



*Agenda of the Regular Meeting of the Board of Education of Lincolnwood School District 74,
Cook County, Illinois, Regular Meeting,
on Thursday, April 2, 2020.*

Due to the State of Illinois COVID-19 shutdown, the April 2, 2020 Regular Meeting will be held through ZOOM Conferencing.

Zoom Tech Check at 7:15 p.m.

Join the meeting via ZOOM app (video and audio):

- Step #1: Download ZOOM app to computer or mobile device (*free version*)
- Step #2: Click "Join" meeting option
- Step #3: Enter Meeting ID: # 527 052 633, password #067927
- Step #4: Click "Join"

or

Join the meeting via phone (audio only):

- Step #1: Dial 1-312-626-6799
- Step #2: Enter Meeting ID: # 527 052 633, hit "#"
- Step #3: No participant ID needed, hit "#"

Bill reviewers this month: Scott L. Anderson and John P. Vranas

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. Superintendent's Report: *Dr. Kimberly A. Nasshan*

- a. INFORMATION/DISCUSSION: Update on School Closures

3. AUDIENCE TO VISITORS

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 - March 5, 2020

II. Closed Session Meeting Minutes - March 5, 2020

b. Employment Matters

I. Personnel Report

II. Resignation

1. **James Greenwell**, 8th Grade Spanish Teacher, Lincoln Hall, effective June 9, 2020 or last student attendance day

III. Parental Leave

1. **Allison Van Pelt**, 1st Grade Teacher, Todd Hall, effective on or about May 24, 2020, expected return 2020-2021 school year.

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. 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

II. Committee Appointment

1. Finance Committee - Mr. Bharat K. Shah

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. ADMINISTRATION REPORTS

a. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David L. Russo**

I. INFORMATION/DISCUSSION: eLearning Update

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

I. INFORMATION/DISCUSSION: Finance Report - JANUARY 2020

II. INFORMATION/DISCUSSION: PenServ: 403(b) Plan IRS Compliance

III. INFORMATION/DISCUSSION/ACTION: Lincolnwood School District 74 FY20 Amended Budget Hearing and Approval

Rationale: The Lincolnwood School District 74 Board of Education must hold a public hearing for audience comments on the amended budget. The amended budget must be approved by the Lincolnwood School District 74 Board of Education.

Public Hearing for Approval of the Lincolnwood School District 74 FY20 Amended Budget

OPEN PUBLIC HEARING

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education open the public hearing regarding the Lincolnwood School District 74 FY20 Amended Budget.

Motion by Member: _____ Seconded by: _____

AUDIENCE COMMENTS

CLOSE PUBLIC HEARING

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education close the public hearing regarding the Lincolnwood School District 74 FY20 Amended Budget.

Motion by Member: _____ Seconded by Member: _____

AMENDED BUDGET APPROVAL

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the Lincolnwood School District 74 FY20 Amended Budget, as presented.

Motion by Member: _____ Seconded by Member: _____

IV. INFORMATION/DISCUSSION/ACTION: 2020-21 Technology Hardware Refresh for Students and Staff

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 purchase the Technology Hardware Refresh for Students and Staff items for the 2020-2021 school year for an amount not to exceed \$278,755.

Motion by Member: _____ Seconded by: _____

- V. INFORMATION/DISCUSSION/ACTION: Rutledge Hall Fourth Grade Classroom Furnishings
Rationale: The Lincolnwood School District 74 Board of Education must approve expenditures over \$10,000.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the purchase of new furnishings for the six (6) fourth grade classrooms at a cost of \$71,871.

Motion by Member: _____ Seconded by: _____

- VI. INFORMATION/DISCUSSION/ACTION: Lincoln Hall HVAC Pumps #1 and #2
Rationale: The Lincolnwood School District 74 Board of Education must approve expenditures over \$10,000.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education accept the scope of work proposal for the Lincoln Hall HVAC Pumps #1 and #2 from AMS Mechanical Systems, Inc. in the amount of \$16,899.

Motion by Member: _____ Seconded by: _____

- VII. INFORMATION/DISCUSSION/ACTION: Lincoln Hall Exterior Kitchen Door #3
Rationale: The Lincolnwood School District 74 must approve bills.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education proceed with the Lincoln Hall Kitchen Door #3 project with Access Masters Security Electronics in the amount of \$6,737.20.

Motion by Member: _____ Seconded by: _____

- VIII. INFORMATION/DISCUSSION/ACTION: Todd Hall Plaza Lighting
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 Todd Hall Plaza Lighting project in an amount not to exceed \$25,000.

Motion by Member: _____ Seconded by: _____

- IX. INFORMATION/ACTION: Bills Payable in the Amount of \$547,277.20
Bills reviewed this month by: Scott L. Anderson and John P. Vranas

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 \$547,277.20.

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 purposes

of: **5 ILCS 120/2(c)(1)**, amended by P.A. 101-459 - **PERSONNEL** - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act and for **5 ILCS120/2(c)(8) - Security** - Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

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.