

REGULAR BOARD MEETING
BOARD OF EDUCATION DISTRICT 87,
COOK COUNTY ILLINOIS, HELD ON
JUNE 27, 2022

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President Hightower at 7:18 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, Mason, O'Connell and Sosa. Absent: Chavez and Mora. Also *present were Dr. Sullivan, Mrs. Zimmerman, Mrs. Vince, Mrs. Travis, Mr. White and Mr. Byrne.*

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

Motion carried 5-0

PUBLIC HEARING FOR AMENDED BUDGET FOR THE FISCAL YEAR 2022

Mrs. Vince presented an overview of the amended budgets for the fiscal year 2022 and explained the filing process for the Board and the online public audience

CLOSE PUBLIC HEARING

Member Hightower closed the public hearing for the amended budget for the fiscal year 2022.

AWARD BID - FOOD SERVICE FOOD SUPPLIES

Member Mason moved, seconded by Member O'Connell, THAT THE BOARD AWARD THE FOOD SERVICE SUPPLIES BID FOR THE 2022-2023 YEAR TO GORDON FOOD SERVICE, INC. AND COMMERCIAL FOOD SYSTEMS, INC. AS PRESENTED.

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

Motion carried 5-0

AWARD BID – FOOD SERVICE PAPER SUPPLIES

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD AWARD THE FOOD SERVICE PAPER SUPPLIES BID FOR THE 2022-2023 YEAR TO GORDON FOOD SERVICE, INC. AND COMMERCIAL FOOD SYSTEMS, INC. AS PRESENTED.

Roll Call Vote	Ayes: Hightower	Nays: None
	Jackson	

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Mason
O'Connell
Sosa

Absent: Chavez
Mora

Motion carried 5-0

PUBLIC PARTICIPATION / WRITTEN:

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

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

PUBLIC PARTICIPATION / ORAL: NONE

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Jackson moved, seconded by Member O'Connell, THAT THE MINUTES OF THE REGULAR BOARD MEETING MAY 23, 2022, THE SPECIAL/REORGANIZATION MINUTES OF MAY 23, 2022, AND THE CLOSED SESSION MINUTES OF APRIL 25, 2022, BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

Roll Call Vote	Ayes: Hightower Jackson Mason O'Connell Sosa	Nays: None Absent: Chavez 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 \$9,270,252.00, AS FOLLOWS:

CONSIDERATION OF NEW BUSINESS:

REPORTS OF THE BOARD:

PAEC. Member O'Connell reported on the regular meeting held on June 15, 2022. At the meeting, the reorganization of the Governing Board took place. The selection of officers is as followed: District 93 – Mr. Richardson – President, District 209 – Mr. Wagner – Vice President, District 88 – Ms. Clark-Smith – Secretary. Starting in July the Governing Board meetings will begin at 7 pm. The Governing Board approved the minutes of May 18, 2022, they approved the consent agenda which included payroll, bills, and new business as presented. They also approved employments, resignations, and terminations, as presented. There will be an end-of-the-year meeting on Thursday, June 30, at 6 pm. The next meeting will be held Wednesday, July 20, 2022, at 7 pm.

IASB No Report

EDUCATION & FINANCE No Report

POLICY & LEGISLATION No Report

FACILITIES The minutes from the Facilities Committee Meeting held on May 23, 2022 are included in the 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:

ADMINISTRATOR – INTENT TO RETIRE

Member O'Connell moved, seconded by Member Jackson, THAT THE BOARD ACCEPT THE LETTER OF INTENT TO RETIRE FROM LAURA VINCE, ASSISTANT SUPERINTENDENT FOR FINANCE & OPERATIONS, EFFECTIVE JUNE 30, 2024, AS PRESENTED FOR:

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

LICENSED PERSONNEL – RESIGNATIONS

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD ACCEPT THE RESIGNATIONS FROM THE FOLLOWING LICENSED PERSONNEL, AS PRESENTED FOR:

Michelle Moehlmann – 8th Grade ELA Teacher @ MacArthur - Effective the end of the 2021-2022 SY
Jackie Summers – ESL Resources Teacher @ Riley – Effective 6/16/2022
Lorin Baker – Reading Specialist @ Northlake – Effective 6/20/2022
Jaime Coan – 6th Grade Math @ Northlake – Effective 6/19/2022
David Demasi – Phys. Ed Teacher @ MacArthur – Effective 6/22/22
Rory Seider – 6th Grade Teacher @ Northlake – Effective 6/23/22
Paula Martin – ESL Resource Teacher @ MacArthur – Effective 6/24/22

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

Motion carried 5-0

LICENSED PERSONNEL – EMPLOYMENTS

Member Mason moved, seconded by Member Jackson, THAT THE BOARD EMPLOYS THE FOLLOWING LICENSED PERSONNEL, AS PRESENTED FOR:

Andrea Meighan – 6th Grade ELA Teacher @ MacArthur
Michael Baranowski– 4th Grade Teacher @ Sunnyside
Annie Durava – 2nd Grade Teacher @ Whittier
Pamela Skeel – 4th Grade Teacher @ Sunnyside
Wendy Ley – 3rd Grade Teacher @ Sunnyside

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

Motion carried 5-0

EDUCATIONAL SUPPORT STAFF - RESIGNATIONS

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD ACCEPT THE FOLLOWING EDUCATIONAL SUPPORT STAFF RESIGNATIONS:

Kiara McGee – Cross Categorical Teacher Assistant @ Sunnyside - Effective 6/30/22

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

Motion carried 5-0

EDUCATIONAL SUPPORT STAFF – LEAVE OF ABSENCES

Member O’Connell moved, seconded by Member Mason, THAT THE BOARD APPROVE THE FOLLOWING LEAVE OF ABSENCE REQUEST, AS PRESENTED:

VINCENZO BARTUCCI

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

EDUCATIONAL SUPPORT STAFF – EMPLOYMENTS

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

Elizabeth Willams – Cross Categorical Teacher Assistant @ Riley
John Scanlon – Lunchroom Supervisor @ Riley
Anayelli Dominguez - Lunchroom Supervisor @ Whittier

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

FUNDRAISERS

Member Mason moved, seconded by Member O’Connell, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISER, AS PRESENTED:

Southside PTO:
• Back to School Bash
• Family Fun Night – Loteria Night
• Popping Popcorn Event
• New Spirit Wear

Whittier PTO:
• New Spirit Wear
• McTeachers Night

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

CHANGE OF RETIREMENT REQUEST

Member Jackson moved, seconded by Member O'Connell, THAT THE BOARD DENY THE REQUEST OF MELANIE RIESER TO CHANGE HER RETIREMENT DATE TO JUNE OF 2023 FROM JUNE 2024, AS PRESENTED AND DISCUSSED IN CLOSED SESSION

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

Motion carried 5-0

POLICIES – ADOPTION NONE

DONATIONS NONE

STUDENT RESIDENCY NONE

MONTHLY REPORT

Dr. Sullivan started by thanking Mrs. Vince for all her help throughout the years following the approval of her intent to retire. He also discussed the final strategic plan. He discussed the SWOT analysis with the board. He also mentioned that Kindergarten students will be starting school the same day as the rest of the district on August 23.

CURRICULUM & INSTRUCTION

MONTHLY REPORT

Mrs. Zimmerman gave an ELA update. The 1st round of professional development on the new program occurred in June, which 60 staff members attended. She discussed the social institute online curriculum and an update on threat assessment training. She informed the Board that the district will continue with shield testing.

TECHNOLOGY

MONTHLY REPORT: NONE

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 5/31/22.

ADOPT AMENDED BUDGET FOR THE FISCAL YEAR 2022

Member O'Connell moved, seconded by Member Jackson, THAT THE BOARD ADOPT THE RESOLUTION FOR THE ADOPTION OF THE AMENDED BUDGET FOR THE FISCAL YEAR 2022, AS PRESENTED.

down. He also informed them that during the heavy rain/wind storm that recently passed, the basement at Northlake took in 2-3 inches of water. He thanked Gilbane for acting fast and cleaning it up.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis updated the Board on the 2022-2023 vacancies. There are 20 certified staff vacancies and 12 support staff vacancies. She stated the principals are currently holding interviews. She will be attending the IASPA career fairs in hopes of recruiting more candidates.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

The next board meeting is on July 25, 2022, at 6:30 pm.

ADJOURNMENT

Member Jackson moved, seconded by Member Mason, THAT THE MEETING BE ADJOURNED AND THAT THE BOARD MOVES DIRECTLY INTO CLOSED SESSION # 2 AT 8:39 PM.

Roll Call Vote

Ayes: Hightower
Jackson
Mason
O'Connell
Sosa

Nays: None

Absent: Chavez
Mora

Motion carried 5-0

CLOSED SESSION #2

The Board went into closed session #2 at 8:39 pm.

The Board adjourned closed session #2 at 9:01 pm.

ATTEST:

Secretary _____ (sgd) Rose Mason

President _____ (sgd) Calvin Hightower