

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
DECEMBER 17, 2018

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President O'Connell at 7:59 pm in the Boardroom of the Administration Office, 1200 N. Wolf Road, Berkeley, IL.

ROLL CALL

On roll call by the secretary, the following were present: Members Chavez, Hightower, Jackson, Mason, O'Connell, Rosas, and Sosa. Absent: None. Also present were *Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

PUBLIC HEARING ON 2018 TAX LEVY

Mrs. Vince presented an overview of the tax levy for fiscal year 2018 and explained the filing process for the Board and the public audience.

The Levy is limited to the Consumer Price Index (CPI). The administration is recommending a higher levy request to protect the District's financial operation with the anticipation that the "new property growth" calculation which provides additional revenue resulting from the termination of the City of Northlake North Avenue and Wolf Road SW Commercial TIF District. The District's intention is to raise its primary property taxes over the current level to pay for increased expenditures in those areas where the Board has the authority to increase property taxes for the fiscal year beginning July 1, 2019. The School District is proposing an increase in primary property taxes.

CLOSE PUBLIC HEARING

Member Chavez moved, seconded by Member Rosas, THAT THE PUBLIC HEARING ON THE TRUTH IN TAXATION BE CLOSED.

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

Motion carried 7-0

PUBLIC PARTICIPATION:

ORAL None

AUDIT PRESENTATION

Joe Lightcap from the District's auditing firm of Baker Tilley Company, LLP presented the audit for Fiscal Year ending June 30, 2018. He reported that the District received the highest level of assurance, highlighted specific areas of interest and answered questions.

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD ACCEPT THE AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS PRESENTED.

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

Motion carried 7-0

WRITTEN

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

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

Motion carried 7-0

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Sosa moved, seconded by Member Jackson THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD NOVEMBER 12, 2018, AND THE CLOSED SESSION MINUTES OF OCTOBER 22, 2018, BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

Motion carried 7-0

REPORTS

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Chavez moved, seconded by Member Sosa, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$3,012,794.55, AS FOLLOWS:

PAYROLL 11/30/18.....	\$ 749,289.87
PAYROLL 12/14/18.....	753,270.11
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,503,989.63
P-CARD LISTING.....	549.41
IMPREST FUND LISTING.....	<u>5,695.53</u>
TOTAL	\$ 3,012,794.55

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

Motion carried 7-0

MONTHLY BUILDING REPORT

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

FACILITIES AND TRANSPORTATION None

SPECIAL SERVICES None

HUMAN RESOURCES None

OTHER OLD BUSINESS None

CLOSED SESSION

Member Jackson moved, seconded by Member Rosas, 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; OR DISCUSS LICENSED NEGOTIATIONS.

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

Motion carried 7-0

The Board recessed to closed session at 8:21 pm.

The Board reconvened to open session at 8:56 pm with all members present.

REPORTS OF THE BOARD:

PAEC Member O’Connell reported on the meeting of November 15, 2018. The Governing Board approved the minutes of October 18, 2018, the payroll and bills. The Governing Board approved the following items: fundraisers and donations; FMLA requests from two employees; request for out-of-state conference and first reading and adoption of updated/revised policies. Negotiations with the mediator are ongoing-next meeting is December 19th. The next regular meeting will be December 20, 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 DISCIPLINE ADVISORY	No Report
BILINGUAL ADVISORY	No Report
FOOD SERVICE ADVISORY	No Report

SUPERINTENDENT:

LICENSED PERSONNEL – LEAVE OF ABSENCES

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

- KATHRIN COUGHLIN
- KATHRYN DONAR
- CYNTHIA JONES
- MELONIE KOWALCZYK
- VICKESHA MOORE
- PHOTINI SIKARAS
- WHITNEY WALKER

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

Motion carried 7-0

ADMINISTRATOR – LEAVE OF ABSENCES

Member Sosa moved, seconded by Member Rosas, THAT THE BOARD THE APPROVE THE FOLLOWING ADMINISTRATOR'S LEAVE OF ABSENCE REQUEST, AS PRESENTED FOR:

JUAN CORONA

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

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF – RESIGNATIONS

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD THE ACCEPT THE RESIGNATION OF THE FOLLOWING PERSONNEL:

DEREK BUERGER DISTRICT MAINTENANCE WORKER EFFECTIVE 11/30/18

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

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF – LEAVE OF ABSENCES

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

MARIA CORDOBA
DANYELLE SHANNON
BONNIE SMEDLEY
KAYESHA WILLIAMS

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

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - REASSIGNMENTS

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD REASSIGN THE FOLLOWING PERSONNEL:

FLOYD PEACOCK DISTRICT MAINTENANCE WORKER EFFECTIVE 12/18/18

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

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

Member Rosas moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE EMPLOYMENT THE FOLLOWING PERSONNEL:

MONICA HARO MACARTHUR ASSISTANT COOK EFFECTIVE 12/05/18
ASIA TILLMON MACARTHUR TEACHER AIDE PENDING EMPLOYMENT PAERWORK

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

Motion carried 7-0

DONATIONS

Member Rosas moved, seconded by Member Sosa, THAT THE BOARD ACCEPT THE FOLLOWING DONATIONS:

\$4,000 IN BOOKS TO STUDENTS AT RILEY FROM ARTURO MOTA, VILLAGE OF MELROSE PARK TRUSTEE

GIFT CARDS TO DISTRICT 87 FROM THE VILLAGE OF BERKELEY'S GIVING TREE

SUPERINTENDENT'S MONTHLY REPORT

Dr. Bresnahan reported there will be more information on the PAEC Facilities in January.

Northlake students and staff raised \$1,500 for Elyssa's Mission. Elyssa's mother will accept the money at Northlake on Friday.

CURRICULUM & INSTRUCTION:

MATH AUDIT

Dr. Sিকে shared the background and results for the Math Audit that took place in October. The teams analyzed the following areas: Curriculum, System of Assessment, Instruction and Support. Each area studied was rated using a rubric. The District will continue to work with CEC to provide supports. A Math Adoption Proposal will be coming in February or March.

MONTHLY REPORT

Dr. Sিকে reported that the Middle School Exploratory Task Force has been looking at Arts and World Language elective courses. The current courses will allow students to explore their interest at a deeper level. The District has also applied for the Arts and Foreign Language Grant for \$100,000.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 11/30/18.

ANNUAL FINANCIAL REPORT

Mrs. Vince provided the Board with the Annual Financial Report for the Fiscal Year Ending June 30, 2018 for their information and review. The report includes the independent audit and the financial report.

2018 TAX LEVY RESOLUTIONS

Member Hightower moved, seconded by Member Chavez, THAT THE BOARD ADOPT THE 2018 TAX LEVY RESOLUTIONS, AS PRESENTED.

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

Motion carried 7-0

PROPERTY TAX RELIEF GRANT APPLICATION

Member Chavez moved, seconded by Member Sosa, THAT THE BOARD AUTHORIZE THE ADMINISTRATION TO SUBMIT AN APPLICATION FOR THE PROPERTY TAX RELIEF GRANT, AS PRESENTED.

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

Motion carried 7-0

T-MOBILE EMPOWERED MOBILE HOTSPOT PROGRAM

Mr. Byrne explained that the District is committed to promoting equitable technology access to students both during the school day and outside school day. It has been identified that some School District 87 students do not have access to wireless connection to the Internet. The School District has been approved to receive mobile wireless hotspots at low or no-cost monthly cost with the T-Mobile EmpowerEd Mobile HotSpot Program.

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE T-MOBILE EMPOWERED AWARD, AS PRESENTED.

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

Motion carried 7-0

MONTHLY REPORT

Mrs. Vince reported that the District received the NRG Energy demand response payment of \$7,800.

The Board agreed they did not need the Township presentation of their services.

SPECIAL SERVICES

SPECIAL EDUCATION UPDATE

Ms. Spatafore overviewed the Special Education Program. District 87 has been committed to serving all students and monitoring data on a regular basis to improve our programming. It is the vision of the District for all District 87 students to receive their education within our District schools to the greatest extent possible.

MONTHLY REPORT

Dr. Sullivan updated the Board on the grants. He reported that he has continued his English Language Listening Tour with Mr. Corona throughout the District. The Parent Education Program is going well.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis updated the Board on the District's current vacancies. The Equal Employment Opportunity Commission Report has been filed.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

Member Chavez moved, seconded by Member Jackson, THAT THE MEETING BE ADJOURNED AT 9:16 PM.

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

Motion carried 7-0

ATTEST:

Secretary _____ (sgd) Rose Mason

President _____ (sgd) Peg O'Connell

ab