assistant principals have conducted home visits to help support their families through remote learning.

We had several focus group meetings for the MacArthur and Sunnyside Referendum Project. Wold Architects will move on to the Northlake and Riley Project next. We hope to host a community wide event via zoom in October to share the status of the projects.

CURRICULUM & INSTRUCTION

MONTHLY REPORT

Mrs. Zimmerman is working on streamlining the 15 District Committees. She will be creating a Curriculum Planning Council to provide as an advisory committee for the District.

In working with the library media specialist, we have been reviewing the library materials. We started to investigate platforms for digital books to maximize the books available to the students. The District has applied for the Library Grant which will help pay for the chosen digital platform.

The Challenge Program is changing its name to G.A.T.E. (Gifted and Talented Education) which describes the program more fully.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 8/31/20.

BUDGET FOR FISCAL YEAR 2021

Member Jackson moved, seconded by Member Mason, THAT THE BOARD ADOPT THE RESOLUTION FOR THE ADOPTION OF THE BUDGET FOR FISCAL YEAR 2021, AS PRESENTED.

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

Motion carried 5-0

ATTEST:

Secretary (sgd) Rose Mason

President (sgd) Peg O'Connell

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