

**Official Minutes of the
Oak Park Board of Education District 97
260 Madison Street, Oak Park, Cook County, Illinois
January 29, 2019 Meeting**

President Spurlock called the meeting to order at 6:16 p.m.

ROLL CALL

Present: Spatz, Spurlock, Liebl, Breymaier, O'Connor (arrived at 7:07 p.m.), and Datta
Absent: Broy, and Liebl
Also Present: Superintendent Dr. Carol Kelley, and attorneys Michelle Weber and Caroline Roselli, and Board Secretary Sheryl Marinier.

EXECUTIVE SESSION

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Datta motioned, seconded by Breymaier that the Board move into executive session for the purpose of Other Student Matters 5 ILCS 120/2(C)(10)

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

OPEN SESSION

OPEN SESSION

Breymaier moved, seconded by Datta that the Board move into Open Session at 7:03 p.m. All members of the Board in attendance were in agreement. The meeting reconvened in open session at 7:07 p.m.

PUBLIC COMMENT

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Daniel Espinosa, an Oak Park resident and Longfellow parent, shared that the issues of racial equity are important to his family. He noted that, like most communities, Oak Park has a long way to go in this area. He is hoping that the district's equity policy will be measurable, lead by smart goals, and engage parents.

President Spurlock explained that the policy will be reviewed on February 12, 2019 and the Board is scheduled to take action on the policy on February 26, 2019.

ACTION ITEMS

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3.1.1 APPROVAL OF MINUTES FROM THE JANUARY 8, 2019 SPECIAL BOARD MEETING, THE JANUARY 12, 2019 SPECIAL BOARD MEETING AND THE JANUARY 15, 2019 REGULAR BOARD MEETING

Breymaier moved, seconded by Spatz, that the Board of Education, District 97, approve the minutes from the January 8, 2019 special Board meeting, the January 12, 2019 special Board meeting and the January 15, 2019 regular Board meeting.

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

3.2 APPROVAL OF THE CONSENT AGENDA

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

3.2.1 Approval of Bill List

3.2.2 Approval of Personnel

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

Motion passed.

3.3.1 APPROVAL OF ILLINOIS BALANCED ACCOUNTABILITY MEASURES

Spurlock moved, seconded by O'Connor, that the Board of Education of Oak Park District 97, approve the Whittier, Brooks and Julian's Illinois Balanced Accountability Measurement Framework Rubrics for submittal to the Illinois State Board of Education.

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

3.3.2 APPROVAL OF LINCOLN BID GROUP #3

Spurlock moved, seconded by Spatz, that the Board of Education of Oak Park District 97, approve the recommended bids and associated costs of Lincoln Construction Bid Packet number 3.

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

3.3.2 APPROVAL OF LONGFELLOW BID GROUP #3

Spatz moved, seconded by Breymaier, that the Board of Education of Oak Park District 97, approve the recommended bid and associated costs of Longfellow Construction Bid Packet number 3.

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

3.3.3 REVIEW AND ACCEPTANCE OF AUDIT REPORTS

Spurlock moved, seconded by Datta, that the Board of Education of Oak Park District 97, accept the Fiscal Year 2018 audit reports as presented and as prepared by the auditing firm of Baker Tilly Virchow Krause, LLP. It was noted that this action was delayed because the Illinois State Board of Education (ISBE) did not provide the correct post retirement calculation numbers to the districts and it took them about 45 days to correct the error.

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

3.3.4 BOARD DETERMINATION ON STUDENT RESIDENCY MATTER, AS DISCUSSED IN CLOSED SESSION

Datta moved, seconded by Spatz, that the Board of Education of Oak Park District 97, based upon and after the board's consideration of the written evidence and testimony presented at the residency hearing held on January 9, 2019, as well as the written objections submitted by the parent who enrolled the students, dated January 22, 2019, the Board of Education finds that Student No. 3014895 and Student No. 3014896 are not legal residents of Oak Park Elementary School District No. 97 and therefore, not entitled to attend District 97 schools on a tuition free basis.

Datta moved, pursuant to the Illinois School Code, 105 ILCS 5/10-20.12a and 10-20.12b, that the Board of Education charge the parent who enrolled the students tuition for each of the students' attendance in the District school during the 2018-2019 school year at the annual per capita tuition charge of \$13,978.22 per student, prorated for each of the students' 96 days of attendance, from the first day of the 2018-2019 school year through today's date, and charge the family the daily tuition rate for each additional day the students attend District 97 schools during any related appeal.

Ayes: Datta, Spatz, Breymaier, Spurlock, and O'Connor

Nays: None
Absent: Broy and Liebl
Motion passed.

ADJOURNMENT

There being no further business to conduct, President Spurlock declared the meeting adjourned at 7:15 p.m.

Board President

Board Secretary