

REGULAR BOARD MEETING  
BOARD OF EDUCATION  
DISTRICT 87, COOK COUNTY  
ILLINOIS, HELD ON  
JANUARY 23, 2023

**CALL TO ORDER**

The regular meeting of the Board of Education was called to order by President Hightower at 8:36 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, and, O'Connell. Absent: Sosa, Mora. Also present were *Dr. Sullivan, Mrs. Zimmerman, Mrs. Vince, and Mrs. Travis.*

**PUBLIC PARTICIPATION**  
**WRITTEN**

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

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

**ORAL/PUBLIC COMMENT** None

**CONSIDERATION OF OLD BUSINESS**

**APPROVAL OF MINUTES**

Member O'Connell moved, seconded by Member Mason, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD ON DECEMBER 19, 2022, BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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



**REPORTS**

**SUPERINTENDENT** None

**CURRICULUM AND INSTRUCTION** None

**BUSINESS SERVICES**

Mrs. Vince reviewed the Accounts and Claims payable figures and Member O'Connell moved, seconded by Member Mason , THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$6,438,403.81, AS FOLLOWS:

PAYROLL 12/29/22.....	\$ 859,217.36
PAYROLL 1/15/23.....	838,961.02
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,089,124.94
REFERENDUM PROJECTS.....	3,398,646.34
INTERIM ACCOUNTS PAYABLE LISTING.....	230,848.74
IMPREST.....	1,330.00
P-CARD LISTING.....	<u>21,605.43</u>
	TOTAL \$ 6,438,403.83

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

Motion carried 5-0

**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

**CLOSE SESSION**

Member O'Connell moved, seconded by Member Mason, 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	Nays: None   Absent: Mora Sosa
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Motion carried 5-0

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**CONSIDERATION OF NEW BUSINESS:**

PAEC Member O'Connell reported on the meeting of January 18, 2023. The Governing Board approved the minutes, payroll and bills. The Governing Board took action on the following items: approved employments, resignations, and terminations. We conducted a first reading on the following policies as presented 2:100, 2-150, 2:210, 2:250, 2:265, 4:10, 4:55, 4:140, 4:165, 5:120, 5:20, 5:170, 5:190, 5:22, 5:250, 5:260, 5:280, 5:320, 5:330, 6:20, 6:50, 6:65, 6:250, 6:255, 6:260, 6:340, 7:50, 7:70, 7:100, 7:180, 7:250, 7:285, 7:290, 7:340, 7:10. The Governing Board approved the Noncompetitive Program (open kitchen) as presented. The next regular meeting will be February 15, 2023 at 6:00 pm.

IASB No Report

EDUCATION & FINANCE No Report

POLICY & LEGISLATION No Report

FACILITIES Committee meeting held prior to Regular Board meeting. Minutes from November meeting in Board Packet.

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 - LEAVES OF ABSENCES**

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD APPROVE THE LICENSED PERSONNEL LEAVE OF ABSENCES, AS PRESENTED FOR THE FOLLOWING:

ROUSHONDA MORRISON

MARIA BARRAGAN

NAILAUKANI

MELANIE ARCEO

CYNTHIA JONES



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

Motion carried 5-0

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**EDUCATIONAL SUPPORT STAFF – LEAVE OF ABSENCES**

Member Jackson moved, seconded by Member O'Connell, THAT THE BOARD APPROVE THE FOLLOWING EDUCATIONAL SUPPORT STAFF LEAVE OF ABSENCE REQUESTS:

GIZELLE SOSA

MARY ANN KWASNIEWSKI

BARBARA ALESSI

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

Motion carried 5-0

**EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS**

Member Jackson moved, seconded by Member Mason, THAT THE BOARD EMPLOY THE FOLLOWING PERSONNEL PENDING ALL EMPLOYMENT PAPERWORK:

IRMA VALTIERRE BILINGUAL TEACHER ASSISTANT MACARTHUR MIDDLE SCHOOL

MONYETTE HAYES LUNCHROOM MONITOR SUNNYSIDE SCHOOL

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

Motion carried 5-0

**EDUCATIONAL SUPPORT STAFF - REASSIGNMENTS**

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD APPROVE THE REASSIGNMENT OF THE FOLLOWING PERSONNEL AS PRESENTED:

PERRY STRONG TO THE POSITION OF FLOATER CUSTODIAN TO MAINTENANCE MID-SHIFT, EFFECTIVE JANUARY 2, 2023.

NORMA VILLALVA NUTRITIONAL SERVICES FLOATER EFFECTIVE JANUARY 31, 2023.





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

Motion carried 5-0

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**FUNDRAISERS**

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

**SUNNYSIDE PTO  
MACARTHUR STUDENT COUNCIL DANCE**

**NORTHLAKE STUDENT COUNCIL  
CANDY GRAM SALE  
VALENTINE DANCE  
MOVIE NIGHT**

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

Motion carried 5-0

**SAFETY HAZARD ANNUAL RESOLUTION**

Member Jackson moved, seconded by Member O'Connell, THAT THE BOARD OF EDUCATION APPROVE THE SERIOUS SAFETY HAZARD ANNUAL RESOLUTION, AS PRESENTED.

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

Motion carried 5-0



**DECLASSIFY SERIES OF CLOSED SESSION MINUTES**

Member O'Connell moved, seconded by Member Jackson, THAT THE BOARD DECLASSIFY THE FOLLOWING CLOSED SESSION MINUTES, AS PRESENTED: NOVEMBER 15, 2021, DECEMBER 20, 2021, JANUARY 24, 2022, FEBRUARY 28, 2022, MAY 23, 2022, JUNE 27, 2022 #1, JUNE 27, 2022 #2, AUGUST 1, 2022, AUGUST 29, 2022, SEPTEMBER 26, 2022, OCTOBER 24, 2022

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

Motion Carried 5-0

**MONTHLY REPORT**

Dr. Sullivan reported that he would be attending the Leyden Board Meeting and also invited any Board Members that would like to attend. Dr. Sullivan notified the board that the District Calendar was being finalized and should be ready for approval at our next meeting. He informed the board that due to construction the students would be starting one week later. He also stated the importance of improving residency in our district.

**CURRICULUM & INSTRUCTION:**

**MONTHLY REPORT**

Mrs. Zimmerman and Dr. Mieszanek shared the SEL Panorama Data with the Board. This month we will be looking at our fall data with focus on social-emotional support for our scholars. They reviewed the areas that are looked at 3 times a year. They noted the Kindergarten/2nd grade survey was changed this year to closely match the 3rd through 8th grades survey.

**FINANCE & OPERATIONS**

**MONTHLY FINANCIAL REPORT**

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 12-30-22.

**BUDGET IN TENTATIVE FORM**

Member Jackson moved, seconded by Member O'Connell, THAT THE BOARD DESIGNATES THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT FOR BUSINESS SERVICES TO PREPARE THE 2023-2024 BUDGET IN TENTATIVE FORM.

Roll Call Vote	Ayes: Hightower	Nays: None
	Jackson	



Chavez  
O'Connell

Absent: Sosa  
Mora  
Mason

Motion carried 4-0

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**ADOPT PROPERTY TAX YEAR 2022**

Member Jackson moved, seconded by Member O'Connell, THAT THE BOARD OF EDUCATION ADOPT THE 2022 TAX LEVY RESOLUTIONS, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Jackson O'Connell Hightower	Nays: None  Absent: Mora Sosa Mason
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Motion carried 4-0

**APPROVE CHANGE ORDER 129-136**

Member Jackson moved, seconded by Member O'Connell, THAT THE BOARD APPROVE CHANGE ORDERS #129-136, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Jackson O'Connell Chavez	Nays: None  Absent: Mora Sosa Mason
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Motion carried 4-0

**APPROVE CHANGE ORDERS SECURITY PROJECT**

Member Jackson moved, seconded by Member O'Connell, THAT THE BOARD OF EDUCATION APPROVE SECURITY PROJECT #1 AS PRESENTED

Roll Call Vote	Ayes: Hightower O'Connell Chavez Jackson	Nays: None  Absent: Mora Sosa Mason
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Motion carried 4-0



**APPROVE CHANGE ORDERS SUNNYSIDE/MACARTHUR FURNITURE**

Member Jackson moved, seconded by Member O'Connell, THAT THE BOARD OF EDUCATION APPROVE THE FURNITURE FOR THE SUNNYSIDE MACARTHUR PROJECT CHANGE ORDER #1 AS PRESENTED.

Roll Call Vote	Ayes: Hightower Jackson Chavez O'Connell	Nays: None  Absent: Sosa Mora Mason
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Motion carried 4-0

**RATIFY CHANGE ORDER FOR ASBESTOS ABATEMENT #4**

Member Jackson moved, seconded by Member Chavez, THAT THE BOARD OF EDUCATION APPROVE TO RATIFY THE ASBESTOS ABATEMENT CHANGE ORDER #4 AS PRESENTED.

Roll Call Vote	Ayes: O'Connell Hightower Jackson Chavez	Nays: None  Absent: Mora Sosa Mason
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Motion carried 4-0

**ADOPT RESOLUTION AUTHORIZING TRANSFER OF MONIES FROM BOND AND INTEREST FUND**

Member Chavez moved, seconded by Member O'Connell, THAT THE BOARD OF EDUCATION ADOPT THE RESOLUTION AUTHORIZING TRANSFER OF MONIES FROM BOND & INTEREST TO THE OPERATION & MAINTENANCE FUND OF THE DISTRICT AS PRESENTED.

Roll Call Vote	Ayes: Hightower Jackson Chavez O'Connell	Nays: None  Absent: Mora Sosa Mason
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Motion carried 4-0

**MONTHLY REPORT**

Mrs. Vince shared information regarding the furnisher from the Sunnyside & MacArthur building. The district donated toys and material to other districts as well as staff within our district. She shared with the board that the CPI for the month of December was at 6.5%. Mrs. Vince attended the Village of Berkeley Joint Review Meeting in St. Charles. She will also be attending the EBC Preliminary Renewal Meeting.





**FACILITIES**

Mrs. Vince reported on Mr. White behalf. Mechanical training is ongoing as well as the asbestos abatement. The cleaning schedule will stay the same at the new Sunnyside MacArthur building until they are fully staffed. Tiles from the old MacArthur gym were cut as souvenirs.

**HUMAN RESOURCES**  
**MONTHLY REPORT**

Mrs. Travis shared current vacancies with the Board. She has been in the process of interviewing new support staff.

**OTHER NEW BUSINESS**                      **NONE**

**ANNOUNCEMENTS**

Next Board Meeting February 27, 2023 @ 7:00 P.M

**ADJOURNMENT**

Member O'Connell moved, seconded by Member Jackson, THAT THE MEETING BE ADJOURNED AT 9:44PM.

Roll Call Vote	Ayes: Hightower O'Connell Jackson Chavez	Nays: None	Absent: Sosa Mora Mason
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Motion carried 4-0

**ATTEST:**

Secretary Margaret Peg O'Connell

President Calvin Hightower

