



LINCOLNWOOD SCHOOL DISTRICT 74
 BOARD OF EDUCATION
 Regular Meeting Minutes
 Thursday, October 3, 2024 at **7:30 PM**

BOARD OF EDUCATION
Kevin Daly, President
Peter D. Theodore, Vice President
John P. Vranas, Secretary
Myra A. Foutris
Ted Kwon
Jay Oleniczak
Rupal Shah Mandal

ADMINISTRATION
Dr. David L. Russo, Superintendent of Schools
Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum and Instruction
Courtney Whited, Business Manager/CSBO

Minutes of the Regular Meeting of the Board of Education of Lincolnwood School District 74, Cook County, Illinois, was held in the Lincolnwood Village Hall - Gerald C. Turry Village Board Room 6900 North Lincoln Avenue, Lincolnwood, Illinois 60712, on Thursday, October 3, 2024.

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

President Daly called the meeting to order at 7:30 p.m., roll call was taken and the Pledge of Allegiance was recited.

<u>MEMBERS PRESENT</u> Kevin Daly Myra A. Foutris Ted Kwon Jay Oleniczak Rupal Shah Mandal Peter D. Theodore John P. Vranas		
ADMINISTRATORS/STAFF PRESENT Dr. David L. Russo Dr. Dominick M. Lupo Mark Atkinson Chris Harmon	Aliaa Ibrahim Jackie McGoey Jordan Stephen Erin Curry	Joseph Segreti Renee Tolnai

2. AUDIENCE TO VISITORS

None

3. CONSENT AGENDA

a. APPROVAL OF MINUTES

- I. Regular Board Meeting Minutes - **September 5, 2024**
- II. Regular Board Meeting - Closed Session Minutes - **September 5, 2024**

b. EMPLOYMENT MATTERS

- I. Personnel Report
- II. New Employment
 - 1. **Matt Delacy**, Part-Time Kitchen Staff, Lincoln Hall, effective September 9, 2024, \$15.23/hr
 - 2. **Elana Dermer**, Full-Time Substitute, District Wide, effective September 16, 2024, Class 1, Level 1, \$54,015

III. FMLA Leave Request

- 1. **Allison Van Pelt**, 1st Grade Teacher, Todd Hall, effective December 25, 2024 with an expected return of April 7, 2025

IV. Resignation

V. **Maham Ahmed**, School Nurse, Todd Hall, effective October 4, 2024

c. Policy

I. Consent Only - Policies Excluded from 1st Reading for Approval* *These policies are excluded from 1st Reading because they only involve changes in citations or immediate compliance with the law or Illinois School Code.

1. Press Plus #116 June 2024

(1) Draft Update

(1) 7:20 Harassment of Students Prohibited

(2) 7:185 Teen Dating Violence Prohibited

d. Long-Term Facilities Rental to iPro Skills Soccer Academy

It is the Administrative recommendation to the Board of Education to approve the Shared Use Agreement between SD74 and iPro Skills Soccer Academy Corporation for weeknight rental of the Todd Hall Gymnasium and Rutledge Hall Gymnasium or Multi-Purpose Room from November 11, 2024 through March 28, 2025 at a cost of \$50 per hour.

e. Resolution Authorizing Appointment of Township Trustee of Schools Representative

The Finance Committee concurred with the Administration's recommendation to the Board of Education to adopt this Resolution Authorizing Appointment of Township Trustee of Schools Representative, Courtney Whited, Business Manager/CSBO, to a two-year term.

f. Upcoming Staff Development Opportunity

I. **Kenji Mori** (Lincoln Hall STEM Teacher), IPA Leadership Conference, October 20-22, 2024, Peoria, IL

It was moved by Secretary Vranas and seconded by Vice President Theodore that the Lincolnwood School District 74 Board of Education approves those items on the Consent Agenda as appear above.

President Daly submitted the motion to a vote and the following vote was recorded:

Ayes: Theodore, Vranas, Foutris, Kwon, Oleniczak, Shah Mandal, Daly

Nays: None

Absent: None

Motion passed.

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

None

6. COMMUNICATION FROM BOARD MEMBERS

a. NTDSE/District 807: **John P. Vranas/Kevin Daly**

President Daly reported the last meeting of the NTDSE Governing Board met September 26, 2024.

NTDSE 2024-25 new staff was introduced.

Executive Director Tarin Kendrick reported enrollment data and capital asset policy.

All are encouraged to consult ntdse.org for important upcoming dates.

b. IASB (Illinois Association of School Boards): **Jay Oleniczak/Myra A. Foutris**

IASB will have two upcoming webinars:

- October 17, 2024 - Join Attorneys Heather Brickman and Benjamin Shaw from Hodges, Loizzi, Eisenhammer, Rodick & Kohn for important information regarding the Statement of Economic Interests, its content, and its obligations for School Board candidates.

- October 31, 2024 - The annual Delegate Assembly is where member school boards vote on the proposals submitted through the IASB Resolutions Process. Join the IASB Governmental Relations team for this webinar to learn more about the proposed resolutions to be voted on and to get your Delegate Assembly process questions answered.

c. Finance Committee: **Peter D. Theodore/Jay Oleniczak**

The Finance Committee last met on September 19, 2024.

- The Committee sent one item to the Consent Agenda:

- Resolution Authorizing Appointment of Township Trustee of Schools Representative

The next Finance Committee meeting is scheduled for Thursday, October 24, 2024 at 6:30 p.m. The public is welcome.

d. Facilities Committee: **John P. Vranas/Rupal Shah Mandal**

The Facilities Committee last met on June 11, 2024. The September 2024 Facilities Committee Meeting was canceled due to a lack of quorum.

Two items that were to be considered at that meeting have been placed on the Agenda for Board approval:

- The Shared Use Agreement between SD74 and iPro Skills Academy Corporation for weeknight rental of the Todd Hall Gymnasium and Rutledge Hall Gymnasium or Multi-Purpose Room from November 11, 2024 through March 28, 2025.
- The preparation of bid documents and drawings from StudioGC for Summer 2025 construction projects described in the District 74 Facilities Plan.

The next Facilities Committee meeting is scheduled for Tuesday, October 22, 2024 at 6:00 p.m. The public is welcome.

e. Policy Committee: **Rupal Shah Mandal/Myra A. Foutris**

I. 1st Reading by the Lincolnwood School District 74 Board of Education

1. Press Plus #116 June 2024

(1) Draft Update

(1) 2:260 Uniform Grievance Procedure

(2) 5:100 Staff Development Program

(3) 7:270 Administering Medicines to Students

The Policy Committee last met on Friday, September 20, 2024.

- From Press Plus Issue #116, the Committee sent two policies to the Consent Agenda, and three policies to 1st Reading by the Lincolnwood School District 74 Board of Education.

- Policy 2:265 Title IX Grievance Procedure was kept in Committee for further discussion, and Legal guidance.

The next Policy Committee meeting is scheduled for Friday, October 18, 2024 at 8:30am in the Administration Building. The public is welcome.

f. President's Report: **Kevin Daly**

President Daly reviewed the important District dates. Please see the District website for further information: sd74.org.

I. President Daly's appointed Board Member Ted Kwon to the Policy Committee without objection.

7. COMMUNICATION TO THE BOARD OF EDUCATION

a. LTA (Lincolnwood Teacher Association): **Travis DuPriest/Kevin Conley (Co-Presidents)**

No report.

b. LSSU (Lincolnwood Support Staff Union): **Tommy Bujnowski (President) & Carol Krikorian (Vice President)**

No report.

c. PALS (People Active with Lincolnwood Schools): **Stacey Johnson (President)**

No report.

8. ADMINISTRATIVE REPORTS

a. Superintendent's Report: **Dr. David L. Russo**

I. District Updates

- The past couple of Tuesday Newsday editions have included information for those interested in volunteering at our Todd Hall and Rutledge Hall classroom parties. This is for our traditional series of Halloween, Winter Break, and Valentine's Day festivities. Your ability to indicate interest is available through October 15, 2024. After that, the District will create a schedule and contact families with more information.
- Our first Spirit Wear store of the year is currently open. Pick up your favorite Jaguar gear by following the directions in Tuesday Newsday. That online store will remain open through October 9, 2024.
- In the next couple of weeks families should be looking out for specific information on how to sign up for fall parent-teacher conferences. We will again be using the Sign-Up Genius platform to schedule appointments. Conferences will be held on November 19 and 21, 2024.
- Information for how to access our Family Directory was recently shared with those families who had previously indicated a preference to sign up. For anyone still wishing to join the Directory, reach out to your respective Building Secretary.
- The PALS Book Fair is scheduled to begin the week of November 11, 2024.
- Finally, the District has a long weekend coming up in the middle of the month. Classes will not be session on October 14-15, 2024 and will resume on the Wednesday, October 16, 2024.

b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Dominick M. Lupo**

I. Curriculum Department Update

- The District will have an Institute Day on Tuesday, October 15, 2024. The focus will be:
 - Data analysis and review
 - Hosting curricular articulations across the District
 - CPR training and classroom management strategies
 - Literacy curriculum review
- Carnegie Learning professional development trainers are coming in next week to observe our classrooms and work with our coaches to ensure that we are delivering the math instruction to the best of our capabilities. Our teachers have done an amazing job of rolling out the new curriculum and our coaches have been doing a great job of supporting this adoption throughout the year thus far.
- The MAP window has officially closed and we are looking to get the reports prepared for distribution to all families in the near future.

II. Public Hearing for Approval of the Resolution re: E-Learning Program Adoption for the 2024-25, 2025-26, and 2026-27 School Years in Lieu of the District's use of Scheduled Emergency Days

OPEN PUBLIC HEARING

It was moved by Member Foutris and seconded by Member Kwon that the Lincolnwood School District 74 Board of Education open the public hearing regarding approval of the Resolution re: E-Learning Program Adoption for the 2024-25, 2025-26, and 2026-27 School Years in Lieu of the District's use of Scheduled Emergency Days.

President Daly submitted the motion to a voice vote and the motion passed.

Assistant Superintendent for Curriculum and Instruction Lupo presented a quick overview of the agenda item.

AUDIENCE COMMENTS

None

CLOSE PUBLIC HEARING

It was moved by Secretary Vranas and seconded by Member Foutris that the Lincolnwood School District 74 Board of Education close the public hearing regarding approval of the Resolution re: E-Learning Program Adoption for the 2024-25, 2025-26, and 2026-27 School Years in Lieu of the District's use of Scheduled Emergency Days.

President Daly submitted the motion to a voice vote and the motion passed.

RESOLUTION APPROVAL

It was moved by Member Foutris and seconded by Secretary Vranas that the Lincolnwood School District 74 Board of Education approve the Resolution re: E-Learning Program Adoption for the 2024-25, 2025-26, and 2026-27 School Years in Lieu of the District's use of Scheduled Emergency Days.

President Daly submitted the motion to a voice vote and the motion passed.

c. Business and Operations, Business Manager/CSBO: **Courtney Whited**

I. Finance Report - **JULY 2024**

Superintendent Russo presented the July 2024 Finance Report.

II. Summer 2025 Construction/Preparation of Bid Documents and Drawings

It was moved by Secretary Vranas and seconded by Member Shah Mandal that the Lincolnwood School District 74 Board of Education approve the preparation of bid documents and drawings from StudioGC for Summer 2025 construction projects described on the District 74 Facilities Plan in the estimated amount of \$1,128,314.

President Daly submitted the motion to a vote and the following vote was recorded:

Ayes: Theodore, Vranas, Foutris, Kwon, Oleniczak, Shah Mandal, Daly

Nays: None

Absent: None

Motion passed.

III. Bills Payable in the Amount of \$799,162.35

Bills reviewed this month by: Rupal Shah Mandal and Myra A. Foutris

It was moved by Member Shah Mandal and seconded by Member Foutris that the Lincolnwood School District 74 Board of Education approve invoices and bills in the amount of \$799,162.35.

President Daly submitted the motion to a vote and the following vote was recorded:

Ayes: Theodore, Vranas, Foutris, Kwon, Oleniczak, Shah Mandal, Daly

Nays: None

Absent: None

Motion passed.

9. AUDIENCE TO VISITORS

None

10. RECESS INTO CLOSED SESSION

It was moved by President Daly and seconded by Vice President Theodore that the Lincolnwood School District 74 Board of Education recess into Closed Session for the purposes of: **5 ILCS 120/2(c)(1), amended by P.A. 101-459 - Personnel and 5 ILCS 120/2(c)(2) - Collective Negotiating.**

President Daly submitted the motion to a voice vote and the motion passed.

11. ADJOURNMENT

It was moved by Member Shah Mandal and seconded by Member Oleniczak to adjourn the Regular meeting of the Lincolnwood School District 74 Board of Education.

President Daly submitted the motion to a voice vote and the motion passed at 9:24 p.m.

Kevin Daly, President

John P. Vranas, Secretary