



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, June 5, 2014 at **7:00 PM**

BOARD OF EDUCATION
Scott L. Anderson, President
Georjean Hlepas Nickell, Vice President
John P. Vranas, Secretary
Kevin Daly
Dr. Michael G. Davros
Darlene Fourkas
Kathy O'Brien

ADMINISTRATION
Dr. Joseph F. Bailey, Superintendent of Schools
Dr. Kimberly A. Nasshan, Assistant Superintendent for Curriculum and Instruction
Jessica Donato, Business Manager

*Agenda of the regular meeting of the Board of Education of Lincolnwood School District 74,
Cook County, Illinois, to be held in the Village of Lincolnwood Council Chambers, 6900 North Lincoln Avenue,
Lincolnwood, Illinois on Thursday, June 5, 2014.*

Bills reviewed this month by: **Member Fourkas and Member Davros**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE (7:00 p.m.)

Scott L. Anderson Kevin Daly Dr. Michael G. Davros
 Darlene Fourkas Georjean Hlepas Nickell Kathy O'Brien
 John P. Vranas

ADMINISTRATORS PRESENT

Dr. Joseph F. Bailey Dr. Kim Nasshan Jessica Donato
 Courtney Adams Jennifer Ruttkay Ellen Shankar
 Dr. Jean Weiss

RECESS INTO CLOSED SESSION

I move that the Lincolnwood School District 74 Board of Education recesses into Closed Session for the purpose of: *5 ILCS 120/2(c)(1) - Personnel*

Motion by Member: _____ Seconded by: _____

REGULAR MEETING SCHEDULED TO BEGIN AT 7:30 P.M.

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION: **Dr. Bailey**

a. Dylan Tran, 4th Grade student at Rutledge Hall - selected as winner in the 8th Annual Metra Safety Poster and Essay Contest

4. **INFORMATION/ACTION: CONSENT AGENDA**

a. MINUTES

- I. Regular Board Meeting Minutes, May 1, 2014
- II. Regular Board Meeting - Closed Session-1 Minutes, May 1, 2014
- III. Regular Board Meeting - Closed Session-2 Minutes, May 1, 2014
- IV. Special Board Meeting Minutes, May 13, 2014
- V. Special Board Meeting - Closed Session Minutes, May 13, 2014

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT/REHIRE

1. **Lauren Wallenberg**, Lincoln Hall Middle School, 8th Grade Humanities Teacher, rehire for the 2014-2015 school year, Class 1, Level 5, \$54,055.
2. Lincolnwood School District 74, Instructional Technology Coaches, for the 2014-2015 school year:
 - (1) **Chris Edman**, Class 3, Level 2, \$60,627.
 - (2) **Kara Thorstenson**, Class 4, Level 9, \$73,035.
 - (3) **Jeremy Wickham**, Class 3, Level 7, \$65,357.
3. **Mari Maldonado**, Rutledge Hall School, Special Education Teacher, 2014-2015 school year, Class

3, Level 3, \$61,549.

II. PARENTAL LEAVE REQUEST

1. **Kelly Tokarski**, Librarian, Todd Hall School, effective August 18, 2014 and returning on December 1, 2014.

III. RETIREMENT REQUEST

1. **Joann Anderson**, Receptionist/Business Office Secretary, Administration Building, effective June 30, 2014 - Approval of Resignation/Retirement Agreement.

Rationale: As part of the regular meeting, the Board of Education routinely approves minutes, personnel items, and Board policies.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves those items on the Consent Agenda as appear above.

Motion by Member: _____ Seconded by: _____

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- a. INFORMATION/ACTION: Appointment of new Principal at RH

Rationale: The Board of Education approves hiring of new Principal at Rutledge Hall School.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the hiring of the Principal of Rutledge Hall School for the 2014-2015 School Year.

Motion by Member: _____ Seconded by: _____

- b. INFORMATION/ACTION: Appointment of new Assistant Principal at LH

Rationale: The Board of Education approves hiring of new Assistant Principal at Lincoln Hall Middle School.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the hiring of the Assistant Principal of Lincoln Hall Middle School for the 2014-2015 School Year.

Motion by Member: _____ Seconded by: _____

7. COMMUNICATION FROM BOARD MEMBERS

- a. NTDSE/District 807: **John P. Vranas/Kevin Daly**
- b. IASB (Illinois Association of School Boards): **Dr. Michael G. Davros/Darlene Fourkas**
- c. Finance Committee: **Kevin Daly/John P. Vranas**
- d. Facilities Committee: **John P. Vranas/Kathy O'Brien**
- e. President's Report: **Scott L. Anderson**

8. COMMUNICATION TO THE BOARD OF EDUCATION

- a. PTA (Parent Teacher Association): **Arleen LaRosa (President)**
- b. LTA (Lincolnwood Teacher Association): **Stephanie Shortell/Jamie Schremser (Co-Presidents)**
- c. LSSU (Lincolnwood Support Staff Union): **Georgia Theodorakakis (President)**

9. SUPERINTENDENT REPORTS

- a. Superintendent's Report: **Dr. Joseph F. Bailey**
 - I. INFORMATION: STEM Update
 - II. INFORMATION/ACTION: Strategic Plan Approval

Rationale: The Board of Education approves the District's 5-year Strategic Plan.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Lincolnwood School District 74, 5-Year Strategic Plan, as presented.

Motion by Member: _____ Seconded by: _____

III. INFORMATION/ACTION: Upcoming Staff Development Opportunities

Rationale: The Board of Education approves certain staff development opportunities that require travel and overnight accommodations.

1. **2014 Lake County Superintendents (LCS) Fall Leadership Conference** in Galena on Sunday, October 5 through Tuesday, October 7, 2014 for Dr. Joseph F. Bailey, Superintendent of Schools

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the staff development opportunity at the 2014 LCS Fall Leadership Conference in Galena on Sunday, October 5, 2014 through Tuesday, October 7, 2014 for Dr. Joseph F. Bailey, Superintendent of Schools, as presented.

Motion by Member: _____ Seconded by: _____

b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Kim A. Nasshan**

- I. INFORMATION: MAP Data Report
- II. INFORMATION/ACTION: SPARK Curriculum Adoption for PE

Rationale: The Board of Education approves Curriculum Adoptions.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the adoption of the SPARK Curriculum for PE, as presented.

Motion by Member: _____ Seconded by: _____

c. Business and Operations, Business Manager: **Jessica Donato**

- I. INFORMATION: Finance Report - March 2014
- II. INFORMATION: Site Work Update
- III. INFORMATION: Building Access Controls
- IV. INFORMATION: Lincoln Hall Water Main Project
- V. INFORMATION: STEM Spaces
- VI. INFORMATION: Building Envelope Update
- VII. INFORMATION: Custodial Services Update
- VIII. INFORMATION/ACTION: Purchase of 2015 Ford Truck for District 74

Rationale: The Board of Education approves expenditures over \$10,000 per policy 4:60 Purchases.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the purchase of 2015 Ford F250 Truck (including trade-in of current 2001 Ford F250 Truck) for \$30,764.00, as presented.

Motion by Member: _____ Seconded by: _____

IX. INFORMATION/ACTION: Medical/Dental Insurance Premium Renewal

Rationale: The Board of Education approves insurance renewals.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Medical/Dental Insurance Plan Premium Renewals, as presented.

Motion by Member: _____ Seconded by: _____

X. INFORMATION/ACTION: Prevailing Wage Resolution

Rationale: The Board of Education approves resolutions.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Resolution Adopting the Prevailing Wage Rates, as presented.

Motion by Member: _____ Seconded by: _____

XI. INFORMATION/ACTION: Technology - Improve Infrastructure of District 74

Rationale: The Board of Education approves expenditures over \$10,000 per policy 4:60 Purchases.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the wireless infrastructure improvements (in 4 phases) across the entire District at a cost of \$331,537.00, as presented.

Motion by Member: _____ Seconded by: _____

XII. INFORMATION/ACTION: Technology - Hardware Purchases

Rationale: The Board of Education approves expenditures over \$10,000 per policy 4:60 Purchases.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the hardware purchases that include the following: computer refresh for staff on 4-year cycle, iPad purchase for the incoming 6th grade students (includes Insurance and cases), teacher/student STEM hardware, reuse LH lab 2008 iMacs to replace 2007 models in Todd Hall, reuse 2010 staff/RH cart MacBooks to replace 2006 eMacs in Rutledge Hall classrooms, replace one cart of 2010 MacBooks with new MacBook Airs and buy new iMacs for lab of 2008 iMacs at LH, at a cost not to exceed \$283,258.00, as presented.

Motion by Member: _____ Seconded by: _____

XIII. INFORMATION/ACTION: Roof Agreement

Rationale: The Board of Education approves expenditures over \$10,000 per policy 4:60 Purchases.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Roof Agreement as follows: Approve Contract at \$116,475.00 and approve Materials purchase from Garland at \$71,129.14, for a total project cost of \$187,604.14, as presented.

Motion by Member: _____ Seconded by: _____

XIV. INFORMATION/ACTION: Interior Lighting Agreement

Rationale: The Board of Education approves expenditures over \$10,000 per policy 4:60 Purchases.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Interior Lighting Agreement at a cost of \$54,457.63, as presented.

Motion by Member: _____ Seconded by: _____

XV. INFORMATION/ACTION: Performance Contracting - Siemens Contract

Rationale: The Board of Education approves expenditures over \$10,000 per policy 4:60 Purchases.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Siemens Contract for installing air conditioning at Todd Hall School for a total cost of \$195,260.00, as presented.

Motion by Member: _____ Seconded by: _____

XVI. INFORMATION/ACTION: Terminate DLA Contract

Rationale: The Board of Education terminates agreements for professional services.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education terminates the DLA Architect contract, as presented.

Motion by Member: _____ Seconded by: _____

XVII. INFORMATION/ACTION: Resolution Authorizing Approval of Architect Contract - ARCON Associates, Inc.

Rationale: The Board of Education approves resolutions.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the resolution authorizing approval of the Architect Contract with ARCON Associates, Inc., as presented.

Motion by Member: _____ Seconded by: _____

XVIII. INFORMATION/ACTION: Bills Payable in the Amount of \$893,524.17
*Bills reviewed this month by: **Member Fourkas and Member Davros***

Rationale: The Board of Education routinely reviews and approves invoices and bids.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves invoices and bids in the amount of \$893,524.17.

Motion by Member: _____ Seconded by: _____

10. AUDIENCE TO VISITORS

11. ADJOURNMENT

Motion by Member: _____ Seconded by: _____

Dr. Joseph F. Bailey, Superintendent of Schools

Lincolnwood School District 74 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or facility, are requested to contact Regina Shalzi at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.