



Administration Building  
5110 W. 24th Street  
Cicero, Illinois 60804

April 16, 2025

## REGULAR BOARD MEETING

### AGENDA

6:30 PM

- I. Call to Order Regular Meeting of the Board of Education
- II. Roll Call President Tomschin, Vice President Dominick, Secretary Manouzi, Members Couch, Moreno, Segura and Terracino
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Superintendent's Report
  - A. Informational Items
    1. Monthly Board Report
    2. Freedom of Information Act Requests
    3. Enrollment Report
    4. Suspension Report
    5. Security Report
    6. District 99's Very Own Award - Employee of the Month Recipients: Jessica Mieczkowski, Reading Interventionist at Goodwin School
    7. Treasurer's Report
    8. Departmental Updates Presentation
- VI. Other Reports
  - A. Construction Report - CCS International, Inc. and Vision Construction & Consulting, Inc.

VII. Correspondence

VIII. Comments from the Audience

IX. Adjourn to Executive Session

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body 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. 5 ILCS 120/2(c)(1).

B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

C. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

D. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

E. Student Disciplinary cases. 5 ILCS 120/2(c)(9).

F. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting; 5 ILCS 120/2(c)(11).

X. Adjourn from Executive Session

XI. Reconvene to Open Session

XII. Action as a result of Executive Session if necessary

XIII. Consent Agenda

A. Approval of Minutes

- 1. Regular Meeting Open Session March 12, 2025
- 2. Regular Meeting Closed Session March 12, 2025

B. Approval of Payrolls:

Education Fund	\$ 8,122,515.07
Operations, Building & Maintenance Fund	\$ 488,134.92
Transportation Fund	<u>\$ 251,374.11</u>
GRAND TOTAL SALARIES	\$ 8,862,024.10

C. Approval of Bills:

Education Fund	\$ 2,651,396.52
----------------	-----------------

Building & Maintenance Fund	\$ 664,951.04
Transportation Fund	\$ 176,608.34
Capital Projects	\$ 295,408.08
Debt Fund	\$ 23,631.22
Tort	\$ 62,319.00
TOTAL EXPENSES FOR APRIL	\$ 3,874,314.20

D. Miscellaneous Monies  
TOTAL RECEIPTS FOR MONTH OF APRIL \$ 32,622.04

E. Approval of Resolution for Disposal of Personal Property

F. Approval of Resolution for Amendment to DuPage/West Cook Intergovernmental Cooperation Agreement

G. Approval of renewal of membership with Infinetec Assistive Technology/Coalition for the 2025-2026 school year

H. Approval of Donation of books valued at \$10,000.00 from Oak School for Drexel School

I. Approval of Donations received to be used for Parent University on March 21, 2025 and the Day of the Child event on April 26, 2025 for raffle prizes and snacks

1. Neighborhood Loans, 800 hot dogs and popcorn for children
2. State Farm Agent Guillermo Chavez, \$500.00
3. Liberia (Children's Plus), pizzas valued at \$671.00 to support Parent University

J. Approval of Purchase Orders over \$35,000.00

1. Amplify                      Renewal of Reading License                      \$164,304.00
2. Anchor Mechanical                      Repair of vent at Sherlock                      \$ 40,680.00
3. Brightly Software                      Renewal of Maintenance Direct                      \$ 63,025.65
4. T-Mobile                      Hot Spot Agreement                      \$ 861,840.00

K. Approval to go out to bid for the demolition of Daniel Burnham Elementary School

L. Approval of bid recommendation for Milk Services for the 2025-2026 school year

M. Approval of Agreement with Prairie Farms Dairy, Inc. for the provision of Milk Services for the 2025-2026 school year

N. Approval to go out to bid for Maintenance and On Call Emergency Services for Seal Coating

O. Approval to go out to bid for On Call Masonry Services

P. Approval of bid recommendation for Embroidered Student and Employee Uniforms

Q. Approval of agreement with Inkspire Graphix, Inc., for the provision of Embroidered Student and Employee Uniforms

R. Approval to purchase Two Micro-Bird 14-Passenger Buses

S. Approval to offer Voluntary Student Accident Insurance with Gerber Life Insurance Company

T. Approval of Settlement Authority Request to Workers' Compensation Claim of Alexandra Gutierrez (24 WC031403)

U. Approval of Affiliation Agreement with Governors State University for Student Teaching Field Experiences

V. Approval of agreement with Jim Heal Education LLC for Professional Development Services

W. Approval of agreement with Central States Bus Leasing for a 5-year lease of 18 new buses

X. Approval of Health and Dental Insurance Renewal with Blue Cross/Blue Shield for HMO/PPO

Y. Approval to issue an RFP from current architectural firms working with the district (Legat and FGMA) for a proposed Monarch Butterfly Waystation at the property commonly known as 6001-09 W. 26th Street, Cicero, Illinois

Z. Approval of Resolution to approve the Tentative Amended Budget for the 2024-2025 Fiscal Year and to publish a Notice of Public Hearing for the Tentative Amended Budget for the 2024-2025 Fiscal Year

AA. Approval of Student and Staff Travel

1. Katherine Mascheri and Michelle Iatropulos, Teachers and 13 Students to participate in the *2025 International SeaPerch Challenge*, on May 31-June 1, 2025, in College Park, Maryland

BB. Approval of Staff Travel for Conference Attendance

1. Ted Henley, Veronica Morales, Principals, Maria Monsivais, Raymond Garcia, Cristina Carbajal and Ruby Flores, Dual Language Teachers, Gabriela Serrano, Biliteracy Coach, Dalia Merrill, English Learners Program Supervisor, and a Dual Language Academy Presenter, *2025 La Cosecha Dual Language Conference*, on November 11-15, 2025, in Albuquerque, New Mexico

XIV. Resolution Authorizing the Dismissal of Tenured Teacher B and the Adoption of Notice of Charges and Bill of Particulars stating the reasons for the Dismissal

XV. Resolution Authorizing Issuance of Notice to Remedy to Teacher C

XVI. Resolution Authorizing Issuance of Notice to Remedy to Teacher D

XVII. Approval of Separation Agreement between Cicero School District 99 and Constance Kennedy

XVIII. Approval of Agreement, Waiver and General Release between Cicero School District 99 and Lisa Swiatek

XIX. Personnel Report

A. Certified Personnel

1. Employment
2. Resignations
3. Other

B. Non-Certified Personnel

1. Employment
2. Resignations
3. Other

C. FMLA Requests

XX. Approval of Administrative Employment Contract for Executive Director of Buildings and Grounds for Travis Couch beginning July 1, 2025 and ending on June 30, 2027

XXI. Approval of Employment Contract for Director of Buildings and Grounds for Brian Petracek beginning July 1, 2025 and ending June 30, 2027

XXII. Approval of Employment Contract for Night Supervisor of Buildings and Grounds for Alfonso Vega beginning July 1, 2025 and ending on June 30, 2027

XXIII. Approval of Employment Contract for Night Supervisor of Buildings and Grounds for Michael Dugan beginning July 1, 2025 and ending on June 30, 2027

XXIV. Student Discipline Disposition

A. Student Number 990037971

B. Student Number 990039851

C. Student Number 990029123

XXV. Old Business

XXVI. Informational Items

A. Special Board Meeting to be held on May 9, 2025, at 11:30 a.m. at the Administration Building

B. Next regularly scheduled Board Meeting to be held on May 14, 2025, 6:30 p.m. at Unity Junior High School

XXVII. Adjournment