



*Agenda of the Regular Meeting of the Board of Education of Lincolnwood School District 74,
Cook County, Illinois, to be held in the Regular Meeting,
on Thursday, May 7, 2020.*

Bill reviewers for this month: Kevin Daly and Jeffrey S. Evens

Due to the State of Illinois COVID-19 shutdown, the May 7, 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: #975 6407 4040, password #5FCaav

Step #4: Click "Join"

or

Join the meeting via phone (audio only):

Step #1: Dial 1-312-626-6799

Step #2: Enter Meeting ID: # 975 6407 4040, hit "#"

Step #3: No participant ID needed, hit "#."

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. UNFINISHED BUSINESS

4. BOARD WILL ADJOURN SINE DIE FOR THE PURPOSE OF RE-ORGANIZATION

- a. Election of President Pro Tem and Secretary Pro Tem.....Board Members

Rationale: The Lincolnwood School District 74 Board of Education adheres to Board policy 2:110.

Recommended Motion: I move that Dr. Kimberly A. Nasshan be appointed as President Pro Tem and Renee Tolnai be appointed Secretary Pro Tem for the purpose of conducting the election of School Board President.

Motion by Member: _____ Seconded by: _____

5. CALL TO ORDER: President Pro Tem Dr. Kimberly A. Nasshan

6. RE-ORGANIZATION: Dr. Kimberly A. Nasshan

a. INFORMATION/ACTION: Re-Organization of the Board of Education.....Dr. Kimberly A. Nasshan

I. Election of Officers:

Election of President: _____

Election of Vice President: _____

Election of Secretary: _____

7. 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 - April 2, 2020

II. Closed Session Meeting Minutes - April 2, 2020

b. Employment Matters

I. Personnel Report

II. New Hire

1. **Raisa Martin**, 12-Month School Secretary, Rutledge Hall, effective July 1, 2020, \$17.97/hr

III. Retirement

1. **Jean Catalano**, 4th Grade Teacher, Rutledge Hall, effective the last day of school 2024

c. Blackboard Inc. Website & Mobile App 2020-21 Contract

I. The Finance Committee concurs to recommend to the Board of Education to approve the 2020-21 contract with Blackboard Inc. for website and mobile app services in the amount of \$1,949.61.

d. New Third-Party Administrator for Supplemental Retirement Accounts

I. The Finance Committee concurs to recommend to the Board of Education to terminate the current Third-Party Administrator, PenServ, and to enter into an Agreement with TSA Consulting Group for TPA services.

e. Amendment to Contract for Transportation Services

I. The Finance Committee concurs to recommend to the Board of Education to approve the Amendment to Contract for Transportation Services with First Student, Inc. for the duration of March 16 - April 30, 2020, as presented.

f. 2020-21 Pupil Transportation Amendment and Extension with First Student, Inc.

I. The Finance Committee concurs to recommend to the Board of Education to accept the First Student, Inc. contract for 2020-21 pupil transportation services with a 5.0% increase applied to the current rates.

g. Natural Gas Bid for Service July 2020 - June 2022

I. The Finance Committee concurs to recommend to the Board of Education to approve Vanguard Energy Services for natural gas for a two-year period occurring July 1, 2020 - June 30, 2022.

- h. Electricity Service Bid for Service July 2020 - June 2022
 - I. The Finance Committee concurs to recommend to the Board of Education to approve IGS for electricity for a two-year period occurring July 1, 2020 - June 30, 2022.
- i. E-Rate Category I – AT&T Internet Services
 - I. The Finance Committee concurs to recommend to the Board of Education to accept this contract from AT&T for internet services in the amount of \$1,661.80 per month from July 2020 to July 2022.
- j. E-Rate Category II – Heartland Business Systems Wireless Access Points
 - I. The Finance Committee concurs to recommend to the Board of Education to accept this contract from Heartland Business Services for this one-time purchase of wireless access points in the amount of \$8,369.10.
- k. Northwest Evaluation Association (NWEA) Renewal Contract for 2020-21 School Year
 - I. The Finance Committee concurs to recommend to the Board of Education to renew the contract with NWEA for MAP testing services for the 2020-21 school year in the amount of \$14,525.
- l. 2020-2021 Project Lead the Way (PLTW) Terms and Conditions
 - I. The Finance Committee concurs to recommend to the Board of Education to approve the PLTW Terms and Conditions for the 2020-2021 school year and the annual subscription fee in the amount of \$2,850.
- m. Rutledge Hall Small Group Instruction Classroom
 - I. The Facilities Committee concurs to recommend to the Board of Education to authorize StudioGC to proceed with design work and bid document preparations for summer 2020 work specifically related to Rutledge Hall Small Group Instruction Classroom.
- n. Campus Athletic Field Drainage (Summer 2020)
 - I. The Facilities Committee concurs to recommend to the Board of Education to accept the proposal from Continental Construction, Inc. for athletic field drainage work not to exceed \$235,000.
- o. Policy
 - I. Consent Only - Policies Excluded from 1st Reading for Approval*
 - *These policies are excluded from 1st Reading because they only involve changes in citations or immediate compliance with the law or Illinois School Code.
 - 1. 4:50 Payment Procedures
 - 2. 8:80 Gifts to the District
 - 3. 7:130 Student Rights and Responsibilities
 - 4. 7:325 Student Fundraising Activities
 - 5. 8:10 Connection with the Community
 - 6. 5:150 Personnel Records
 - 7. 5:280 Duties and Qualifications
 - 8. 6:135 Accelerated Placement Program
 - 9. 6:280 Grading and Promotion
 - 10. 8:110 Public Suggestions and Concerns
- p. Set Time/Dates for Board of Education Meetings
 - I. The Lincolnwood School District 74 Board of Education must set dates and times for the Regular meetings of the Board of Education as required in Policy 2:210. The remaining dates for the 2020

Board of Education meetings have been set and are listed below as a reminder. All meetings begin at 7:30 p.m. unless otherwise noted.

Remaining 2020 Regular Board Meeting Dates/Location:

Wednesday, June 3, 2020 - Administration Building
Thursday, June 25, 2020 - Administration Building
Thursday, August 6, 2020 - Village Hall
Thursday, September 3, 2020 - Village Hall
Thursday, October 1, 2020 - Village Hall
Thursday, November 5, 2020 - Administration Building
Thursday, December 3, 2020 - Village Hall

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: _____

8. NEW BUSINESS

9. 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**
 - I. 1st Reading by the Board of Education
 - 1. 5:60 Expenses
 - 2. 7:70 Attendance and Truancy
 - 3. 8:30 Visitors to and Conduct on School Property
 - 4. 2:125 Board Member Expenses
 - 5. 2:160 School Board Attorney
 - f. President's Report

10. 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)**

11. ADMINISTRATION REPORTS

- a. Superintendent's Report: **Dr. Kimberly A. Nasshan**
 - I. INFORMATION/DISCUSSION: Update on School Closures

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 - FEBRUARY 2020

II. INFORMATION/ACTION: Bills Payable in the Amount of \$817,475.45.

Bills reviewed this month by: Kevin Daly and Jeffrey S. Evens

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 \$817,475.45.

Motion by Member: _____ Seconded by: _____

12. AUDIENCE TO VISITORS

13. **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.*

Motion by Member: _____ Seconded by: _____

14. 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.