

**REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
May 22, 2023**

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President Hightower at 7:42 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 Hightower, Jackson, O'Connell, Mora & Mason. Absent: Chavez. Also present were Dr. Sullivan, Mrs. Travis, Mrs. Vince & Mrs. Zimmerman

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

Motion Carried 5-0

ORAL

A parent expressed concern regarding the mice issue in the new MacArthur building. The other concern was about the communication that the district sends out to parents regarding an emergency.

PUBLIC PARTICIPATION / WRITTEN:

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

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

Motion Carried 5-0

APPROVAL OF MINUTES

Member O'Connell moved, seconded by Jackson, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD APRIL 24, 2023, AND THE CLOSED SESSION MINUTES OF MARCH 20, 2023, BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

Motion Carried 5-0

REPORTS

SUPERINTENDENT: None

CURRICULUM AND INSTRUCTION: None

BUSINESS SERVICES:

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Mora moved, seconded by Member Jackson. THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$4,685,184.03, AS FOLLOWS:

PAYROLL 04/28/2023.....	\$856,044.80.
PAYROLL 05/15/2023.....	\$878,321.56
REGULAR BOARD ACCOUNTS PAYABLE LISTING.....	\$1,026,805.72
REFERENDUM PROJECTS.....	\$1,913,228.15
P-CARD LISTING.....	\$10,783.80
	TOTAL 4,685,184.03

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

Mason
Mora

Motion carried 5-0

Minutes of the Regular Board Meeting

Held 5-22-23

MONTHLY BUILDING REPORT

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

FACILITIES AND TRANSPORTATION

None

SPECIAL SERVICES

None

HUMAN RESOURCE

None

CLOSED SESSION

Member O'Connell moved, seconded by Member Mora, 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 NEGOTIATIONS.

Roll Call Vote:

Ayes: Mora

Nays:None

Jackson

Hightower

Absent: Chavez

O'Connell

Mason

Motion carried 5-0

Minutes of the Regular Board Meeting

Held 5-22-23

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member O'Connell moved, seconded by Jackson, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD APRIL 24, 2023, AND THE CLOSED SESSION MINUTES OF MARCH 20, 2023, BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

Motion Carried 5-0

REPORTS

SUPERINTENDENT

None

**CURRICULUM AND
INSTRUCTION**

Approve Consolidated District Plan

APPOINTMENT OF NEW BOARD MEMBER

Member O'Connell moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION APPOINT COSETTE ESPINOZA TO THE VACANT SEAT ON THE BOARD, EFFECTIVE IMMEDIATELY.

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

Motion carried 5-0

Minutes of the Regular Board Meeting

Held 5-22-23

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the meeting of May 17, 2023. The Governing Board approved the minutes of April 19, 2023 as presented. Also approved the consent agenda items V - payroll, VII new business as presented. Also approved employment and resignations as presented. The Board approved FMLA requests for three employees. The Board approved constructional agreements between Rosas Psychological Services and PAEC for the 2023-2024 school year as presented. Approved the contractual agreement between Joseph Vasileuske (LCPC) and PAEC for the 2023-2024 school year as presented. Approved the contractual agreement for Fox hire for Ms. Seyoung Kim (occupational therapist) and PAEC for the 2023-2024 school year as presented. Approved the fee increase from Emgler, Callaway, Boasten and Srage LLC (ECB & S) as presented. The Executive Board conduit a first reading on the following updated/revised policies: Governing Board 2:10, Apertional Services 4:40-4:60, General Administration 3:40 E, Personnel 5:30 5:90 5:150-5:260, Instructional 6:210 6:230, Community Relations 8:20 - 8:70, Approved the First Student 2 year contract extension for the 2023 2024 and 2024-2025 school year as presented. Approved the Retirement Resolution of Ms. Rosemary Phillips as presented. The Executive Board Approved the fiscal year 2023 audit from Baker Tilly at the fee of \$50,765.00 as presented. Governing Board Meeting - June 21, 2023 at 6 p.m.

EDUCATION & FINANCE No Report

POLICY & LEGISLATION policies

FACILITIES 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

Minutes of the Regular Board Meeting

Held 5-22-23

SUPERINTENDENT

BOARD MEMBER RESIGNATION

Member Jackson moved, seconded by Member Jackson, THAT THE BOARD ACCEPT THE RESIGNATION OF BOARD MEMBER ALEJANDRO SOSA.

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

Motion carried 5-0

LICENSED PERSONNEL - RESIGNATION

Member O'Connell moved, seconded by Member Mora, THAT THE BOARD ACCEPT THE RESIGNATION OF THE FOLLOWING PERSONNEL:

- REGINA ROTERMUND - ELA Cross Categorical Teacher - MacArthur effective June 2, 2023
- SARAH BUSA - 6th Grade ESL Resource Teacher - MacArthur effective June 2, 2023
- MARIS CLAUSSEN - Tech Literacy Teacher - MacArthur effective June 2, 2023
- JASMINE BROWN - Second Grade Inclusion Teacher Whittier effective June 2, 2023
- KATELYN BOWLING - Second Grade Cross Categorical Teacher Whittier effective June 2, 2023

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

Motion carried 5-0

LICENSED PERSONNEL- LEAVE OF ABSENCES

Member O'Connell moved, seconded by Member Mora, THAT THE BOARD APPROVE THE LICENSED LEAVE OF ABSENCE REQUEST, AS PRESENTED:

YAMIL MALAVE
KAREN NORDSTROM
JESSIE LOCKE COFFEY
ANN BOYER
ROUSHONDA MORRISON
KRISTEN ZELL

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

Motion carried 5-0

LICENSED PERSONNEL EMPLOYMENT

Member Mason moved, seconded by Member O'Connell, THAT THE BOARD EMPLOYS THE FOLLOWING PERSONNEL EFFECTIVE 8/28/23 PENDING ALL EMPLOYMENT PAPERWORK:

LINDSAY M. BOHLIN	Northlake Resource Teacher	Lane 1 Step 7
NICHOLAS A. LEVINE	MacArthur Cross Categorical Teacher	Lane 3 Step 5
BRIDGET A. ZIEGLER	Riley Math Interventionist Teacher	Lane 5 Step 6
ELIZABETH BOAZ MONTZKA	Northlake Cross Categorical Teacher	Lane 5 Step 8
ELISABETH BIEBER,	Instrumental Band Teacher	Lane 1 Step 1

Roll Call Vote Ayes: Jackson Nays: None
 Mason

Hightower Absent: Chavez
Mora
O'Connell

Motion carried 5-0

Minutes of the Regular Board Meeting

Held 5-22-23

APPROVE REASSIGNMENT

Member Mora moved, seconded by Member O'Connell, THAT THE BOARD ACCEPT THE REASSIGNMENT OF ROSIO SOUCHET FROM WHITTIER SECOND GRADE BILINGUAL TO WHITTIER & JEFFERSON PRE-K BILINGUAL RESOURCE TEACHER.

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

Motion carried 5-0

EDUCATIONAL SUPPORT STAFF LEAVE OF ABSENCES

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD APPROVES THE EDUCATIONAL SUPPORT STAFF LEAVE OF ABSENCE REQUESTS, AS PRESENTED FOR:

MARIA MARQUEZ
KENNYA GUZMAN - SANDOVAL
DARRON COLEMAN
MELVIN HOGAN

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

Motion carried 5-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENT

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD EMPLOYS THE FOLLOWING PERSONNEL:

NANCY WACHT- Lunchroom Monitor Riley effective the start of 2023-2024 school year
MARCUS JENKINS - Custodian PM Shift MacArthur effective May 3, 2023

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

Motion carried 5-0

Minutes of the Regular Board Meeting

Held 5-22-23

EDUCATIONAL SUPPORT STAFF RESIGNATION

Member Mora moved, seconded by Member O'Connell, THAT THE BOARD ACCEPT THE RESIGNATION OF THE FOLLOWING PERSONNEL:

ELIZABETH A. WILLIAMS Teacher Aide Riley effective June 2, 2023

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

Motion carried 5-0

POSSIBLE ACTION REGARDING PERSONNEL MATTER

Member O'Connell moved, seconded by Member Mora, THAT THE BOARD TERMINATE PROBATIONARY EMPLOYEE PRISCELA CRUZ, EFFECTIVE AT THE END OF THE 2022-2023 SCHOOL YEAR AS DISCUSSED IN CLOSED SESSION, AFTER DUE CONSIDERATION OF THE INFORMATION PRESENTED BY THE EMPLOYEE AND ADMINISTRATION, AS PRESENTED.

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

Motion carried 5-0

Minutes of the Regular Board Meeting

Held 5-22-23

FUNDRAISER

Member O'Connell moved, seconded by Member Mora, THAT THE BOARD APPROVE THE FUNDRAISERS, AS PRESENTED.

WHITTIER

BOX TOPS- CONTINUE FROM PREVIOUS YEARS
FOOD FOR LESS - CONTINUE FROM PREVIOUS YEARS

NORTHLAKE

WHITE SOX TICKET DONATION
DANCE PARTY FOR THE FALL- WINTER- SPRING \$ 5 TICKETS (2023-2024 SY)
MOVIE NIGHT \$2 PER ADULT \$1 PER STUDENT TRIMESTER 1,2 & 3 23-24 SY
CONCESSION STAND AVAILABLE ALL YEAR LONG (2023-2024 SY)
STUDENT COUNCIL CANDY GRAM AVAILABLE FOR PURCHASE (2023-2024 SY)

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

Motion carried 5-0

EMPLOY SUPERINTENDENT

Member Jackson moved, seconded by Member Mora, THAT THE BOARD EMPLOY DR. SULLIVAN AS SUPERINTENDENT OF SCHOOLS, BEGINNING JULY 1, 2023 THROUGH JUNE 30, 2026.

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

Motion Carried 5-0

MONTHLY REPORT

Dr. Sullivan thanked everyone for their work. He gave updates on the upcoming events. The first being the 8th grade graduation and asked for volunteers to help pass out certificates. He also updated the board on residency challenges.

**CURRICULUM & INSTRUCTION:
MONTHLY REPORT**

Mrs. Zimmerman provided information about our English learners in our district and ways that our district is supporting them and looking at ways that we could improve on supporting them. The assessment included curriculum instruction and data analysis; it will measure the strengths and opportunities for growth.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 4-30-23.

ANNUAL FINANCIAL REPORT

Mrs. Vince provided the Board with the Annual Financial Report for the Fiscal Year Ending June 30, 2023 for their information and review. Report includes the independent audit and the financial report.

APPROVE CONTRACT EXTENSION FOR STUDENT TRANSPORTATION

Member Jackson moved, seconded by Member Mora, THAT THE BOARD OF EDUCATION APPROVE THE CONTRACT EXTENSION WITH WESTWAY COACH, INC. FOR STUDENT TRANSPORTATION SERVICE FOR THE 2023-2024 SCHOOL YEAR AS PRESENTED.

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

Motion carried 4-0

Minutes of the Regular Board Meeting

Held 5-22-23

CONSIDERATION OF CHANGE ORDER 157-169

Member O'Connell moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION APPROVE CHANGE ORDER NO. 157 THROUGH 169, AS PRESENTED.

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

Motion carried 4-0

APPROVE CHANGE ORDER #4 SUNNYSIDE / MACARTHUR AND RILEY/ NORTHLAKE PROJECT

Member Mora moved, seconded by Member O'Connell, THAT THE BOARD OF EDUCATION APPROVE THE FURNITURE FOR THE SUNNYSIDE / MACARTHUR AND RILEY / NORTHLAKE PROJECTS CHANGE ORDER FOUR, AS PRESENTED.

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

Motion carried 4-0

APPROVE CHANGE ORDER # 1 FURNITURE

Member O'Connell moved, seconded by Member Mora, THAT THE BOARD OF EDUCATION APPROVE THE FURNITURE FOR THE JEFFERSON / WHITTIER PROJECTS CHANGE ORDER ONE, AS PRESENTED.

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

Motion carried 4-0

Minutes of the Regular Board Meeting

Held 5-22-23

APPROVE ASBESTOS ABATEMENT CHANGE ORDER

Member O'Connell moved, seconded by Member Mora, THAT THE BOARD OF EDUCATION APPROVE ASBESTOS ABATEMENT CHANGE ORDER IN THE AMOUNT OF \$11,759.84, AS PRESENTED.

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

Motion carried 4-0

APPROVE UNDERGROUND TANK REMOVAL

Member Mora moved, seconded by Member O'Connell, THAT THE BOARD OF EDUCATION RATIFY THE PROPOSAL FROM ECS MIDWEST, LLC FOR UNDERGROUND STORAGE TANK REMOVAL SERVICES, AS PRESENTED.

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

Motion carried 4-0

AUTHORIZE DISTRICT STORAGE - GARAGE PROJECT

Member Jackson moved, seconded by Member O'Connell, THAT THE BOARD OF EDUCATION AUTHORIZE THE DISTRICT STORAGE - GARAGE PROJECT, AS PRESENTED.

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

Motion carried 4-0

APPROVE NUTRITION SERVICES DEPARTMENT MILK VENDOR CONTRACT

Member O'Connell moved, seconded by Member Mora, THAT THE BOARD OF EDUCATION APPROVE THE FOOD SERVICE DEPARTMENT MILK VENDOR BOB'S DAIRY SERVICE CONTRACT FOR THE 2023-2024 SCHOOL YEAR AS PRESENTED.

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

Motion carried 4-0

MONTHLY REPORT

Mrs. Vince attended the IASBO Annual Conference and thanked the board for the opportunity to attend. Mrs Vince also gave the board a big shout out on behalf of the SSCIP team .

HUMAN RESOURCES MONTHLY REPORT

Mrs. Travis. Updated the Board on current vacancies. Interviews for the next school year are taking place. As of July 1st Faiths Law will be in effect. This new law requires employers to ask for employers' work history to make sure no sexual misconduct has occurred.

TECHNOLOGY REPORT

Mr. Bryne was excited to be back after being on FMLA. The technology team is working on closing out the school year.xc

FACILITIES MONTHLY REPORT

Mr. White reported discussions are being held with Wold Architects on the timeline for the demolition of the Northlake apartment complex. Mr. White will focus on hiring the custodial staff.

Minutes of the Regular Board Meeting

Held 5-22-23

OTHER NEW BUSINESS None

ANNOUNCEMENTS None

ADJOURNMENT

Member O'Connell moved, seconded by Member Jackson, THAT THE MEETING BE ADJOURNED

AT 9:30PM.

Roll Call Vote

Ayes: O'Connell
Hightower
Jackson
Mora

Nays: None

Absent: Chavez
Mason

Motion carried 4-0

ATTEST:

Secretary Margaret Peg O'Connell

President Calvin Hightower

