



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR MEETING AGENDA
THURSDAY, JUNE 27, 2019 AT **7:00 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Jeffrey S. Evens
Myra A. Foutris
Elaina Geraghty
Rupal Mandal

ADMINISTRATION
Dr. Kimberly A. Nasshan, *Superintendent of Schools*
Dr. David Russo, *Assistant Superintendent for Curriculum and Instruction*
Courtney Whited, *Business Manager/CSBO*

*Agenda of the Regular Meeting of the Board of Education of Lincolnwood School District 74,
Cook County, Illinois, to be held in the Marvin Garlich Administration Building, 6950 East Prairie Road, Lincolnwood, IL 60712,
on Thursday, June 27, 2019.*

Bills reviewed this month by: **Jeffrey S. Evens and Rupal Mandal**

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

- Scott L. Anderson
- Kevin Daly
- Jeffrey S. Evens
- Myra A. Foutris
- Elaina Geraghty
- Rupal Mandal
- John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

- | | |
|--|--|
| <input type="checkbox"/> Dr. Kimberly A. Nasshan | <input type="checkbox"/> Dominick Lupo |
| <input type="checkbox"/> Dr. David L. Russo | <input type="checkbox"/> Scott Grens |
| <input type="checkbox"/> Courtney Whited | <input type="checkbox"/> Chris Harmon |
| <input type="checkbox"/> Jennifer Ruttkay | <input type="checkbox"/> Erin Curry |
| <input type="checkbox"/> Christopher Edman | <input type="checkbox"/> Christina Audisho |
| <input type="checkbox"/> Renee Tolnai | |

a. COMMITTEE OF THE WHOLE - Strategic Plan Workshop with Michelle Shumate (7:00 - 7:30 p.m.)

2. AUDIENCE TO VISITORS

3. INFORMATION/ACTION: CONSENT AGENDA

(Any member of the Board wishing to vote separately on a Consent Agenda item should request removal of that item from the Consent Agenda.)

a. Approval of Minutes

- I. Regular Board Meeting Minutes - June 6, 2019
- II. Regular Board Meeting Minutes - Closed Session - June 6, 2019

b. Employment Matters

- I. Personnel Report
- II. New Employment
 - 1. **Kenji Mori**, 8th Grade STEM Teacher, Lincoln Hall, effective August 26, 2019, Class 3, Level 9, 71,832
 - 2. **Erin Davis**, EL Teacher, Rutledge Hall, effective August 26, 2019, Class 3 Level 13, 78,630

3. **Emily Anderson**, Kindergarten Teacher, Todd Hall, effective August 26, 2019, Class 1, Level 3, \$53,552
 4. **Candace Forsell**, Full Time Equivalent Substitute Teacher, District-Wide, effective August 26, 2019, Class 1, Level 1, \$50,860
- c. Todd Hall Driveway & Parking Lot Asphalt
 - I. The Facilities Committee concurred with the Administrative recommendation that the Board of Education approve the 2019 Paving Improvements at Todd Hall bid presented by Lorusso Cement Contractors, Inc. in an amount not to exceed \$95,000.
 - d. Rutledge Hall Third Grade Classroom Furnishings
 - I. The Facilities Committee concurred with the Administrative recommendation that the Board of Education approve the purchase of new furnishings for the six (6) third grade classrooms in the amount of \$87,478 for Option 1, the ifb Smith Silhouette desks and additional listed Option 1 furnishings.
 - e. 2019-20 Collective Liability Insurance Cooperative (CLIC) Property/Casualty Insurance Renewal
 - I. The Finance Committee concurred with the Administrative recommendation that the Board of Education renew the 2019-20 Property/Casualty/Student Accident Insurance with Collective Liability Insurance Cooperative (CLIC) in the amount of \$64,534.
 - f. Blackboard Inc. Website & Mobile App Contract Renewal for the 2019-20 School Year
 - I. The Finance Committee concurred with the Administrative recommendation to approve the 2019-20 Blackboard Inc. Contract for website and mobile app services in the amount of \$1,892.83.
 - g. \$100 Donation from Mrs. Nancy and Mr. Alan Spector
 - I. The Finance Committee concurred with the Administrative recommendation that the Board of Education approve the \$100 Donation from Mrs. Nancy and Mr. Alan Spector to support the Lincoln Hall Theatre program.
 - h. AT&T Business Local Calling 12-Month Contract Renewal
 - I. The Finance Committee concurred with the Administrative recommendation that the Board of Education renew the AT&T Business Local Calling 12-Month Contract and Service Agreement in the amount of \$60 per line per month.
 - i. Renewal of Schoology, Inc. Learning Management System Subscription for the 2019-20 School Year
 - I. The Finance Committee concurred with the Administrative recommendation that the Board of Education renew the Schoology, Inc. Learning Management System subscription for the 2019-20 school year in the amount of \$3,885.
 - j. Renewal of IXL Learning for the 2019-20 School Year
 - I. The Finance Committee concurred with the Administrative recommendation that the Board of Education renew the IXL Learning subscription in the amount of \$8,801 for the 2019-20 school year.
 - k. Approval of Administrator Contract
 - I. Mark Atkinson, Lincoln Hall Assistant Principal
 - I. Purchase of Replacement Servers and Software Licenses
 - I. The Finance Committee concurred with the Administrative recommendation that the Board of Education purchase three Dell R740 Servers and three licenses for Microsoft Windows Server 2019 Datacenter for the amount of \$38,056.59.
 - m. Approval of Administrator Transition Bonus for Courtney Whited and Chris Edman for the 2018-2019 school year, as presented.

- I. Policy 3:50 requires the Board of Education approve compensation for administrative personnel.
- n. Upcoming Staff Development Opportunities
 - I. PLTW Trainings: PLTW Medical Detectives (June 17-June 21, 2019); PLTW Energy and the Environment (July 8 - July 10, 2019); PLTW Automation and Robotics (July 15 - 19, 2019) in Milwaukee, Wisconsin for Kenji Mori, Lincoln Hall 8th Grade STEM teacher.
 - II. Illinois Association of School Administrators (IASA) 55th Annual Conference, September 25-27, 2019, in Springfield, Illinois, for Dr. Kimberly A. Nasshan, Superintendent of Schools.

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

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: _____

4. UNFINISHED BUSINESS

5. NEW BUSINESS

6. COMMUNICATION FROM BOARD MEMBERS

- a. NTDE/District 807: **John P. Vranas/Kevin Daly**
- b. IASB (Illinois Association of School Boards): **Elaina Geraghty/Myra A. Foutris**
- c. Finance Committee: **Kevin Daly/John P. Vranas**
- d. Facilities Committee: **John P. Vranas/Elaina Geraghty**
- e. Policy Committee: **Rupal Mandal/Myra A. Foutris/Jeffrey S. Evens**
- f. President's Report: **Scott L. Anderson**

I. Important Dates

7. COMMUNICATION TO THE BOARD OF EDUCATION

- a. PTA (Parent Teacher Association): **Courtney Tucker (President)**
- b. LTA (Lincolnwood Teacher Association): **Stephanie Shortell/Jamie Schremser (Co-Presidents)**
- c. LSSU (Lincolnwood Support Staff Union): **Steve Robertson (President)**

8. SUPERINTENDENT REPORTS

- a. Superintendent's Report: **Dr. Kimberly A. Nasshan**
 - I. INFORMATION/DISCUSSION: Other Updates
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David L. Russo**
 - I. INFORMATION/ACTION: Rosetta Stone© Foundations for K-12

- 1. It is the Administrative recommendation that the Board of Education approve a one-year subscription for Rosetta Stone© Foundations for K-12 in the amount of \$1,650 for the period July 1, 2019 to June 30, 2020.

Rationale: The Board of Education approves all contracts.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve a one-year subscription for Rosetta Stone© Foundations for K-12 in the amount of \$1,650 for the period July 1, 2019 to June 30, 2020.

Motion by Member: _____ Seconded by: _____

II. **INFORMATION/ACTION**: Teachers’ Curriculum Institute (TCI) Social Studies Renewal 2019-2022

- 1. It is the Administrative recommendation that the Board of Education approve the three-year renewal of the TCI Social Studies program in the amount of \$64,907.75 for the period July 1, 2019 to June 30, 2022.

Rationale: The Board of Education approves all curricular adoptions.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the three-year renewal of the TCI Social Studies program in the amount of \$64,907.75 for the period July 1, 2019 to June 30, 2022.

Motion by Member: _____ Seconded by: _____

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

- I. **INFORMATION/DISCUSSION**: Finance Report - APRIL 2019
- II. **INFORMATION/ACTION**: Bills Payable in the Amount of \$2,152,178.49
Bills reviewed this month by: Jeffrey S. Evens and Rupal Mandal

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

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve invoices and bills in the amount of \$2,152,178.49.

Motion by Member: _____ Seconded by: _____

9. AUDIENCE TO VISITORS

10. ADJOURNMENT

Motion by Member: _____ Seconded by: _____

Dr. Kimberly A. Nasshan, 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 the District Office at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.