

**Official Minutes of the
Oak Park Board of Education District 97
260 Madison Street, Oak Park, Cook County, Illinois
January 21, 2020 Meeting**

President Broy called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Broy, Kim, Spurlock, and Kearney
Absent: Breymaier, Moore and Liebl
Also Present: Superintendent Dr. Carol Kelley, Director of Communications Amanda Siegfried, Chief Academic and Accountability Officer Eboney Lofton, Senior Director of Equity Carrie Kamm, Senior Director of Technology Michael Arensdorff, and Board Secretary Sheryl Marinier.

NATIONAL
BOARD
CERTIFIED
TEACHERS

NEW NATIONAL BOARD CERTIFIED TEACHERS

Carrie Kamm introduced the new Nationally Board Certified teachers and two teachers who renewed their certification.

MY D97 BETTER
AWARD

MAKING MY D97 BETTER AWARD

Amanda Siegfried introduced the My D97 campaign and the My D97 Better Award. The monthly award is meant to recognize individuals who make the schools better. Ana Garcia Doyle, a Beye parent who founded the Green Team at Beye School was recognized as the winner of the My D97 Better award for January, 2020.

PUBLIC
COMMENT

PUBLIC COMMENT

None

ACTION ITEMS

ACTION ITEMS

4.1.1 APPROVAL OF MINUTES FROM THE JANUARY 7, 2020 BOARD MEETING

Kim moved, seconded by Kearney, that the Board of Education, District 97, approve the minutes from the January 7, 2020 Board meeting.

Ayes: Kim, Kearney, Spurlock, and Broy
Nays: None
Absent: Breymaier, Moore and Liebl
Motion passed.

4.2 APPROVAL OF THE CONSENT AGENDA

Spurlock moved, seconded by Kearney, that the Board of Education, District 97, approve the revised consent agenda as presented.

4.2.1 Approval of Bill List (revised)

4.2.2 Personnel

Ayes: Spurlock, Kearney, Kim and Broy
Nays: None
Absent: Breymaier, Moore and Liebl
Motion passed.

ADMINISTRATIVE ITEMS

DISPOSAL OF PROPERTY

Michael Arensdorff explained that Mann school is requesting to purge some library books. This item will return to the Board for action on February 4, 2020.

BOARD ASSIGNMENTS

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STANDING BOARD COMMITTEE LIAISON REPORT FOLLOW UP (as needed – FAC, FORC, CCE and CLAIM)

Facilities Advisory Committee (FAC)

This committee will hold a joint meeting with the Board of Education on February 3, 2020 to discuss the summer 2020 capital projects.

Finance Oversight and Review Committee (FORC)

This committee will meet on January 29, 2020. During that meeting, they will be working on a memo of recommendation to the Board.

Committee for Community Engagement (CCE)

It was reported that there was no Board representation at the last meeting of CCE, but member Moore will follow up with the committee regarding the Board's requests.

CLAIM

The CLAIM committee met last week. They focused on data sharing and moving legislation regarding the sharing of data. Member Kearney will reach out to ED-RED for support and to other district that might be interested in working with District 97 on this topic. The committee also talked about the upcoming IGOV forum, and is waiting for feedback from Jeanne Keane on items that are shovel ready for grant purposes. It was reported that Keane will add a note in the weekly update asking the Board to approve the School Maintenance Project Grant application during the February 4, 2020 Board meeting.

INTERGOVERNMENTAL LIAISON REPORT FOLLOW UP (as needed – IGOV, PTO council, CEC, OPEF, Community Council, Tri-Board on Equity, Policy, and Self-Evaluation)

IGOV

It was noted that the next forum will be held on February 1, 2020. The forum topic will be the Future of Taxation. Fritz Kaegi, the Cook County Assessor, and Senator Don Harmon will be in attendance. The event will consist of more prepared remarks than questions, but the group is taking questions in advance.

Oak Park Education Foundation (OPEF)

It was reported that the OPEF met recently. The group is doing a program audit, and reviewing how many students they are serving. They are considering ways to refresh some of the programs that have been around for a while. The annual Bingo night is scheduled for February 17, 2020 at the 19th Century Club.

PTO Council

This group is scheduled to meet next week. Members Breymaier and Moore are scheduled to attend.

Policy Committee

The Policy committee is scheduled to meet on January 31, 2020. They will be meeting with a member of the Robbins Schwartz and the lead nurse regarding her concerns related to medical Marijuana distribution to students. They will also talk about sustainability and a policy around financial responsibility.

CONCLUDING ITEMS

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BOARD REMARKS

President Broy reminded the Board that historically the Board Remarks portion of the agenda has been a time when Board members share information about the community activities they have attended.

Interest was expressed in knowing how the National Board Certified teacher's practices change from before they took the National Board training and after.

AGENDA MAINTENANCE

The draft agendas for the February 3 and 4, 2020 meetings was reviewed.

It was suggested that future joint meetings between FAC and the Board be held at one of the schools.

ADJOURNMENT

ADJOURNMENT

There being no further business to conduct, President Broy declared the meeting adjourned at 7:22 p.m.

Board President

Board Secretary