



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR MEETING AGENDA
THURSDAY, NOVEMBER 7, 2019 AT **7:30 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 Village of Lincolnwood Council Chambers, 6900 North Lincoln Avenue, Lincolnwood, IL 60712,
on Thursday, November 7, 2019.*

Bill reviewers for this month: Jeffrey S. Evens and Elaina Geraghty

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - **(7:30 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"/> Mark Atkinson |
| <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 | |

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION

a. ILMEA (Illinois Music Education Association) Honors Festival Participants

I. Band Division - Lincoln Hall student Travis S. was accepted on trumpet.

II. Orchestra Division - Lincoln Hall students Chloe G. and Emma B. were accepted on cello and Calliope N. was accepted on bass.

4. 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 - October 3, 2019

II. Approval of Closed Session Minutes - October 3, 2019

b. Employment Matters

I. Personnel Report

II. New Employment

1. **Jennifer Tianis**, Paraprofessional, Rutledge Hall, effective October 9, 2019, \$15.15/hr
2. **Adrianna Daskalopoulos**, 8th Grade Science Teacher, Lincoln Hall, effective November 8, 2019, \$50,860, prorated to start date

III. Resignation

1. **Allison Meyer**, FTE Substitute, District Wide, effective October 4, 2019

IV. Parental Leave

1. **John Jones**, Orchestra Director, Lincoln Hall, approximately April 6, 2020, returning 2020-2021 school year.
2. **Sarah Joe**, STEM Teacher, Todd Hall, effective January 6, 2020, expected return March 13, 2020

c. 2nd Reading/Adoption of Policy

- I. Policy 4:82 Capital Assets (New Policy)
- II. Policy 2:140 Communications to and from the Board

d. PMA Securities, LLC Dissemination Agent Agreement

- I. The Finance Committee concurred to recommend to the Board of Education to accept PMA Securities, LLC's Dissemination Agent Agreement, as presented.

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: _____

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. COMMUNICATION FROM BOARD MEMBERS

- a. NTDS/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

8. 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): **Tammer Gad (President)**

9. SUPERINTENDENT REPORTS

- a. Superintendent's Report: **Dr. Kimberly A. Nasshan**
 - I. INFORMATION/DISCUSSION: School Board Members Day - November 15, 2019
 - II. INFORMATION/DISCUSSION: Residency Verification Update
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David L. Russo**
 - I. INFORMATION/DISCUSSION: 2020-2021, 2021-2022, 2022-2023 District Calendars
 - II. INFORMATION/DISCUSSION: Assessment Report from the 2018-2019 School Year
- c. Business and Operations, Business Manager/CSBO: **Courtney Whited**
 - I. INFORMATION/DISCUSSION: Finance Report - AUGUST 2019
 - II. INFORMATION/DISCUSSION/ACTION: Resolution Regarding the Estimated Levy for Tax Year 2019

Rationale: The Board of Education presents an estimated levy to the public to provide notice to the community. This represents a 2.50% increase on last year's capped funds extension combined with the 26.28% increase on debt service for an overall 3.87% increase on last year's levy.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the Resolution Regarding the Estimated Levy for Tax Year 2019, as presented and as recommended by the Finance Committee.

Motion by Member: _____ Seconded by: _____

- III. INFORMATION/DISCUSSION: FY19 Final Lauterbach & Amen, LLP Audit Report
 - 1. Management Letter
 - 2. Annual Financial Report
 - 3. Significant Audit Findings
- IV. INFORMATION/ACTION: Bills Payable in the Amount of \$1,136,027.21
Bills reviewed this month by: Jeffrey S. Evens and Elaina Geraghty

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 \$1,136,027.21.

Motion by Member: _____ Seconded by: _____

10. AUDIENCE TO VISITORS

11. **RECESS INTO CLOSED SESSION**

I move that the Lincolnwood School District 74 Board of Education recess into Closed Session for the purpose of: 5 ILCS 120/2(c)(11) - **Litigation**, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court of administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes and 5 ILCS 120/2(c)(1) - **Personnel**, the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

Motion by Member: _____ Seconded by: _____

12. 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.