



**REPORTS:**

**SUPERINTENDENT**                      None

**CURRICULUM AND INSTRUCTION**                      None

**BUSINESS SERVICES**

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Hightower moved, seconded by Member Jackson, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,934,415.69, AS FOLLOWS:

PAYROLL 10/30/20.....	\$ 819,924.03
PAYROLL 11/15/20.....	817,128.09
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	917,095.22
P-CARD LISTING.....	14,638.18
REFERENDUM PROJECTS.....	<u>365,630.17</u>
TOTAL	\$ 2,934,415.69

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

Motion carried 4-0

**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**

Member Sosa 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; TO CONSIDER PENDING LITIGATION.

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

Motion carried 4-0

The Board recessed to closed session at 7:03 pm.

**Member Chavez arrived at 7:08 pm**

The Board reconvened to open session at 7:22 pm with all members except Members Mason and Rosas.

**REPORTS OF THE BOARD:**

<b>PAEC</b>	The next meeting is scheduled for November 19.
<b>IASB</b>	No Report
<b>EDUCATION &amp; FINANCE</b>	No Report
<b>POLICY &amp; LEGISLATION</b>	No Report
<b>FACILITIES</b>	No Report
<b>HEALTH/SAFETY &amp; TRANSPORTATION</b>	No Report
<b>PUBLIC RELATIONS</b>	No Report
<b>PARENT-TEACHER ADVISORY</b>	No Report
<b>BILINGUAL ADVISORY</b>	No Report
<b>FOOD SERVICE ADVISORY</b>	No Report

**SUPERINTENDENT:**

**LICENSED PERSONNEL - LEAVES OF ABSENCES**

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

ELLEN NABETI

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



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

Motion carried 5-0

**DONATIONS**

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

- A DONATION OF FOOD COUPONS FROM MCDONALDS TO SUNNYSIDE.

NO ACTION REQUIRED

**FIVE-YEAR STRATEGIC PLAN**

The Five-Year Strategic Plan status update was presented to the Board for their review. The plan is a continuing collaboration process that is monitored on a regular basis and updated annually. The update includes current progress that has been completed in years one through four of the plan, as well as key highlights for the current year. Dr. Bresnahan commended the accomplishments of each department. She plans to bring the next Five-Year Strategic Plan to the Board in the spring. Dr. Bresnahan stated she would like to include the Community in the decision of future goals for the District.

**SUPERINTENDENT MONTHLY REPORT**

Dr. Bresnahan updated the Board on the COVID-19 Health Metrics for the District. We will continue remote learning through mid-January. The offices are on a staggered schedule to reduce the spread of COVID-19. So, we are taking every precaution, there is a potential that all staff except essential workers will start working from home. We have received positive feedback from District 87 families regarding remote learning. The school administrators have been reaching out to families in need of support. They also have been delivering awards to the students.

A Facilities Community Engagement Webinar was held on October 28 to share the latest designs for MacArthur and Sunnyside. There was an opportunity for questions from the community and staff.

A Holiday Art Contest was held throughout the District. A winner from each school was chosen and a District winner will be chosen this week.

**CURRICULUM & INSTRUCTION**

**MONTHLY REPORT**

Mrs. Zimmerman updated the Board on the Curriculum Council Committee. The major focus for this school year is aligning the written curriculum with the taught curriculum for the Curriculum Management Plan. It will be the framework for making decisions moving forward around curriculum & instruction and the materials. The team will also begin planning the February Institute Day.

**BUSINESS SERVICES**

**MONTHLY FINANCIAL REPORT**

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 10/31/20.

**REFERENDUM BOND UPDATE**

Tammie Beckwith Schallmo from PMA Financial updated the Board on the current bond market conditions, debt service estimate for the Series 2021 Bonds and the suggested financing calendar for Series 2021 Bonds. The Board gave consensus to bring a resolution to the December Board meeting to sell the full amount of the bonds.

**MONTHLY REPORT**

Mrs. Vince reported that PAEC's transportation contract includes the ability to lower the cost due to remote learning. PAEC has removed billing for transportation until further notice.

A modification will be made to the employee investment plan due to the CARES Act to which allows the ability to borrow from the plan. At that time, we will also be adding a voluntary savings 457b option to the plan.

Mrs. Vince will bring an IMRF resolution to the Board to offer Voluntary Life Insurance paid by the employee. Member Chavez will read and select a trustee on the IMRF Election Ballot on behalf of the District.

**SPECIAL SERVICES**

**MONTHLY REPORT**

Dr. Sullivan is working on finding creative ways to utilize grant money.

We are exploring a way to hold a remote spelling bee.

The Annual School Improvement Plan and Report will be brought to the Board at the December meeting.

He recognized the combined efforts of the Special Education Team during this time.

**HUMAN RESOURCES**

**MONTHLY REPORT**

Mrs. Travis updated the board on the vacancies in the District.

License Renewal letters have gone out to the staff.

**OTHER NEW BUSINESS**

Dr. Bresnahan presented the Board Members gifts from each school for Board Member Day. She thanked them for volunteering their time and service to District 87. She stated what an outstanding Board they are and should be recognized everyday.

**ANNOUNCEMENTS**

None

**ADJOURNMENT**

Member Chavez moved, seconded by Member Sosa, THAT THE MEETING BE ADJOURNED AT 8:29 PM.

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

**ATTEST:**

Pro-Tem Secretary (sgd) Calvin Hightower

President (sgd) Peg O'Connell

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