

**Official Minutes of the
Oak Park Board of Education District 97,
970 Madison Street, Oak Park, Cook County, Illinois
Meeting April 9, 2019**

President Spurlock called the meeting to order at 6:15 p.m.

Present: Spurlock, O'Connor (arrived at 6:17 p.m.), Datta (arrived at 6:16 p.m.), Breymaier, Broy, and Liebl

ROLL CALL

Absent: Spatz

Also Present: Superintendent Dr. Carol Kelley, Assistant Superintendent for Finance and Operations Paul Starck-King, Senior Director of HR Laurie Campbell, Senior Director of Special Services Ebony Lofton, Senior Director of Policy, Procedures and Communication Chris Jasculca, Director of Technology Michael Arensdorff, Senior Director of Equity Carrie Kamm, and Acting Recording Secretary Lou Anne Johannesson

EXECUTIVE SESSION

EXECUTIVE SESSION

The Board moved into Executive Session at 6:15 p.m. to discuss (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Legal Counsel for the District 5 ILCS 120/2(c)(1))

OPEN SESSION

O'Connor moved, that the Board of Education move into Open Session at 7:00 p.m. The motion was seconded and all members of the Board in attendance were in agreement. The meeting reconvened at 7:00 p.m.

PUBLIC HEARING - CALENDAR

PUBLIC HEARINGS

A public hearing was held regarding the district calendar. Those in attendance were invited to speak on the topic and no one expressed interest in doing so.

PUBLIC HEARING - FUND TRANSFER

A public hearing was held regarding the proposed transfer of funds in the amount of \$6,500,000 from the District's Education Fund and \$4,000,000 from its Transportation Fund to the District's Operations and Maintenance Fund. Those in attendance were invited to speak on the topic and no one expressed interest in doing so.

RECOGNITION OF HILARY WINKELHAKE

STAFF RECOGNITION

The Board recognized Whittier School Nurse Hilary Winkelhake. Winkelhake used her skills to save the life of a fellow employee in March, 2019. Winkelhake received a standing ovation.

PUBLIC COMMENT

PUBLIC COMMENT

Rachel H., an Oak Park resident, addressed the Board regarding the multi-age classrooms at Lincoln School.

REPORTS

REPORTS

PRESENTATION FROM PARTNERSHIPS

BRAVO, CAST, Hephzibah, Oak Park Education Foundation and PING! shared brief updates on what each organization is doing and how their efforts support the District's vision.

MATH SIXTH GRADE PILOT PRESENTATION

The Board was updated on the Math sixth grade pilot program and asked to consider approval of the program on April 30, 2019.

SEXUAL HARASSMENT POLICY UPDATE

The Board discussed the draft Sexual Harassment policy and recommended changes. This item will return to the Board for further discussion on April 30, 2019.

ACTION ITEMS

ACTION

2.2 APPROVAL OF THE CONSENT AGENDA

Breymaier moved, seconded by Datta, that the Board of Education, District 97, approve the consent agenda as presented.

5.2.1 Approval of Bill List

5.2.2 Personnel Action

Ayes: Breymaier, Datta, Broy O’Connor, Liebl, and Spurlock

Nays: None

Absent: Spatz

Motion passed.

5.3.1 APPROVAL OF TRANSFER RESOLUTIONS

Spurlock moved, seconded by Breymaier, that the Board of Education of Oak Park District 97, approve the attached resolution to transfer \$829,566 from the Education Fund to the Debt Service Fund to support the payment of lease obligations.

Ayes: Spurlock, Breymaier, O’Connor, Broy, Liebl and Datta

Nays: None

Absent: Spatz

Motion passed.

5.3.2 APPROVAL OF LINCOLN / LONGFELLOW CONSTRUCTION BID PACKAGE - LANDSCAPING AND ASPHALT

Spurlock moved, seconded by Breymaier, that the Board of Education of Oak Park District 97, approve the recommended bids and associated costs of Lincoln/Longfellow Landscaping and Asphalt.

Ayes: Spurlock, Breymaier, Datta, O’Connor, Broy, and Liebl

Nays: None

Absent: Spatz

Motion passed.

5.3.3 APPROVAL OF ERATE

Liebl moved, seconded by Breymaier, that the Board of Education of Oak Park District 97, award the following contracts as presented to the Board on February 26, 2019, and provided in a weekly report to the Board.

The following contracts will be awarded to Comcast:

- 36-month agreement to provide Dedicated Internet services located at Brooks, at a monthly cost of \$1,400, plus taxes and fees
- 36-month agreement to provide Dedicated Internet services located at the District Office, at a monthly cost of \$2,100 plus taxes and fees
- A 12-month agreement to provide a Wide Area Network (WAN-fiber services) to all district facilities at a monthly cost of \$11,400 plus taxes and fees

The following contracts will be awarded to CDWG:

- Wireless access point contract in the amount of \$134,997.30
- Firewall contract in the amount of \$34,498.56 as presented at the February 26 meeting and provided in weekly Board updates

Ayes: Liebl, Breymaier, Spurlock, O’Connor, Datta, and Broy

Nays: None

Absent: Spatz

Motion passed.

5.3.4 APPROVAL OF THE DRAFT 2020-2021 CALENDAR

Spurlock moved, seconded by Breymaier, that the Board of Education of Oak Park District 97, approve the Draft 2020-2021 Calendar as presented.

Ayes: Spurlock, Breymaier, Datta, O'Connor, Broy, and Liebl
Nays: None
Absent: Spatz
Motion passed.

5.3.5 APPROVAL OF THE 2019-2023 COLLECTIVE BARGAINING AGREEMENT WITH THE OAK PARK EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION

Spurlock moved, seconded by Breymaier, that the Board of Education of Oak Park District 97, approve the terms of a new four year collective bargaining agreement with the Oak Park Educational Support Professionals Association.

Ayes: Spurlock, Breymaier, Datta, O'Connor, Broy, and Liebl
Nays: None
Absent: Spatz
Motion passed.

5.3.6 APPROVAL OF THE 2019-2023 COLLECTIVE BARGAINING AGREEMENT WITH THE OAK PARK TEACHERS' ASSISTANTS ASSOCIATION

Breymaier moved, seconded by Datta, that the Board of Education of Oak Park District 97, approve the terms of a new four year collective bargaining agreement with the Oak Park Teachers' Assistants Association.

Ayes: Breymaier, Datta, Spurlock, O'Connor, Broy, and Liebl
Nays: None
Absent: Spatz
Motion passed.

5.3.7 APPROVAL OF MULTI-CULTURAL FESTIVAL BUDGET

Breymaier moved, seconded by Spurlock, that the Board of Education of Oak Park District 97, approve the Multi-Cultural Festival Budget as presented.

Ayes: Breymaier, Spurlock, Datta, O'Connor, Broy, and Liebl
Nays: None
Absent: Spatz
Motion passed.

5.4.1.1 APPOINTMENT OF ADMINISTRATOR - HERMANN

O'Connor moved that the Board of Education of Oak Park District 97, appoint Gina Herrmann as the Senior Director of Human Resources at a salary of \$130,000 effective July 1, 2019, for the 2019-2020 school year. The motion was seconded and carried.

Ayes: O'Connor, Datta, Spurlock, Breymaier, Broy, and Liebl
Nays: None
Absent: Spatz
Motion passed.

5.4.1.2 APPOINTMENT OF ADMINISTRATOR - KING

Breymaier moved, seconded by Datta, that the Board of Education of Oak Park District 97, appoint Patrick King as the Director of Finance at an annual salary of \$108,041, effective June 1, 2019.

Ayes: Breymaier, Datta, Spurlock, O'Connor, Broy, and Liebl
Nays: None
Absent: Spatz
Motion passed.

5.4.1.3 APPOINTMENT OF ADMINISTRATOR - TANNER

Datta moved that the Board of Education of Oak Park District 97, appoint Michael Tanner as the Interim Chief School Business Official at a daily rate of \$561.65 effective April 11, 2019.

Ayes: Datta, Spurlock, Breymaier, O’Connor, Broy, and Liebl
Nays: None
Absent: Spatz
Motion passed.

5.4.1.4 APPOINTMENT OF ADMINISTRATOR - MIDDLETON

Spurlock moved, seconded by Breymaier that the Board of Education of Oak Park District 97, appoint Donna Middleton as the Senior Director of Special Education at an annual salary of \$126,405, effective July 1, 2019, for the 2019-2020 school year.

Ayes: Spurlock, Breymaier, Datta, O’Connor, Broy, and Liebl
Nays: None
Absent: Spatz
Motion passed.

5.4.2 APPROVAL OF DISTRICT TREASURER

Spurlock moved, seconded by Breymaier, that the Board of Education of Oak Park District 97, appoint Mr. Michael Tanner as its District Treasurer for the period of time April 13, 2019 through June 30, 2019 per the recommendation of the Superintendent of Schools.

Ayes: Spurlock, Breymaier, Datta, O’Connor, Broy, and Liebl
Nays: None
Absent: Spatz
Motion passed.

ADMINISTRATIVE ITEMS

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ITEMS

The following items were shared with the Board and will return for action on April 30, 2019.

- Technology Plan Update
- Amended Budget Update
- Field Maintenance Intergovernmental Agreement
- Disposal of Property
- Dental and LTD
- Policy Review
- Approval of AV Bids for Lincoln and Longfellow

The Administration also shared a review of the 5-Year Forecast and Revisions to the Julian Parking Agreement with the Village.

BOARD ASSIGNMENTS

BOARD
ASSIGNMENTS

STANDING BOARD COMMITTEE LIAISON REPORT FOLLOW UP

FACILITIES ADVISORY COMMITTEE

The FAC committee has been discussing sustainability.

FINANCE OVERSIGHT AND REVIEW COMMITTEE

The FORC committee is working on the transparency policy and the need for communication if the policy is delayed.

EQUITY POLICY IMPLEMENTATION

It was reported that the implementation plan is being considered.

CONCLUDING ITEMS

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ITEMS

AGENDA MAINTENANCE

The draft agenda for the April 30, 2019 Board meeting was reviewed and modifications were recommended.

BOARD REMARKS

Concern was expressed about students staying on task when using technology. Michael Arensdorff responded to his concern.

Interest was expressed in knowing more about the cross references within policies.

The process for the new Board member orientation was discussed.

It was noted that the recent band concert was wonderful and the music department was commended.

ADJOURNMENT

There being no further business to conduct, President Spurlock declared the meeting adjourned at 10:13 p.m.

ADJOURNMENT

Board President

Board Secretary