



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
THURSDAY, MARCH 5, 2020 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, March 5, 2020.*

**Bill reviewers for this month: Elaina Geraghty and Rupal Mandal**

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"/> Dr. 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. 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 - February 6, 2020
- II. Closed Session Meeting Minutes - February 6, 2020

b. Employment Matters

- I. Personnel Report

c. Annual Approval of Administrator Contracts

- I. Administrator Contracts for: Mark Atkinson (Assistant Principal - Lincoln Hall); Erin Curry (Principal - Rutledge Hall); James Caldwell, Sr. (Director of Building and Grounds); Christopher Edman (Director of Technology); Christopher Harmon (Principal - Todd Hall); Dominick Lupo (Principal - Lincoln Hall); Jennifer Ruttkay (Director of Special Education)

d. 2nd Reading/Adoption of Policy

- I. 2:110 Qualifications, Term, and Duties of Board Officers
- II. 2:105 Ethics and Gift Ban

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. NTDSE/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): **Tammer Gad (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/DISCUSSION: Other Updates
- c. Business and Operations, Business Manager/CSBO: **Courtney Whited**
  - I. INFORMATION/DISCUSSION: Finance Report - DECEMBER 2019
  - II. INFORMATION/DISCUSSION/ACTION: Todd Hall Flooring Bid - Johnson Floor Company, Inc. (Summer 2020)

Rationale: The Lincolnwood School District 74 Board of Education approves all expenditures over \$10,000.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education waive the irregularities in the Todd Hall flooring bid, and accept the proposal from Johnson Floor Company, Inc. in the amount of \$246,124 to begin after the school year ends on June 9, 2020.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

- III. INFORMATION/DISCUSSION/ACTION: Rejection of Officially Submitted Bids for Todd Hall and Rutledge Hall Fire Alarm Project

Rationale: The Lincolnwood School District 74 Board of Education can reject a bid(s).

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education reject all bids relative to the Todd Hall and Rutledge Hall Fire Alarm project.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

- IV. INFORMATION/DISCUSSION/ACTION: Lincoln Hall and Todd Hall Roofing Bid - DCG Roofing Solutions, Inc.

Rationale: The Lincolnwood School District 74 Board of Education approves all expenditures over \$10,000.

**Recommended Motion: I move that Lincolnwood School District 74 Board of Education accept the 2020-2021 Lincoln Hall Middle School and Todd Hall School Roofing project base bid with contingency allowance, without awarding Alternate Proposal #1a, in the amount of \$1,819,330.00 with DCG Roofing Solutions, Inc. to begin after the school year ends on June 9, 2020.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

- V. INFORMATION/DISCUSSION/ACTION: April - December 2020 Contour Landscaping, Inc. Contract Renewal

Rationale: The Lincolnwood School District 74 Board of Education approves all expenditures over \$10,000.

**Recommended motion: I move that the Lincolnwood School District 74 Board of Education approve the one-year renewal with Contour Landscaping, Inc. for seasonal landscape maintenance at a cost \$48,405.**

Motion by member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

- VI. INFORMATION/DISCUSSION/ACTION: \$1,000 Donation from Buchanan Energy

Rationale: The Lincolnwood School District 74 Board of Education approves all donations.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education accept the \$1,000 donation from Buchanan Energy to Todd Hall to support math and science instruction.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

- VII. INFORMATION/DISCUSSION: Other Updates: Amended Budget Process

- VIII. INFORMATION/ACTION: Bills Payable in the Amount of \$591,424.72

**Bills reviewed this month by: Elaina Geraghty 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 \$591,424.72.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

9. AUDIENCE TO VISITORS

10. **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)(1) - Personnel.

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

11. 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.*