



**Board of Education - Regular Meeting
District Office
1936 Green Bay Rd.
Highland Park, IL 60035
Tuesday, June 8, 2021 6:30 PM**

Agenda

Mission Statement

The mission of North Shore School District 112, a community partnership committed to a world-class education, is to nurture every child to become an inspired learner, a well-rounded individual and contributing member of a global community by striving for excellence within an environment that fosters innovation, respect, engagement and intellectual inquiry

This Board meeting will be held in person and adhere to school health guidelines provided by the Illinois State Board of Education. Room capacity will be limited and all attendees will be required to wear face coverings and use physical/social distancing.

Public Comments: Community members wishing to offer comments during a public hearing or the public comment times on the agenda may submit comments (1) in person; (2) by email to northshore112@nssd112.org; or (3) by completing an online survey form at <https://www.nssd112.org/publiccomment> at least 30 minutes prior to each meeting. Your comments will be read during the meeting and become part of the public record. Per policy, comments are limited to 3 minutes (approximately 250 words) for each commenter. Please note that Policy 2:230 Public Participation at School Board Meeting and Petitions to the Board applies to all comments, including identifying oneself. Anonymous comments will not be read. The Board President will read or allow the reading of as many of these comments as time allows and may decide to restrict the total time for comments to 30 minutes.

LIVE STREAMING - To watch the live stream or the recorded Board Meeting, please visit our Vimeo page by clicking here.

1. Call to Order/Roll Call (6:30 p.m.)
2. Adjourn to Closed Session
 - a. To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee 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)

3. Reconvene to Open Session (7:00 p.m.)
4. Approval of Agenda
5. Pledge of Allegiance
6. Superintendent Report
7. Information & Presentations
 - a. Freedom of Information Requests (Policy 2:250)
 - b. Preliminary 2021-22 Budget (Policy 4:10)
8. Public Comments Related to Matters on the Agenda (Policy 2:230) The Board welcomes comments and questions and gives them serious consideration. The first community participation is solely for comments about matters on this agenda. If you wish to offer comments, please see the guidelines at the top of the agenda.
9. Action Items
 - a. Consent Agenda (Policy 2:220)
 - i. Approval of Meeting Minutes (Policy 2:220)
 1. Regular Meeting Minutes - May 18, 2021
 2. Closed Session Minutes - May 18, 2021(Early)
 3. Closed Session Minutes - May 18, 2021 (Late)
 4. Special Meeting Minutes - May 27, 2021
 - ii. Personnel Recommendations: Employment, Resignation, Retirement & Leave of Absence (Policy 5:30)
 - iii. Bill List (Policy 4:50)
 - iv. Destruction of Closed Session Recordings - December 17, 2019 (Policy 2:220)
 - v. Open Closed Session Meeting Minutes (Policy 2:220)
 - vi. Request to Dispose Surplus Goods (Policy 4:80)
 - vii. 2020-21 Final School Calendar (6:20)
 - b. District Telecommunication Upgrade (Policy 4:60)
 - c. Project 440 ECRA Data Sharing Agreement (Policy 7:340 & 1:20)
 - d. Renew Agreement with Andy Frain Services for Crossing Guards (Policy 4:60)
 - e. Intergovernmental Agreement with City of Highland Park - School Resource Officer (Policy 4:60)
 - f. Designation of Depositories and Signatories for 2021-22 (Policy 4:10)
 - g. District Paper Supply Order (Policy 4:60)
 - h. 2021-22 Collective Liability Insurance Coop. (CLIC) Renewal (Policy 4:60)
 - i. 2021-22 Collective Liability Insurance Coop. (CLIC) Workers Compensation Renewal Policy 4:60)
 - j. Renew 2021-22 Emergency Evacuation Agreements (Policy 4:170)
 - k. Administrator Contract Extension - Interim Asst. Supt. for Construction
 - l. Notice of Remedial Warning - A.R. (Policy 5:200)
 - m. Resolution Authorizing the Emergency Expenditure of Funds for Excavation and Paving Work to Allow for Installation of Mobile Classrooms
 - n. Administrator Contract Recommendation - Principal of Northwood Middle School
10. Public Comments (see guidance at top of agenda)

11. Committee Reports (Policy 2:150)
12. Board/Superintendent Other
13. Closed Session (Policy 2:200)
 - a. To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee 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. To discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
14. Adjournment



Board of Education Meeting

June 8, 2021

Dr. Michael Lubefeld, Superintendent of Schools

Superintendent Report



2019-2020

BIG

3

CLOSING
ACHIEVEMENT GAPS

**PORTRAIT OF A
GRADUATE**

**FACILITIES
UPGRADES &
MODERNIZATION**

Learning Spaces

LEARN ABOUT
NORTHWOOD
MIDDLE SCHOOL



SCAN ME



A promotional graphic for Northwood Middle School. The top half has a red background with white text. Below the text is a photograph of the school building. A large QR code is overlaid on the photo, featuring the school's logo in the center. At the bottom left is a small circular logo with a lighthouse, and at the bottom center is a black button with the text 'SCAN ME'.

ROOF
DRAINAGE



SCAN ME



A promotional graphic for roof drainage. The top half has a red background with white text. Below the text is a graphic of water splashing. A large QR code is overlaid on the water, featuring the school's logo in the center. At the bottom left is a small circular logo with a lighthouse, and at the bottom center is a black button with the text 'SCAN ME'.

Long-Range Plan Phase I

Northwood March 2021 - Edgewood 2023



Portrait of a 112 Graduate

Mastery of Grade Level Content



Mastery of Performance Expectations



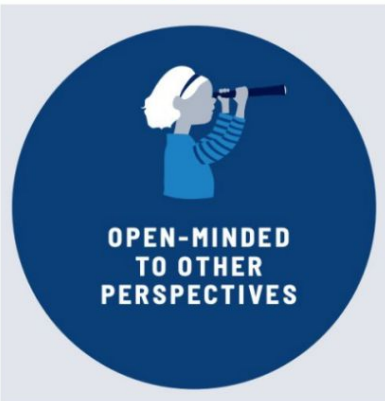
Find and Evaluate Information



Learning and Innovation Skills



Open-Minded to Other Perspectives



Positive and Active Citizen



Ownership of Learning



Continuous Curiosity



Return to School 2021: Resetting for the New School Year

Inspire...Innovate...Engage

Learn

Prioritize

Monitor

Evaluate

Focus Areas

- Academic Considerations
- Social and Emotional Considerations
- Fiscal and Operational Considerations
- Governance and Policy Considerations

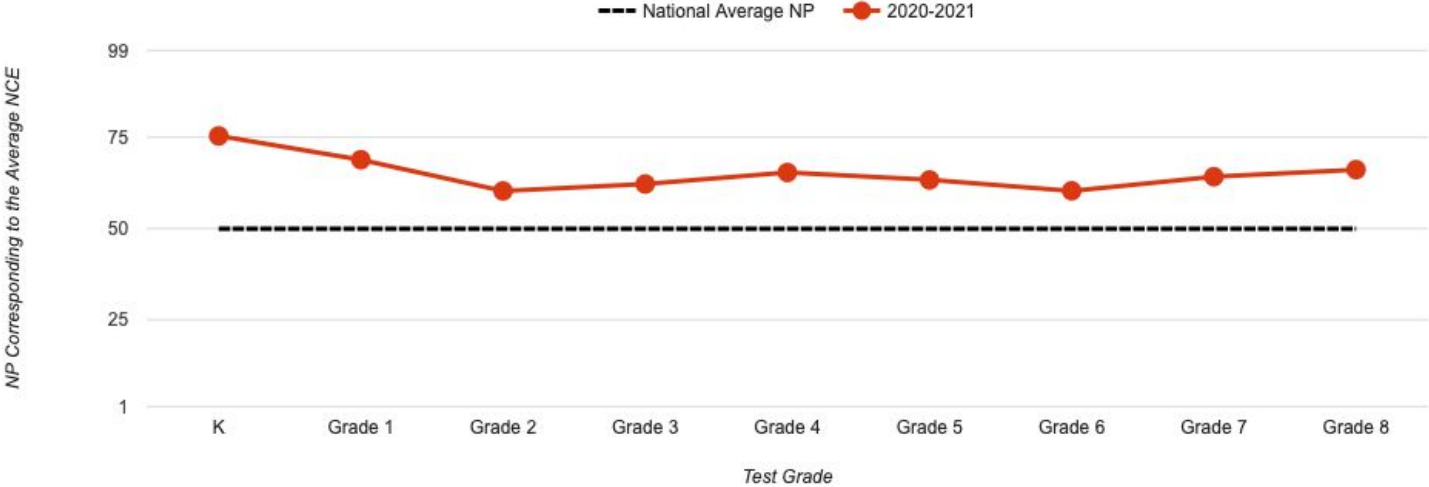
2020-2021 K-8 Math National Comparison



Average National Performance: National Percentile

Mathematics: MAP

2020-2021 - Spring



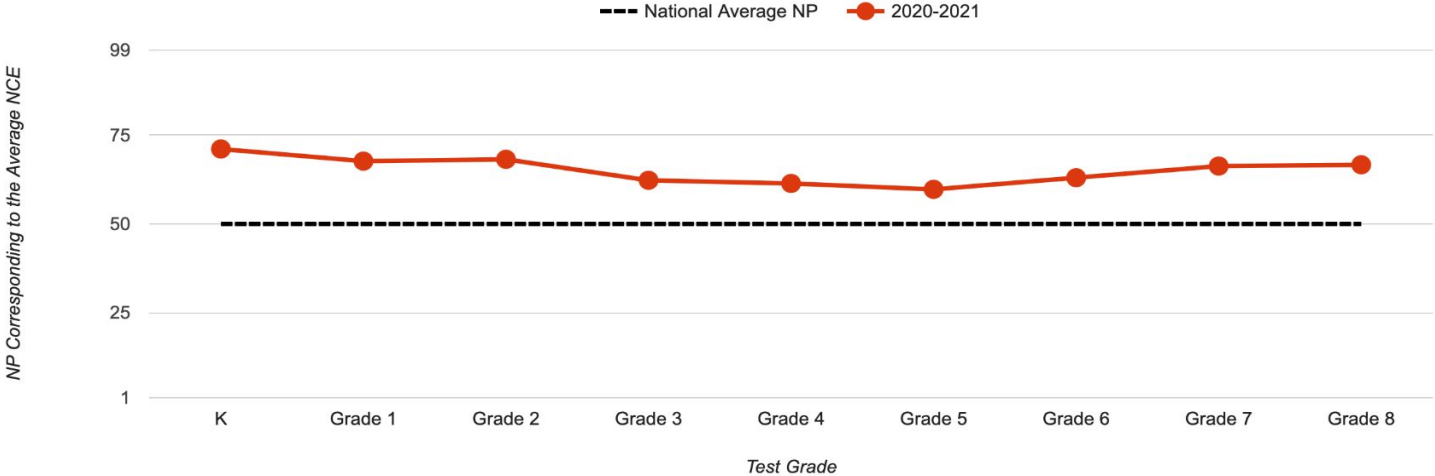
2020-2021 K-8 Reading National Comparison



Average National Performance: National Percentile

Reading: MAP

2020-2021 - Spring



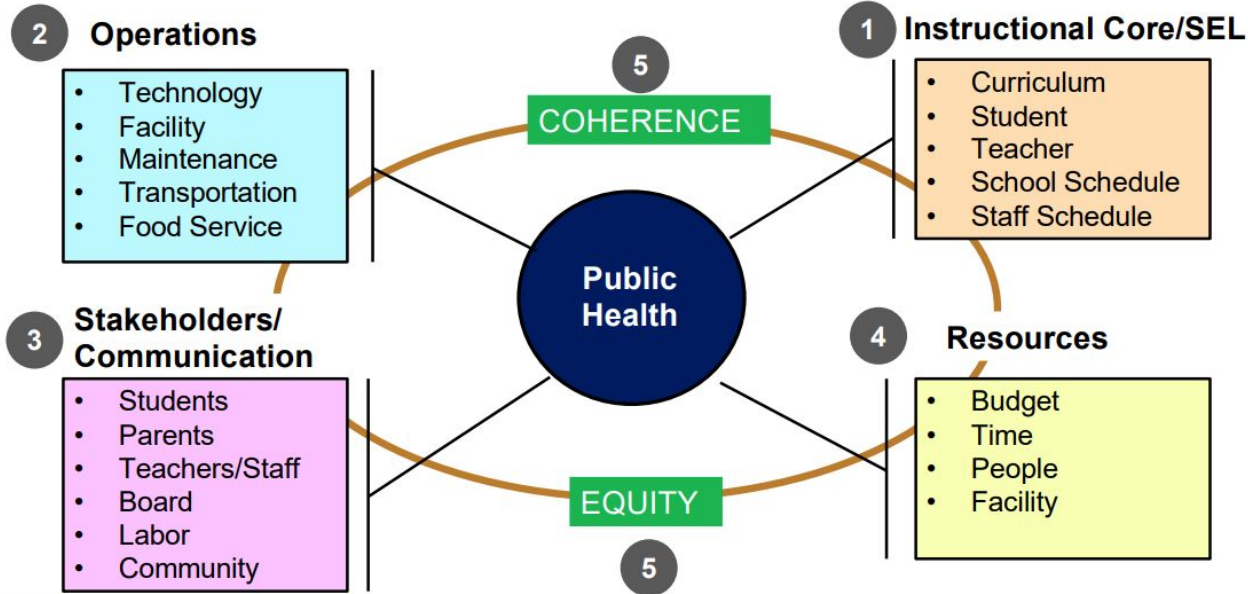
RESTORE ILLINOIS

A Public Health Approach To Safely Reopen Our State

Phase 1 Rapid Spread	Phase 2 Flattening	Phase 3 Recovery	Phase 4 Revitalization	Phase 5 Illinois Restored
<p>Strict stay at home and social distancing guidelines are put in place, and only essential businesses remain open.</p> <p>Every region has experienced this phase once already and could return to it if mitigation efforts are unsuccessful.</p>	<p>Non-essential retail stores reopen for curb-side pickup and delivery.</p> <p>Illinoisans are directed to wear a face covering when outside the home and can begin enjoying additional outdoor activities like golf, boating & fishing while practicing social distancing.</p>	<p>Manufacturing, offices, retail, barbershops and salons can reopen to the public with capacity and other limits and safety precautions.</p> <p>Gatherings of 10 people or fewer are allowed.</p> <p>Face coverings and social distancing are the norm.</p>	<p>Gatherings of 50 people or fewer are allowed, restaurants and bars reopen, travel resumes, child care and schools reopen under guidance from the Illinois Department of Public Health.</p> <p>Face coverings and social distancing are the norm.</p>	<p>The economy fully reopens with safety precautions continuing.</p> <p>Conventions, festivals and large events are permitted, and all businesses, schools and places of recreation can open with new safety guidance and procedures.</p>

DMGroup Framework for Opening Schools Fall 2020

ILLUSTRATIVE



CHALLENGES RELATED TO REOPENING

5 Key Challenges to Successfully Reopening in Fall 2020

There are five key challenges to successfully reopening schools for fall 2020:

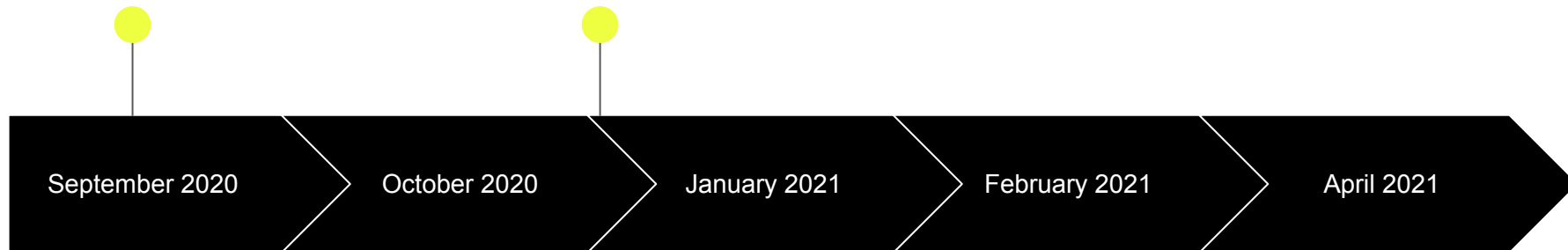
- **Public health challenge:** First and foremost, this is a public health challenge with much remaining to be learned about the COVID-19 virus, its transmission, its manifestations, and its treatment and cure. School districts will need to be ready to respond to a variety of scenarios ranging from a return to full closure/remote learning to a modified full opening.
- **Lack of agreement:** Second, unfortunately given the lack of precedent, there is dissonance and lack of agreement as to the appropriate response. Medical and scientific data is limited, constantly changing, and being interpreted in many different ways. The result is that decisions are being questioned and interpreted through a polarized political lens.
- **Lack of time:** Third, school districts will need to develop rigorous, well-considered plans for reopening schools in a very short period of time. Even though school districts are still finishing a very tumultuous spring term, staff will need to immediately turn their attention to crafting a plan for the fall.
- **Decisions will be scrutinized:** Fourth, plans for the fall will need to be validated. Fall opening plans will need to withstand the scrutiny of experts, community members, and the “court of public opinion.” Think of this as the extreme version of calling a “snow day”; plans and decisions will be scrutinized and second-guessed.
- **Shifting circumstances:** Finally, school districts will need to remain agile. Throughout the fall, there is a possibility of resurgence of cases or waves of resurgence. Full or spot closures of schools may be necessary.

Sep 3 - Oct 20

Hybrid Learning

Oct 21 - Jan 29

Remote Learning



September 2020

October 2020

January 2021

February 2021

April 2021

Feb 1 - April

Hybrid Learning

April to present fully in person (90%)

Guiding Principles

Provide safe learning environments for our students and staff.

Safety

Communication

Provide proactive, and concise communication to all families, staff, and students.

Learning

Ensure that all students receive instruction that meets Illinois State Learning Standards and provides necessary supports for success.

- **Equitable access to technology**
- **Social-emotional well-being and health are supported**
- **Ensure we provide support to meet the needs of specific student groups.**

Finance & Funding Phase 1



- Board Approval for \$75 million to rebuild both middle schools
 - Fund Balance / Accumulated Cash Reserves = \$20 million
 - Issuance of Alternate Revenue Bonds = \$55 million. Bond payments made out of operating funds
- NO property tax increase specific to construction
- Finished on time and on budget

Long-Range Planning Phase I - D112

Nov. 2018

Long-Range Plan Phase 1 BOE Approval

March 2021

Northwood Opens March 30, 2021

Jan Feb Mar Apr May Jun Jul Aug Sept Oct Nov Dec

June 4, 2019 and
June 4, 2021

Groundbreaking Ceremonies two
years apart to the day June 4

July 2021

Edgewood Construction

Finance & Funding Phase 2



- In Process
- Facilities Study
- Referendum Study
- TBD

Graduates



School			This year 8th - Kdg
Northwood	169		432 8th
Edgewood	263		364 Kdg
	432		68 more grads than Kdg

School	Sept 2020	June 2021	Estimated 2021-2022
Braeside	268	273	264
Edgewood	726	722	675
Green Bay	135	171	167+ more in process (300)
Indian Trail	390	400	423
Northwood	513	515	500
Oak Terrace	440	432	422
Ravinia	246	239	249
Red Oak	258	260	229
Sherwood	391	386	368 (military pending)
Wayne Thomas	292	305	309



Start 3659

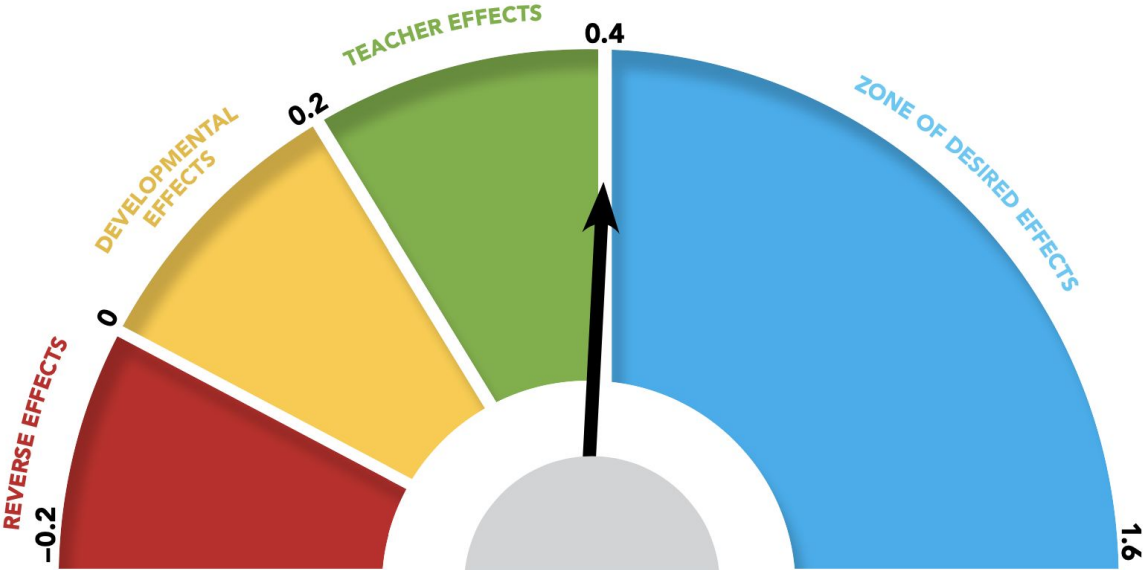
End 3726

(23 Out of District)

Projecting 3739

(18 Out of District)

Hattie's Research on High Impact Strategies



Prioritize Efforts - Evidence



Hattie's Researched Influences	Effect Size	Prioritized Action
Teacher Collective Efficacy	1.57	High Impact Teacher Teams
Response to Intervention	1.29	7 Elementary Math Interventionists
Evaluation and Reflection	.75	High Reliability Teacher Certification Course
Teacher Clarity	.75	Instructional Coaching
Phonics Instruction	.70	LETRS Professional Learning
Explicit Teaching Strategies	.57	Instructional Framework
Cooperative Learning	.55	Kagan Professional Learning



#112Leads



Date: June 8, 2021
To: Board of Education
From: Dr. Michael Lubefeld, Superintendent
Subject: FOIA Requests
Policy Alignment: Policy 2:250-Access to Public Records
Disposition: Information

Executive Summary:

Board Policy 2:250 Access to Public Records requires the Superintendent or designee(s) to report to the Board any Freedom of Information (FOIA) requests and the status of the District's response at each regular Board meeting.

The following is a summary of recent requests made under the Freedom of Information Act:

- A request was made on May 21, 2021 by Jario Gomez for documents pertaining to bid results for gym floor refinishing work. The District responded to the request on May 28, 2021.
- A request was made on May 27, 2021 by Pat Noonan for documents pertaining to bid results for gym floor refinishing work. The District responded to the request on May 28, 2021.

Recommendation:

Information

Date: June 8, 2021

To: Dr. Michael Lubelfeld, Superintendent of Schools
Members of the Board of Education

From: Dr. Monica Schroeder, Deputy Superintendent
Ms. Becky Hany, Interim Director of Fiscal Services

Subject: Preliminary FY 2021-2022 Budget Update

Policy Alignment: Policy 4:10 Budget Planning

Disposition: Information

Executive Summary:

District 112 is required per the Illinois School Code to file an annual Board-approved budget with the County by September 30 of each year. To enhance this process, the Administration has prepared the FY 2021-2022 Preliminary Budget Update to be discussed prior to the Tentative Budget presentation on July 20, 2021.

The Preliminary Budget is primarily based on the expectations of future revenues and expenditures and relies upon the best information available at this time. It is subject to potential changes from June/July through the Public Hearing on the Budget in September. It includes staff and benefit projections, as well as expected capital expenditures. Detailed line items, such as supplies and purchased services, are developed and coordinated by the Business Office. The budget process is built upon participatory, “zero-based budgeting” input from Budget leaders (principals and department leadership). The Budget leaders engage in a cycle of meetings with the Business Office staff to gather their requests for the upcoming year. Participatory budgeting increases responsibility and ownership in decision-making, builds an understanding of school budgets, directs funds to press needs, and encourages budget leaders to be innovative. Zero-based budgeting (ZBB) is a process that asks administrators to build a budget from the ground up, where all expenditures must be justified and analyzed for need. The benefits of this process include challenging budget leaders to evaluate and prepare effective requests, improving operations/reducing wastefulness, and requiring requests to be aligned with the district's strategic goals.

We are still in a global pandemic which has made budgeting more challenging again this year. The current year spending has not been typical and the needs for the coming year are not fully known. The state and federal aid amounts are uncertain, which means planning for revenues has been challenging as well. The district is expected to receive \$2.9 million as part of the American Rescue Plan Act, also known as ESSER III. The district plans on spending \$1.9M in FY 2021-2022, \$900K in FY 2022-2023, and \$140K in FY 2023-2024.

1. Revenues

In District 112, we are predicting a collection rate of 99.5% for our Property Tax allocation for budgeting purposes. We budgeted for a 98% collection rate during this past year and ended the year with a 99.13% collection rate. We believe this minimal drop in collections was due to the pandemic and will collect 99.5% of the levy next year. The 2020 Levy, payable to the district in FY 2021-2022, used the Consumer Price Index (CPI) of 2.30%. Actual new construction was \$19,832,939 or 0.83% of total Equalized Asset Value (EAV) of \$2,373,727,211, and 87.5% of the district's revenues are derived from this source.

On August 31, 2017, former Governor Bruce Rauner signed into law Public Act 100-0465 or the Evidence-Based Funding for Student Success Act. This law enacts evidence-based funding (EBF), which expanded the criteria of just average daily attendance (ADA) and low-income housing to include adequacy and student outcomes. Five previous grant programs are combined into a single grant program and distributed as evidence-based funding. Those grant programs are General State Aid, Special Education – Personnel, Special Education – Funding for Children Requiring Special Education Services, Special Education – Summer School, and English Learner Education. Districts have continued to receive the same receipts from each of those five programs for the past three years under a hold harmless provision included in the act. At this time, we do not believe there will be an increase in state funding. As a result, we have kept it flat to the current year funding, and the EBF budget is at \$3.36 million for the coming year. We anticipate that Federal revenues for next year (including Title I, Impact Aid, IDEA & National School Lunch Program) will stay consistent with no change from FY 2020-2021, with the addition of \$2.9 million expected from ESSER III funding. If further funding is made available to Local education agencies (LEAs) through federal stimulus, we will include it in the budget.

We are decreasing the budget for interest income from the last fiscal year to \$569K. Our investable balance is declining as we spend down the bond proceeds, and the interest rates have continued to drop in the current economy. As of May 27th, the 'daily rate' the district receives in the Illinois School District Liquid Asset Fund (ISDLAF) Max Account is 0.02%. At this time last year, it was .47%. The district has employed a laddered portfolio strategy to maximize investment returns, and the expected proceeds from the maturing current longer-term investments have been included in the budget.

We have assumed that Corporate Personal Property Replacement Taxes (CPPRT) will stay consistent with this fiscal year. Once the state releases estimates for FY 2021-2022, we will update the budget to reflect those numbers. The expectation is that we will have an estimate from the state for FY 2021-2022 in August.

2. Salaries and Employee Benefits

The administration has been collaboratively developing a staffing plan since December 2020 for the upcoming school year, meeting with principals and leadership members. This in-depth analysis is based on building enrollment, special education and English Learners (EL) guidelines, retirements, class size guidelines, and teacher endorsements. Total headcount will increase by 8.8 FTEs vs. the prior fiscal year. We will be adding seven new positions, math

interventionists, which will be covered under the ESSER III funds. We will also be adding an instructional coach, a reading specialist, and a social worker.

The district continues to be a member of the Northern Illinois Health Insurance Program (NIHIP). NIHIP is a school district purchasing cooperative for health insurance, administered by Gallagher Insurance. In May 2021, the district received the renewal for FY 2021-2022, which was a 0.0% increase for the HMO plans and a 6.6% increase for the PPO plans. There is an anticipated 5% blended increase in health insurance costs for FY 2021-2022.

All classified staff will be receiving a 2.3% increase, pursuant to the collective bargaining agreement reached in December 2018. The district is in Year 4 of the contract, which states the increase in salary is limited to the rate of CPI with a floor of 1.75% and a ceiling of 3.5%. All certified 'on schedule' staff will be receiving a 4% increase pursuant to the collective bargaining agreement reached in 2019. All other teachers that are 'off schedule' shall receive an increase of 2%.

3. IMRF Rate

The district's IMRF contribution rate for the calendar year 2021 was 11.24%. The preliminary notice for the calendar year 2022 is 8.72%. In budgeting for FY 2021-2022, we will assume a blended rate of 9.98%; this is due to a decrease in our Net Retirement Rate component of the total rate.

4. Property / Casualty and Liability Insurance Renewal

The district is a member of the Collective Liability Insurance Cooperative (CLIC) insurance pool for the property, casualty, liability, and worker's compensation. We have received the new amounts for the upcoming school year. The worker's compensation insurance decreased by 24%, and the property/casualty insurance increased by 25%.

5. Custodial Services Renewal

The district issued a Request for Bid (RFB) for Custodial Services and renewed the custodial services with ABM following the bid award in April 2019. ABM was identified as the lowest responsible and responsive bidder, and the contract is to be renewed on a year-to-year basis for a total of 5 years. The custodial services contract with ABM will increase by 2% for FY 2021-2022. This increase is for base staffing and coverage, and it also includes an increase for two (2) ABM's full-time employees due to the additional staffing needs of the district. One FTE is to replace a custodian that retired, and the second FTE is for the increase in square footage at Northwood Middle School.

6. Transportation

The Regular Student Transportation contract with First Student Transportation will increase by 5% for FY 2021-2022. The Special Ed Transportation contract with Safeway Transportation will increase by 3% for FY 2021-2022.

7. Costs Related to Health Life Safety / Capital

In February 2019, the district issued \$55 million of General Obligation School Bonds (Alternate Revenue Source) to renovate and build additions to Northwood Middle School and Edgewood Middle School. In addition to the bond proceeds, the district has committed a further \$20 million of accumulated fund balance to these projects. The district will spend a combined \$75 million over 4 years from the Capital Projects Fund. As per our draw schedule from our construction management firm, Gilbane, and our architect, Wight, we expect to spend approximately \$21.5 million in FY 2021-2022. The work will be the renovations at Edgewood Middle School.

We will continue to invest in the elementary schools outside of the middle schools as appropriate and necessary. We have \$4.6 million budgeted for additional capital work outside of the middle schools as needed. The district plans to replace the roof at Oak Terrace; and refinish the gym floors at Red Oak, Indian Trail, and Northwood Middle School. The district also plans on completing items related to Health Life Safety at an estimated cost of \$1.5 million.

8. Modern Learning Committee

This committee was formed during the 2018-2019 school year with student, teacher, and administration representatives. MLC will build on their foundational work of recommended district goals and the Portrait of a 112 Graduate. The purpose of this committee will be to guide and inform the decision-making process of District 112 regarding the integration of technology to leverage learning for all students, ensuring that graduates of North Shore School District 112 develop the skills and knowledge to be college, life, and career-ready. Dr. Kevin Ryan will continue working with this committee next fiscal year.

9. Other Expenditures

The district is budgeting for additional expenditures of \$1.9 million that we will incur as part of the impact from the global coronavirus pandemic for the school year 2021-2022. The ESSER III funds will cover these expenditures.

Special Education tuition and related expenditures are based on ongoing cases and estimates arising from projected enrollment and tuition costs. The district is conservatively budgeting for sufficient full-time student placements. Dr. Colin has provided input into the budget related to special education expenditures and tuition payments for students.

The net impact of these updates to the FY 2021-2022 Preliminary operating Budget is projected at a balanced budget. With the additional spending from Capital Projects at the middle schools, we are projecting a deficit of \$21.5 million on an all-funds basis. Additional refinement of the budget will continue through July.

10. End of Year Projection

On an unaudited cash basis, we estimate ending this year approximately \$1.0 - \$1.5 million in surplus. The district is projected to be under in salaries and transportation at year end which will be offset by an increase in risk mitigation measures and expenditures for additional teaching

materials for the teachers. Our net position increased in FY 2020-2021 by \$11.3 million. This was mainly due to the timing of construction payments, interest income, returned TRS overpayments, and reductions in expenses due to the COVID-19 pandemic.

In July, the administration will present the FY 2021-2022 Tentative Budget to the Board of Education. The Tentative Budget will highlight in greater detail updated information on revenue and expenditure projections. The Budget Calendar calls for the Board to approve placing the Tentative Budget on display and to schedule a Public Hearing at the September 2021 board meeting.

Recommendation: Information



**Board of Education Regular Meeting
1936 Green Bay Rd., Highland Park, IL 60035**

May 18, 2021

Open Session Minutes

The State of Illinois continues to operate under the Governor's Disaster Declaration related to the COVID-19 public health emergency. The Board conducted this meeting in person adhering to IDPH safety guidelines. The community was provided the opportunity to attend in-person or view the live meeting online at the [District 112 Vimeo webpage](#). Community members watching remotely had the opportunity to submit public comments ahead of the meeting by email or through a form on the District website. All comments were read aloud and entered into the public record.

Call to Order, Roll Call

President Brunk called the meeting to order at 6:30 p.m.

Members Present:

Alexander Brunk, Lisa Hirsh, Melissa Itkin, Dan Jenks, Art Kessler, Adam Kornblatt, Bennett Lasko

Members Absent

None

Administrators Present:

Dr. Michael Lubelfeld, Superintendent
Dr. Monica Schroeder, Deputy Superintendent
Dr. Kevin Ryan, Assistant Superintendent of Teaching and Learning
Dr. Holly Colin, Assistant Superintendent of Student Services
Mr. Nicholas Glenn, Director of Communications
Mr. Jeremy Wickham, Director of Technology

Adjourn to Closed Session

President Brunk asked for a motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee 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)

Mr. Jenks moved and Mr. Kessler seconded the motion. President Brunk requested a roll call vote:

AYES: Brunk, Hirsh, Itkin, Jenks, Kessler, Kornblatt, Lasko

NAYS: None

The motion passed.

The Board adjourned to closed session at 6:31 pm.

Reconvene to Open Session

The Board reconvened to Open Session at 7:03 p.m.

Pledge of Allegiance

President Brunk led the Pledge of Allegiance.

Approval of Agenda

President Brunk asked for a motion to approve the agenda, as presented. Mr. Kornblatt moved and Mr. Jenks seconded. The motion was approved unanimously by voice vote.

Superintendent Report

- Dr. Lubelfeld congratulated the following students who were honored by the Highwood Chamber of Commerce at a virtual ceremony on May 11: Carson Beall(IT), Christian Reyes(IT), Jazmine Gutierrez Lopez(NW), Isabella Osario(NW), Nayeli Everastico-Atunez(NW), Harry Shapiro (NW), Shannon Schallmo(NW), Rodrigo Barranco(NW), Aimi Pina Fructuoso(OT), Giancarlo Aguirre(OT), Jackson Pirc, (RA), Liam Hsu(RA), Esbeidy Melchor(RO), Ruby Perlowski(RO), Jordan Greenspan(SW), Luke Pieti(SW), Shyann Rongey(WT), Taylor Greene(WT), Grant Durdle(BR), Luca Pernot(BR), Tasia Dimitriou(EW), Addison Edelstein(EW), Juliette Sagett(EW), David Rall(EW)
- Dr. Lubelfeld provided a glimpse into the Teaching and Learning presentation. He noted the pandemic interrupted and impacted learning, however, based on MAP data, District 112 students continue to perform higher in reading and math than the national average at every grade level.
- Dr. Lubelfeld spoke about the collaborative efforts of the superintendents from Districts 106, 109, 112, and 113, collectively known as Project 440. The newest initiative of the group is to secure a shared data person to help analyze student assessment data. More details will be shared later on the agenda.

Freedom of Information Requests

The Board was notified of the following requests received under the Freedom of Information Act:

- A request was made on April 16, 2021 by Jairo Gomez from the Labor-Management Cooperation Committee/Chicagoland Laborers' District Council for documents pertaining to bid results. The District responded and denied the request on April 23, 2021 (documents are exempt from disclosure prior to bid award).
- A request was made on April 22, 2021, by Preston Dedi from Chicagolandconstruction.com for contracts pertaining to bid results. The District responded and denied the request on April 23, 2021 (documents are exempt from disclosure prior to bid award).
- A request was made on April 23, 2021, by Erika Margate from ConstructConnect for documents pertaining to bid results. The District responded and denied the request on April 23, 2021 (documents are exempt from disclosure prior to bid award).

Presentation Student Online Personal Privacy Act (SOPPA)

Jeremy Wickham, Director of Technology presented an overview of the amended Student Online Personal Privacy Act (SOPPA). The amendment takes effect on July 1, 2021 and places new requirements on school districts, vendors, and the Illinois State Board of Education. The goal is to increase transparency and protect student data and privacy. To comply, all Districts will need to implement and maintain reasonable security practices and enter into written agreements with all K-12 service providers who collect student data. A privacy officer will need to be designated and a policy for who can sign contracts with operators is required. The contracts along with a list of online applications/services used by the district; all data elements that the school collects, maintains, or discloses to any entity; and the process for how parents may review information collected are required to be posted on the District website. Mr. Wickham said he has been working on all aspects of the requirements along with the Teaching and Learning Department. The new requirements will be shared with teachers and will impact the process used for obtaining any online tools. Any new software or services teachers want to use (free or paid) will need to first be vetted and preapproved by the District. Teachers can no longer purchase tools on their own and all software pilots will need District pre-approval. Mr. Wickham noted that the District will use a platform, Learn, to house and manage documents required by SOPPA. The platform will be embedded onto the District website for stakeholders to access.

Teaching & Learning Update - Learning Impacts from the Pandemic & Plans for ESSER III Funds

Dr. Lubelfeld and Dr. Ryan gave a presentation on the learning impact the pandemic has had on students and how the District plans to address learning loss. They explained that the administration is evaluating student growth using MAP assessments and reviewing predictive performance on IAR. An overview of math and reading assessment data was shared.

- K-8 Math data showed all grade levels are performing above the national percentile, however, a significant decrease in growth across all grade levels and student groups is evident. The percent at benchmark for identified student groups is of concern and the overall percent of students at grade level is approximately 40%.
- K-8 reading data showed all grade levels performing above the national percentile with some decrease in growth across all grade levels and student groups. 3rd grade and middle school growth were not statistically different. The percent at benchmark for identified student groups is of concern and the overall percent of students at grade level remains approximately 50%.
- Dr. Ryan spoke about how the administration is using research-based high-impact strategies to prioritize efforts and reset for the fall. Plans are to organize High Impact Teacher Teams; hire seven math interventionists; offer teachers a High-Reliability Schools Teacher Certification course; secure an additional Instructional Coach; conduct LETRS professional learning; continuing professional development with the Instructional Framework and Kagan Cooperative Learning. Dr. Ryan noted for Dual Language, Dual Language elements of the Instructional Framework that emphasize language acquisition targets will be implemented and WIDA progress monitoring tools will be used to set language goals in Spanish and English for each dual language learner K-5 across the 4 language domains (Speaking, Listening, Reading, and Writing). Additional resources will also be provided including Imagine Espanol.

- Dr. Colin spoke about addressing students' social-emotional learning (SEL) and ensuring the District is meeting students' needs. Data will be used for planning including results from a universal SEL screener that will be offered to students at the end of May and the results from the school climate survey. The District will also continue to partner and collaborate with community partners.
- Dr. Lubefeld noted that the District will receive \$2,942,157 in ESSER III (American Rescue Plan) funds and that the funds must be spent during the next three years with 20% set aside for learning loss. He shared a list of specific areas the funds will be used for.

District Telecommunication Upgrade

Jeremy Wickham presented a proposal to replace the District's outdated telecommunication system. The current system is ten years old and the interface and hardware are cumbersome and no longer meets needs. Various replacement systems have been explored and it's the recommendation of Mr. Wickham to contract with 8x8. This cloud-based system will provide staff with a virtual phone number and allow them the flexibility to make or receive calls from any location on any device (iPad, computer, telephone). This system will also allow staff to receive SMS text messages for two-step verifications needed for cybersecurity measures and support multiple communications functions for enterprise telephony, meetings (audio/video/web conferencing), and unified messaging. The estimated cost of the new system will not exceed \$83,000 and includes hardware purchase, implementation, and user training. The Board will be asked to approve an agreement with 8x8 at the June 8 Regular Board meeting.

Update Project 440 ECRA Data Sharing Agreement

Dr. Lubefeld presented an overview of a collaborative venture between Districts 112, 109, 106, and District 113. The group wishes to share resources and costs related to data warehousing, strategic monitoring, school improvement, personalized learning, community-wide research, and articulation (referred to as "Project 440"). The four superintendents are proposing they enter into an agreement with ECRA to provide cloud services, consulting, professional development, and a dedicated research analyst to accomplish the goals of the districts in Project 440. Specifically, the agreement states that ECRA will provide cloud services for data warehousing, data analysis, and reporting. In addition, ECRA shall assign an associate to Project 440 districts to provide consulting/professional development to District staff and shall provide a dedicated back-office research analyst to support the data work of the District and the work of Project 440. The annual cost to District 112 is \$106,596, which is \$50,000 a year more than the current agreement in place since 2017. This new amount will be paid from ESSER III funds for the first three years. It was noted that each participating district has its own agreement with ECRA and prorated cost based on enrollment. The Board discussed the benefits and believes that this data project will provide a greater in-depth look at student performance and help the feeder districts better collaborate with District 113 to ensure students are being prepared sufficiently for entry into high school. The Board will be asked to approve the 440 Project on June 8.

Recommendation to Renew Agreement with Andy Frain Services for Crossing Guards

The administration recommended the Board renew the contract with Andy Frain Services for crossing services for the 2021-22 school year. The proposed 2021-22 contract includes an increase of 2% over the current year's hourly bill rate for base staffing and coverage. Last year's rate was \$27.76 per hour; the new hourly rate will be \$28.32. The Board will be asked to approve the contract on June 8.

Update Intergovernmental Agreement with City of Highland Park - School Resource Officer

Dr. Holly Colin presented for the Board's review the annual renewal of the Intergovernmental Agreement with the City of Highland Park for a School Resource Officer for 2021-22. Dr. Colin noted the renewed agreement contains a few updates stemming from changes in legislation required for police training, as well as work hours for the SRO. The agreement provides for the District to compensate the city for 75% of the SROs annual salary. The Board will be asked to approve the agreement on June 8.

Public Comments Related to Matters on the Agenda.

- Teresa Mak and Jared Fishman, CoPresidents of the District 112 Bilingual Parent Advisory Council, expressed their gratitude to the administration and teachers for helping students learn during the pandemic. They are proud of the dual language schools and believe much has to be done at school, as well as at home to address academic losses. They look forward to partnering with the District to ensure that parents are informed and involved in academic learning and in elevating achievement for all bilingual and dual-language students. (submitted via email)

Consent Agenda

The Board utilizes a consent agenda for various routine action items, which allows the Board to approve items in a single motion unless the Board or the Superintendent requests otherwise.

The following items were presented in the consent agenda for the Board's approval:

- Personnel Recommendations: Employment, Resignation, Retirement & Leave of Absence
 - Employment
 - Employment of **Mia Kalmin** as a full-time (1.0) IL Teacher at Edgewood Middle School, effective August 16, 2021
 - Employment of **Elizabeth Rich** as a full-time (1.0) IL Teacher at Sherwood Elementary School, effective August 16, 2021
 - Employment of **Katherine Rogers** as a full-time (1.0) 1st Grade Teacher at Wayne Thomas Elementary School, effective August 16, 2021
 - Employment of **Sydnee Walder** as a full-time (1.0) Special Ed. Resource Teacher at Sherwood Elementary School, effective August 16, 2021
 - Employment of **Mathew Bacinich** as a part-time (.6) Physical Education Teacher at Green Bay Early Childhood School, effective August 16, 2021
 - Employment of **Javier Herrar** as a full-time (1.0) Lead HVAC Technician, effective June 14, 2021
 - Resignations/Retirements

- Resignation of **Christopher Wildman** as the Chief Financial Officer effective May 5, 2021
 - Resignation of **Michelle Schiff** as full-time (1.0) Resource Teacher at Wayne Thomas Elementary School, effective June 11, 2021
 - Resignation of **Esther Rivera** as full-time (1.0) Accounts Payable Clerk effective May 28, 2021
 - Increase in Time
 - Increase in time for **Dan Botten**, a Maintenance Worker in the Buildings and Grounds Department from part-time (.5) to full-time (1.0) effective June 1, 2021
 - 2021 Title I Summer School
 - Kindergarten - **Ana Maria Raptis, Rachel Joseph, Silvia Mejia**
 - 1st Grade - **Mayra Tristan, Claudia Sink**
 - 2nd Grade- **Kim Smith, Sarah Larson, Rocio Monge**
 - 3rd Grade - **Angelica Medina, Lauren Polakoff, Jessica Dlugie**
 - 4th Grade - **Sylvie Kocjan, Jake Wietzema, Nikki Tsimogiannis**
 - 5th Grade Math & Reading - **Nora Burton**
 - TOSA - **Enrique Castro**
 - Middle School Reading - **Colleen Butler, Francesca Ratner**
 - Middle School Reading & EiE - **Sarah Holsen**
 - Middle School Math - **Grant Allen, Mark Lehman**
 - Middle School EiE - **Jon Mall, Elaine Allison**
 - Bilingual Paraprofessional - **Viridiana Aburto Hernandez**
 - 2021 Extended School Year
 - Paraprofessionals - **Carmen Acosta, Barbara Gelber, Mark Perlman, Connie Odoms, Betzabe Guadron, Liguora Utterback, Leslie Neilan, Tiffiny Stavnem**
 - Special Education Teachers - **Mirela Vesa, Megan Mueller, Luke Roberts, Sydney Block, Angie Clement, Greg Ward, Miriam Schuman, Jeff Gore, Alexa Noveron**
 - Speech Language Pathologists - **Rebecca Waxman, John Taylor, Jocelyn Stolberg**
 - Social Worker - **Mary Jordan, Karen Abrego**
 - Nurse - **Stephanie Ericksen**
- Bill List
- Treasurer's Report - April 2021
- Destruction of Closed Session Recordings - November 19, 2019
- Request to Dispose, Recycle or Sell Surplus Items -

President Brunk asked for a motion to approve the consent agenda as presented. Mr. Jenks moved and Ms. Hirsh seconded the motion. President Brunk requested a roll call vote:

AYES: Brunk, Hirsh, Itkin, Jenks, Kessler, Kornblatt, Lasko

NAYS: None

The motion passed.

Consolidated District Plan & Title I Schoolwide Plans

The Board was presented with the Consolidated District Plan (CDP) and Title I School Plans. All Illinois school districts are required to submit a Board-approved CDP in order to begin the process of applying for federal grants. The CDP is designed to promote collaboration among district administrators and stakeholders and allows the grantee to answer one set of planning questions to meet the requirements of all Federal formula grants (e.g., Title I, II, III, Title IV, and IDEA). Dr. Colin, Dr. Kimmelman, and Ms. Rose collaborated to complete the Consolidated District Plan. In addition, the Board was presented for review Title I school-wide plans for the 2021-2022 school year. These plans were written in collaboration with stakeholders and identified the top priorities for grant spending and school improvement outcomes. President Brunk asked for a motion to approve the 2021 Consolidated District Plan, as presented. Mr. Lasko moved and Mr. Kornblatt seconded the motion. President Brunk requested a roll call vote:

AYES: Brunk, Hirsh, Itkin, Jenks, Kessler, Kornblatt, Lasko

NAYS: None

The motion passed.

ABM Custodial Services Contract Renewal 2021-22

The Board was presented with the third extension of the ABM custodial contract for 2021-22 for approval. The contract provides for a 2% increase and 2 additional full-time custodians. President Brunk asked for a motion to approve the 2021-22 ABM contract at the annual cost of \$1,453,610, effective July 1, 2021 through June 30, 2022, as presented. Mr. Lasko moved and Mr. Jenks seconded the motion. President Brunk requested a roll call vote:

AYES: Brunk, Hirsh, Itkin, Jenks, Kessler, Kornblatt, Lasko

NAYS: None

The motion passed.

Annual Food Service Management Contract Organic Life

The Board was presented with the third renewal of the Organic Life contract for food services for 2021-22. The renewed contract includes an increase in meals and fees of 3.9% (schedule A), which correlates to the Food Away from home CPI. Organic Life also developed the students' fees for the 2021-2022 school year, with no increase in pricing (schedule B). President Brunk asked for a motion to approve the 2021-22 Organic Life contract, as presented. Mr. Kornblatt moved and Mr. Kessler seconded the motion. President Brunk requested a roll call vote:

AYES: Brunk, Hirsh, Itkin, Jenks, Kessler, Kornblatt, Lasko

NAYS: None

The motion passed.

Summer Breakfast & Lunch Program

The Board was presented with a proposal for the Seamless Summer Option, which provides breakfast and lunch to students who participate in the summer school program. President Brunk asked for a motion to approve the Seamless Summer Option Program,

as presented. Ms. Hirsh moved and Mr. Kornblatt seconded the motion. President Brunk requested a roll call vote:

AYES: Brunk, Hirsh, Itkin, Jenks, Kessler, Kornblatt, Lasko

NAYS: None

The motion passed.

Transportation Hazard Areas

The Board was presented with the list of Serious Safety Hazard Zones for the 2021-22 school year. The Illinois Department of Transportation (IDOT) requires the Board to annually approve the District's Serious Safety Hazard Zones that have been identified using IDOT rating criteria. Zones are categorized by school and, for transportation purposes, are considered hazardous for students to navigate on foot. It was noted that there has been no change to the current hazardous areas. President Brunk asked for a motion to approve 2021-22 Serious Safety Hazard Zones, as presented. Mr. Kessler moved and Mr. Jenks seconded the motion. President Brunk requested a roll call vote:

AYES: Brunk, Hirsh, Itkin, Jenks, Kessler, Kornblatt, Lasko

NAYS: None

The motion passed.

Temporary Appointment School Treasurer

The Board was asked to appoint Dr. Monica Schroeder as the temporary School Treasurer in the absence of the Chief Financial Officer who recently resigned. Dr. Schroeder has stepped up and assumed the extra duties of the CFO, in addition to her current duties. As part of her temporary appointment, a Regular Treasurer's Bond and Construction Bond (Surety Bonds) will be secured on her behalf. Dr. Schroeder's appointment will last until the new Assistant Superintendent for Finance assumes his role on July 1, 2021. President Brunk asked for a motion to approve the appointment of Dr. Monica Schroeder as School Treasurer effective until June 30, 2021, as presented. Mr. Kornblatt moved and Mr. Lasko seconded the motion. President Brunk requested a roll call vote:

AYES: Brunk, Hirsh, Itkin, Jenks, Kessler, Kornblatt, Lasko

NAYS: None

The motion passed.

Temporary Designation of Depositories/Signers

Due to the recent resignation of the Chief Financial Officer as well as the Director of Fiscal Services, Dr. Lubelfeld and Dr. Schroeder will be added as authorized signers to the District's financial accounts. President Brunk asked for a motion to approve the addition of Dr. Lubelfeld and Dr. Schroeder as authorized signers, as presented. Mr. Jenks moved and Mr. Kornblatt seconded the motion. President Brunk requested a roll call vote:

AYES: Brunk, Hirsh, Itkin, Jenks, Kessler, Kornblatt, Lasko

NAYS: None

The motion passed.

Resolution Designating Interest Earnings in Fiscal Year 2021 as Principal

The Board was presented with the Resolution Designating Interest Earning in Fiscal Year 2021 as Principal. Regulations specify that unless a statute or board resolution provides otherwise, interest earnings on school district funds shall be added to and become part of principal as of June 30 of each fiscal year. The administration recommends that the District maintain all interest earned in each fund during the current fiscal year ending June 30, 2021 be designated to remain classified as interest and not as the principal balance in that fund for the fiscal year beginning July 1, 2021, and is subject to being transferred as interest to the extent permitted by law. President Brunk asked for a motion to approve the Resolution as presented. Mr. Kornblatt moved and Mr. Lasko seconded the motion. President Brunk requested a roll call vote:

AYES: Brunk, Hirsh, Itkin, Jenks, Kessler, Kornblatt, Lasko

NAYS: None

The motion passed.

Amendment to Superintendent's 2020-21 Contract - Performance Bonus

The superintendent's employment contract allows the Board to award him a performance-based bonus at the end of the fiscal year. Based upon the Board's review of achieved goals, an amendment to Dr. Lubelfeld's contract was prepared. The amendment awards a performance-based bonus of 5% of his annual salary for the 2020-2021 Contract Year. President Brunk asked for a motion to approve the Amendment to the Superintendent's Contract as presented. President Brunk asked for a motion to approve the Amendment to the 2020-21 Superintendent's contract, as presented. Mr. Brunk moved and Mr. Jenks seconded the motion. President Brunk requested a roll call vote:

AYES: Brunk, Hirsh, Itkin, Jenks, Kessler, Kornblatt, Lasko

NAYS: None

The motion passed.

Business Office Consultant Contract

The Board was presented with a contract for Ms. Rebecca Allard to serve as a Business Office Consultant three days per week (not to exceed 20 days) effective May 17, 2021 until June 30, 2021. With the recent departure of key business office personnel including the accounts payable clerk, Ms. Allard will help the department with financial tasks and provide guidance and support for end-of-the-fiscal year processes. President Brunk asked for a motion to approve the Contract for Rebecca Allard, as presented. Mr. Kessler moved and Ms. Hirsh seconded the motion. President Brunk requested a roll call vote:

AYES: Brunk, Hirsh, Itkin, Jenks, Kessler, Kornblatt, Lasko

NAYS: None

The motion passed.

Public Comments

None

Committee/Liaison Reports

- NSSED - Ms. Hirsh noted that on July 1, 2021, NSSED will officially assume it's new name, TrueNorth.
- District 112 Foundation - Ms. Itkin reminded the community that the Reel Film Festival will take place on May 24 virtually and tickets are available on the Foundation website.

Board/Superintendent Other

- Dr. Lubelfeld gave a shout-out to Dr. Bruce Law, Superintendent of District 113 for coordinating the large vaccination event on May 16 at Deerfield High School for children ages 12-17. Over 3,300 youth were vaccinated. Additional opportunities throughout the County will be available.
- Parents of students who are in remote learning will receive a survey from the Regional Office of Education seeking thoughts for next year. ISBE has passed a resolution declaring in-person learning for the fall, with possible exceptions for medical exemptions.
- Dr. Lubelfeld and the Board thanked Dr. Schroeder and Ms. Haney for their extra efforts in the business office during this time of transition.
- The Board will hold a special meeting on May 27 to award bids.

Adjourn to Closed Session

There being no further business, President Brunk asked for a motion to adjourn to closed session to:

- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee 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)
- Discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

Mr. Kornblatt moved and Mr. Lasko seconded the motion. President Brunk requested a roll call vote:

AYES: Brunk, Itkin, Hirsh, Jenks, Kessler, Kornblatt, Lasko

NAYS: None

The motion passed.

The Board adjourned to closed session at 9:45 p.m.

Reconvene to Open Session

The Board reconvened to open session at 10:23 p.m.

Adjournment

President Brunk asked for a motion to adjourn the regular meeting. Mr. Jenks moved and Mr. Kornblatt seconded the motion to adjourn. The motion was approved by voice vote.

The meeting adjourned at 10:24 p.m.

Alexander Brunk, President

Melissa Itkin, Secretary

Date of Approval: June 8, 2021



**Board of Education Special Meeting
1936 Green Bay Rd., Highland Park, IL 60035**

May 27, 2021

Open Session Minutes

The State of Illinois continues to operate under the Governor's Disaster Declaration related to the COVID-19 public health emergency. The Board conducted this meeting in person adhering to IDPH safety guidelines. Community members had the opportunity to offer public comments in person or submit a comment ahead of the meeting by email or through a form on the District website. All comments were read aloud and entered into the public record.

Call to Order, Roll Call

President Brunk called the meeting to order at 6:04 p.m.

Members Present:

Alexander Brunk, Lisa Hirsh, Melissa Itkin, Dan Jenks, Bennett Lasko

Members Absent

Art Kessler, Adam Kornblatt

Administrators Present:

Dr. Michael Lubelfeld, Superintendent
Dr. Monica Schroeder, Deputy Superintendent

Pledge of Allegiance

President Brunk led the Pledge of Allegiance.

Approval of Agenda

President Brunk asked for a motion to approve the agenda, as presented. Mr. Lasko moved and Ms. Hirsh seconded. The motion was approved unanimously by voice vote.

Public Comments

None

Bid Award for Gymnasium Wood Flooring Work - Indian Trail, Northwood & Red Oak

As part of routine maintenance, the gym floors at Northwood, Indian Trail, and Red Oak are scheduled to be refinished over the summer. On behalf of the District, Gilbane prepared and conducted a public bid process. Three bids were received at a bid opening on May 20 and after careful analysis, the recommendation is to award the gymnasium refinishing work to the lowest responsible bidder, Consolidated Flooring. In addition to the bid award, the Board was presented with a Change Order proposal for Gilbane that includes the cost of comprehensive Construction Management (CM) services. The additional management services cover oversight of the gymnasium wood floor refinishing project as well as labor and fees and general liability

insurance (\$18,087.72). Gilbane will oversee the projects from bidding through the completion of the flooring projects. Gilbane's proposal is based upon an existing Contract AIA A134 providing CM services under a cost plus a fee basis where Gilbane will hold the trade contracts with the trade contractors. The change order also includes the cost for Carroll Seating to relocate current gym equipment and install new gym equipment at Northwood (\$46,990) and electrical allowances (\$10,000). President Brunk asked for a motion to award the bid for refinishing gymnasium wood floors to Consolidated Flooring of Chicago for approximately \$145,000; the Change Order for the comprehensive Construction Management services for the gymnasium wood floor refinishing to Gilbane for \$28,087.72; and the contract to relocate gym equipment and install new gym equipment at Northwood to Carroll Seating for \$46,990, for a total cost of \$220,078 as presented. Mr. Jenks moved and Mr. Lasko seconded the motion. President Brunk requested a roll call vote:

AYES: Brunk, Hirsh, Itkin, Jenks, Lasko

NAYS: None

The motion passed.

Recommendation to Approve Trane Proposal-Installation of Unit Vents for Edgewood at Elm Place

Light renovations were made at the Elm Place building to accommodate the influx of students for Edgewood next school year. Three of the renovated classrooms located on the second floor have no ventilation systems. Trane recommends installing a unit vent in the three classrooms to provide proper system control to make real-time adjustments to ensure comfort and adequate ventilation for students, staff, and administration and maximize energy savings for an amount of approximately \$155,148. Trane is part of Omnia Partners, a cooperative bidding group and therefore no bidding process was required. President Brunk asked for a motion to approve the Turnkey Proposal from Trane U.S. Inc. to install three (3) unit vents at Elm Place Middle for approximately \$155,148, as presented. Ms. Hirsh moved and Mr. Jenks seconded the motion. President Brunk requested a roll call vote:

AYES: Brunk, Hirsh, Itkin, Jenks, Lasko

NAYS: None

The motion passed.

Personnel Recommendations

The Board was presented with the following personnel recommendations for approval:

- Employment
 - The employment of **Megan Kobylski** as full-time (1.0) Special Education Resource Teacher at Northwood Middle School effective August 16, 2021
 - The employment of **Natasha Wadhwa** as full-time (1.0) Psychologist at Edgewood Middle School effective August 16, 2021
 - The employment of **Rose Ferolo** as full-time (1.0) Special Education Teacher at Wayne Thomas effective August 16, 2021
 - The employment of **Luana Carani** as full-time (1.0) Receptionist/Vestibule Clerk at Edgewood at Elm Place effective July 26, 2021

- The employment of **Sarah Pasquesi** as full-time (1.0) Nurse at Wayne Thomas effective August 16, 2021
- Resignation/Retirement
 - The resignation of **Sergio Gonzalez** as Principal at Northwood Middle School effective June 30, 2021
 - The resignation of **Margaret Barnabee** as full-time (1.0) Kindergarten Dual Language Teacher at Oak Terrace Elementary School effective June 11, 2021
 - The resignation of **Jennifer Gonzalez** Wiscovitch as 2nd Grade Dual Language Teacher at Red Oak Elementary School effective June 11, 2021
 - The resignation of **Anais Diaz** as 2nd Grade Dual Language Teacher at Red Oak Elementary School effective June 11, 2021
 - The retirement of **Cedo Blagojevic**, Custodian at Wayne Thomas effective July 31, 2021
- Leave of Absence
 - Leave of absence for **Roxanne Renteria**, 2nd Grade Dual Language Teacher at Oak Terrace Elementary School, effective for the 2021-22 school year
- 2021 Extended School Year
 - 6th Grade IL Teacher - **Carly Turik (Fine)**
- 2021 Title I Summer School
 - Math & EIE - **Sarah Raab**

President Brunk asked for a motion to approve the Personnel Recommendations, as presented. Ms. Itkin moved and Mr. Lasko seconded the motion. President Brunk requested a roll call vote:

AYES: Brunk, Hirsh, Itkin, Jenks, Lasko

NAYS: None

The motion passed.

Adjournment

There being no further business, President Brunk asked for a motion to adjourn the Special Meeting. Mr. Jenks moved and President Brunk seconded the motion to adjourn. The motion was approved by voice vote.

The meeting adjourned at 6:24 p.m.

Alexander Brunk, President

Melissa Itkin, Secretary

Date of Approval: June 8, 2021

Revised 6/8/21

Date: June 8, 2021

To: Dr. Michael Lubelfeld, Superintendent of Schools
Members of the Board of Education

From: Dr. Monica Schroeder, Deputy Superintendent

Subject: Personnel Recommendations

Policy Alignment: Policy 5:30 Hiring Process and Criteria

CERTIFIED PERSONNEL

<u>NAME</u>	<u>FTE</u>	<u>POSITION</u>	<u>SCHOOL</u>	<u>EFFECTIVE DATE</u>
Michelle Nuetzmann	1.0	Music Teacher	SW	8/16/21
Alexandra Servin	1.0	Kindergarten DL Teacher	OT	8/16/21
Samantha Hilldale	1.0	2nd Grade Teacher	SW	8/16/21
Hannah Zwirn	1.0	Kindergarten Teacher	SW	8/16/21
Megan Leccesi	1.0	IL Teacher	SW	8/16/21
Veronica Cinquegrani	1.0	1st Grade DL Teacher	OT	8/16/21

CLASSIFIED PERSONNEL

<u>NAME</u>	<u>FTE</u>	<u>POSITION</u>	<u>SCHOOL</u>	<u>EFFECTIVE DATE</u>
James Bock	1.0	Maintenance	O & F	6/14/21
Jennifer Miller	1.0	Accounts Payable/Admin. Assistant	DO	6/14/21

CERTIFIED PERSONNEL RESIGNATION

<u>NAME</u>	<u>FTE</u>	<u>POSITION</u>	<u>SCHOOL</u>	<u>EFFECTIVE DATE</u>
Lisa Sanders	1.0	Kindergarten DL Teacher	OT	6/11/21
Rocio Monge	1.0	Kindergarten DL Teacher	RO	6/11/21

ESY SUMMER SCHOOL LISTS

Grade Level or Program	Teacher
5th grade Resource	Kathryn Wicklander

Program	Paraprofessional
SAIL	Amy Mack-Edelson
IL	Karen Segura

Recommendation:

Roll call vote to approve the Personnel Report, as presented.

Board of Education

North Shore School District 112
Highland Park, Illinois

June 8, 2021

To the Board of Education:

We present for your approval for payment the following vendor disbursements:

EDUCATION FUND:	\$451,792.81
OPERATIONS & MAINTENANCE FUND:	\$917,532.91
TRANSPORTATION FUND:	\$457,987.84
NW CONSTRUCTION ACCOUNT:	\$625,856.13
EW CONSTRUCTION ACCOUNT:	\$572,974.36
ACTIVITY ACCOUNT:	\$149.80

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
202100213	SUSAN BEHN 10E090 1100 3000 30 000000	06/08/2021	MR 4/6/21 - 5/13/21	MILEAGE CLAIM	902100078	26.10	26.10
				EDUCATION FUND/RED OAK/REGULAR PROGRAMS/PURCHASED SERVI		26.10	
202100214	STEPHANIE ERIKSEN 10E200 1200 3000 30 000000	06/08/2021	MR2/18-5/21/21	IN DISTRICT MILEAGE	2122100340	29.57	29.57
				EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./PURCHASED SERV		29.57	
			2	ACH	Check(s) For a Total of		55.67

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
1010420	AAA LOCK & KEY***	06/08/2021	582128	PURCHASE OF MISCELLANEOUS LOCK & KEY SERVICES THROUGH JUNE OF 2021	2202101110	124.00	241.80
20E200	2540 3210 31 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		124.00	
			582136	PURCHASE OF MISCELLANEOUS LOCK & KEY SERVICES THROUGH JUNE OF 2021	2202101110	117.80	
20E200	2540 3210 31 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		117.80	
1010421	Vendor Continued Void	06/08/2021					0.00
1010422	ABM BUILDING VALUE	06/08/2021	1096150	JANITORIAL SERVICES FOR THE MONTH OF MARCH SS: ENHANCED CLEANING (EXTRA CLEANING DUE COVID)	2202101475	49,662.48	256,588.34
20E200	2540 3000 41 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		49,662.48	
			1100412	JANITORIAL SERVICES FOR APRIL 2021 INV: 1100412	2202101476	49,662.48	
20E200	2540 3000 41 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		49,662.48	
			1100783	JANITORIAL SERVICES FOR THE MONTH OF MAY 2021	2202101490	107,600.90	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				OK TO PAY INV 1100783			
20E200	2540 3000 41 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		107,600.90	
			1104533	ENAHNCED CLEANING DUE TO COVID OK TO PAY SS FOR MAY 2021 INV 1104533	2202101491	49,662.48	
20E200	2540 3000 41 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		49,662.48	
1010423	ACCESS ONE	06/08/2021	4941908	GAS METER/ELEVATOR PHONE LINES DISTRICT WIDE OK TO PAY DUE ON 5/25/21 INV: 4941908	2202101437	3,666.65	3,666.65
20E200	2540 3263 42 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		822.23	
20E070	2540 3263 42 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		1,396.20	
20E010	2540 3263 42 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./P		106.45	
20E090	2540 3263 42 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./PH		173.76	
20E080	2540 3263 42 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./PH		106.45	
20E020	2540 3263 42 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./P		173.76	
20E110	2540 3263 42 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		241.07	
20E060	2540 3263 42 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		173.76	
20E030	2540 3263 42 000000			OPERATIONS & MAINTENANCE FUND/ELM PLACE/OPER. & MAINT./		173.76	
20E040	2540 3263 42 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		106.45	
20E050	2540 3263 42 000000			OPERATIONS & MAINTENANCE FUND/LINCOLN/OPER. & MAINT./PH		86.31	
20E100	2540 3263 42 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./P		106.45	
1010424	ACTION FENCE CONTRACTORS, INC.	06/08/2021	30645	296' PERIMETER FENCING-4' HIGH	2202101239	10,025.00	10,025.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				BLACK VINYL COATED CHAIN LINK FENCE MATCHING EXISTING, (1) 4' OPENING SINGLE SWING GATE @ NORTHWOOD			
61E200	2540 5000 96 000000			NW CONSTRUCTION ACCOUNT/DISTRICT WIDE/OPER. & MAINT./CA		10,025.00	
1010425	AEP CONNECTIONS	06/08/2021	2244	PROFESSIONAL DEVELOPMENT	2122100104	250.00	250.00
10E200	1200 3000 35 000000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./PURCHASED SERV		250.00	
1010426	ALPHA PRIME COMMUNICATIONS***	06/08/2021	117543	RADIOS FOR THE FOLLOWING SCHOOLS (5) EDGEWOOD, (4) BRAESSIDE, (5) INDIAN TRAIL, (6) NORTHWOOD, (3) RAVINIA, (6) SHERWOOD, (5) WAYNE THOMAS/BATTERIES FOR (3) EDGEWOOD, (9) SHERWOOD/PROPOSAL	2202101417	6,865.00	6,865.00
20E200	2540 3210 31 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		0.00	
20E060	2540 3216 31 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		997.26	
20E110	2540 3216 31 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		831.05	
20E010	2540 3216 31 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./S		664.86	
20E020	2540 3216 31 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./S		1,591.59	
20E040	2540 3216 31 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		831.05	
20E080	2540 3216 31 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./SA		498.63	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
20E100	2540 3216 31 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./S		1,450.56	
1010427	Vendor Continued Void	06/08/2021					0.00
1010428	Vendor Continued Void	06/08/2021					0.00
1010429	Vendor Continued Void	06/08/2021					0.00
1010430	Vendor Continued Void	06/08/2021					0.00
1010431	Vendor Continued Void	06/08/2021					0.00
1010432	Vendor Continued Void	06/08/2021					0.00
1010433	AMAZON	06/08/2021	11CC-GYJG-1MMJ	SUPPLIES	2122100318	42.97	8,837.73
10E200	1200 4000 50 000000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M		42.97	
			13VY-YCR6-GFXJ	CLASSROOM SUPPLY FOR YEAR ORDER/JS/NW	602100149	55.99	
10E060	1100 4000 50 000000			EDUCATION FUND/NORTHWOOD/REGULAR PROGRAMS/SUPPLIES AND		55.99	
			13VY-YCR6-QQK	CLASSROOM SUPPLY FOR THE YEAR/NH/NW	602100154	53.13	
10E060	1100 4000 50 000000			EDUCATION FUND/NORTHWOOD/REGULAR PROGRAMS/SUPPLIES AND		53.13	
			17GK-PLR6-VVJL	SUPPLIES	2122100265	13.39	
10E200	1200 4000 50 000000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M		13.39	
			17LP-R6K4-MTK9	(3) SETS OF FLUORESCENT LIGHT COVERS 2' X 2' FOR NORTHWOOD SCHOOL/PER JEAN SOPHIE	2202101415	74.97	
20E060	2540 4000 65 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		74.97	
			17Y1-QPH7-1W3T	SUPPLIES	2122100296	20.11	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
10E200	1200 4000 50 419000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M		20.11	
			19DY-D97P-YHQN	'TOMA LA PALABRA" AMAZON BOOKS	2152100014	164.75	
10E200	2210 4000 50 490900			EDUCATION FUND/DISTRICT WIDE/IMPROVE INSTR./SUPPLIES AN		164.75	
			19JQ-61LL-N4KV	SUPPLIES	2122100259	69.90	
10E200	1200 4000 50 419000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M		69.90	
			19QX-FKPP-TRQG	CLASSROOM SUPPLY FOR THE YEAR/TM/NW	602100152	53.24	
10E060	1100 4000 50 000000			EDUCATION FUND/NORTHWOOD/REGULAR PROGRAMS/SUPPLIES AND		53.24	
			19X6-F3XG-6DWK	STEP STOOL NEEDED FOR STEM/BS/NW	602100160	29.99	
10E060	1100 4000 50 000000			EDUCATION FUND/NORTHWOOD/REGULAR PROGRAMS/SUPPLIES AND		29.99	
			1DGQ-9DD9-RCCJ	SUPPLIES	2122100309	80.44	
10E200	1200 4000 50 419000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M		80.44	
			1G1T-M6MK-9QYQ	SUPPLIES	2122100227	5,774.64	
10E200	1200 4000 50 419000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M		5,774.64	
			1HF1-NGCM-D74C	SUPPLIES/SW	1002100131	486.16	
10E100	1100 4000 50 000000			EDUCATION FUND/SHERWOOD/REGULAR PROGRAMS/SUPPLIES AND M		486.16	
			1HX3-P9JL-NRP9	REPLACING OF ITEMS FOR TEACHER/TM/NW	602100157	11.10	
10E060	1100 4000 50 000000			EDUCATION FUND/NORTHWOOD/REGULAR PROGRAMS/SUPPLIES AND		11.10	
			1J1G-XMF3-CD7W	AMAZON/OFFICE/WT	1102100099	8.99	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
10E110	1100 4000 50 000000			EDUCATION FUND/WAYNE THOMAS/REGULAR PROGRAMS/SUPPLIES A		8.99	
10E200	1200 4000 50 000000		1J1G-XMF3-TWQ3	SUPPLIES	2122100328	88.48	
10E200	1200 4000 50 000000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M		88.48	
10E200	2520 4000 50 000000		1JVF-JDD3-LDK9	OFFICE SUPPLIES	2502100279	180.82	
10E200	2520 4000 50 000000			EDUCATION FUND/DISTRICT WIDE/FISCAL SERVICES/SUPPLIES A		180.82	
10E200	1200 4000 50 000000		1KDW-J7L3-7664	SUPPLIES	2122100254	660.58	
10E200	1200 4000 50 419000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M		30.58	
10E200	1200 4000 50 419000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M		630.00	
10E040	1100 4000 50 000000		1KVY-Y3XN-N37P	Classroom supplies	402100106	59.95	
10E040	1100 4000 50 000000			EDUCATION FUND/INDIAN TRAIL/REGULAR PROGRAMS/SUPPLIES A		59.95	
10E200	1200 4000 50 000000		1LJN-XFNM-CK9H	SUPPLIES	2122100285	79.65	
10E200	1200 4000 50 419000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M		19.98	
10E200	1200 4000 50 419000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M		59.67	
10E200	1200 4000 50 419000		1MLM-XXJ9-YN6Y	SUPPLIES	2122100295	218.61	
10E200	1200 4000 50 419000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M		218.61	
10E060	1100 4000 50 000000		1MRRRCWVQMYQ	CREDIT MEMO - RETURNED TEXAS INSTRUMENTS TI-30XS	602100107	-434.25	
10E060	1100 4000 50 000000			EDUCATION FUND/NORTHWOOD/REGULAR PROGRAMS/SUPPLIES AND		-434.25	
10E060	1100 4000 50 000000		1N1P-PF4D-C4Y1	CLASSROOM SUPPLY FOR YEARLY/SR/NW	602100150	59.53	
10E060	1100 4000 50 000000			EDUCATION FUND/NORTHWOOD/REGULAR PROGRAMS/SUPPLIES AND		59.53	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
10E070	1100 4000 50 000000		1NHG-DDLM-WQCM	SUPPLIES/OT	702100122	86.06	
			EDUCATION FUND/OAK TERRACE/REGULAR PROGRAMS/SUPPLIES AN			86.06	
10E100	1100 4000 50 000000		1PCN-XDFQ-NWDX	EDUCATIONAL SUPPLIES/SW	1002100132	77.77	
			EDUCATION FUND/SHERWOOD/REGULAR PROGRAMS/SUPPLIES AND M			77.77	
99L000	9094 0000 00 000000		1PWJ-JXRG-V9P3	BOOKS/SW	1002100136	61.44	
			SHERWOOD ACTIVITY/NS			61.44	
10E060	1100 4000 50 000000		1QGH-NQC4-YDDQ	CLASSROOM SUPPLY FOR THE YEAR/TM/NW	602100152	7.49	
			EDUCATION FUND/NORTHWOOD/REGULAR PROGRAMS/SUPPLIES AND			7.49	
10E200	1200 4000 50 000000		1QTF-JYNV-F9JL	SUPPLIES	2122100299	119.90	
			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M			119.90	
10E060	1100 4000 57 000000		1QWN-RGXQ-H1NC	SCIENCE SUPPLY FOR FROG DISECTION/NW/IF	602100140	166.00	
			EDUCATION FUND/NORTHWOOD/REGULAR PROGRAMS/SUPPLIES AND			166.00	
10E200	1200 4000 50 000000		1RP9-QFVM-G9LK	SUPPLIES	2122100304	73.74	
			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M			73.74	
10E200	1200 4000 50 000000		1THT-PF3Q-HLR7	SUPPLIES	2122100286	256.68	
			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M			256.68	
10E200	1200 4000 50 000000		1XXN-Q9T6-7YMP	SUPPLIES	2122100255	13.39	
			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M			13.39	
			1Y4W-TQJ7-FKDV	SCIENCE SUPPLY	602100130	122.12	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
10E060	1100 4000 57 000000			NEEDED IN CLASS/IP/NW EDUCATION FUND/NORTHWOOD/REGULAR PROGRAMS/SUPPLIES AND		122.12	
1010434	AMSCO ENGINEERING INC.	06/08/2021	2019014.2	LEED COMMISSIONING SERVICE FOR THE ADDITIONS AND RENOVATIONS AT THE EDGEWOOD MIDDLE SCHOOL, FEE FOR FUNDAMENTAL LEED V4 COMMISSIONING SERVICES FEE FOR ENHANCE OPTION 1 PATH 1 LEED V4 COMMISSIONING SERVICES, INVOICE 2019014.2, OK TO PAY	2202101497	6,375.00	6,375.00
62E200	2540 5000 96 000000			EDGEWOOD CONSTRUCTION ACCOUNT/DISTRICT WIDE/OPER. & MAI		6,375.00	
1010435	ANDY FRAIN SERVICES, INC.	06/08/2021	299280	CROSSING GURARD SUPERVISOR FEBRUARY 2021, INVOICE NUMBER 299280	2202101477	40,085.44	62,348.96
20E200	2540 3000 38 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		40,085.44	
			301785	CROSSING GUARDS AND SUPERVISORS (APRIL 2021)	2202101459	22,263.52	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
20E200 2540 3000 38 000000				OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		22,263.52	
1010436	ANTHONY ROOFING, LTD.	06/08/2021	S69004020	EMERGENCY, SLASH IN ROOF EAST SIDE OF COURTYARD, LOCATED SPLIT IN ROOF MEMBRANE BY CONTRACTORS INSPECTING ROOF FOR FUTURE SOLAR PANEL INSTALL, CLEANED AND PREPARED THE AREA. INSTALLED FIBERTITE PVC PATCH OVER SLASH TO MAKE WATER TIGHT/INVOICE NUMBER S69004020/OK TO PAY	2202101460	556.91	556.91
20E110 2540 3209 31 000000				OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		556.91	
1010437	APPLE COMPUTER, INC	06/08/2021	AF02999109	REPAIR PARTS	5552100040	99.00	198.00
10E200 2220 4000 31 000000				EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/SUPPLIES AND MAT		99.00	
10E200 2220 4000 31 000000				AF02999110 REPAIR PARTS	5552100040	99.00	
10E200 2220 4000 31 000000				EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/SUPPLIES AND MAT		99.00	
1010438	APPLE, INC.	06/08/2021	AF05337358	CAPITAL OUTLAY, NEW EQUIPMENT	5552100273	1,198.00	3,692.00
10E200 2220 5000 90 000000				EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/CAPITAL OUTLAY/C		1,198.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
10E200 2220 4000 65 000000			AF05915575	SUPPLIES, OTHER	5552100275	495.00	
			EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/SUPPLIES AND MAT			495.00	
10E200 2220 4000 65 000000			AF06019592	SUPPLIES, OTHER	5552100272	1,999.00	
			EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/SUPPLIES AND MAT			1,999.00	
1010439 ASSURED HEALTHCARE STAFFING***		06/08/2021	16320	PURCHASED	2122100339	228.00	228.00
				SERVICES - HEALTH			
				SERVICES			
10E200 2130 3000 19 000000				EDUCATION FUND/DISTRICT WIDE/HEALTH SERVICES/PURCHASED		228.00	
1010440 AT&T		06/08/2021	224Z14-1099085	911 SERVICE	5552100016	114.57	114.57
10E200 2220 3000 42 000000				EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/PURCHASED SERVIC		114.57	
1010441 B & F CONSTRUCTION CODE SERVIC		06/08/2021	13704	PROPOSAL FOR	2202100201	1,000.00	2,100.00
				INSPECTION			
				SERVICES AND			
				ALTERNATE FOR			
				FIRE PROTECTION			
				SERVICES FOR			
				NORTHWOOD JUNIOR			
				HIGH SCHOOL			
61E200 2540 5000 96 000000				NW CONSTRUCTION ACCOUNT/DISTRICT WIDE/OPER. & MAINT./CA		1,000.00	
			13934	PROPOSAL FOR	2202100201	1,100.00	
				INSPECTION			
				SERVICES AND			
				ALTERNATE FOR			
				FIRE PROTECTION			
				SERVICES FOR			
				NORTHWOOD JUNIOR			
				HIGH SCHOOL			
61E200 2540 5000 96 000000				NW CONSTRUCTION ACCOUNT/DISTRICT WIDE/OPER. & MAINT./CA		1,100.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
1010442	BANNER PLUMBING SUPPLY CO, INC	06/08/2021	2727653	PURCHASE OF PLUMBING SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202100010	542.60	542.60
20E200	2540 4208 50 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		542.60	
1010443	BHFX LLC	06/08/2021	392840	ANNUAL DIGITAL SOFTWARE SERVICE FOR MAY 2020 THRU APRIL 2021, INVOICE NUMBER 392840	2202101479	3,200.00	3,200.00
20E200	2540 3000 38 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		3,200.00	
1010444	THE BOOK STALL	06/08/2021	363774	LIBRARY	702100089	398.86	10,763.42
10E070	1100 4000 63 000000			EDUCATION FUND/OAK TERRACE/REGULAR PROGRAMS/SUPPLIES AN		398.86	
			365611	2020-2021 - SUPPLIES AND MATERIALS	2102100237	10,364.56	
10E200	1100 4000 50 430000			EDUCATION FUND/DISTRICT WIDE/REGULAR PROGRAMS/SUPPLIES		10,364.56	
1010445	BRETT WINANDY INC.	06/08/2021	794	REMOVE WALL/INSTALL BEAM AT CEILING FOR OFFSET CEILING/REMOVE DEBRIS AT ELM PLACE/ PROPOSAL #182	2202101346	3,800.00	3,800.00
20E030	2540 3201 31 000000			OPERATIONS & MAINTENANCE FUND/ELM PLACE/OPER. & MAINT./		3,800.00	
1010446	BUCK BROTHERS, INC.	06/08/2021	300768	TUNE UP ON JOHN	2202101445	1,534.25	1,534.25

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				DEERE 445 MISC. SHOP SUPPLIES, SKIDSHOES FOR S.T. SCRAPER BLADE & HARDWARE MISSING KNOB & INNERTUBE/BLOCK HEATER ADAPTER, BLOCK HEATER & CORD ANTIFREEZEPROPOSAL			
20E200	2540 3213 31 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		1,534.25	
1010447	Vendor Continued Void	06/08/2021					0.00
1010448	CAMPLIN ENVIRONMENTAL SERVICES	06/08/2021	21835	CREATED BID DOCUMENTS AND OBTAINED BIDS FOR ASBESTOS WORK AT EDGEWOOD MIDDLE SCHOOL/INVOICE NUMBER 21835/PER, CHRIS WILDMAN/OK TO PAY	2202101424	5,500.00	7,850.00
62E200	2540 5000 96 000000			EDGEWOOD CONSTRUCTION ACCOUNT/DISTRICT WIDE/OPER. & MAI		5,500.00	
			21836	ASBESTOS TESTING AND OVERSIGHT OF NON-FRIABLE ASBESTOS REMOVAL AT ELM PLACE SCHOOL ASBESTOS TESTING OF FLOORING	2202101425	2,350.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
20E030	2540 3237 34 000000			MATERIALS/PER, CHRIS WILDMAN/INVOICE 21836/OK TO PAY		2,350.00	
				OPERATIONS & MAINTENANCE FUND/ELM PLACE/OPER. & MAINT./			
1010449	VOYAGER SOPRIS LEARNING	06/08/2021	2983244	2020- 2021 - PD SERVICES	2102100149	9,000.00	9,000.00
10E200	2210 3000 35 000000			EDUCATION FUND/DISTRICT WIDE/IMPROVE INSTR./PURCHASED S		9,000.00	
1010450	CANDOR HEALTH EDUCATION	06/08/2021	2021540	2020-2021 - PURCHASED SERVICES SITE LICENSES/SOFTWARE	2102100236	4,378.00	4,378.00
10E200	2210 3000 80 000000			EDUCATION FUND/DISTRICT WIDE/IMPROVE INSTR./PURCHASED S		4,378.00	
1010451	CITY OF HIGHLAND PARK	06/08/2021	026495 5/13/2021	WATER BILL FOR LINCOLN SS FROM 2/1/21 TO 4/30/21 INV:026495 OK TO PAY	2202101433	87.53	2,087.53
20E050	2540 3000 44 000000			OPERATIONS & MAINTENANCE FUND/LINCOLN/OPER. & MAINT./PU		87.53	
			3968	PLANNED DEVELOPMENT APPLICATION PERMIT FOR EDGEWOOD/PER, AUDREY BERESID/INVOICE 39678/OK TO PAY	2202101422	2,000.00	
62E200	2540 5000 96 000000			EDGEWOOD CONSTRUCTION ACCOUNT/DISTRICT WIDE/OPER. & MAI		2,000.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
1010452	CITY OF HIGHWOOD	06/08/2021	30017900 05/03/2021	WATER BILL & SEWER FOR OT SS FROM 02/11/21 TO 04/10/21 OK TO PAY ACCT NUMBER 0030017900	2202101421	380.85	380.85
20E070	2540 3000 44 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		380.85	
1010453	CITY ELECTRIC SUPPLY	06/08/2021	GUR/108640	(400) PIPE PVC200 2" PVC SCH40 FOR ELM PLACE/QUOTATION GUR/031590	2202101471	1,179.00	1,179.00
20E030	2540 4207 50 000000			OPERATIONS & MAINTENANCE FUND/ELM PLACE/OPER. & MAINT./		1,179.00	
1010454	COMCAST BUSINESS+++	06/08/2021	121774593	DISTRICT WIDE INTERNET SERVICE - OPEN PO - FY21	5552100015	15,967.26	15,967.26
10E200	2220 3261 42 000000			EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/PHONE SECURITY/N		15,967.26	
1010455	COMMONWEALTH EDISON	06/08/2021	2303027207	ELECTRIC SERVICE FROM 4/23/21 TO 5/24/21 @ NORTHWOOD OK TO PAY ACCT # 2303027207	2202101489	6,129.55	6,129.55
20E060	2540 4000 69 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		6,129.55	
1010456	COMPASS HEALTH CENTER, LLC	06/08/2021	I0002590	PURCHASED SERVICES - HOSPITAL TUTORING	2122100327	315.00	315.00
10E200	1200 3000 38 000000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./PURCHASED SERV		315.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
1010457	Vendor Continued Void	06/08/2021					0.00
1010458	CONSTELLATION NEWENERGY GAS DI	06/08/2021	3185977	GAS BILL, DISTRICT WIDE DUE DATE:06/28/21	2202101452	33,581.15	57,716.09
20E200	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		3,204.51	
20E010	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./S		2,624.24	
20E020	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./S		4,341.29	
20E030	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/ELM PLACE/OPER. & MAINT./		4,122.81	
20E040	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		3,701.54	
20E050	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/LINCOLN/OPER. & MAINT./SU		2,265.45	
20E070	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		3,644.90	
20E080	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./SU		2,620.95	
20E090	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./SU		2,012.75	
20E100	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./S		2,382.40	
20E110	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		2,660.31	
			3205239	GAS BILL DISTRICT WIDE OK TO PAY SS on April 2021	2202101487	24,134.94	
20E010	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./S		752.94	
20E020	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./S		1,331.84	
20E030	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/ELM PLACE/OPER. & MAINT./		1,246.86	
20E040	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		1,016.41	
20E050	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/LINCOLN/OPER. & MAINT./SU		685.99	
20E070	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		1,093.15	
20E080	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./SU		834.56	
20E090	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./SU		595.44	
20E100	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./S		690.38	
20E110	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		780.07	
20E120	2540 4000 68 000000			OPERATIONS & MAINTENANCE FUND/GREEN BAY SCHOOL/OPER. &		15,107.30	
1010459	THE COVE SCHOOL	06/08/2021	SD112-0421A	PRIVATE SCHOOL TUITON	2122100322	40,129.36	40,129.36

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
10E200	1912 6700 40 000000			EDUCATION FUND/DISTRICT WIDE/SP ED TUITION; PRIV FACILI		40,129.36	
1010460	DATA2 CORPORATION	06/08/2021	047263	SUPPLIES, SHERWOOD IMC BARCODES	5552100269	360.71	360.71
10E200	2220 4000 50 000000			EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/SUPPLIES AND MAT		360.71	
1010461	DAVE'S NORTH SHORE TOWING, INC	06/08/2021	6-TOW AWAY SIGNS	6 TOW AWAY SIGNS @ \$55.00 EACH, OK TO PAY	2202101501	330.00	330.00
20E200	2540 4000 65 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		330.00	
1010462	DEFRANCO PLUMBING INC	06/08/2021	28946	EMERGENCY-RODDED THE MAIN BOYS AND GIRLS BATHROOM AT SHERWOOD, INVOICE NUMBER 28946, JOB NUMBER N12-012, OK TO PAY	2202101488	1,889.20	1,889.20
20E100	2540 3208 31 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./P		1,889.20	
1010463	DEMCO, INC.***	06/08/2021	6950036	LIBRARY/OT	702100107	994.01	994.01
10E070	1100 4000 63 000000			EDUCATION FUND/OAK TERRACE/REGULAR PROGRAMS/SUPPLIES AN		994.01	
1010464	ENVIROMENTAL FUTURES, INC	06/08/2021	20-2790	YEARLY RENTAL WATER COOLER	902100077	240.00	240.00
10E090	1100 4000 50 000000			EDUCATION FUND/RED OAK/REGULAR PROGRAMS/SUPPLIES AND MA		240.00	
1010465	ESSCOE,LLC	06/08/2021	46500	(4) FIXED DOME WITH SUPPORT FOR FORENSIC WDR, LIGHTFINDER 2.0 AND OPTIMIZED	2202101414	4,114.52	4,114.52

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
20E040	2540 3216 31 000000			ILLUMINATION SECURITY CAMERAS AND ONE YEAR CARE PLUS FOR XPROTECT EXPERT DEVICE LICENSE AT INDIAN TRAIL/QUOTE NUMBER JIBSQ1529 OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		4,114.52	
1010466	FEDERAL EXPRESS	06/08/2021	7-361-24607	GILBANE PAYMENT DELIVERY	2502100292	26.70	26.70
10E200	2520 3000 38 000000			EDUCATION FUND/DISTRICT WIDE/FISCAL SERVICES/PURCHASED		26.70	
1010467	FIRST STUDENT, INC	06/08/2021	11724731	MARCH BUS SERVICE AND BUS AIDES/INVOICE NUMBER 11724731	2202101458	362,319.80	362,319.80
40E200	2550 3401 34 000000			TRANSPORTATION FUND/DISTRICT WIDE/TRANSPORTATION/CONTRA		362,319.80	
1010468	FLECKS LANDSCAPING	06/08/2021	2104528	LANDSCAPE MAINTENANCE FOR APRIL 2021/INVOICE NUMBER 2104528/	2202101464	7,668.00	7,668.00
20E200	2540 3283 89 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		7,668.00	
1010469	Vendor Continued Void	06/08/2021					0.00
1010470	FLOLO CORPORATION	06/08/2021	16130-000	(1) EM3313T-8 BALDOR 10HP 4P ODP 215T 200-3 MOTOR FOR INDIAN TRAIL/QUOTATION	2202101431	869.78	2,673.43

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
20E040	2540 4203 50 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		869.78	
			449141	EM3313T-G BALDOR MOTOR FOR OAK TERRACE/QUOTATION NUMBER 22-03-16-75-1024	2202101400	1,090.39	
20E070	2540 4203 50 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		1,090.39	
			449166	RDA10C15 EXHAUST FAN FOR INDIAN TRAIL/QUOTATION NUMBER 21-28-16-75-1022	2202101386	582.80	
20E040	2540 4203 50 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		582.80	
			449322	(1)8000, 1/4 HP 4P 48 115V BELT DIRVE BLOWER MOTOR FOR SHERWOOD/QUOTATION NUMBER 21-28-16-75-1022	2202101469	130.46	
20E100	2540 4203 50 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./H		130.46	
1010471	FOLLETT SCHOOL SOLUTIONS, INC*	06/08/2021	843495F	LIBRARY/OT	702100078	142.88	521.41
10E070	1100 4000 63 000000			EDUCATION FUND/OAK TERRACE/REGULAR PROGRAMS/SUPPLIES AN		142.88	
			846819F	BOOKS/SW	1002100098	378.53	
10E100	1100 4000 63 000000			EDUCATION FUND/SHERWOOD/REGULAR PROGRAMS/SUPPLIES AND M		290.17	
99L000	9099 0000 00 000000			SHERWOOD LIBRARY/NS		88.36	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
1010472	FOLLETT SCHOOL SOLUTIONS, INC*	06/08/2021	809263F	FOLLETT/IMC ORDER/WT	1102100064	53.07	1,925.16
10E110	1100 4000 63 000000			EDUCATION FUND/WAYNE THOMAS/REGULAR PROGRAMS/SUPPLIES A		53.07	
			860634	BOOKS FOR THE LIBRARY	902100060	686.83	
10E090	1100 4000 50 000000			EDUCATION FUND/RED OAK/REGULAR PROGRAMS/SUPPLIES AND MA		560.58	
10E090	1100 4000 63 000000			EDUCATION FUND/RED OAK/REGULAR PROGRAMS/SUPPLIES AND MA		126.25	
			860634F	BOOKS FOR THE LIBRARY	902100060	1,185.26	
10E090	1100 4000 50 000000			EDUCATION FUND/RED OAK/REGULAR PROGRAMS/SUPPLIES AND MA		967.39	
10E090	1100 4000 63 000000			EDUCATION FUND/RED OAK/REGULAR PROGRAMS/SUPPLIES AND MA		217.87	
1010473	FOX VALLEY FIRE & SAFETY	06/08/2021	004355716	SECURITY ALARM SYSTEM SERVICE WIRE AND MATERIALS AT NORTHWOOD MIDDLE SCHOOL (SCHOOL CALLED THEM DIRECT), INVOICE NUMBER IN00435716, JOB NUMBER SER0000008213, OK TO PAY	2202101502	1,312.50	1,312.50
20E060	2540 3212 31 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		1,312.50	
1010474	Vendor Continued Void	06/08/2021					0.00
1010475	FRANK COONEY COMPANY	06/08/2021	74266	(3) 1052FT3.USS22 RIO, EXTENDED TASK STOOL,	2202101015	2,959.82	3,311.66

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
61E200	2540 5000 96 000000			UPHOLSTERED SEAT & PASTIC BACK, ARMLESS BLACK FRAME BLACK NYLON BASE 55MM CASTER, STD BLACK STRIVE EBONY STD PACKAGING/(3) NS.PR308-14142A SIT STAND TABLE WITH BOOK BOX/SHELF 30"WX24"DX28"-45"H TOP FINISH, NEVAMAR WHITE PHANTASY PH7001, EDGE WHITE FRAME FINISH, GRAPHITE CASTERS/PROPOSAL 71330			
				NW CONSTRUCTION ACCOUNT/DISTRICT WIDE/OPER. & MAINT./CA		2,959.82	
			74305	EMERGENCY-(1) NOVO, HIGHBACK, MESH BACK, STANDARD SYNCHRO, MULTI-ADJ ARMS, ORDERED BY JEAN SOPHIE, NEEDED AT NORTHWOOD, INVOICE NUMBER 74305, PROPOSAL NUMBER 71587,	2202101478	351.84	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				PROJECT NUMBER 185-402			
61E200	2540 5000 96 000000			NW CONSTRUCTION ACCOUNT/DISTRICT WIDE/OPER. & MAINT./CA		351.84	
1010476	GENERAL MECHANICAL SERVICES***	06/08/2021	SI2120649	PROVIDE T&M LABOR FOR THE DISTRICT (1) GUY FOR (8) HOURS/DAY FOR A TOTAL OF (5) DAYS/MONTH (40) HOURS/MONTH/APRIL 2021 T&M SERVICE PROPOSAL/DISTRICT WIDE	2202101275	4,900.00	4,900.00
20E200	2540 3203 31 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		4,900.00	
1010477	GENESIS TECHNOLOGIES***	06/08/2021	786859	NURSE/OT	702100124	293.62	293.62
10E070	1100 4000 50 000000			EDUCATION FUND/OAK TERRACE/REGULAR PROGRAMS/SUPPLIES AN		293.62	
1010478	Vendor Continued Void	06/08/2021					0.00
1010479	GILBANE	06/08/2021	202104-J401	NORTHWOOD ADDITIONS AND RENOVATIONS/GILBAN E PROJECT NUMBER J06919-100/APPLICA TION NUMBER 25/INVOICE NUMBER 202101-J401/OK TO PAY	2202101420	516,184.14	976,475.49
61E200	2540 5000 96 000000			NW CONSTRUCTION ACCOUNT/DISTRICT WIDE/OPER. & MAINT./CA		516,184.14	
			202105-J380	EDGEWOOD RENOVATIONS,	2202101483	423,242.73	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				INVOICE NUMBER 202105-J380, GILBANE PROJECT NUMBER J06919-200, APPLICATION NUMBER 7			
62E200	2540 5000 96 000000		EDGEWOOD CONSTRUCTION ACCOUNT/DISTRICT WIDE/OPER. & MAI			423,242.73	
			202105-J550	NORTHWOOD RENOVATIONS, INVOICE NUMBER 202105-J550, GILBANE PROJECT NUMBER J06919-100, APPLICATION NUMBER 26	2202101482	37,048.62	
61E200	2540 5000 96 000000		NW CONSTRUCTION ACCOUNT/DISTRICT WIDE/OPER. & MAINT./CA			37,048.62	
1010480	Vendor Continued Void	06/08/2021					0.00
1010481	W.W. GRAINGER, INC.	06/08/2021	9888022150	PURCHASE OF SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202100011	103.39	1,323.71
20E200	2540 4000 65 000000		OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI			103.39	
			9892704868	PURCHASE OF SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202100011	576.32	
20E200	2540 4000 65 000000		OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI			576.32	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			9892947384	PURCHASE OF SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202100011	365.40	
20E200	2540 4000 65 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		365.40	
			9896679561	PURCHASE OF SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202100011	134.66	
20E200	2540 4000 65 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		134.66	
			98999994652	PURCHASE OF SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202100011	143.94	
20E200	2540 4000 65 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		143.94	
1010482	GREEN BUSINESS CERTIFICATION,	06/08/2021	91460226	LEED FOR SCHOOLS DESIGN REVIEW FOR GREEN BSINESS CERTIFICATION AT EDGEWOOD MIDDLE SCHOOL, PROJECT ID: 1000129841, PROJECT NAME: EDGEWOOD MIDDLE SCHOOL, USGBC MEMBER COMPANY: WIGHT & COMPANY/OK TO PAY	2202101496	6,629.63	6,629.63
62E200	2540 5000 96 000000			EDGEWOOD CONSTRUCTION ACCOUNT/DISTRICT WIDE/OPER. & MAI		6,629.63	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
1010483	HEARTLAND ALLIANCE CCIS	06/08/2021	18409	HEARTLAND ALLIANCE -TRANSLATION SERVICES	2152100016	376.65	376.65
10E200	3000 3000 50 490900			EDUCATION FUND/DISTRICT WIDE/COMMUNITY SVC/PURCHASED SE		376.65	
1010484	HEARTLAND BUSINESS SYSTEMS	06/08/2021	441510-H	SOFTWARE/SITE LICENSE - OPEN PO - FY21	5552100035	1,042.12	4,792.12
10E200	2220 3000 80 000000			EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/PURCHASED SERVIC		1,042.12	
			443516-H	PURCHASED SERVICES, OTHER	5552100204	1,500.00	
10E200	2220 3000 38 000000			EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/PURCHASED SERVIC		1,500.00	
			443545-H	PURCHASED SERVICES, OTHER	5552100188	2,250.00	
10E200	2220 3000 38 000000			EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/PURCHASED SERVIC		2,250.00	
1010485	HILL MECHANICAL SERVICES	06/08/2021	559193	APRIL HVAC SERVICE TO PERFORM MISCELLANEOUS REPAIRS AND MAINTENANCE AS REQUIRED ON HVAC EQUIPMENT(4) MAN DAY (32) HOURS/DISTRICT WIDE	2202101213	4,397.12	8,794.24
20E200	2540 3203 31 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		4,397.12	
			JUNE202132TECHHRS	JUNE HVAC SERVICE	2202101468	4,397.12	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
20E200	2540 3203 31 000000			(TO PERFORM MISCELLANEOUS REPAIRS AND MAINTENANCE AS REQUIRED ON HVAC EQUIPMENT) DISTRICT WIDE/PROPOSAL			
				OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		4,397.12	
1010486	Vendor Continued Void	06/08/2021					0.00
1010487	Vendor Continued Void	06/08/2021					0.00
1010488	ICE ENTERPRISES	06/08/2021	L11-333	FERTILIZER APPLICATION FOR APRIL & JUNE/SEED-A-VATION /PROPOSAL	2202101265	335.00	3,470.00
20E020	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./G		78.06	
20E040	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		51.23	
20E060	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		78.76	
20E080	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./GR		27.62	
20E100	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./G		99.33	
			L11-334	FERTILIZER APPLICATION FOR APRIL & JUNE/SEED-A-VATION /PROPOSAL	2202101265	856.00	
20E020	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./G		199.46	
20E040	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		130.90	
20E060	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		201.25	
20E080	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./GR		70.58	
20E100	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./G		253.81	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			L11-335	FERTILIZER APPLICATION FOR APRIL & JUNE/SEED-A-VATION /PROPOSAL	2202101265	275.00	
20E020	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./G		64.08	
20E040	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		42.05	
20E060	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		64.65	
20E080	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./GR		22.67	
20E100	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./G		81.55	
			L11-336	FERTILIZER APPLICATION FOR APRIL & JUNE/SEED-A-VATION /PROPOSAL	2202101265	1,179.00	
20E020	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./G		274.72	
20E040	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		180.30	
20E060	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		277.19	
20E080	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./GR		97.21	
20E100	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./G		349.58	
			L11-337	FERTILIZER APPLICATION FOR APRIL & JUNE/SEED-A-VATION /PROPOSAL	2202101265	825.00	
20E020	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./G		192.23	
20E040	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		126.16	
20E060	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		193.96	
20E080	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./GR		68.02	
20E100	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./G		244.63	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
1010489	Vendor Continued Void	06/08/2021					0.00
1010490	Vendor Continued Void	06/08/2021					0.00
1010491	IDLEWOOD ELECTRIC SUPPLY, INC.	06/08/2021	712421	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	102.62	8,627.08
20E200	2540 4207 50 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		102.62	
			713224	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	554.72	
20E200	2540 4207 50 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		554.72	
			715111	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	661.26	
20E200	2540 4207 50 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		661.26	
			715244	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	55.23	
20E200	2540 4207 50 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		55.23	
			715513	PURCHASE OF ELECTRICAL SUPPLIES THROUGH	2202101091	136.15	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				JUNE 2021/OK TO PAY			
20E200	2540 4207 50 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		136.15	
			716723	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	2,678.40	
20E200	2540 4207 50 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		2,678.40	
			717087	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	2,151.00	
20E200	2540 4207 50 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		2,151.00	
			717118	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	2,075.70	
20E200	2540 4207 50 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		2,075.70	
			717119	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	212.00	
20E200	2540 4207 50 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		212.00	
1010492	IESA	06/08/2021	NORTHWOOD JR HIGH	IESA REGISTRATION	602100163	310.00	310.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				FEE FOR 21-22/MT/NW			
10E060	1100 4000 50 000000			EDUCATION FUND/NORTHWOOD/REGULAR PROGRAMS/SUPPLIES AND		310.00	
1010493	INSPEC	06/08/2021	400700-3	PROFESSIONAL SERVICES FOR DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS, CONSTRUCTION OBSERVATION FOR BID WORK FOR THE OAK TERRACE ROOF REPLACEMENT/HIRED BY CHRIS WILDMAN/OK TO PAY	2202101444	22,023.00	22,023.00
20E070	2540 3209 31 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		22,023.00	
1010494	INTERNATIONAL THOUGHT LEADERS	06/08/2021	NSSD112_KITS_2_16	GENERAL SUPPLIES/SCHROEDER	2002100054	915.84	915.84
10E200	2642 4000 50 000000			EDUCATION FUND/DISTRICT WIDE/PERSONNEL/SUPPLIES AND MAT		915.84	
1010495	ISCORP	06/08/2021	071590	MONTHLY SERVICE FEE	2502100305	1,750.00	1,750.00
10E200	2520 3000 80 000000			EDUCATION FUND/DISTRICT WIDE/FISCAL SERVICES/PURCHASED		1,750.00	
1010496	JEANINE SCHULTZ SCHOOL	06/08/2021	04302115	PRIVATE SCHOOL TUITION	2122100332	3,395.36	3,395.36
10E200	1912 6700 40 000000			EDUCATION FUND/DISTRICT WIDE/SP ED TUITION; PRIV FACILI		3,395.36	
1010497	JOHNSON CONTROLS SECURITY SOLU	06/08/2021	35235416C	FIRE ALRAM RADIO ,MONITORING FOR	2202101495	-17.27	76.46

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				RAVINIA QUATERLY BILING FROM 04/01 TO 06/30/21 OK TO PAY			
20E080	2540 3212 31 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./SP		-17.27	
			35618641B	FIRE ALRAM RADIO , MONITORING FOR RAVINIA QUATERLY BILING FROM 04/01 TO 06/30/21 OK TO PAY	2202101495	93.73	
20E080	2540 3212 31 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./SP		93.73	
1010498	KESHET SCHOOL	06/08/2021	23509	PRIVATE SCHOOL TUITION	2122100321	10,422.20	10,422.20
10E200	1912 6700 40 000000			EDUCATION FUND/DISTRICT WIDE/SP ED TUITION; PRIV FACILI		10,422.20	
1010499	KRIHA BOUCEK	06/08/2021	2179	LEGAL SERVICES- INVOICE #2179 5/11/21	2302100071	6,765.00	6,765.00
10E200	2310 3000 26 000000			EDUCATION FUND/DISTRICT WIDE/BOARD OF ED./PURCHASED SER		6,765.00	
1010500	Vendor Continued Void	06/08/2021					0.00
1010501	Vendor Continued Void	06/08/2021					0.00
1010502	LAKELAND/LARSEN ELEVATOR CORPO	06/08/2021	83464	EMERGENCY, ELEVATOR WAS NOT RUNNING PROPERLY. TOUBLESHOT, FOUND DOORS NEED REPLACEMENT PICK UP ROLLERS. RETURNED ELEVATOR	2202101423	384.00	2,310.60

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				TO NORMAL OPERATION/INVOICE NUMBER 83464/OK TO PAY			
20E030	2540 3217 31 000000			OPERATIONS & MAINTENANCE FUND/ELM PLACE/OPER. & MAINT./		384.00	
			83676	DURING ROUTINE INSPECTION, TECHNICIAN REPLACED TREE PICK UP ROLLER ASSEMBLY WITH GAL PICKUP ROLLER ASSEMBLY ON HOISTWAY DOORS AND READJUSTED. RAN ELEVATOR TO VERIFY PROPER OPERATION AND RETURNED ELEVATOR TO SERVICE AT ELM PLACE SCHOOL, INVOICE NUMBER 83676, OK TO PAY	2202101500	894.60	
20E030	2540 3217 31 000000			OPERATIONS & MAINTENANCE FUND/ELM PLACE/OPER. & MAINT./		894.60	
			83684	EMERGENCY, ELEVATOR FAILED AN INSPECTION AND REMOVED FROM SERVICE. TECHNICIAN FOUND STOP SWITCH WAS	2202101499	1,032.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				BROKEN AND NEEDED REPLACEMENT. TECHNICIAN FURNISHED AND INSTALLED A NEW STOP SWITCH AND COVER ON THE ELEVATOR. RETURNED ELEVATOR TO NORMAL OPERATION. INVOICE NUMBER 83684, OK TO PAY			
20E100	2540 3217 31 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./E		1,032.00	
1010503	LAKESHORE RECYCLING SYSTEMS	06/08/2021	0004684611	TRASH AND RECYCLING SERVICES FO APRIL 30, 2021 OK TO PAY INV 00004684611	2202101426	4,135.35	4,135.35
20E200	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		824.74	
20E010	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./P		366.67	
20E020	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./P		379.75	
20E030	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/ELM PLACE/OPER. & MAINT./		542.79	
20E040	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		453.39	
20E060	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		485.33	
20E080	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./PU		280.90	
20E090	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./PU		362.73	
20E100	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./P		203.92	
20E110	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		235.13	
1010504	LAKESHORE LEARNING MATERIALS**	06/08/2021	1115610421	GENERAL SUPPLIES	1202100092	114.97	114.97

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
10E120	1125 4000 50 000000			EDUCATION FUND/GREEN BAY SCHOOL/PREK REGULAR/SUPPLIES A		114.97	
1010505	LAKESHORE RECYCLING SYSTEMS	06/08/2021	0004684452	TRASH AND RECYCLIN REMOVAL FOR OT OK TO PAY SS ON 4/30/21 INV 0004684452	2202101449	743.12	743.12
20E070	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		743.12	
1010506	LANDWORKS LIMITED	06/08/2021	6221	INSTALL (5) GREEN GIANT ARBORVITAE 8' @ AT 2823 SUMMIT AVENUE & (2) SERVIAN SPRUCE 9' @ 975 NORTH AVENUE, MULCH AND PLANTING SOIL, HAUL OFF OF DEBRIS ASSOCIATED WITH PLANTING/PROPOSAL	2202101408	13,286.00	13,286.00
20E200	2540 3283 89 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		13,286.00	
1010507	LARSON EQUIPMENT COMPANY	06/08/2021	7475	(10) STRIVE SLED BASE ARMLESS CHAIRS, POLY, WARM GREY/(12) STRIVE HIGH DENSITY ARMLESS STOOLS, POLY, WARM GREY/QUOTE NUMBER	2202101076	1,846.71	1,846.71

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
61E200 2540 5000 96 000000				21TN-130/C/FOR NORTHWOOD MIDDLE SCHOOL/CONTRACT INFORMATION: OT8147B21 SOURCEWELL (FORMALLY NJPA) #121919-K11 DOCK DELV NW CONSTRUCTION ACCOUNT/DISTRICT WIDE/OPER. & MAINT./CA		1,846.71	
1010508 LEARNING A-Z***		06/08/2021	3000166	TEXTBOOKS	2122100181	277.10	277.10
10E200 1200 4000 58 000000				EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M		277.10	
1010509 WILLIAM V. MACGILL & CO.***		06/08/2021	3000166	NURSE SUPPLIES/OT	702100123	81.84	81.84
10E070 1100 4000 50 000000				EDUCATION FUND/OAK TERRACE/REGULAR PROGRAMS/SUPPLIES AN		81.84	
1010510 MARZANO RESOURCES, LLC		06/08/2021	M209699	2020-2021 - PD SERVICES - REGISTRATIONS	2102100233	2,878.40	2,878.40
10E200 2210 3000 35 000000				EDUCATION FUND/DISTRICT WIDE/IMPROVE INSTR./PURCHASED S		2,878.40	
1010511 MINNESOTA MEMORY		06/08/2021	33398	REPAIR PARTS - CHROMEBOOK	5552100270	6,099.00	6,099.00
10E200 2220 4000 31 190000				EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/SUPPLIES AND MAT		6,099.00	
1010512 Vendor Continued Void		06/08/2021					0.00
1010513 MODERN MEDIA TECH LLC		06/08/2021	3960	CAPITAL OUTLAY, NEW EQUIPMENT, SHERWOOD	5552100284	1,082.50	31,960.00
10E200 2220 5000 90 000000				EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/CAPITAL OUTLAY/C		1,082.50	
			3961	PURCHASED	5552100279	7,060.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				SERVICE, OTHER			
10E200	2220 3000 38 000000			EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/PURCHASED SERVIC		7,060.00	
			3962	CAPITAL OUTLAY, NEW EQUIPMENT, EW@EP	5552100280	6,270.00	
10E200	2220 5000 90 000000			EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/CAPITAL OUTLAY/C		6,270.00	
			3963	CAPITAL OUTLAY, NEW EQUIPMENT, EW@EP	5552100281	15,095.00	
10E200	2220 5000 90 000000			EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/CAPITAL OUTLAY/C		15,095.00	
			3964	CAPITAL OUTLAY, NEW EQUIPMENT, EW@EP SIGNAGE	5552100282	1,350.00	
10E200	2220 5000 90 000000			EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/CAPITAL OUTLAY/C		1,350.00	
			3965	CAPITAL OUTLAY, NEW EQUIPMENT, NORTHWOOD SIGNAGE	5552100283	725.00	
10E200	2220 5000 90 000000			EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/CAPITAL OUTLAY/C		725.00	
			3966	CAPITAL OUTLAY, NEW EQUIPMENT, NORTHWOOD	5552100285	377.50	
10E200	2220 5000 90 000000			EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/CAPITAL OUTLAY/C		377.50	
1010514	NATURESCAPE DESIGN, INC.	06/08/2021	77552	SPRING ACTIVATION @ INDIAN TRAIL SCHOOL; STANDARD SPRING ACTIVATION SERVICE PROPOSAL	2202101107	682.02	682.02

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
20E040	2540 3281 89 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		682.02	
1010515	STEVENSON HIGH SCHOOL DISTSRIC	06/08/2021	2501	DISTRICT COSTS ASSOCIATED WITH THE VACCINE POD	2502100303	21,881.91	21,881.91
10E200	2320 3000 38 421000			EDUCATION FUND/DISTRICT WIDE/EXEC. ADMIN./PURCHASED SER		21,881.91	
1010516	NEXTERA ENERGY SERVICES	06/08/2021	4284396468285	ELECTRICAL BILL FOR BILLING PERIOD MARCH25-APRIL23 DISTRICT WIDE OK TO PAY	2202101481	52,224.42	52,224.42
20E200	2540 4000 69 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		235.68	
20E010	2540 4000 69 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./S		2,793.83	
20E020	2540 4000 69 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./S		4,956.64	
20E030	2540 4000 69 000000			OPERATIONS & MAINTENANCE FUND/ELM PLACE/OPER. & MAINT./		3,591.59	
20E040	2540 4000 69 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		2,768.65	
20E050	2540 4000 69 000000			OPERATIONS & MAINTENANCE FUND/LINCOLN/OPER. & MAINT./SU		1,088.39	
20E060	2540 4000 69 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		2,036.92	
20E070	2540 4000 69 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		7,165.39	
20E080	2540 4000 69 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./SU		2,623.95	
20E090	2540 4000 69 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./SU		16,598.50	
20E100	2540 4000 69 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./S		2,200.75	
20E110	2540 4000 69 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		2,570.51	
20E120	2540 4000 69 000000			OPERATIONS & MAINTENANCE FUND/GREEN BAY SCHOOL/OPER. &		3,593.62	
1010517	KIMBERLY NIZZI	06/08/2021	MAY 3-17 2021	PURCHASED SERVICES	2122100336	1,540.00	1,540.00
10E200	1200 3000 38 419000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./PURCHASED SERV		1,540.00	
1010518	NORTHSHORE OMEGA	06/08/2021	200808301-051821	HEP B VAC 3RD DOSE (dm)	2502100300	74.00	74.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
10E200 2610 2220 22 000000				EDUCATION FUND/DISTRICT WIDE/DISTRICT BENEFITS/MEDICAL		74.00	
1010519	NORTH SHORE GAS	06/08/2021	METER #N402532 5/13	GAS BILL FOR NORTWOOD 5/13/21 OK TO PAY	2202101463	2,977.85	3,247.99
20E060 2540 4000 68 000000				OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		2,977.85	
			METER #N458206 5/13	GAS BILL FOR GREEN HOUSE BILL DATE: 05/13/21 OK TO PAY	2202101462	270.14	
10E040 2540 3000 99 000067				EDUCATION FUND/INDIAN TRAIL/OPER. & MAINT./PURCHASED SE		270.14	
1010520	NORTHSHORE UNIVERSITY HEALTHSY	06/08/2021	850007689 5/18/21	2020-2021 MEDICAL/INSURANCE COVID TESTING	2502100297	569.00	569.00
10E200 2610 2220 22 419000				EDUCATION FUND/DISTRICT WIDE/DISTRICT BENEFITS/MEDICAL		569.00	
1010521	SEAN O'NEILL	06/08/2021	05/18/2021	REFUND OF REMAINING BALANCE OF STUDENT FOOD SERVICE ACCOUNT FUNDS FOR #200696 RORY O'NEILL.	2502100298	104.96	104.96
10E200 2560 3000 41 000000				EDUCATION FUND/DISTRICT WIDE/FOOD SERVICE/PURCHASED SER		104.96	
1010522	OFFICE DEPOT, INC.***	06/08/2021	167893095001	SUPPLIES	2122100297	239.97	309.96
10E200 1200 4000 50 419000				EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M		239.97	
			167893096001	SUPPLIES	2122100297	69.99	
10E200 1200 4000 50 419000				EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M		69.99	
1010523	ORGANICLIFE, INC	06/08/2021	113602062295	ORGANICLIFE APRIL	2502100294	150,038.16	150,038.16

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
2021							
10E200	2560 3000 41 000000			EDUCATION FUND/DISTRICT WIDE/FOOD SERVICE/PURCHASED SER		150,038.16	
1010524	SONOVA USA INC***	06/08/2021	5133728916	EQUIPMENT REPAIRS	2122100319	178.99	178.99
10E200	1200 3000 31 000000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./PURCHASED SERV		178.99	
1010525	Vendor Continued Void	06/08/2021					0.00
1010526	Vendor Continued Void	06/08/2021					0.00
1010527	Vendor Continued Void	06/08/2021					0.00
1010528	Vendor Continued Void	06/08/2021					0.00
1010529	Vendor Continued Void	06/08/2021					0.00
1010530	Vendor Continued Void	06/08/2021					0.00
1010531	Vendor Continued Void	06/08/2021					0.00
1010532	Vendor Continued Void	06/08/2021					0.00
1010533	PIT STOP	06/08/2021	PS371089	HAND WASH UNTIT AND PORT A POTTY FOR GB, OT, NW, RO, RAV, WT , BRAE, SHER, IT, EW, OK TO PAY INV DATE: MAY 6-21 INV: PS371089	2202101427	117.00	3,834.00
20E200	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		27.46	
20E010	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./P		9.15	
20E020	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./P		12.73	
20E040	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		9.15	
20E060	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		9.15	
20E070	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		9.15	
20E080	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./PU		9.15	
20E090	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./PU		12.73	
20E100	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./P		9.15	
20E110	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		9.18	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			PS371090	HAND WASH UNTIT AND PORT A POTTY FOR GB, OT, NW, RO, RAV, WT , BRAE, SHER, IT, EW, OK TO PAY INV DATE: MAY 6-21 INV: PS371089	2202101427	300.00	
20E200	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		70.42	
20E010	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./P		23.47	
20E020	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./P		32.63	
20E040	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		23.47	
20E060	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		23.47	
20E070	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		23.47	
20E080	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./PU		23.47	
20E090	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./PU		32.63	
20E100	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./P		23.47	
20E110	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		23.50	
			PS371091	HAND WASH UNTIT AND PORT A POTTY FOR GB, OT, NW, RO, RAV, WT , BRAE, SHER, IT, EW, OK TO PAY INV DATE: MAY 6-21 INV: PS371089	2202101427	300.00	
20E200	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		70.42	
20E010	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./P		23.47	
20E020	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./P		32.63	
20E040	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		23.47	
20E060	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		23.47	
20E070	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		23.47	

Check Summary

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
20E080	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./PU		23.47	
20E090	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./PU		32.63	
20E100	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./P		23.47	
20E110	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		23.50	
			PS371092	HAND WASH UNTIT AND PORT A POTTY FOR GB, OT, NW, RO, RAV, WT , BRAE, SHER, IT, EW, OK TO PAY INV DATE: MAY 6-21 INV: PS371089	2202101427	900.00	
20E200	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		211.27	
20E010	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./P		70.42	
20E020	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./P		97.89	
20E040	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		70.42	
20E060	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		70.42	
20E070	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		70.42	
20E080	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./PU		70.42	
20E090	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./PU		97.89	
20E100	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./P		70.42	
20E110	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		70.43	
			PS371093	HAND WASH UNTIT AND PORT A POTTY FOR GB, OT, NW, RO, RAV, WT , BRAE, SHER, IT, EW, OK TO PAY INV DATE: MAY 6-21 INV: PS371089	2202101427	300.00	
20E200	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		70.42	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
20E010	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./P		23.47	
20E020	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./P		32.63	
20E040	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		23.47	
20E060	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		23.47	
20E070	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		23.47	
20E080	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./PU		23.47	
20E090	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./PU		32.63	
20E100	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./P		23.47	
20E110	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		23.50	
			PS371094	HAND WASH UNITIT AND PORT A POTTY FOR GB,OT,NW,RO,RAV,WT ,BRAE,SHER,IT,EW, OK TO PAY INV DATE: MAY 6-21 INV: PS371089	2202101427	300.00	
20E200	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		70.42	
20E010	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./P		23.47	
20E020	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./P		32.63	
20E040	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		23.47	
20E060	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		23.47	
20E070	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		23.47	
20E080	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./PU		23.47	
20E090	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./PU		32.63	
20E100	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./P		23.47	
20E110	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		23.50	
			PS371095	HAND WASH UNITIT AND PORT A POTTY FOR GB,OT,NW,RO,RAV,WT	2202101427	300.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				,BRAE,SHER,IT,EW, OK TO PAY INV DATE: MAY 6-21 INV: PS371089			
20E200	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		70.42	
20E010	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./P		23.47	
20E020	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./P		32.63	
20E040	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		23.47	
20E060	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		23.47	
20E070	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		23.47	
20E080	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./PU		23.47	
20E090	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./PU		32.63	
20E100	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./P		23.47	
20E110	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		23.50	
			PS371096	HAND WASH UNTIT AND PORT A POTTY FOR GB,OT,NW,RO,RAV,WT ,BRAE,SHER,IT,EW, OK TO PAY INV DATE: MAY 6-21 INV: PS371089	2202101427	300.00	
20E200	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		70.42	
20E010	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./P		23.47	
20E020	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./P		32.63	
20E040	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		23.47	
20E060	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		23.47	
20E070	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		23.47	
20E080	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./PU		23.47	
20E090	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./PU		32.63	
20E100	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./P		23.47	
20E110	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		23.50	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			PS371097	HAND WASH UNTIT AND PORT A POTTY FOR GB, OT, NW, RO, RAV, WT , BRAE, SHER, IT, EW, OK TO PAY INV DATE: MAY 6-21 INV: PS371089	2202101427	417.00	
20E200	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		97.89	
20E010	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./P		32.63	
20E020	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./P		45.35	
20E040	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		32.63	
20E060	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		32.63	
20E070	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		32.63	
20E080	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./PU		32.63	
20E090	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./PU		45.35	
20E100	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./P		32.63	
20E110	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		32.63	
			PS371098	HAND WASH UNTIT AND PORT A POTTY FOR GB, OT, NW, RO, RAV, WT , BRAE, SHER, IT, EW, OK TO PAY INV DATE: MAY 6-21 INV: PS371089	2202101427	300.00	
20E200	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		70.42	
20E010	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./P		23.47	
20E020	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./P		32.63	
20E040	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		23.47	
20E060	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		23.47	
20E070	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		23.47	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
20E080	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./PU		23.47	
20E090	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./PU		32.63	
20E100	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./P		23.47	
20E110	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		23.50	
			PS371099	HAND WASH UNTIT AND PORT A POTTY FOR GB,OT,NW,RO,RAV,WT ,BRAE,SHER,IT,EW, OK TO PAY INV DATE: MAY 6-21 INV: PS371089	2202101427	300.00	
20E200	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		70.42	
20E010	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./P		23.47	
20E020	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/EDGEWOOD/OPER. & MAINT./P		32.63	
20E040	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/INDIAN TRAIL/OPER. & MAIN		23.47	
20E060	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		23.47	
20E070	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		23.47	
20E080	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RAVINIA/OPER. & MAINT./PU		23.47	
20E090	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./PU		32.63	
20E100	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/SHERWOOD/OPER. & MAINT./P		23.47	
20E110	2540 3000 86 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		23.50	
1010534	PITNEY BOWES***	06/08/2021	1018105047	POSTAGE MACHINE SUPPLIES	2502100293	508.68	508.68
10E200	2520 4000 50 000000			EDUCATION FUND/DISTRICT WIDE/FISCAL SERVICES/SUPPLIES A		508.68	
1010535	POSITIVE IMPACT ADVERTISING	06/08/2021	33182	WOVEN LANYARD ORANGE VISITOR (500)/BLACK STAFF (500)/GREEN SUB (500)/ESTIMATE	2202101339	2,080.00	2,080.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				NUMBER 4029			
20E200	2540 4000 65 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		2,080.00	
1010536	PROFORM TECHNOLOGIES INC	06/08/2021	330111	GENERAL	2602100016	209.80	209.80
				SUPPLIES/GLENN			
10E200	2630 4000 50 000000			EDUCATION FUND/DISTRICT WIDE/INFORMATION SERVICES/SUPPL		209.80	
1010537	Proximity Learning	06/08/2021	244892	PURCHASED	2102100228	40,968.00	40,968.00
				SERVICES			
10E200	2210 3000 80 419000			EDUCATION FUND/DISTRICT WIDE/IMPROVE INSTR./PURCHASED S		40,968.00	
1010538	PURCHASE POWER	06/08/2021	REF:35638865	POSTAGE METER	2502100304	2,004.00	2,004.00
10E200	1100 3000 48 000000			EDUCATION FUND/DISTRICT WIDE/REGULAR PROGRAMS/PURCHASED		2,004.00	
1010539	RESEARCH FOR BETTER TEACHING,	06/08/2021	21198NOSHOR	2020-2021 - PD	2102100171	1,800.00	1,800.00
				SERVICES -			
				REGISTRATIONS			
10E200	2210 3000 35 000000			EDUCATION FUND/DISTRICT WIDE/IMPROVE INSTR./PURCHASED S		1,800.00	
1010540	R&G CONSULTANTS	06/08/2021	5699	PURCHASED	2122100334	1,124.41	1,124.41
				SERVICES			
10E200	1200 3000 38 000000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./PURCHASED SERV		1,124.41	
1010541	SAFE HAVEN SCHOOL	06/08/2021	5906	PRIVATE SCHOOL	2122100333	4,373.42	8,746.84
				TUITION			
10E200	1912 6700 40 000000			EDUCATION FUND/DISTRICT WIDE/SP ED TUITION; PRIV FACILI		4,373.42	
			5956	PRIVATE SCHOOL	2122100338	4,373.42	
				TUITION			
10E200	1912 6700 40 000000			EDUCATION FUND/DISTRICT WIDE/SP ED TUITION; PRIV FACILI		4,373.42	
1010542	SAFEWAY TRANSPORTATION SERVICE	06/08/2021	140	SPECIAL ED	2122100329	8,616.00	95,668.04
				TRANSPORTATION			

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
40E200 2550 3000 47 000000				TRANSPORTATION FUND/DISTRICT WIDE/TRANSPORTATION/PURCHA		8,616.00	
			250	SPECIAL ED TRANSPORTATION	2122100326	87,052.04	
40E200 2550 3000 47 000000				TRANSPORTATION FUND/DISTRICT WIDE/TRANSPORTATION/PURCHA		87,052.04	
1010543 SAM'S CLUB DIRECT		06/08/2021	L210520	LATE FEE	2502100306	2.79	2.79
10E200 2570 4000 50 000000				EDUCATION FUND/DISTRICT WIDE/INTERNAL SER./SUPPLIES AND		2.79	
1010544 SIGN-A-RAMA***		06/08/2021	6746	(9) ROLLS OF 1000 MOVING LABELS/EST-6746	2202101345	2,595.78	2,595.78
20E200 2540 4000 65 000000				OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		2,595.78	
1010545 SKYWARD USER'S GROUP, NFP		06/08/2021	NO SHORE SD112	ILLINOIS SKYWARD USER GROUP ANNUAL DUES (21-22)	2502100302	300.00	300.00
10E200 2520 6000 99 000000				EDUCATION FUND/DISTRICT WIDE/FISCAL SERVICES/OTHER OBJE		300.00	
1010546 SKYWARD		06/08/2021	0000211720	ELECTRONIC SIGNATURES ADDING MONICA SCHROEDER	2502100285	200.00	200.00
10E200 2520 3000 38 000000				EDUCATION FUND/DISTRICT WIDE/FISCAL SERVICES/PURCHASED		200.00	
1010547 SOTER TECHNOLOGIES, LLC		06/08/2021	4535	(13) FLYSENSE GEN. 2.75 VAPE DETECTORS FOR NORTHWOOD/QUOTE NUMBER 289080600004368701 0	2202101341	12,186.50	12,186.50
20E060 2540 3000 38 000000				OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		12,186.50	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
1010548	STANDARD INSURANCE COMPANY	06/08/2021	05/18/21	2020-21 LONG TERM DISABILITY	2502100296	542.64	542.64
10E200	2610 2220 22 000000			EDUCATION FUND/DISTRICT WIDE/DISTRICT BENEFITS/MEDICAL		542.64	
1010549	TEMPERATURE EQUIPMENT CORP	06/08/2021	6747867-00	53DS900118 CONDENSATE PUMP FOR ROOM 114 AT BRAESIDE/ORDER NUMBER 6747867-00	2202101388	221.00	221.00
20E010	2540 4203 50 000000			OPERATIONS & MAINTENANCE FUND/BRAESIDE/OPER. & MAINT./H		221.00	
1010550	THE MULCH CENTER	06/08/2021	35618651	DROP OFF BRUSH OK TO PAY	2202101486	22.00	22.00
20E200	2540 3283 89 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		22.00	
1010551	THOMSON REUTERS - WEST	06/08/2021	844318172	PURCHASED SERVICES	2122100324	416.00	416.00
10E200	1200 3000 38 000000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./PURCHASED SERV		416.00	
1010552	Vendor Continued Void	06/08/2021					0.00
1010553	Vendor Continued Void	06/08/2021					0.00
1010554	TOUCH OF BEAUTY CARPETING+++	06/08/2021	30566	SALE AND INSTALLATION OF BEGELOW WALK OFF TILES FOR (2) ENTRY WAYS AND (2) LANDINGS, SUPPLY AND INSTALL (2) STAIRMOSINGS OF BASECOVE AT WAYNE THOMAS/PROPOSAL	2202101440	2,129.92	6,189.70
20E110	2540 3211 31 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		2,129.92	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			30567	SALE AND INSTALLATION OF SAFETY STEP 6' STAITREADS WITH RISERS FOR STOCK AND INSTALL REMOVE AND REPLACE AT OAK TERRACE/PROPOSAL	2202101442	630.25	
20E070	2540 3211 31 000000			OPERATIONS & MAINTENANCE FUND/OAK TERRACE/OPER. & MAINT		630.25	
			30568	SUPPLY AND INSTALL (2) AGED FERN SAFETY STEP STAIR TREADS AND RISERS AT ELM PLACE/PROPOSAL	2202101441	552.22	
20E030	2540 3211 31 000000			OPERATIONS & MAINTENANCE FUND/ELM PLACE/OPER. & MAINT./		552.22	
			30715	REMOVE EXISTING VCT, PREP FLOORS WITH (6) BAGS ARDEX FEATHER FINISH, INSTALL 96 SQ FT CUSTOMER SUPPLIED VCT, INSTALL 47" CUSTOMER SUPPLIED BASECOVE AT NORTHWOOD/PROPOSAL	2202101443	782.82	
20E060	2540 3211 31 000000			OPERATIONS & MAINTENANCE FUND/NORTHWOOD/OPER. & MAINT./		782.82	
			30716	LABOR TO SUPPLY	2202101439	2,094.49	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
20E030	2540 3211 31 000000			1/2" SUBFLOOR TO LEVEL EXISTING FLOOR SUPPLY/SUPPLY 11 BAGS ARDEX FEATHER FINISH TO COMPLETE LEVELING INSTALL CUSTOMER SUPPLIED VCT AND INSTALL CUSTOMER SUPPLIED BASECOVE AT ELM PLACE/PROPOSAL			
				OPERATIONS & MAINTENANCE FUND/ELM PLACE/OPER. & MAINT./		2,094.49	
1010555	TOWNSHIP HIGH SCHOOL DIST. 113	06/08/2021	178	GAS FOR DISTRICT VEHICLES FOR MAY / INV #178,	2202101492	1,912.00	3,373.51
20E200	2540 4214 50 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		1,912.00	
			179	GAS FOR DISTRICT VEHICLES FOR MAY / #179	2202101492	1,461.51	
20E200	2540 4214 50 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		1,461.51	
1010556	Vendor Continued Void	06/08/2021					0.00
1010557	TRANE U.S. INC***	06/08/2021	311677749	IAQ SUPPORT SERVICE AGREEMENT/DISTRICT WIDE/PROPOSAL ID 3018478/QUOTE NUMBER 30-191240-21-005/C	2202101277	84,227.00	222,344.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				O-OP CONTRACT NUMBER USC 15-JLP-023			
20E200	2540 5000 95 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		84,227.00	
			311700721	EDGEWOOD MIDDLE SCHOOL RENOVATIONS/TRANE CONTROLS \$1,080,515.00/DEDU CT -\$8,237.00/TOTAL: \$1,072,278.00/CO-O P INFORMATION/CO-OP NAME: OMNIA PARTNERS/CO-OP CONTRACT NUMBER: USC 15-JLP-023/CO-OP BID NUMBER: 30-191240-20-016	2202101252	107,227.00	
62E200	2540 5000 96 000000			EDGEWOOD CONSTRUCTION ACCOUNT/DISTRICT WIDE/OPER. & MAI		107,227.00	
			311723119	SCHEDULED ROOF TOP UNIT SERVICE AGREEMENT FOR NORTHWOOD MIDDLE SCHOOL/PROPOSAL ID 3008216	2202101276	30,890.00	
20E200	2540 5000 95 000006			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		30,890.00	
1010558	ULINE***	06/08/2021	133386076	(2) 6'X4' & (1)	2202101413	505.00	857.18

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				5'X3' MAGNETIC WHITE BOARDS FOR RED OAK AND WAYNE THOMAS/PER GREG RILEY			
20E110	2540 4000 65 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		0.00	
20E090	2540 4000 65 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./SU		505.00	
			133489384	(2) 6'X4' & (1) 5'X3' MAGNETIC WHITE BOARDS FOR RED OAK AND WAYNE THOMAS/PER GREG RILEY	2202101413	352.18	
20E110	2540 4000 65 000000			OPERATIONS & MAINTENANCE FUND/WAYNE THOMAS/OPER. & MAIN		222.31	
20E090	2540 4000 65 000000			OPERATIONS & MAINTENANCE FUND/RED OAK/OPER. & MAINT./SU		129.87	
1010559	ULTIMATE SCREEN PRINTING	06/08/2021	137966	SUPPLIES/SW	1002100134	803.00	2,015.65
10E100	1100 4000 16 000000			EDUCATION FUND/SHERWOOD/REGULAR PROGRAMS/SUPPLIES AND M		803.00	
			137971	STAFF SUPPLIES/SW	1002100135	685.00	
10E100	1100 4000 16 000000			EDUCATION FUND/SHERWOOD/REGULAR PROGRAMS/SUPPLIES AND M		685.00	
			137972	SUPPLIES/SW	1002100133	455.00	
10E100	1100 4000 50 000000			EDUCATION FUND/SHERWOOD/REGULAR PROGRAMS/SUPPLIES AND M		455.00	
			WAYNE THOMAS 5/10	ULTIMATE SCREEN PRINTING/NEW STAFF/WT	1102100100	72.65	
10E110	1100 4000 50 000000			EDUCATION FUND/WAYNE THOMAS/REGULAR PROGRAMS/SUPPLIES A		72.65	
1010560	VIOLIN WORKSHOP	06/08/2021	05/18/21	CELLO REPAIR - SHARON STECKEL	802100037	125.00	125.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
10E080	1100 4000 50 000000			EDUCATION FUND/RAVINIA/REGULAR PROGRAMS/SUPPLIES AND MA		125.00	
1010561	WAREHOUSE DIRECT***	06/08/2021	4861117-1	SUPPLIES	2122100220	26.97	26.97
10E200	1200 4000 50 419000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M		26.97	
1010562	WESTERN PSYCHOLOGICAL SERVICES	06/08/2021	05/14/2021	SLP SUPPLIES	2122100307	705.10	1,050.50
10E200	2150 4000 50 000000			EDUCATION FUND/DISTRICT WIDE/SPEECH PROGRAMS/SUPPLIES A		705.10	
10E200	2150 4000 50 000000		WPS-403623	SLP SUPPLIES	2122100301	345.40	
10E200	2150 4000 50 000000			EDUCATION FUND/DISTRICT WIDE/SPEECH PROGRAMS/SUPPLIES A		345.40	
1010563	Vendor Continued Void	06/08/2021					0.00
1010564	WIGHT & COMPANY	06/08/2021	180033-029	ARCHITECT SERVICES FOR NORTHWOOD ADDITIONS AND RENOVATIONS FOR PROFESSIONAL SERVICES FOR THE PERIOD ENDING APRIL 30, 2021/INVOICE NUMBER 180033-029/OK TO PAY	2202101455	55,340.00	154,163.91
61E200	2540 5000 96 000000			NW CONSTRUCTION ACCOUNT/DISTRICT WIDE/OPER. & MAINT./CA		55,340.00	
			180038-020	ARCHITECT SERVICES FOR EDGEWOOD ADDITIONS AND RENOVATIONS FOR PROFESSIONAL	2202101461	22,000.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				SERVICES FOR THE PERIOD ENDING APRIL 30, 2021/INVOICE NUMBER 180038-020/OK TO PAY			
62E200	2540 5000 96 000000			EDGEWOOD CONSTRUCTION ACCOUNT/DISTRICT WIDE/OPER. & MAI		22,000.00	
			210039-003	ARCHITECT SERVICES FOR HEALTH LIFE SAFETY RENOVATIONS SUMMER 2021/PROFESSIONAL SERVICES FOR THE PERIOD ENDING APRIL 30, 2021/INVOICE NUMBER 210039-003/OK TO PAY	2202101454	76,823.91	
20E200	2540 5000 96 000000			OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		76,823.91	
1010565	WILSON LANGUAGE TRAINING CORP.	06/08/2021	1851855	SUPPLIES	2122100293	85.50	85.50
10E200	1200 4000 50 000000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./SUPPLIES AND M		85.50	
1010566	WILLSCOT/WILLIAMS SCOTSMAN	06/08/2021	9010557459	MOBILE CLASSROOM UNITS LEASE DEPOSIT FOR ELM PLACE AND SHERWOOD, INVOICE	2202101493	143,408.33	143,408.33

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				NUMBER 9010557459, OK TO PAY			
20E200 2540 3000 38 000000				OPERATIONS & MAINTENANCE FUND/DISTRICT WIDE/OPER. & MAI		143,408.33	
1010567	WISCONSIN DIAGNOSTIC LABORATOR	06/08/2021	898317	PURCHASED SERVICES	2122100325	13,125.00	13,125.00
10E200 1200 3000 38 419000				EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./PURCHASED SERV		13,125.00	
1010568	XEROX FINANCIAL SERVICES	06/08/2021	2628062	COPIER EXPENSE - DISTRICT WIDE - OPEN PO - FY21	5552100017	233.47	14,820.89
10E200 2220 3000 03 000000				EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/PURCHASED SERVIC		233.47	
			2643567	COPIER EXPENSE - DISTRICT WIDE	5552100017	14,587.42	
10E200 2220 3000 03 000000				EDUCATION FUND/DISTRICT WIDE/ED. MEDIA/PURCHASED SERVIC		14,587.42	
			149	Computer	Check(s) For a Total of		3,005,689.49

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
202000183	ILLINOIS MUNICIPAL RETIREMENT	06/08/2021	113-2404	IMRF EXCESS SALARY - 13-14 WAGES	2502100301	20,548.69	20,548.69
10E200	2520 6400 00 000000			EDUCATION FUND/DISTRICT WIDE/FISCAL SERVICES/DUES/FEES/		20,548.69	
				1 Wire Transfer Check(s) For a Total of			20,548.69

	0	Manual	Checks For a Total of	0.00
	1	Wire Transfer	Checks For a Total of	20,548.69
	2	ACH	Checks For a Total of	55.67
	149	Computer	Checks For a Total of	3,005,689.49
Total For	152	Manual, Wire Tran, ACH & Computer	Checks	3,026,293.85
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	3,026,293.85

FUND SUMMARY

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	EDUCATION FUND	0.00	0.00	451,792.81	451,792.81
20	OPERATIONS & MAINTENANCE FUND	0.00	0.00	917,532.91	917,532.91
40	TRANSPORTATION FUND	0.00	0.00	457,987.84	457,987.84
61	NW CONSTRUCTION ACCOUNT	0.00	0.00	625,856.13	625,856.13
62	EDGEWOOD CONSTRUCTION ACCOUNT	0.00	0.00	572,974.36	572,974.36
99	ACTIVITY FUND	149.80	0.00	0.00	149.80

Board of Education

North Shore School District 112
Highland Park, Illinois

June 8, 2021

To the Board of Education:

We present for your approval for payment the following vendor disbursements:

EDUCATION FUND:

\$445.50

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
202000165	ALLIED BENEFIT SYSTEMS	05/18/2021	0000459355	2020-21 BENEFIT	2502100295	445.50	445.50
				PREMIUM FLEXSPEND			
10E200 2610 2220 22 000000				EDUCATION FUND/DISTRICT WIDE/DISTRICT BENEFITS/MEDICAL		445.50	
				1 Wire Transfer Check(s) For a Total of			445.50

Board of Education

North Shore School District 112
Highland Park, Illinois

June 8, 2021

To the Board of Education:

We present for your approval for payment the following vendor disbursements:

EDUCATION FUND:	\$2,940.00
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Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
1010416	KIMBERLY NIZZI	05/18/2021	APRIL 2021	PURCHASED SERVICES	2122100320	2,940.00	2,940.00
10E200	1200 3000 38 000000			EDUCATION FUND/DISTRICT WIDE/SPECIAL ED./PURCHASED SERV		2,940.00	
				1 Computer	Check(s) For a Total of		2,940.00

Check Date 05/14/2021

FUND / OBJECT SUMMARY

<u>FUND</u>	<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
10	1000	SALARIES	1,949,736.88
	1150	OVERTIME	1,329.28
	1160	SUBSTITUTES	17,525.00
	2110	TEACHERS RETIREMENT	46,562.39
	2120	IMRF	2,824.77
	2310	OTHER BENEFITS	933.34
	3000	PURCHASED SERVICES	12.60
		Fund 10 Total	2,018,924.26
20	1000	SALARIES	49,482.98
		Fund 20 Total	49,482.98
40	1000	SALARIES	3,413.78
	2120	IMRF	160.86
		Fund 40 Total	3,574.64
50	2120	IMRF	25,049.43
	2130	FICA	14,055.23
	2140	MEDICARE	28,514.63
		Fund 50 Total	67,619.29
		Summary total	2,139,601.17

OBJECT SUMMARY

<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1000	SALARIES	2,002,633.64
1150	OVERTIME	1,329.28
1160	SUBSTITUTES	17,525.00

Check Date 05/14/2021

<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2110	TEACHERS RETIREMENT	46,562.39
2120	IMRF	28,035.06
2130	FICA	14,055.23
2140	MEDICARE	28,514.63
2310	OTHER BENEFITS	933.34
3000	PURCHASED SERVICES	12.60
	Summary total	2,139,601.17

***** End of report *****

FUND / OBJECT SUMMARY

<u>FUND</u>	<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
10	1000	SALARIES	910.00
	2110	TEACHERS RETIREMENT	13.65
		Fund 10 Total	923.65
50	2140	MEDICARE	13.20
		Fund 50 Total	13.20
		Summary total	936.85

OBJECT SUMMARY

<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1000	SALARIES	910.00
2110	TEACHERS RETIREMENT	13.65
2140	MEDICARE	13.20
	Summary total	936.85

***** End of report *****

Check Date 05/28/2021

FUND / OBJECT SUMMARY

<u>FUND</u>	<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
10	1000	SALARIES	1,738,541.13
	1150	OVERTIME	1,329.28
	1160	SUBSTITUTES	17,402.50
	2110	TEACHERS RETIREMENT	42,737.68
	2120	IMRF	2,148.27
	2310	OTHER BENEFITS	933.34
		Fund 10 Total	1,803,092.20
20	1000	SALARIES	53,235.58
		Fund 20 Total	53,235.58
40	1000	SALARIES	3,413.78
	2120	IMRF	160.86
		Fund 40 Total	3,574.64
50	2120	IMRF	23,014.71
	2130	FICA	12,948.02
	2140	MEDICARE	25,535.69
		Fund 50 Total	61,498.42
		Summary total	1,921,400.84

OBJECT SUMMARY

<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1000	SALARIES	1,795,190.49
1150	OVERTIME	1,329.28
1160	SUBSTITUTES	17,402.50
2110	TEACHERS RETIREMENT	42,737.68

Check Date 05/28/2021

<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2120	IMRF	25,323.84
2130	FICA	12,948.02
2140	MEDICARE	25,535.69
2310	OTHER BENEFITS	933.34
	Summary total	1,921,400.84

***** End of report *****

REPORT SPECIFICATIONS

DISTRICT: NORTH SHORE SCHOOL DISTRICT 112
REPORT TITLE:
PROGRAM NAME: fin/3apcci12. TIME: 12:21:42 PM
COPIES: 1 LPI: 6
RUN ON SERVER: yes CREATE ASCII FILE: NO

Begin Date: 04/01/2021

Through Date: 04/30/2021

Page Break: no

<u>District Card Name</u>	<u>Trans Date</u>	<u>Transaction Description</u>	<u>Where Used</u>	<u>Amount</u>
Accounts Payable	04/30/2021	ACCOUNTS PAYABLE	UPWORK -378679014REF	46.35
	04/23/2021	ACCOUNTS PAYABLE	UPWORK -377013535REF	15.45
	04/12/2021	ACCOUNTS PAYABLE	ARTLIST	199.00
	04/12/2021	ACCOUNTS PAYABLE	UPWORK -373765845REF	56.65
	04/09/2021	ACCOUNTS PAYABLE	UPWORK -373455446REF	159.65
	04/05/2021	ACCOUNTS PAYABLE	UPWORK -371902989REF	41.20
	04/01/2021	ACCOUNTS PAYABLE	ADOBE CREATIVE CLOUD	31.86
				Total Credit Card Amount
Oak Terrace	04/29/2021	AMY CENGEL	SAMSClub #6464 SUPPLIES FOR TEACHER APPRECIATION WEEK	63.85
	04/20/2021	AMY CENGEL	ILLINOIS PRINCIPALS AS ONLINE REGISTRATIONS FOR WORKSHOPS	398.00
	04/20/2021	AMY CENGEL	ILLINOIS PRINCIPALS AS ONLINE WORKSHOPS	398.00
	04/14/2021	AMY CENGEL	HARBOR FREIGHT TOOLS 5 TOOL FOR CLEANING LUNCHROOM AND CREDI	62.98
	04/14/2021	AMY CENGEL	JEWEL OSCO 3459 POP MACHINE	185.13
	04/13/2021	AMY CENGEL	HARBOR FREIGHT TOOLS 5 TOOL FOR LUNCHROOM CLEANING. THIS ONE	49.99
	04/02/2021	AMY CENGEL	TARGET 00011684 SUPPLIES FOR SCHOOL	95.79
				Total Credit Card Amount
Superintendent Admin	04/29/2021	SCHOOL LAW BOOK1- LUBELFELD	IASB	55.00
	04/29/2021	PPE NORTHWOOD/CARD USED BY GALLO	NORTH AMERICAN CORP	554.82
	04/28/2021	PPE SHERWOOD/CARD USED BY GALLO	NORTH AMERICAN CORP	139.11
	04/28/2021	PPE RAVINIA/CARD USED BY GALLO	NORTH AMERICAN CORP	49.75
	04/27/2021	PPE BRAESIDE/CARD USED BY GALLO	NORTH AMERICAN CORP	801.33
	04/27/2021	PPE INDIAN TRAIL/CARD USED BY GALLO	NORTH AMERICAN CORP	995.83
	04/27/2021	PPE NORTHWOOD CARD USED BY GALLO	NORTH AMERICAN CORP	554.82
	04/27/2021	PPE OAK TERRACE/CARD USED BY GALLO	NORTH AMERICAN CORP	818.42
	04/27/2021	PPE EDGEWOOD/CARD USED BY GALLO	NORTH AMERICAN CORP	1,399.35
	04/27/2021	PPE WAYNE THOMAS/CARD USED BY GALLO	NORTH AMERICAN CORP	434.56
	04/27/2021	PPE RED OAK/CARD USED BY GALLO	NORTH AMERICAN CORP	572.48
	04/27/2021	PPE GREEN BAY/CARD USED BY GALLO	NORTH AMERICAN CORP	366.84
	04/27/2021	PPE DISTRICTWIDE/CARD USED BY GALLO	NORTH AMERICAN CORP	2,035.20
	04/27/2021	PLANT	THE HOME DEPOT #1987	18.51
	04/20/2021	LUNCH- AP INTERVIEW TEAM	CLUCKERS CHARCOAL CHIC	119.98
	04/14/2021	COFFEE & PAPER SUPPLIES	WALMART.COM AZ	109.50
	04/05/2021	BATTERIES &. SNACKS	WALMART.COM AZ	39.62
				Total Credit Card Amount
CFO-Capital One	04/26/2021	MEMBERSHIP RENEWAL	ILLINOIS CPA SOCIETY	345.00
	04/23/2021	MEMBERSHIP AND CONFERENCE REGISTRATION	ILLINOIS ASBO	690.00

<u>District Card Name</u>	<u>Trans Date</u>	<u>Transaction Description</u>	<u>Where Used</u>	<u>Amount</u>
	04/22/2021	BAKERY	SUNSET FOODS	33.19
	04/19/2021	DOCUSIGN SUBSCRIPTION	DOCUSIGN.COM	60.00
	04/02/2021	OFFICE SUPPLIES NEW EQUIPMENT	STAPLES	369.99
	04/01/2021	RENEWAL FEES	GOVERNMENT FINANCE OFF	280.00
			Total Credit Card Amount	1,778.18
Ravinia Principal	04/13/2021	COURTNEY NORDSTROM	TARGET 00010363	30.00
	04/08/2021	COURTNEY NORDSTROM	RBT EINSTEIN BROS BAGE	-3.92
	04/06/2021	COURTNEY NORDSTROM	EINSTEIN BROS BAGELS31	97.96
	04/06/2021	COURTNEY NORDSTROM	MARIANOS #521	20.97
	04/05/2021	COURTNEY NORDSTROM	TARGET 00011684	48.40
			Total Credit Card Amount	193.41
Edgewood School	04/27/2021	EDGEWOOD SCHOOL	4IMPRINT	798.07
	04/20/2021	EDGEWOOD SCHOOL	USPS PO 1636060035	7.45
	04/16/2021	EDGEWOOD SCHOOL	HIGHLAND POP LTD	245.00
	04/15/2021	EDGEWOOD SCHOOL	USPS PO 1636060035	7.00
	04/15/2021	EDGEWOOD SCHOOL	WALGREENS #3273	47.96
	04/15/2021	EDGEWOOD SCHOOL	WALGREENS #5428	23.98
	04/12/2021	EDGEWOOD SCHOOL	STAPLES 00116616	29.57
	04/12/2021	EDGEWOOD SCHOOL	WALGREENS #5428	35.97
	04/05/2021	EDGEWOOD SCHOOL	ONCE UPON A BAGEL	218.00
	04/02/2021	EDGEWOOD SCHOOL	COOKIES BY DESIGN # 11	-6.38
			Total Credit Card Amount	1,406.62
Student Services	04/28/2021	HOLLY COLIN	APPLE.COM/BILL	35.04
	04/22/2021	HOLLY COLIN	LEARNING WITHOUT TEARS	29.97
	04/21/2021	HOLLY COLIN	APPLE.COM/BILL	4.99
	04/20/2021	HOLLY COLIN	APPLE.COM/BILL	0.99
	04/20/2021	HOLLY COLIN	APPLE.COM/BILL	254.99
	04/19/2021	HOLLY COLIN	"ATTAINMENT COMPANY, IN"	154.35
	04/15/2021	HOLLY COLIN	AWL PEARSON EDUCATION	645.23
	04/15/2021	HOLLY COLIN	LEARNING WITHOUT TEARS	9.99
	04/14/2021	HOLLY COLIN	JOTFORM INC.	-39.00
	04/12/2021	HOLLY COLIN	AWL PEARSON EDUCATION	124.50
	04/12/2021	HOLLY COLIN	LEARNING WITHOUT TEARS	9.99
	04/09/2021	HOLLY COLIN	APPLE.COM/BILL	49.99
	04/09/2021	HOLLY COLIN	HELPERBIRD - STUDENT	30.00
	04/08/2021	HOLLY COLIN	LEARNING WITHOUT TEARS	-0.62

<u>District Card Name</u>	<u>Trans Date</u>	<u>Transaction Description</u>	<u>Where Used</u>	<u>Amount</u>
	04/02/2021	HOLLY COLIN	LEARNING WITHOUT TEARS	10.61
	04/01/2021	HOLLY COLIN	APPLE.COM/BILL	14.84
	04/01/2021	HOLLY COLIN	APPLE.COM/BILL	3.18
	04/01/2021	HOLLY COLIN	JOTFORM INC.	39.00
			Total Credit Card Amount	1,378.04
Technology	04/29/2021	JEREMY WICKHAM	APPLE.COM/BILL	6,735.00
	04/27/2021	JEREMY WICKHAM	ZOOM.US 888-799-9666	2,080.00
	04/23/2021	JEREMY WICKHAM	APPLE.COM/BILL	3,311.70
	04/22/2021	JEREMY WICKHAM	CONSORTIUM FOR SCHOOL	965.00
	04/21/2021	JEREMY WICKHAM	"RINGCENTRAL, INC"	464.49
	04/19/2021	JEREMY WICKHAM	APPLE.COM/BILL	2.99
	04/19/2021	JEREMY WICKHAM	DMI DELL CONSUMER-GOV	974.97
	04/05/2021	JEREMY WICKHAM	CONSORTIUM FOR SCHOOL	699.00
	04/01/2021	JEREMY WICKHAM	GOOGLE CHROME	5.00
			Total Credit Card Amount	15,238.15
Braeside Principal	04/30/2021	JOEY HAILPERN	SP SUCCULENT MARKET	461.92
	04/26/2021	JOEY HAILPERN	FOOD4LESS #0558	188.95
			Total Credit Card Amount	650.87
Facilities Director	04/30/2021	KEVIN LIEBE	THE HOME DEPOT 1926	-845.52
	04/23/2021	KEVIN LIEBE	"PAC VAN, INC."	180.00
	04/23/2021	KEVIN LIEBE	"PAC VAN, INC."	180.00
	04/23/2021	KEVIN LIEBE	"PAC VAN, INC."	220.00
	04/23/2021	KEVIN LIEBE	THE HOME DEPOT #6981	-12,600.01
			Total Credit Card Amount	-12,865.53
Buildings	04/30/2021	BUILDINGS	MUTUAL ACE HARDWARE &	112.35
	04/30/2021	BUILDINGS	THE HOME DEPOT 1926	218.22
	04/29/2021	BUILDINGS	MCMASTER-CARR	1,122.99
	04/26/2021	BUILDINGS	MUTUAL ACE HARDWARE &	145.75
	04/26/2021	BUILDINGS	THE HOME DEPOT 1926	93.34
	04/23/2021	BUILDINGS	THE HOME DEPOT 1926	296.00
	04/22/2021	BUILDINGS	MUTUAL ACE HARDWARE &	73.77
	04/19/2021	BUILDINGS	MUTUAL ACE HARDWARE &	186.08
	04/16/2021	BUILDINGS	THE HOME DEPOT #1926	102.30
	04/14/2021	BUILDINGS	CRAFTWOOD LUMBER & HAR	40.20
	04/12/2021	BUILDINGS	ID WHOLESALER	394.51

<u>District Card Name</u>	<u>Trans Date</u>	<u>Transaction Description</u>	<u>Where Used</u>	<u>Amount</u>
	04/09/2021	BUILDINGS	MUTUAL ACE HARDWARE &	136.93
	04/07/2021	BUILDINGS	MUTUAL ACE HARDWARE &	16.99
	04/06/2021	BUILDINGS	SCHOOL OUTFITTERS	4,527.68
	04/02/2021	BUILDINGS	THE HOME DEPOT #1926	110.81
	04/01/2021	BUILDINGS	MUTUAL ACE HARDWARE &	91.76
	04/01/2021	BUILDINGS	MUTUAL ACE HARDWARE &	47.21
			Total Credit Card Amount	7,716.89
Maintenance	04/30/2021	MAINTENANCE	MUTUAL ACE HARDWARE &	15.11
			Total Credit Card Amount	15.11
Operations	04/29/2021	OPERATIONS	AAA TENT MASTER AND	144.20
	04/28/2021	OPERATIONS	ALPHA PRIME WIRELESS C	975.00
	04/28/2021	OPERATIONS	KOSCOFLAGS&FLAGPOLES L	199.40
	04/28/2021	OPERATIONS	THE HOME DEPOT 1926	421.95
	04/23/2021	OPERATIONS	CRAFTWOOD LUMBER & HAR	139.62
	04/23/2021	OPERATIONS	NOR NORTHERN TOOL	231.23
	04/22/2021	OPERATIONS	NEMETH GLASS	165.00
	04/22/2021	OPERATIONS	NEMETH GLASS	475.00
	04/19/2021	OPERATIONS	CRAFTWOOD LUMBER & HAR	52.06
	04/16/2021	OPERATIONS	IL TOLLWAY-WEB	53.40
	04/15/2021	OPERATIONS	THE HOME DEPOT #1926	40.88
	04/13/2021	OPERATIONS	CRAFTWOOD LUMBER & HAR	68.05
	04/13/2021	OPERATIONS	CRAFTWOOD LUMBER & HAR	35.97
	04/12/2021	OPERATIONS	CRAFTWOOD LUMBER & HAR	42.45
	04/12/2021	OPERATIONS	THE HOME DEPOT 1922	201.81
	04/09/2021	OPERATIONS	THE HOME DEPOT 1926	417.64
	04/01/2021	OPERATIONS	CRAFTWOOD LUMBER & HAR	119.22
			Total Credit Card Amount	3,782.88
Teaching & Learning	04/29/2021	KEVIN RYAN	ISU CONFERENCES	49.00
	04/29/2021	KEVIN RYAN	ISU CONFERENCES	49.00
	04/29/2021	KEVIN RYAN	ISU CONFERENCES	49.00
	04/29/2021	KEVIN RYAN	ISU CONFERENCES	49.00
	04/29/2021	KEVIN RYAN	ISU CONFERENCES	49.00
	04/29/2021	KEVIN RYAN	ISU CONFERENCES	49.00
	04/29/2021	KEVIN RYAN	ISU CONFERENCES	49.00
	04/29/2021	KEVIN RYAN	LEARNING FORWARD (LF)	159.00
	04/23/2021	KEVIN RYAN	FLINN SCIENTIFIC INC	255.60

<u>District Card Name</u>	<u>Trans Date</u>	<u>Transaction Description</u>	<u>Where Used</u>	<u>Amount</u>
	04/16/2021	KEVIN RYAN	ASCD	59.00
	04/16/2021	KEVIN RYAN	FLINN SCIENTIFIC INC	227.52
	04/13/2021	KEVIN RYAN	APPLE.COM/US	40.38
	04/13/2021	KEVIN RYAN	FLINN SCIENTIFIC INC	1,001.23
	04/13/2021	KEVIN RYAN	SSI SCHOOL SPECIALTY	242.05
	04/09/2021	KEVIN RYAN	GOPHER SPORT	758.04
	04/09/2021	KEVIN RYAN	STAPLS7328265027000001	191.54
	04/08/2021	KEVIN RYAN	LEARNING FORWARD (LF)	69.00
	04/05/2021	KEVIN RYAN	STAPLS7327946153000001	9.79
			Total Credit Card Amount	3,356.15
Indian Trail	04/29/2021	MARIA GRABLE	LOOM SUBSCRIPTION	10.00
	04/22/2021	MARIA GRABLE	BACK YARD GRILL	66.76
	04/13/2021	MARIA GRABLE	DAIRY QUEEN 18886	212.01
	04/12/2021	MARIA GRABLE	SPOTIFY USA	9.99
	04/06/2021	MARIA GRABLE	JIMMY JOHNS - 1032	524.79
	04/06/2021	MARIA GRABLE	UPPER CRUST BAGELS	215.90
			Total Credit Card Amount	1,039.45
Superintendent	04/19/2021	ICLOUD STORAGE/LUBELFELD	APPLE.COM/BILL	2.99
	04/05/2021	SCHOOL TENT RENTALS FINAL INSTALLMENT/CARD USED BY GALLO	AAA TENT MASTER AND	37,607.60
	04/05/2021	TABLE LUNCHROOMS-REFUND SHIPPING CHARGES/BY NANCY GALLO	MENARDS 3327	-764.86
	04/02/2021	TABLES FOR LUCHROOMS / USED BY GALLO	MENARDS E-COMMERCE	13,533.66
			Total Credit Card Amount	50,379.39
Wayne Thomas	04/06/2021	MICHAEL RODRIGO	TARGET 00011684	23.69
			Total Credit Card Amount	23.69
Personnel	04/23/2021	MONICA SCHROEDER	INDEED	502.57
	04/19/2021	MONICA SCHROEDER	PIEROS PIZZA - ECOMM	315.75
	04/05/2021	MONICA SCHROEDER	EVAL SYSTEMS TEST FEE	29.95
	04/05/2021	MONICA SCHROEDER	INDEED	42.76
			Total Credit Card Amount	891.03
Red Oak	04/30/2021	NICOLE BELLINI	4IMPRINT	383.66
	04/29/2021	NICOLE BELLINI	ILLINOIS PRINCIPALS AS	199.00
	04/29/2021	NICOLE BELLINI	"IN THE POIMEN GROUP,"	179.70
	04/26/2021	NICOLE BELLINI	JEWEL OSCO 3459	4.24
	04/22/2021	NICOLE BELLINI	BACK YARD GRILL	37.06

<u>District Card Name</u>	<u>Trans Date</u>	<u>Transaction Description</u>	<u>Where Used</u>	<u>Amount</u>
	04/13/2021	NICOLE BELLINI	FTD.COM	84.23
	04/12/2021	NICOLE BELLINI	BACK YARD GRILL	65.40
	04/12/2021	NICOLE BELLINI	MARIANOS #542	16.00
	04/09/2021	NICOLE BELLINI	WALGREENS #5258	26.43
	04/08/2021	NICOLE BELLINI	MARIANOS #542	33.90
	04/08/2021	NICOLE BELLINI	WALGREENS #2528	59.60
	04/07/2021	NICOLE BELLINI	JEWEL OSCO 3459	51.71
	04/06/2021	NICOLE BELLINI	PARTY CITY 5210	100.48
	04/05/2021	NICOLE BELLINI	DOLLAR TREE	23.00
			Total Credit Card Amount	1,264.41
Sherwood Principal	04/30/2021	RACHEL FILIPPI	TARGET 00008334	139.99
	04/05/2021	RACHEL FILIPPI	PARTY CITY 5210	109.78
			Total Credit Card Amount	249.77
Northwood Principal	04/30/2021	SERGIO GONZALEZ	ILLINOIS PRINCIPALS AS	199.00
	04/27/2021	SERGIO GONZALEZ	LOCH UNLIMITED INC	1,567.99
	04/21/2021	SERGIO GONZALEZ	SQ SARAH IOSUE	64.80
	04/20/2021	SERGIO GONZALEZ	STAPLES 00116616	24.99
	04/08/2021	SERGIO GONZALEZ	CREATIVE SAFETY SUPPLY	48.76
	04/08/2021	SERGIO GONZALEZ	READYREFRESH BY NESTLE	180.84
	04/06/2021	SERGIO GONZALEZ	LEVELUPPOTBELLY057883	147.04
			Total Credit Card Amount	2,233.42
Personnel Admin	04/30/2021	JESSICA DUBOIS	DOCHUB.COM/BILL	6.99
	04/26/2021	JESSICA DUBOIS	"IN BRAINSTORM, INC."	17.00
	04/22/2021	JESSICA DUBOIS	"IN BRAINSTORM, INC."	104.50
	04/19/2021	JESSICA DUBOIS	PARTY CITY 5283	10.79
	04/15/2021	JESSICA DUBOIS	WALGREENS #3273	17.76
	04/14/2021	JESSICA DUBOIS	DOLLAR TREE	12.00
	04/14/2021	JESSICA DUBOIS	JEWEL OSCO 3459	123.27
			Total Credit Card Amount	292.31
Green Bay Admin	04/28/2021	MAGDALENA ROMAN	LIBRARYWORLD INC.	495.00
	04/21/2021	MAGDALENA ROMAN	NATURE GIFT STORE	33.65
	04/20/2021	MAGDALENA ROMAN	NATURE GIFT STORE	20.80
	04/20/2021	MAGDALENA ROMAN	NATURE GIFT STORE	-20.80
	04/12/2021	MAGDALENA ROMAN	ULTIMATE SLP	12.95
	04/09/2021	MAGDALENA ROMAN	NATURE GIFT STORE	20.80
			Total Credit Card Amount	562.40

<u>District Card Name</u>	<u>Trans Date</u>	<u>Transaction Description</u>	<u>Where Used</u>	<u>Amount</u>
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Grand Total Amount 90,455.66

***** End of report *****

Date: June 8, 2021
To: Members of the Board of Education
From: Dr. Michael Lubelfeld, Superintendent of Schools
Subject: Destruction of Closed Session Audio Recordings
Policy Alignment: Policy 2.220 Board of Education Meeting Procedures
Disposition: Action

Executive Summary:

In accordance with Board Policy 2:220 Board of Education Meeting Procedures, the superintendent or Board president shall make audio recordings of all closed session meetings. After 18 months, the audio recordings can be destroyed with the Board's approval.

It is my recommendation that the audio recording from the closed meeting of December 17, 2019 be destroyed. Written minutes of this closed meeting was approved by the Board and will continue to be maintained in accordance with law and policy.

Recommendation:

Roll call vote to approve the closed session audio recording from Decembere 17, 2019 be destroyed.

Date: June 8, 2021
To: Members of the Board of Education
From: Dr. Michael Lubelfeld, Superintendent of Schools
Subject: Open Closed Session Meeting Minutes (Semi-Annual Review)
Policy Alignment: Policy 2:220 - Board Meeting Procedures
Disposition: Action

Executive Summary:

In accordance with the Open Meetings Act and Board Policy 2:220, semi-annually the Board is required to review written minutes of closed session meetings that are currently unavailable to the public. If the substance of the minutes no longer needs to remain confidential, the Board may choose to open the minutes to the public.

The closed session meeting minutes from December 2020 through April 2021 have been reviewed by the Board President and Board Secretary and it was determined the need for confidentiality no longer exists for the closed session minutes of March 9, 2021(early session), March 16, 2021(early session), March 31, 2021(early session) and March 31, 2021(late session) and should be made available to the public.

Recommendation: Approve

Roll call vote to approve opening for the public the closed session meeting minutes of March 9, 2021(early session), March 16, 2021 (early session), March 31, 2021(early session) and March 31, 2021(late session), as presented.

Date: June 8, 2021

To: Dr. Michael Lubelfeld, Superintendent of Schools
Members of the Board of Education

From: Dr. Monica Schroeder, Deputy Superintendent
Dr. Marina Scott, Interim Director of Operations

Subject: Property Disposal

Policy Alignment: Policy 4:80 Disposition of District Property & 4:70 Resource Conservation

Disposition: Action

Executive Summary:

North Shore School District has a continuous need to dispose of aged or broken furnishings and supplies appropriately. Items collected for disposal between each Board meeting will be listed and attached to the Board memo. The two governing Board Policies:

- Board Policy: 4:80, *Disposition of District Property*: “The Superintendent or designee shall notify the Board, as necessary, of any (1) District personal property no longer needed for school purposes and (2) school sites, buildings, or other real estates that are unnecessary, unsuitable or inconvenient, so that the Board may consider its disposition. Notwithstanding the above, the superintendent or designee may unilaterally dispose of personal property of diminutive value.”
- Board Policy 4:70, *Resource Conservation*, addresses the process of recycling (disposal), reuse, or donation.

Both policies work hand in hand to ensure the Board has the approval of any items to be disposed of and further ensures the disposal method is intended to be as sustainable as possible.

Each respective department or building level administration will generate the Property Disposal list(s) with a second-level signature acknowledging the disposal.

Recommendation:

Roll call vote to approve the property disposal as listed on the attached form.

Date: June 8, 2021

To: Dr. Michael Lubelfeld, Superintendent of Schools
Members of the Board of Education

From: Dr. Monica Schroeder, Deputy Superintendent

Subject: Final School Calendar - 2020-21

Disposition: Action

Executive Summary:

The Administration is requesting that the Board of Education approve the 2020-21 Final School Calendar. One emergency day was used this current school year, therefore, the initial school calendar has been changed and designates June 11, 2021, as the last day of school.

The Illinois State Board of Education requires the Board to approve the final 2020-2021 School Calendar and the approved calendar will be submitted through the Regional Office of Education, as required.

Recommendation:

Roll call vote to approve the 2020-2021 Final School Calendar, as presented.

Date: June 8, 2021
To: Members of the Board of Education & Dr. Michael Lubelfeld
From: Jeremy Wickham, Director of Technology
Subject: Telecommunications Platform Recommendation
Policy Alignment: Policy 4:60 Purchases & Contracts
Disposition: Action

Executive Summary:

The District's current telecommunications infrastructure is 10 years old with outdated hardware and interfaces and no longer meets our needs as an organization. It is the administration's recommendation that we upgrade our existing infrastructure and purchase a modern voice over IP (VOIP) telecommunications system from 8x8. The review of telecommunications has been ongoing for the past three years. Due to the transition in leadership in the Technology Services Department, the recommendation has been delayed.

This recommendation will modernize and fully replace all existing phone systems in the District. The current system can only be utilized on a traditional telephone handset while the new system will provide staff with a virtual phone number and the flexibility to make secure calls from any location on any district issued device (computer, iPad, telephone) without sharing personal information. Staff will also have the ability to receive SMS text messages for the District's cybersecurity initiatives, namely the requirement for 2-factor authentication for systems such as Google Workspace and Apple iCloud. This will also provide the District with call records between stakeholders for security and safety purposes.

8x8 is a cloud-based unified communications as a service (UCaaS) provider that supports multiple communications functions: enterprise telephony, meetings (audio/video/web conferencing), and unified messaging. This includes a modern, web-based interface for end users to customize their own accounts and settings.

Estimated costs are as follows:

- One time cost not to exceed \$83,000, which includes hardware purchase, implementation, and user training.
- Recurring monthly services fee of \$8,000
- Buy-back of phone equipment \$4000 credit

- 3 months free service (value \$36,000)

Recommendation:

Roll call vote to approve the agreement with 8x8 for a District wide telecommunication system at a cost not to exceed \$83,000 subject to attorney review and approval.



Quote # Q-00440395

39 Months Term

TODAYS QUOTE TOTAL FOR 1 LOCATION(S)

Recurring	Non-Recurring	Recurring Taxes & Fees	Equipment Sales Tax	Shipping	Due Today
\$8,264.00	\$41,524.69	\$3,777.84	\$0.00	\$2,018.76	\$44,554.45

Summary by Product

Monthly Recurring	Quantity	Price as of Order	Total
X Series - Lobby	10	\$6.00	\$60.00
X Series - X1	27	\$9.00	\$243.00
X Series - X2	645	\$12.00	\$7,740.00
X Series - X4	2	\$29.00	\$58.00
Base Number	1	\$0.00	\$0.00
Additional Local Number	326	\$0.50	\$163.00
Non-Recurring			
Audio Codes MP112 2 Port	1	\$83.00	\$83.00
Polycom VVX 150PoE 1	486	\$46.00	\$22,356.00
Polycom VVX 450PoE	87	\$131.00	\$11,397.00
Training Unit	10	\$80.00	\$800.00
RealPresence Trio 8800 IP Conference Phone (No Power Kit)	1	\$848.88	\$848.88
Plantronics Voyager Focus UC	16	\$160.89	\$2,574.24
Audio Codes MP114 4 Port	9	\$133.93	\$1,205.37
Audio Codes MP118 8 Port	2	\$230.10	\$460.20
8x8 Implementation Plus - Silver	1	\$1,800.00	\$1,800.00
Subtotal			\$49,788.69

Thanks we appreciate You!
Enjoy Three Months Free of Services on us.
That's \$ 24,792.00 in Savings!

Quote Expires
 6/15/2021

North Shore School District 112
 1936 Green Bay Rd
 Highland Park, Illinois 60035

Jeremy Wickham
 +1 224-440-2058
 jwickham@nssd112.org

Your 8x8 Representative

ChrisGlenn
 chris.glenn@8x8.com
 (312) 820-7578

Today's Total
\$44,554.45

Monthly Total
\$12,041.84



Quote # Q-00440395

39 Months Term

District 112 - 1936 Green Bay Rd, Highland Park, IL, USA, 60035

Description	Quantity	Unit Price	Monthly Recurring	Due Today
X Series - Lobby	10	\$ 6.00	\$ 60.00	\$ 0.00
X Series - X1	27	\$ 9.00	\$ 243.00	\$ 0.00
X Series - X2 <small>X2 feature usage shall not include SFDC or Bullhorn Integration.</small>	645	\$ 12.00	\$ 7,740.00	\$ 0.00
X Series - X4 <small>X4 feature usage shall not include SFDC or Bullhorn Integration.</small>	2	\$ 29.00	\$ 58.00	\$ 0.00
Base Number	1	\$ 0.00	\$ 0.00	\$ 0.00
Audio Codes MP112 2 Port	1	\$ 83.00	\$ 0.00	\$ 83.00
Additional Local Number <small>DIDs for future use</small>	326	\$ 0.50	\$ 163.00	\$ 0.00
Polycom VVX 150PoE 1	486	\$ 46.00	\$ 0.00	\$ 22,356.00
Polycom VVX 450PoE	87	\$ 131.00	\$ 0.00	\$ 11,397.00
Training Unit	10	\$ 80.00	\$ 0.00	\$ 800.00
RealPresence Trio 8800 IP Conference Phone (No Power Kit)	1	\$ 848.88	\$ 0.00	\$ 848.88
Plantronics Voyager Focus UC	16	\$ 160.89	\$ 0.00	\$ 2,574.24
Audio Codes MP114 4 Port	9	\$ 133.93	\$ 0.00	\$ 1,205.37
Audio Codes MP118 8 Port	2	\$ 230.10	\$ 0.00	\$ 460.20
8x8 Implementation Plus - Silver <small>Partner supported Deployment.</small>	1	\$ 1,800.00	\$ 0.00	\$ 1,800.00
Subtotal			\$ 8,264.00	\$ 41,524.69
Shipping Ground- Delivery Estimate			5/31/2021	\$ 2,018.76
Regulatory Fees				
E911 Service Fee			\$ 684.00	\$ 0.00
Regulatory Recovery Fee			\$ 684.00	\$ 0.00
Taxes and Surcharges				
IL State Excise Tax			\$ 472.50	\$ 0.00
IL State Imf			\$ 33.77	\$ 0.00
Federal Universal Service Fund			\$ 487.56	\$ 0.00



Quote # Q-00440395

39 Months Term

IL Simplified Muni Telecomm Tax	\$ 405.01	\$ 0.00
IL State And Local 911	\$ 1,011.00	\$ 1,011.00
Total Fees, Taxes and Surcharges	\$ 3,777.84	\$ 1,011.00
Location Total	\$ 12,041.84	\$ 44,554.45



Quote # Q-00440395

39 Months Term

TERMS & CONDITIONS

This Order is subject to the 8x8 UCaaS/CCaaS Service Terms set forth at <http://www.8x8.com/order-terms/vo-vcc-service-terms> , except that if this Order is entered into pursuant to a Service Agreement, this Order is subject to the Service Agreement (such 8x8 UCaaS/CCaaS Service Terms or Service Agreement, as applicable, the “**Terms**”).

No Service Fees for Three Months: Customer shall not begin to incur Service Fees or Regulatory Fees for the Ordered SaaS Services ordered under this Order until the third monthly anniversary date of the effective date of the Agreement (as that term is defined in the Terms).

SOW for Implementation Plus Silver

Please follow the link <[here](#)> to view the SOW for this order. This SOW will provide a detailed overview of each party's roles and responsibilities during the implementation process and an overview of what to expect during the implementation.

By signing below, the customer listed herein, through its authorized representative named below:

- a) acknowledges and indicates that it has reviewed the notice related to 911 and emergency services at <https://www.8x8.com/terms-and-conditions/911-notice> and
- b) has entered into this Order and agreed to the Terms, as of the date signed below.

Customer Name: **North Shore School District 112**

Signature: **QUOTE ONLY**

Name:

Title:

Date:

AMENDMENT TO SERVICE CONTRACT

THIS AMENDMENT TO SERVICE CONTRACT (this “**Amendment**”) is entered into by and between 8x8, Inc. (“8x8”) and BOARD OF EDUCATION OF NORTH SHORE SCHOOL DISTRICT 112 (“**Customer**”) and shall become effective as of the Amendment Effective Date.

The parties have entered into a service contract (the “**Agreement**”) consisting of one or more orders, the 8x8 UCaaS/CCaaS Service Terms (set forth at <https://www.8x8.com/order-terms/vo-vcc-service-terms>) (the, “Service Terms”) and/or other terms incorporated therein, and agree to amend the Agreement in the ways set forth below.

1. Definitions. Capitalized terms used and not defined herein shall have the meanings assigned to them in the Agreement, including without limitation the Service Terms and/or other terms incorporated therein.
2. Amendment. The Agreement is hereby amended as follows:
 - (a) The Service Level Agreement attached as Exhibit A hereto is hereby added to the Agreement, and 8x8’s commitments thereunder and Customer’s remedies set forth therein, which shall be sole and exclusive as to downtime or service level issues, shall apply to the Agreement as of the Amendment Effective Date.
 - (b) Customer Notice of Election Not to Renew. At the end of the Initial Term, Customer elects to let the Agreement expire in accordance with Section 11(i) (Term and Renewal) of the Service Terms. Should Customer subsequently wish to change this election, it may do so as set forth in Section 11 (Term and Renewal), by providing notice to 8x8.
 - (c) A new Section 2.2.5 (Compliance with Law) shall be added to the Service Terms as set out below:

“**2.2.5 Compliance with Applicable Law**. 8x8 shall perform the Ordered SaaS Services and its other obligations under this Agreement in compliance with all applicable laws in the Primary Market related to 8x8’s provision of such Ordered SaaS Services (which performance, for the avoidance of doubt shall not include any act or omission taken on behalf of Customer, its Affiliates, or the Agents or other users or otherwise stemming from the activities engaged in by any of the foregoing in accessing or using the Services or such parties’ particularized use of the Ordered SaaS Services).”
 - (d) The first sentence of Section 7.4 (Payment by Invoice) of the Service terms is deleted and replaced in its entirety with the following:

“To the extent agreed by 8x8, Customer may pay Billed Amounts by invoice, in which case payment of those Billed Amounts shall be (a) made by credit card, check, ACH, or wire transfer and (b) due within sixty (60) days of invoice date (Net 60) (payment “By Invoice”).”
 - (e) The second sentence of Section 13 (Indemnification) of the Service Terms is deleted in its entirety and replaced with the following:

“Customer shall (i) defend 8x8, its Affiliates, and their personnel (collectively, the “8x8 Parties”) from and against any action, claim, demand, suit, investigation, inquiry, or proceeding (each a “Claim”) threatened or brought against any of them by any third party that arises out of or results from Customer’s Content or any actual or alleged breach of the Use Policy by Customer and (ii) indemnify and hold harmless the 8x8 Parties against any Losses payable by any of them pursuant to the adjudication or settlement of any such Claim.”
 - (f) Section 14 (Exclusions and Limitations of Liability) of the Service Terms is deleted in its entirety and replaced with the following:

“14. EXCLUSIONS AND LIMITATIONS OF LIABILITY

TO THE MAXIMUM EXTENT PERMITTED UNDER APPLICABLE LAW:

NEITHER PARTY OR ITS AFFILIATES SHALL BE LIABLE UNDER THE AGREEMENT FOR ANY INCIDENTAL, CONSEQUENTIAL, SPECIAL, PUNITIVE, EXEMPLARY, OR COVER DAMAGES; LOSS OF PROFITS, REVENUES, OR GOODWILL; OR LOSS OR INTERRUPTION OF BUSINESS, WHETHER FROM BREACH OR REPUDIATION OF CONTRACT, BREACH OF WARRANTY, NEGLIGENCE, TORT, STRICT LIABILITY, OR OTHERWISE, PROVIDED THAT (i) FOR AVOIDANCE OF DOUBT, NEITHER THE LOSSES AGAINST WHICH EITHER PARTY IS EXPRESSLY OBLIGATED TO INDEMNIFY – OR THE CLAIMS AGAINST WHICH EITHER PARTY IS EXPRESSLY OBLIGATED TO DEFEND – ANY PARTY OR THIRD PARTY UNDER THE AGREEMENT, NOR THE FEES OR OTHER AMOUNTS THAT CUSTOMER IS EXPRESSLY OBLIGATED TO PAY UNDER THE AGREEMENT, SHALL BE DEEMED TO BE DAMAGES OR LOSSES OF THE SORT EXCLUDED IN THIS CLAUSE (a), AND (ii) THE FOREGOING EXCLUSION SHALL NOT APPLY TO CUSTOMER’S LIABILITY FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES ARISING FROM ITS ACTUAL OR ALLEGED BREACH OF THE USE POLICY; AND,

THE MAXIMUM LIABILITY OF EACH PARTY AND ITS AFFILIATES UNDER THE AGREEMENT, WHETHER ARISING FROM A THEORY OR CLAIM OF BREACH OR REPUDIATION OF CONTRACT, BREACH OF WARRANTY, NEGLIGENCE, TORT, STATUTORY DUTY, OR OTHERWISE, SHALL IN NO CASE EXCEED TWO (2) TIMES THE TOTAL AMOUNT OF SERVICE FEES PAYABLE UNDER THE AGREEMENT FOR THE TWELVE- (12-) MONTH PERIOD PRECEDING THE FIRST INCIDENT OUT OF WHICH THE LIABILITY AROSE, PROVIDED THAT THE FOREGOING LIMITATION SHALL NOT APPLY TO EITHER PARTY’S LIABILITY UNDER SECTION 13 (INDEMNIFICATION); EITHER PARTY’S LIABILITY ARISING FROM ITS WILLFUL MISCONDUCT OR GROSS NEGLIGENCE IN BREACH OF THIS AGREEMENT; CUSTOMER’S LIABILITY FOR FEES OR OTHER AMOUNTS THAT CUSTOMER IS EXPRESSLY OBLIGATED TO PAY UNDER THE AGREEMENT; OR CUSTOMER’S LIABILITY FOR ITS ACTUAL OR ALLEGED BREACH OF THE USE POLICY.

THE FOREGOING EXCLUSION AND LIMITATION SHALL APPLY REGARDLESS OF WHETHER EITHER PARTY WAS ADVISED OF THE POSSIBILITY OF SUCH DAMAGES OR THE FAILURE OF THE ESSENTIAL PURPOSE OF ANY LIMITED REMEDY, AND ON A CUMULATIVE (RATHER THAN PER-INCIDENT) BASIS. CUSTOMER ACKNOWLEDGES AND AGREES THAT THE PRICING AND OTHER TERMS UNDER THE AGREEMENT ARE BASED ON THE FOREGOING EXCLUSION AND LIMITATION.”

- (g) Section 16.2.(Governing Law; Jurisdiction) of the Service Terms shall be deleted in its entirety and replaced with the following:

“**16.2 Governing Law; Jurisdiction.** Notwithstanding any other provision in the Agreement shall be governed by and construed in accordance with the laws of the State of Illinois. Jurisdiction and venue for any disputes shall be in the Circuit Court located in Lake County, Illinois and/or U.S. District Court for the Northern District of Illinois, Eastern Division.”

- (h) New Section 16.13 (Insurance) shall be added to the Service Terms as set out below:

“**16.13 Insurance.** 8x8 shall maintain insurance policies having coverage scope and liability limits, both by occurrence and in the aggregate, that are reasonably calculated to cover the risks undertaken pursuant to this Service Agreement. This shall include, 8x8 obtaining and maintaining in effect during the term of the Agreement, at its own expense, general liability insurance coverage in an amount of no less than \$1,000,000 per occurrence and in the aggregate. 8x8 shall also maintain cyber liability insurance in an amount of no less than \$1,000,000. 8x8 shall name the District and its

individual Board members, employees and agents as additional insureds on all insurance required hereunder. All insurance of 8x8 shall be primary and noncontributory. 8x8 waives any right of subrogation it and its insurers may have against the additional insureds. On Customer's request (via notice to 8x8), 8x8 shall provide Customer with a copy of the relevant Certificates of Insurance."

- (i) New Section 16.14 (Freedom of Information) shall be added to the Service Terms as set out below:

"16.14 Freedom of Information. Notwithstanding any other provisions of this Agreement to the contrary, the Customer shall have sole discretion to determine what information shall be released pursuant to a Freedom of Information Act ("FOIA") request made to the Customer, and a release of information pursuant to a FOIA request shall not constitute a breach of the Agreement, so long as such disclosure is sufficiently limited only to the requested information. On such basis, 8x8 waives any rights it may have, or claim to have, to challenge, protest, enjoin or otherwise assert a claim relating to, connected with or arising from any FOIA request. 8x8 shall cooperate with the Customer and shall, as soon as reasonably possible, provide any reasonably requested "public records" generated under this Agreement to assist the Customer in responding to any FOIA request."

- 3. General. Except as specifically amended hereby, Customer's Agreement shall remain in full force and effect without modification. Notwithstanding any provision of Customer's Agreement to the contrary, in the event of any conflict between this Amendment and the other provisions of Customer's Agreement, the terms of this Amendment shall control.
- 4. Effective Date of this Amendment. The effective date of this Amendment (the "**Amendment Effective Date**") is the later of (a) the date that both parties hereto have executed it and (b) the effective date of the Agreement.

IN WITNESS WHEREOF, the parties have entered into this Amendment as of the Amendment Effective Date.

BOARD OF EDUCATION OF NORTH SHORE SCHOOL DISTRICT 112 (by its authorized representative)	8x8, Inc. (by its authorized representative)
By: _____ Printed Name: _____ Title: _____ Date: _____	By: _____ Printed Name: _____ Title: _____ Date: _____

ATTEST:

By: _____

Its: _____

Date: _____

EXHIBIT A
SERVICE LEVEL AGREEMENT
(UCaaS/CCaaS)

Version: February 26, 2021

SLA-1. SERVICE AVAILABILITY

SLA-1.1. Service Availability Commitment and Remedies. 8x8 commits to achieving monthly uptime (excluding Planned Downtime) of 99.99% for 8x8 X Series Ordered SaaS Services (the “**Ordered X Series Services**”). Customer shall have the following remedies for 8x8’s failure to meet such commitment:

- (a) **Service Credit Remedy** – In the event of Unplanned Downtime in excess of .01% in a calendar month (“**Excess Unplanned Downtime**”), Customer shall be eligible to receive a credit in the amount of ten percent (10%) of the total amount of Service Fees incurred by Customer for the Ordered X Series Services for such calendar month, provided that such percentage shall increase to thirty percent (30%) in the event that such Excess Monthly Unplanned Downtime exceeds 1.0% in such calendar month.
- (b) **Termination Remedy** – In the event of Excess Unplanned Downtime for three (3) or more calendar months in any period of six (6) or fewer consecutive calendar months, 8x8 shall be considered to have materially breached the Agreement for purposes of Customer’s right thereunder to terminate such Agreement for 8x8’s material breach thereof, provided that such Customer termination right shall (i) not be subject to any 8x8 right to cure such breach and (ii) forever and irrevocably lapse, expire, and be waived if not exercised by Customer in accordance with the applicable terms of the Agreement within five (5) days following the end of the calendar month during which termination right arose.

In addition, in the event of Excess Unplanned Downtime and Customer’s opening of a related ticket with 8x8 Support, 8x8 shall, upon Customer’s request, provide Customer with analytics and information regarding such incident.

SLA-1.2. Scheduling of Planned Downtime. 8x8 shall (a) use best efforts to schedule and conduct Planned Downtime solely between the hours of 11:00 PM and 5:00 AM US-Central time, (b) notify Customer at least seventy-two (72) hours in advance of any instance of Planned Downtime that 8x8 anticipates will not last longer than one (1) hour, and (c) notify Customer at least five (5) days in advance of any instance of Planned Downtime that 8x8 anticipates will last longer than one (1) hour. In addition, in no event shall the total amount of Planned Downtime in any calendar month exceed two (2) hours.

SLA-2. CALL QUALITY

Subject to Customer satisfying the following conditions with respect to the network(s) through which the Ordered X Series Services are accessed, Ordered X Series Services shall provide a call quality of at least 3.5 MOS equivalent score for at least ninety-eight percent (98%) of the calls therethrough in a calendar month:

- (a) 8x8 has conducted a network review of the Customer’s LAN and WAN and Customer has implemented all of 8x8’s recommendations arising therefrom;
- (b) the WAN includes either an 8x8-approved MPLS connection combined with a separate DIA connection from two independent vendors or two DIA connections from different independent vendors; and
- (c) upon 8x8’s request following any service issue, Customer fully cooperates with 8x8 to diagnose and address such issue.

Where the foregoing commitment is not met for three (3) separate calendar months within any period of six (6) or fewer consecutive calendar months, 8x8 will be considered to have materially breached the Agreement for purposes of Customer’s right thereunder to terminate such Agreement for 8x8’s material breach thereof, provided that such Customer termination right shall (a) not be subject to any 8x8 right to cure such breach and (b) forever and irrevocably lapse, expire, and be waived if not exercised by Customer in accordance with the applicable terms of the Agreement within five (5) days following the end of the calendar month during which Customer termination right arose.

SLA-3. REQUIREMENTS

In order to receive any credit that Customer is eligible to receive under this Service Level Agreement (this “**SLA**”), Customer must (a) open a ticket with 8x8 Support regarding the issue giving rise to such credit within two (2) business

days of the occurrence of such issue and (b) request such credit via notice to 8x8 within thirty (30) days of the date that Customer first becomes eligible to receive such credit. Customer's failure to do both of the foregoing within such timeframes shall result in the waiver and forfeiture of the credit at issue. Each credit to be provided to Customer under this SLA shall be applied to Customer's bill for the month following the calendar month during which Customer requests such credit in accordance with the immediately preceding sentence. 8x8's records and data shall be the basis for all calculations and determinations under or relating to this SLA. This SLA sets forth Customer's sole and exclusive remedies with respect to any Unplanned Downtime or outages, downtime, interruptions, or call quality issues with respect to the Ordered SaaS Services or any failure by 8x8 to meet the service levels or commitments set forth in this SLA.

SLA-4. DEFINITIONS

Capitalized terms used and not defined in this SLA shall have the meanings assigned to them in the Agreement to which this SLA applies. When used in this SLA, the following capitalized terms shall have the following meanings:

"Planned Downtime" means any unavailability, interruption, inoperability, or downtime of the Ordered X Series Services resulting from or in connection with scheduled or planned maintenance, care, upgrades, patches, or similar work relating to Ordered X Series Services by 8x8 or its Affiliates or Partners.

"Unplanned Downtime" means the complete unavailability, excluding Planned Downtime and unavailability due to a force majeure event (as described in the Agreement), of substantially all of the Ordered X Series Services. For avoidance of doubt, "Unplanned Downtime" does not include any inability to access Ordered X Series Services while they are available to be accessed, including without limitation due to issues with the network, internet services/connectivity, equipment, and/or devices through which Customer, Agents, or other parties attempt to access Ordered X Series Services.

Date: June 8, 2021
To: Members of the Board of Education
From: Dr. Michael Lubelfeld, Superintendent of Schools
Subject: Project 440 ECRA Data Sharing Agreement
Policy Alignment: Policy 4:60 Purchases & Contracts
Disposition: Action

Executive Summary:

North Shore School District 112, Deerfield Public Schools District 109, Bannockburn School District 106, and Township High School District 113 wish to collaborate and share resources and costs related to data warehousing, strategic monitoring, school improvement, personalized learning, community-wide research, and articulation (referred to as "Project 440"). The numbers 106, 109, 112, and 113, added together, equals 440, hence the name "Project 440".

The four superintendents are proposing that the districts enter into an agreement with ECRA to provide cloud services, consulting, professional development, and a dedicated research analyst to accomplish the goals of the District and the districts in Project 440. Specifically, in this agreement, ECRA shall provide cloud services for data warehousing, data analysis, and reporting. In addition, ECRA shall assign an associate to Project 440 districts to provide consulting/professional development to District staff and shall provide a dedicated back-office research analyst to support the data work of the District and the work of Project 440.

District 112 will pay to ECRA the annual fee of \$106,596 (this represents \$50,000 a year more than the current agreement, in place since 2017); the funding source for this agreement shall come from ESSER III funding to start, and if successful, after three years, shall become part of the Fund 10 budget.

Recommendation:

Roll Call Vote to approve the Project 440 ECRA Data Sharing Agreement with an annual fee of \$106,596, effective July 1, 2021 through June 30, 2024, as presented.



LETTER OF AGREEMENT

This Professional Services Agreement (the “Agreement”) is entered into between ECRA Group, Inc. (“ECRA”), headquartered in Schaumburg, Illinois, and the Board of Education of North Shore School District 112 (the “District”), located in Highland Park, Illinois (each a “Party” and collectively, the “Parties”).

North Shore School District 112, Deerfield Public Schools District 109, Bannockburn School District 106, and Township High School District 113 wish to collaborate and share resources and costs related to data warehousing, strategic monitoring, school improvement, personalized learning, and community-wide research and articulation (referred to as “Project 440”).

1. ECRA Responsibilities

ECRA shall provide all technology, software, materials and staff needed as part of this Agreement. ECRA guarantees a 99.9% uptime of its cloud services. Uptime is defined as cloud services being available and operational. In the event ECRA cloud services fall below the guaranteed uptime in a given school year, ECRA will prorate cloud services fees as follows: for every hour of down-time, the District will be credited \$5.27.

2. District Responsibilities

The District shall furnish to ECRA in a prompt manner all such data, documents, information, materials, decisions, or approvals of the District as ECRA shall reasonably request to deliver professional services covered under this Agreement. The District is responsible for confirming the accuracy of the data provided to ECRA.

3. Scope of Services

ECRA shall provide cloud services, consulting, professional development, and a dedicated research analyst to accomplish the goals of the District and Project 440. Specifically, ECRA shall provide cloud services for data warehousing, data analysis, and reporting. In addition, ECRA shall assign an associate to Project 440 districts to provide consulting/professional development to District staff and shall provide a dedicated back-office research analyst to support the data work of the District and the work of Project 440.

a. Cloud Services (Apps):

ECRA will provide to the District a secure online school intelligence platform containing the following applications:

- **School Improvement**

The School Improvement app will provide administrators and school improvement teams access to student growth and assessment data, tools to evaluate the impact and return on investment of school improvement initiatives, individual student monitoring, Multi-Tiered Systems of Supports (MTSS), RTI interventions, and other special programming.

- **My Students**

The My Students app will provide teachers access to student growth and assessment data at the classroom level, based on instructional rosters.

- **Personalized Learner Profile (PLP)**

The PLP app provides a reporting platform for a comprehensive set of performance indicators at the individual student level to support personalized learning, individual student monitoring, and college and career readiness. Indicators may include, but are not limited to assessment, attendance, grades, SEL, extra-curricular involvement, and interests. Artifacts may be uploaded for each indicator as part of the student’s portfolio. Complimentary SEL survey is a feature of the app.

- **Strategic Dashboard**

The Strategic Dashboard app will organize and make available system level metrics and benchmarks to monitor implementation of the District’s strategic plan, and transparently communicate key performance indicators to the community. The strategic dashboard will not contain student level-data. The Dashboard is managed by District personnel.

b. Professional Development:

Four (4) professional development days are included. ECRA will provide professional development to District leaders and/or District faculty/staff regarding how to adopt evidence-based practices related to strategic monitoring, school improvement, and student success. The precise scope of the professional development will be mutually agreed upon.

c. Dedicated Research Analyst

ECRA will provide a full-time dedicated back-office research analyst to manage the District’s and Project 440’s data warehouse, as well as facilitate and complete a variety of data transfer, data cleaning, data analysis, and reporting tasks, as requested by the District. In the event that one or more of the other school districts participating in Project 440 terminate its agreement with ECRA, such research analyst may, at ECRA’s option, no longer be dedicated full-time, and may instead be dedicated as follows:

- If three school districts are participating: an average of 30 hours per week;
- If two school districts are participating: an average of 20 hours per week; and
- If only the District is participating: an average of 10 hours per week.

d. Support Includes:

- Video Tutorials
- Live Webinars
- User Group Sessions
- Phone Support

4. Fees

- a. The District will pay to ECRA the annual fee of \$106,596 for Services as defined in Section 3. For the purposes of this Agreement, the annual fee shall correspond to a school year beginning July 1 and ending June 30. Even if this Agreement is signed before July 1, 2021, the District shall not owe any fees prior to that date.
- b. ECRA will provide additional professional development beyond the days included in Section 3.b. if requested in writing by the District. Professional development will be billed at \$2,500 per day per consultant.

- c. Additional services beyond the Scope of this Agreement will be billed at \$320 per hour, if approved in writing in advance by the District.

5. Reimbursable Expenses

Reasonable ECRA out-of-pocket expenses including, but not limited to printing, postage, travel, and lodging will be paid by the District, if approved in writing in advance by the District.

6. Invoicing

- a. ECRA will invoice the annual fee of \$106,596 in full each July 1 that this Agreement is in effect.
- b. Additional, optional ECRA professional development, or any additional Services beyond the scope of this Agreement, will be invoiced at the time they are incurred.
- c. ECRA out-of-pocket expenses including, but not limited to printing, postage, travel, and lodging will be invoiced to the District for reimbursement at the time they are incurred.
- d. All payments and penalties for nonpayment shall be governed by the *Illinois Local Government Prompt Payment Act*, 50 ILCS 505/1 et seq. The District may not be penalized for exercising its right to review and dispute any invoice.

7. Business Relationship

- a. The District and ECRA agree that ECRA does not have the status of employee, shall not be entitled to any employee fringe benefits, and shall function as an independent contractor.
- b. The District agrees that any and all intellectual property and technology designed, made, or conceived by ECRA (solely or jointly with others) arising from ECRA's work for the District, is the sole property of ECRA, without royalty or other consideration to the District and shall survive this Agreement.

8. Term and Termination

This Agreement is effective upon signing by the District and will continue in effect until June 30, 2024. The District may terminate this Agreement by providing written notice to ECRA at least thirty (30) days prior to July 1 of any contact year, with such termination being effective June 30. Upon such termination, ECRA shall provide the District with a prorated refund of any prepaid fees.

9. Use and Receipt of Student Data

ECRA will abide by all student data privacy and security regulations including the, Illinois School Student Records Act, the Family Educational Rights and Privacy Act (FERPA) and the Student Online Personal Protection Act (SOPPA).

- a. With respect to any data that could be considered "education records" as defined under the Family Educational Rights and Privacy Act (FERPA), ECRA acknowledges that for the purpose of this Agreement it will be designated as a "school official" with "legitimate educational interests" in the education records, as those terms have been defined under FERPA and its implementing regulations and ECRA agrees to abide by the FERPA limitations and requirements imposed on school officials. ECRA also acknowledges that it is performing an institutional service or function for which the District would otherwise use employees, is receiving covered information (as defined below) Information only to the extent necessary to provide such service or function, and remains under the direct control of the District with respect to the use and maintenance of such covered information.

- b. ECRA and the District recognize that in the course of working together, ECRA will be provided personally identifiable student data (covered information). The covered information provided to ECRA includes, but is not limited to, enrollments, demographics, grades, attendance, assessments, activities, and other data related to student engagement and student performance.
- c. ECRA will not disclose covered information to any third party unless required by law, court order, or consented to in writing by the District.
- d. ECRA will not utilize covered information for any unauthorized purpose, including any commercial purpose beyond the Scope of Services being provided, and specifically not for the purpose of advertising or marketing to students and their parents.
- e. In the event a breach of covered information exists, ECRA and the District will investigate the breach, at their own expense, within their respective organizations, and work together in good faith to determine the cause of the breach. Should it be determined the breach was caused solely by a District employee error or compromised District systems, all costs and/or appropriate remedies are the responsibility of the District. Should it be determined the breach was caused solely by an ECRA employee error, compromised ECRA systems, or other causes unrelated to the District, all costs and/or appropriate remedies are the responsibility of ECRA. In the event the breach was caused by both parties, the parties will work together in good faith to remedy the breach and will equally share in the costs to do so.
- f. ECRA will delete or de-identify all covered information provided to ECRA by the District within 30 days when it is no longer needed to fulfill the obligations under this Agreement.
- g. ECRA acknowledges that the District may be required to provide a version of this Agreement to the public, including publishing a copy on the District's website.
- h. ECRA shall implement security procedures and practices that meet or exceed industry standards, including but not limited to, encryption of covered information while in transit or at rest, enforcement of strong passwords for user accounts, training of ECRA employees, and limiting access by ECRA employees to covered information to employees that have a legitimate educational interest in order to fulfill obligations of this Agreement, and any standards applicable to Operators that may be set forth in any guidance promulgated by the Illinois State Board of Education pursuant to SOPPA. In addition, if the District notifies ECRA that it intends to enforce two-factor authentication via Google when accessing ECRA cloud services, ECRA will require users to authenticate using their District Google account, as directed by the District.

10. Applicable Law

This Agreement will be governed by and construed in accordance with the laws of the State of Illinois. Any judicial proceeding brought by or against either party with respect to this Agreement must be brought in a state or federal court of competent jurisdiction located within the State of Illinois.

11. Entire Agreement

This Agreement sets forth the entire Agreement between the Parties. No alteration, amendment, change, addition, deletion or modification to this Agreement will be binding upon the Parties unless reduced to writing and duly authorized and signed by each of them. This Agreement supersedes any existing agreements between the Parties.

12. IL-Empower

The District acknowledges that services rendered under this Agreement are not part of ECRA's role as an IL-Empower professional learning partner. Any services provided by ECRA to the District as part of ISBE's IL-Empower system shall be governed by a separate agreement.

13. Intentionally Deleted.

14. Required Certifications

ECRA shall comply with all applicable laws, ordinances, rules, regulations and codes, including but not limited to (if and to the extent applicable) the *Illinois Human Rights Act*, 775 ILCS 5/1-101 *et seq.* and the provision of sexual harassment policies and procedures pursuant to Section 2-105 of that Act, including the regulations promulgated thereunder; the Equal Employment Opportunity Clause at Title 44, Part 750, of the Illinois Administrative Code (*see* 44 Ill. Admin. Code 750.20), which is fully incorporated herein; federal Equal Employment Opportunity Laws, including, but not limited to, the *Americans With Disabilities Act*, 42 U.S.C. Section 12101 *et seq.*, and rules and regulations promulgated thereunder; prohibitions against smoking on school district property; prohibitions against the presence of sex offenders on school district property; certifications concerning not being barred from bidding and complying with Illinois Use Tax requirements under the Illinois *School Code* (105 ILCS 5/10-20.21); and the Illinois *Drug Free Workplace Act* (30 ILCS 580/1 *et seq.*).

15. Indemnification

ECRA shall, to the fullest extent permitted by law, indemnify, hold harmless and defend the District, its individual board members, employees and agents against all loss, liability, claims or expenses (including reasonable attorney's fees) arising out of, resulting from, or due to (1) ECRA's negligent or willful acts or omissions in connection with the Agreement or the services provided under the Agreement, or (2) ECRA's breach of the Agreement.

16. Insurance

ECRA shall obtain and maintain in effect during the term of the Agreement, at its own expense, general liability insurance coverage and provide the District with a certificate of insurance verifying such coverage in an amount of no less than \$1,000,000 per occurrence in the aggregate. ECRA shall also maintain cyber liability insurance, containing at a minimum breach response and privacy liability coverage parts, in an amount of no less than \$2,000,000 per occurrence and umbrella or excessive liability coverage in a minimum amount of \$5,000,000 per occurrence and in the aggregate, and such insurance shall follow the form of the underlying insurance. ECRA shall also maintain workers' compensation insurance in at least the minimum amounts required by law as well as employee's liability insurance with limits of at least \$500,000 each accident for bodily injury by accident and for each employee for bodily injury by disease, and employment practices liability insurance in a minimum amount of \$2,000,000. ECRA shall name the District and its individual Board members, employees and agents as additional insureds on all insurance required hereunder (with the exception of the workers' compensation insurance). All insurance of ECRA shall be primary and noncontributory. To the fullest extent permitted under the insurance policies of ECRA, ECRA waives any right of subrogation it and its insurers may have against the additional insureds. Finally, ECRA agrees to maintain all other insurance coverages that are required by applicable laws.

17. Freedom of Information Act Compliance

Notwithstanding any other provisions of this Agreement to the contrary, the District shall have sole discretion to determine what information shall be released pursuant to a Freedom of Information Act (“FOIA”) request made to the District. ECRA understands and agrees that no confidentiality provision in the Agreement shall operate to prohibit disclosure of records by the District to third parties (or impose liability on the District therefor) if the District determines such disclosure is required under FOIA or other state or federal law or regulation. The District also must make this Agreement available for inspection by the public and publish this Agreement in full on its website for purposes of transparency and/or compliance with SOPPA or other laws. Further, ECRA shall cooperate with the District and shall immediately provide any requested “public records” generated under this Agreement to assist the District in responding to any FOIA request.

18. Criminal Background Checks. ECRA represents and warrants that none of its employees, contractors, or agents who will have direct contact with the District’s students have been convicted of any of the enumerated offenses pursuant to 105 ILCS 5/10-21.9. Upon request of the District, any individuals providing services on the District’s property must submit, at the District’s expense, to a criminal background investigation in accordance with 105 ILCS 5/10-21.9.

Signature Page Follows

Signature

John Gatta, Ph.D.

Printed Name

CEO

Title

5.10.2021

Date

716395_1

Signature

Printed Name

Title

Date

Date: June 8, 2021

To: Dr. Michael Lubelfeld, Superintendent of Schools
Members of the Board of Education

From: Monica Schroeder, Deputy Superintendent

Subject: Approval to Renew Agreement with Andy Frain Services for
Crossing Guards

Policy Alignment: Policy 4:60 Purchases and Contracts

Disposition: Action

Executive Summary:

In August 2020, the Board approved a short-term contract for Crossing Guard Services with Andy Frain Services, Inc. since the City of Highland Park no longer provided this service to the community. In September 2020, District 112 issued a Request for Bid (RFB), and the Board approved a contract with Andy Frain to provide Crossing Guard Services beginning October 1, 2020, with the provisions to renew the contract on an annual basis for up to four (4) additional years.

Andy Frain Services, Inc. has presented its proposal to provide crossing guard services for the 2021-2022 school year, including an increase of 2% from the prior year's hourly bill rate for base staffing and coverage. Last year's rate was \$27.76 per hour; the new hourly rate will be \$28.32. The administration has been pleased with the crossing guard service by Andy Frain Services, Inc. since we awarded the contract to them.

At the June 8, 2021, Regular Board of Education meeting, the administration recommends that the Board approves the Second Amendment Agreement with Andy Frain Services, Inc. to provide crossing guard service to students for the Fiscal Year 2021-2022.

Recommendation: Action

Roll call vote to approve the Second Amendment Agreement with Andy Frain Services, Inc. to provide crossing guard service to students for the Fiscal Year 2021-2022, as presented.



SECOND AMENDMENT TO SERVICE AGREEMENT

Effective July 1, 2021 (“Effective Date”), this Second Amendment (“Amendment”) amends certain terms and conditions of the Service Agreement made by and between Andy Frain Services, Inc. (“Contractor”) and the Board of Education of Northshore School District 112 (“Customer”) dated August 25, 2020, as follows:

WHEREAS, Customer and Contractor entered into that Service Agreement effective August 25, 2020 (the “**Agreement**”) setting forth the terms and conditions under which Contractor provides Customer certain Crossing Guard services personnel for the purpose of performing certain services (as defined in the Agreement);

WHEREAS, Customer and Contractor now wish to amend the Agreement by entering into this Amendment with such amended terms to commence as of the Effective Date; and

WHEREAS, any term not defined in this Amendment shall have the same meaning ascribed thereto in the Agreement.

NOW, THEREFORE, in consideration of the mutual agreements and promises contained herein, Customer and Contractor hereby agree to amend the Agreement as delineated below commencing as of the Effective Date:

1. **Rates.** The Parties agree that Contractor shall perform its Services during the term of July 1, 2021 through June 30, 2022 at the following hourly bill rates:

Service Personnel	Bill Rate	OT/Holiday
Crossing Guards	\$28.32	\$42.48
Field Supervisor		

2. **Force Majeure/Suspension of Service.** In the event that Customer’s operations at the Property where services are performed are halted or substantially decreased by reason of war, hostilities, revolution, riot, civil commotion, terrorist attack, national emergency, strike, labor dispute, lockout, picketing, unavailability of supplies, epidemic, pandemic, endemic, fire, flood, catastrophic weather-like issue, earthquake, force of nature, explosion, embargo, Act of God, or other cause beyond the control of the Customer, then those portions of this Agreement concerning Services to be provided at the affected Property shall, upon twenty-four (24) hours written notice from Customer to Contractor, be suspended until further written notice by Customer to Contractor. Notwithstanding the foregoing, Customer shall pay, in accordance with the terms hereof, Contractor for all Services provided or scheduled to be provided prior to such suspension of, or decrease in, operations.

In the event Contractor is prevented from completing this Agreement by reason of Force Majeure, this Agreement may be suspended for the duration of such hardships, on twenty-four (24)



hours' notice addressed by Contractor to Customer, provided that Contractor uses reasonable efforts to cure or mitigate any delays or failure to perform.”

3. The Parties agree that this Amendment shall be incorporated by reference into and shall be made part of the Agreement. The Services as contemplated under this Amendment shall remain subject to all other terms and conditions contained in the Agreement. All other provisions of the Agreement not expressly modified herein this Amendment shall remain in full force and effect, it being understood that, in the event of a conflict between the terms of this Amendment and the Agreement, the terms of this Amendment will take precedence. For the convenience of the Parties, this Amendment may be executed in any number of counterparts, including by facsimile, electronic signature or portable document format (i.e., .PDF), each of which shall be deemed to be an original and all of which taken together shall constitute but one and the same instrument. The execution of a counterpart of the signature page of this Amendment shall be deemed to be the execution of a counterpart of this Amendment.

IN WITNESS WHEREOF, the parties hereto as of the day and year first written above have duly executed this Agreement.

ANDY FRAIN SERVICES, INC., an Illinois Corporation

By: _____

Laura Grund
Executive Vice President

Date: _____

THE BOARD OF EDUCATION OF NORTSHORE SCHOOL DISTRICT 112

By: _____

Name: _____

Title: _____

Date: _____

Date: June 8 2021
To: Members of the Board of Education
From: Dr. Holly Colin, Asst. Superintendent for Student Services
Subject: IGA with City of HP for 2021-22 School Resource Officer Services
Policy Alignment: Policy 4:60 Contracts & Agreements
Disposition: Action

Executive Summary:

The District in partnership with the City of Highland Park/Highland Park Police Department employs a police officer to serve as a School Resource Officer (SRO). The SRO provides essential support to the administration and faculty and acts as an important resource for students and their families. An intergovernmental agreement between the District and the City of Highland Park was created to establish the terms, compensation, duties, responsibilities, and work schedule of the SRO. The intergovernmental agreement is reviewed annually and revised as needed.

The administration recommends renewing the Intergovernmental Agreement with the City of Highland Park for the 2021-22 school year. The agreement has been updated to incorporate changes with current legislation (SRO requirements) and responsibilities while supporting 112.

The agreement, in part, stipulates that the Board reimburse the City in the amount of: (a) seventy-five percent (75%) of the SRO's annual salary and benefits paid by the City to the SRO; plus (b) 100% of the salary and benefits paid for overtime and special event duty by the SRO that is the direct result of the SRO services rendered to the District.

Recommendation:

Roll call vote to approve the 2021-22 Intergovernmental Agreement with the City of Highland Park for a School Resource Officer, as presented.

**INTERGOVERNMENTAL AGREEMENT
BY AND BETWEEN
THE BOARD OF EDUCATION OF NORTH SHORE SCHOOL DISTRICT NO. 112
AND
THE CITY OF HIGHLAND PARK
FOR SCHOOL RESOURCE OFFICER SERVICES
2021-2022**

This Intergovernmental Agreement is made by and between the Board of Education of North Shore School District No. 112, Lake County, Illinois (“Board” or “District”) and The City of Highland Park (“City”).

WITNESSETH:

WHEREAS, the Board operates the following schools within the City’s jurisdiction (separately and collectively the “School” or “Schools”): Braeside; Edgewood; Green Bay; Indian Trail; Northwood; Oak Terrace; Red Oak; Sherwood; and Wayne Thomas; and

WHEREAS, the City operates the Highland Park Police Department, which provides police services within the City’s jurisdiction; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the *Intergovernmental Cooperation Act*, 5 ILCS 220/1 *et seq.*, provides that units of local government and school districts may contract with one another to perform any activity authorized by law; and

WHEREAS, pursuant to Section 10-20.14 of the *School Code* (105 ILCS 5/10-20.14), school districts are encouraged to create memoranda of understanding with local law enforcement agencies that clearly define law enforcement's role in schools; and

WHEREAS, the City and the Board are public agencies pursuant to Section 2 of the *Intergovernmental Cooperation Act*, 5 ILCS 220/2; and

WHEREAS, the Board desires to have the services of one of the City’s police officers to perform the duties of a School Resource Officer (“SRO”) at the Schools; and

WHEREAS, the City and the Board have determined it to be in the best interests of both Parties to enter into this Agreement;

NOW THEREFORE, in consideration of the mutual promises, covenants, conditions, and other valuable consideration, the receipt and sufficiency whereof is herein acknowledged, the parties hereto agree as follows:

1. Incorporation of Recitals. The recitals set forth above are hereby incorporated into and made a part of this Agreement.

2. **Term.** This Agreement shall commence on the date fully executed by both Parties, and shall continue in full effect until the last day of classes in the Spring semester in calendar year 2022. This Agreement may be extended by mutual written agreement of the Parties. Either Party may terminate this Agreement for convenience upon thirty (30) days' prior written notice. Upon the commencement of this Agreement, any prior Agreement between the Parties for the City's provision of SRO services to the District shall be deemed terminated.

3. **Assignment and Selection of the SRO.** The City shall assign one police officer to act as an SRO at the Schools. The assigned officer must satisfy the minimum requirements in Exhibit A. District staff shall be afforded the right to participate, with the City Chief of Police or their designee, in the selection and regular evaluation of the SRO. The District acknowledges and agrees that the City shall have the sole and absolute discretion to select and appoint the SRO. Upon request of the District, the City may mutually agree to replace the officer who is serving as the SRO with another officer who satisfies the minimum requirements in Exhibit A.

4. **Employment of the SRO.** The SRO shall remain an employee of the City and shall be subject to the administration, supervision, and control of the City, except as such administration, supervision and control is subject to the terms and conditions of this Agreement. The City shall at all times be considered the SRO's employer and the City shall retain direction and control of the work and conduct of the SRO and shall be solely responsible for payment and provision to the SRO of salary and any other benefits, including overtime, to which the SRO is entitled as an employee of the City. The City is responsible for making necessary tax and other withholdings from the SRO's pay, and for making all necessary tax and other employment-related payments and filings. The City shall also maintain payroll, attendance, and performance evaluation records of the SRO. The SRO shall be covered by the City's worker's compensation insurance.

Because the SRO is an employee of the City, the City, in its sole discretion, shall have the power and authority to hire, discharge and discipline the SRO. With regard to disciplinary actions related to services provided under this Agreement, the City shall have the sole discretion and power to discipline the SRO.

5. **Compensation.** The Board agrees to reimburse the City in the amount of: (a) seventy-five percent (75%) of the SRO's annual salary and benefits paid by the City to the SRO; plus (b) 100% of the salary and benefits paid for overtime and special event duty by the SRO that is the direct result of the SRO services rendered to the District. Upon the prior written approval of the District, the District shall also pay to the City one-half the costs incurred by the City for training programs for the SRO in matters directly related to the SRO's duties at the Schools. At the conclusion of each semester, the City shall send the Board an invoice for the amount of reimbursement owed by the Board for the prior semester, which invoice shall provide the amounts due in detail. The District shall pay the amounts due in accordance with the *Local Government Prompt Payment Act* (50 ILCS 505/1 *et seq.*).

If requested by the District and agreed upon by the City, the City shall provide a police officer to serve as an SRO during summer school. If an SRO serves during summer school, the District shall reimburse the City for the actual hours worked by the SRO, at the same rates and in the same manner paid for overtime and special event duty by the SRO that is the direct result of the SRO services rendered to the District. The parties agree that the police officer who works as

an SRO during summer school may be different from the police officer who is assigned to work as the SRO during the regular school year but still meets the requirements outlined in items 1-3 of Exhibit A.

The District shall work cooperatively with the City to pursue any grant funding that may be available to mitigate the costs of providing an SRO to the District pursuant to this Agreement.

6. SRO Work Schedule. The SRO shall perform SRO duties for the Schools from 7:30 a.m. until 3:30 p.m., or any generally adjusted start/end time schedule followed by the School, on every day that the students of the District are required to be in attendance (“normal work hours”) during the regular school year. In addition, the Investigations Sergeant shall accept emergency calls from the District for School Emergencies not requiring a 911 response, outside the SRO’s assigned hours.

The SRO’s presence at the Schools during school hours is a fundamental premise of this Agreement, and the SRO is expected to remain on location at the Schools unless his/her SRO duties necessitate his/her presence elsewhere. The City shall not call the SRO away from the SRO’s assigned School location except in case of Police Department emergency. The City shall provide notice and rationale to the District in each instance it calls the SRO away from the SRO’s assigned location. The District and the City shall mutually identify the School that will serve as the SRO’s base school and the schedule pursuant to which the SRO will visit or be stationed at the other Schools. The District will provide a work space and may provide a computer for the SRO at the base school. In addition, the SRO may perform duties for the Schools outside normal work hours when required as a direct result of a school-related issue for which the SRO’s presence is needed. The SRO is authorized to perform duties outside normal work hours only in the event of an emergency or when approved in advance by a school administrator. Any adjustment to the SRO’s schedule shall be subject to the agreement of the City and the District.

The SRO shall notify the District Superintendent or designee as soon as possible of any absences known in advance. For unexpected absences, the District and the City Police Department shall mutually establish a protocol for the SRO or the Police Department to notify the District at the beginning of the day. For planned absences of the SRO and for unexpected absences lasting more than one day, the Police Department will assign another officer to serve as substitute SRO on location at the Schools. When assigning substitute officers, the Police Department will endeavor to assign a certified juvenile officer; if this is not feasible, the Parties will discuss the options to best provide coverage during such absence.

7. SRO Duties. The SRO shall perform the duties described on Exhibit B, which is attached hereto and incorporated herein by reference. The SRO shall not conduct investigations that are non-criminal in nature, or serve as security for Board of Education meetings, but may assist District personnel with residency confirmation.

8. Compliance with Board Policies and Procedure. Subject to Section 4 of this Agreement, the SRO shall comply with applicable Board policies and procedures in the course of his/her duties, and any other operating procedures that are agreed upon by the Parties.

9. Compliance with Laws. The Parties shall comply with all applicable laws, ordinances, rules, regulations and codes in performing their respective obligations hereunder.

10. Access to Records. The District and the SRO will have access to education records and law enforcement records relating to students under the terms set forth in Exhibit C and as otherwise allowed or restricted by applicable law.

11. Insurance. Each Party shall keep in force at all times during the term of this Agreement, Commercial General Liability Insurance, on an occurrence basis, with limits of not less than \$3,000,000 per occurrence and in the aggregate. Within seven (7) days of the last Party's execution of this Agreement, each Party shall furnish to the other a certificate of the insurance evidencing the insurance required under this Agreement. Each party may satisfy the insurance obligations under this Paragraph by utilizing excess or umbrella insurance. For purposes of this Paragraph, insurance may be provided through a self-insured intergovernmental risk pool or agency. Each Party shall name the other party's Indemnitees (as defined in Paragraph 12) as additional insureds on all insurance required hereunder. To the fullest extent permitted by each insurance policy and without invalidating any coverage thereunder, the Parties waive any right of subrogation that they or any of their agents may have against any of the other Party's Indemnitees.

12. Mutual Indemnification. The District shall indemnify and hold the City and its officers, agents, and employees ("City Indemnitees") harmless from any and all liabilities, losses, costs, demands, damages, actions or causes of action, including reasonable attorneys' fees arising out of, proximately caused by or incurred by reason of any of negligent acts or omissions of the District and its employees related to this Agreement; subject, however, to any defenses or limitations of liability permitted under the *Local Governmental and Governmental Employees Tort Immunity Act*, 745 ILCS 10/1 *et seq.*, or otherwise provided by law.

The City shall indemnify, defend and hold the District, its individual Board member, agents, and employees ("District Indemnitees") harmless of and from any and all liabilities, losses, costs, demands, damages, actions or causes of action, including reasonable attorneys' fees arising out of, proximately caused by or incurred by reasons of any negligent act or omission by the SRO, or breach of this Agreement; subject, however, to any defenses or limitations of liability permitted under the *Local Governmental and Governmental Employees Tort Immunity Act*, 745 ILCS 10/1 *et seq.*, or otherwise provided by law.

13. Notices. Any notices required under this Agreement may be sent to the respective parties at the following respective addresses:

To the Board
North Shore School District No. 112
1936 Green Bay Road
Highland Park, IL 60035
Attn: Superintendent

With a copy to:
Heather K. Brickman
Hodges, Loizzi, Eisenhammer,
Rodick & Kohn LLP
3030 Salt Creek Lane, Suite 202

Arlington Heights, IL 60005

To the City:
City of Highland Park
1677 Old Deerfield Road
Highland Park, IL 60035
Attn: Chief of Police

With a copy to:
Elrod Friedman LLP
325 N. LaSalle Street, Suite 450
Chicago, IL 60654
Attn: Hart M. Passman, Esq.

or at such other addresses as the parties may indicate in writing to the other either by personal delivery, courier, overnight delivery with proof of delivery, or by registered mail, return receipt requested, with proof of delivery thereof. Mailed notices shall be deemed effective on the day of deposit; all other notices shall be effective when delivered.

14. Complete Understanding and Amendments. This Agreement sets forth all the terms and conditions, and agreements and understandings between the Parties relative to the subject matter hereof. No modifications, amendments, or waiver of any provision hereto shall be valid and binding unless in writing and signed by all Parties.

15. Successors and Assigns. This Agreement shall be binding upon, apply and inure to the benefit of each Party and their respective legal representatives, successors and assigns.

16. Governing Law. This Agreement and the rights and responsibilities of the parties hereto shall be interpreted and enforced in accordance with the laws of the State of Illinois.

17. Authority to Execute. Each signatory hereto represents and warrants that he/she has the proper and necessary corporate authority to execute this Agreement and bind his/her entity to the terms and conditions of this Agreement.

18. Waiver. The failure of either party to demand strict performance of the terms and conditions of this Agreement on any one occasion shall not be deemed a waiver to demand strict performance on any future occasion.

19. Renewal and/or Termination. This Agreement shall commence on the date fully executed by both Parties, and shall continue in full effect until the last day of classes in the Spring semester in calendar year 2022. Unless either Party gives notice of intent not to renew by April 1, the City may agree to renew automatically every year and the District will take to the May meeting of their board for approval of a renewal Agreement for the next school year. The renewal Agreement shall be on the same terms as this Agreement unless the Parties mutually agree to revisions in advance of the May meetings.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals all as of the day and year first written above.

BOARD OF EDUCATION OF

CITY OF HIGHLAND PARK

**NORTH SHORE SCHOOL
DISTRICT NO. 112,
LAKE COUNTY, ILLINOIS**

By: _____

Its: _____

Dated: _____

By: _____

Its: _____

Dated: _____

ATTEST:

By: _____

Its: **Secretary**

Dated: _____

ATTEST:

By: _____

Its: _____

Dated: _____

EXHIBIT A

QUALIFICATIONS OF THE SRO

1. Have three years of experience as a sworn member of the Highland Park Police Department;
2. Be a trained Juvenile Officer Specialist;
3. Have acceptable employee evaluation reflecting fitness for this position, and acceptable personnel file entries, including no significant disciplinary history.
4. Be willing to make a six-year commitment to the position of SRO.
5. Have strong verbal, written, and interpersonal skills, including public speaking;
6. Be able to function as a strong role model for students in the District;
7. Possess a sufficient knowledge of the applicable Federal and State laws, City ordinances, and Board policies and regulations;
8. Be capable of conducting in depth criminal investigations; and
9. Possess an even temperament and set a good example for students.
10. Possess competent computer skills to review and manage District resources that support safety & security on our campuses; i.e. video surveillance equipment and software.
11. Maintain firearm proficiency.
12.
 - i. The SRO will have completed the following training regarding the duties and responsibilities of a school resource officer by July 1, 2021 (and, for any replacement SRO, prior to assuming duties, unless an exception is granted by the District):
 - ii. Certification through the school resource officer course provided by the Illinois Law Enforcement Training and Standards Board under 50 ILCS 705/10.22. The City will not apply for a waiver to these training requirements without the consent of the District.
 - iii. Implicit bias and racial and ethnic sensitivity training approved by the District. This training is in addition to any training on this subject matter

provided through the Illinois Law Enforcement Training and Standards Board.

13. The SRO will provide a copy of a certificate attesting to his or her successful completion of the training requirements in Section 12.

EXHIBIT B

DUTIES OF THE SRO

The SRO shall perform the following duties with due diligence and to the best of his/her ability:

1. Serve as a counselor and/or referral source for students with problems in which the SRO's law enforcement expertise may be helpful;
2. Provide and encourage programs and presentations designed to promote student and faculty understanding of the law and other public safety issues with the intended goal of allowing young people to become better informed and effective citizen within and outside the academic environment, including conducting presentations and/or trainings on law, law enforcement issues, individual liberties and social responsibilities;
3. Be available to students, faculty, parents, and School and community organizations as a resource;
4. Work with parents, law enforcement, and social service agencies on matters that may affect the Schools;
5. Work cooperatively with other law enforcement agencies, including neighboring law enforcement entities, to fulfill the duties described hereunder;
6. Enforce State and Local criminal laws and ordinances and to take appropriate action in response to violations of the law;
7. When feasible, the SRO is encouraged to maintain a high level of visibility during school entrance and dismissal times as well as during passing periods;
8. Meet with building administrators to advise them of potentially dangerous situations and plan for the safe resolution of those situations;
9. Follow building and district behavior policies, deferring to school administration for discipline and enforcement of student handbook and policies, referring students for further law enforcement processing when requested by the District or required by law, and using law enforcement authority in necessary situations;
10. Protect school property, students, school personnel and visitors from criminal activity by patrolling the school building and grounds and attending school functions during and outside the school day (athletic events, dance, parent-teacher conferences) as reasonably required;
11. Assist in the development, review, and implementation of the School District Emergency Plan;

12. Present lessons in appropriate courses, as requested by the District (e.g., internet safety, drug education);
13. Serve as a liaison between the Schools and the Police Department;
14. Assist with safety and emergency drills pursuant to the *School Safety Drill Act*, including specifically observing the active-shooter law enforcement drill as required by that Act (ALICE);
15. Assist the school administration in the development of plans and strategies which minimize dangerous situations including those related to student or community unrest which impact the schools;
16. Provide students and their families, administrators, staff and faculty with information concerning various community support agencies, including:
 - a. family counseling services
 - b. drug and alcohol treatment facilities
 - c. psychological services
 - d. legal assistance
 - e. others which may be appropriate under given circumstances; and
17. The SRO shall provide information, records, and testimony when the SRO is directly involved in an incident and when requested by the District administration for student expulsion proceedings.
18. The SRO shall serve as a member of the District's district-level and school-level threat assessment teams in accordance with the *School Safety Drill Act* and Board of Education Policy and procedures.
19. The SRO may assist District personnel with student residency investigations as requested by the District.
20. The SRO will comply with all District health protocols.
21. The SRO will provide to the District each month copies of the following reports required to be filed with the Department of State Police by the *Safety, Accountability, Fairness and Equity – Today Act* (SAFE-T Act) (50 ILCS 709/5-12):
 - a. data on offenses and incidents reported by District schools to local law enforcement. The data shall include offenses defined as an attack against school personnel, intimidation offenses, drug incidents, and incidents involving weapons; and

- b. a report on any incident where a law enforcement officer was dispatched to deal with a person experiencing a mental health crisis or incident in District schools.

Notwithstanding the above, the Parties acknowledge that the SRO is responsible for criminal law issues, not school discipline issues. Thus, absent a real and immediate threat to student, teacher, or public safety, incidents involving public order offenses including, but not limited to, disorderly conduct; disturbance/disruption of the Schools or public assembly; trespass; loitering; profanity; and fighting that does not involve immediate physical injury or a weapon, shall be considered school discipline issues to be solely handled by School officials, rather than criminal law issues warranting formal law enforcement intervention (e.g., issuance of a criminal citation, ticket, or summons, filing of a delinquency petition, referral to a probation officer, or actual arrest). If the SRO becomes aware of a student discipline issue, he/she shall refer the issue to the School's principal. If the SRO does proceed with law enforcement actions, he/she shall adhere to Board policy, police policy and legal requirements with regard to investigations, interviews of students and arrests of students that occur or are planned to occur on District property. There shall be no student booking station established or maintained on the grounds of any school.

The City and the District acknowledge that the SRO must receive appropriate and current training in order to fulfill his/her duties as a school resource officer. As a result, the Parties shall work cooperatively to ensure the SRO receives appropriate in-service training, implicit bias and racial and ethnic sensitivity training, de-escalation techniques, safety, mental health, administration of epinephrine auto injector, use of opioid antagonists, and training specific to the duties of a school resource officer and working with elementary and middle school age students. The District also may request the SRO to attend other relevant trainings, including but not limited to, those trainings that may be mandated by future legislation, implementation of Board policies, and the District's regulations and procedures.

The Parties further acknowledge and agree that, due to jurisdictional issues, Oak Terrace Elementary School will receive programming from the SRO; however, investigative duties will be turned over to the Highwood Police Department.

Detention and Questioning of Students on School Grounds

In accordance with the *School Code (105 ILCS 5/22-85)* and Board Policy 7:150 *Agency and Police Interviews*, the SRO will notify parents/guardians of students under the age of 18 of any detainment and questioning on school grounds. Before detaining and questioning a student on school grounds who is under 18 years of age and who is suspected of committing a criminal act, the SRO must do all of the following:

1. Ensure that notification or attempted notification of the student's parent or guardian is made.
2. Document the time and manner in which the notification or attempted notification under paragraph (1) occurred.

Make reasonable efforts to ensure that the student's parent or guardian is present during the questioning or, if the parent or guardian is not present, ensure that school personnel, including,

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but not limited to, a school social worker, a school psychologist, a school nurse, a school guidance counselor, or any other mental health professional, are present during the questioning.

EXHIBIT C

ACCESS TO RECORDS

- A. District Records.** The Parties acknowledge and agree that all student, personnel, medical, and District-related business records generated by District employees or students shall be the property of the District. The Parties agree to comply with all state and federal laws, including, but not limited to, the *Illinois School Student Records Act* (105 ILCS 10/1 et seq.), the *Illinois Mental Health and Developmental Disabilities Confidentiality Act* (740 ILCS 110/1 et seq.), the federal *Family Educational Rights and Privacy Act* (20 U.S.C. § 1232g; 34 C.F.R. Part 99), *Health Insurance Portability and Accountability Act of 1996* (45 C.F.R. Parts 160 and 164), the *Illinois Personnel Records Review Act* (820 ILCS 40/1 et seq.), and all rules and regulations governing the release of student, personnel, and medical records. The SRO may have access to personally identifiable information (“PII”) in student records as follows:
- 1) The SRO may have access to “directory information” of students as needed to perform duties.
 - 2) The SRO may have access to live feed of security cameras in the District pursuant to authorization of the Superintendent or Principal. Recorded camera footage may constitute student record information if identifiable students are the focus of the footage. As such, recorded camera footage will be treated as student record information pursuant to Paragraph A.3 below.
 - 3) The SRO may have access to other (non-directory) student record information pursuant to the following legal guidelines, as interpreted and approved by the Superintendent or Principal:
 - i) The SRO may receive PII from the District as a “school official” performing SRO duties under this Agreement when the SRO has a direct and legitimate educational interest in the student. A “legitimate educational interest” shall include promoting school safety and physical security of the students. The PII must remain under the direct control of the District, and the SRO may use information obtained as a school official only for the purposes for which it is obtained, and will not disclose such information to third parties, including other employees of the Police Department who are not acting as school officials, unless consent of the parent (or student age 18 or older) is obtained or an exception to the statutory consent rule applies.
 - ii) The SRO may receive from the District PII related to student criminal activity pursuant to an applicable reciprocal reporting agreement entered into between the District and the City (“Reciprocal Reporting Agreement”), when necessary for the discharge of his/her official duties to effectively serve, prior to adjudication, the student whose records are released. Such a record release is subject to the terms of the Reciprocal

Reporting Agreement, and the SRO will not disclose that information to third parties outside the Police Department.

- iii) In an emergency, as determined by the Superintendent or School Principal.

Notwithstanding the termination of this Agreement for any reason, the confidentiality provisions set forth in this Agreement shall continue in full force and effect following such termination.

- B. Law Enforcement Records.** The Parties acknowledge and agree that all records generated by the SRO in connection with the performance of services under this Agreement may constitute law enforcement records. In accordance with law, all records generated and maintained solely by the SRO and the City shall not constitute student records. If the SRO utilizes a body camera, it shall be used in accordance with the *Law Enforcement Officer-Worn Body Camera Act* (50 ILCS 706/10-1 et seq.) and other applicable federal and Illinois law. Prior to the SRO's use of a body camera in the District schools, the City shall provide to the District a copy of the Police Department's written policy regarding the use of body cameras adopted in accordance with the foregoing Act, including, but not limited to, the Police Department's policy for when the cameras will be turned on while the officer is on duty in the schools and the expectations of privacy of the District's students, invitees, and employees, and the District and City shall determine appropriate procedures for flagging recordings related to incidents in the schools for retention by the City and for access by the District as otherwise allowed by law. Prior to use of body cameras in the District, the City will provide written information and training to appropriate school employees concerning the objectives and procedures for the use of body cameras in the District. If the SRO is equipped with a body camera, he/she shall be trained in the operation of the equipment prior to its use.
- C. Other Applicable Agreements.** The records and confidentiality provisions in this Agreement shall be interpreted in conjunction with other applicable agreements in effect between the District and the City, including, but not limited to, the Reciprocal Reporting Agreement.

Date: June 8, 2021

To: Dr. Michael Lubelfeld, Superintendent of Schools
Members of the Board of Education

From: Dr. Monica Schroeder, Deputy Superintendent

Subject: Designation of Depositories/Signers for the 2021-2022 School Year

Policy Alignment: Policy 4:30 Revenue and Investments

Disposition: Action

Executive Summary:

Per Board Policy 4:30, the Board of Education shall review and approve the Designation of Depositories and Signers annually. At the June 8, 2021, Regular Board of Education meeting, the administration recommends that the Board approves Mr. Jeremy Davis, Assistant Superintendent for Finance and Operations, as an authorized signer to the financial institutions the District has relationships with, effective July 1, 2021.

Recommendation: Action

Roll call vote to approve the Designation of Depositories and Signer, as presented.

Date: June 8, 2021

To: Dr. Michael Lubelfeld, Superintendent of Schools
Members of the Board of Education

From: Dr. Monica Schroeder, Deputy Superintendent

Subject: District Paper Supply for 2021-2022 School Year

Policy Alignment: Policy 4:60 - Purchase and Contract

Disposition: Action

Executive Summary:

For the 2021-2022 school year, copy paper requirements from Districts 106, 109, 112, 113, and the City of Lake Forest were pooled together and placed out for bid by the group's coordinator, District 113. Of the five (5) vendors submitting bids, District 113 declined one vendor as the vendor failed to meet the specifications. Murnane Paper Company was the lowest responsive bidder that met the paper quality requirements (see attached bid tabulation). This bid includes duplicator paper, colored paper, and recycled paper. This bid also includes four delivery dates per year, which will allow us to manage our inventory paper.

Township High School District 113's Board of Education approved the paper bid at their Board Meeting on May 24, 2021, offered by Murnane Paper Company for a total amount of \$68,880. District 112's portion of this bid is \$17,194 for 633 cases of paper. Last year the district ordered 1,671 cases of paper for a total of \$43,150. The decrease is due to the school buildings having excess inventory; therefore, the administrators requested less copy paper for FY2022.

At the June 8, 2021, Regular Board of Education meeting, the administration recommends that the Board approves the paper bid offered by Murnane Paper Company, the lowest responsible bidder, in the amount of approximately \$17,194, for the 2021-2022 school year.

Recommendation: Action

Roll call vote to approve the paper bid offered by Murnane Paper Company, the lowest responsible bidder, in the amount of approximately \$17,194 for the 2021-2022 school year.

TOWNSHIP HIGH SCHOOL DISTRICT NO. 113

Cooperative Purchasing Bid Paper (Office and Instructional)

A legal notice was published on Wednesday, March 4, 2021 to solicit bids for the purchase of instructional and office paper for the 2021-2022 school year. The cooperative includes the following school districts, and municipality:

- Bannockburn School District No. 106
- City of Lake Forest
- Deerfield Public Schools District No. 109
- North Shore School District No. 112
- Township High School District 113

The bid includes duplicator paper, colored paper, and recycled paper. Below are the bid results.

Vendor	Bid Total
Murnane Paper Company Elmhurst, IL	\$68,880
Midland Paper Wheeling, IL	\$75,311
Office Depot	\$78,156
Staples	\$78,546
Contract Paper Group	DECLINED BID based on 4 deliveries per year

The Administration recommends accepting the bid from Murnane Paper in Elmhurst, IL. It is the lowest bid that has met the bid and paper quality requirements. Murnane is also our current paper supplier and they have met all of our paper needs in a timely manner throughout FY21.

Recommended Motion:

The Superintendent recommends that the Board of Education **accept** the bid for office and instructional paper from Murnane Paper in Elmhurst, IL in the total amount of \$68,880 for school year 2021-2022.

ROLL CALL

Date: June 8, 2021

To: Dr. Michael Lubelfeld, Superintendent of Schools
Members of the Board of Education

From: Dr. Monica Schroeder, Deputy Superintendent

Subject: 2021-22 Collective Liability Insurance Coop. (CLIC) Renewal

Policy Alignment: Policy 4:100 Insurance Management, and
Policy 4:170 Safety - Student Insurance

Disposition: Action

Executive Summary:

North Shore School District 112 has been a member of the Collective Liability Insurance Cooperative (CLIC) since July 1, 1993. CLIC provides a comprehensive, cost-effective, school-specific Risk Management Program. CLIC also provides a benefits package program and other ancillary lines of coverage needed by school districts, such as low district deductibles, high per-occurrence limits for all coverages, loss prevention services, and efficient claims administration services.

CLIC currently has 187 member districts in the Property/Casualty program, representing 876 schools to obtain property, liability, and automotive coverage cost-effectively. Attached is the executive summary for the property/casualty, and student accident coverage, which details the market conditions, claims histories, and cost control methods. The administration believes that being a member of CLIC allows the district to receive broader coverage with better limits than if we were to acquire this on our own.

Attached is also the property/casualty and student accident program cost comparison sheet showing the 2021-2022 proposed amount of \$221,967, representing an increase of 24.79%, or \$44,090. Additionally, through CLIC, we join with 92 school districts for a fiduciary liability policy with a one-year policy term at the rate of \$2,150, representing an increase of 4.88% or \$100.

At the June 8, 2021, Regular Board of Education meeting, the administration recommends that the Board approves the annual renewal with CLIC for the FY 2021-2022, per the attached.

Recommendation: Action

Roll call vote to approve the annual renewal with CLIC for the FY 2021-2022, as presented.

Executive Summary

Property/Casualty

As I sit down to write this 2021/2022 Executive Summary, it is hard to believe that we have approached the one-year anniversary of the COVID-19 virus. I think back to last year at this time when the immediate “stay at home” and Governor’s order for remote learning was put in place. I think about all of the various information we received from the CDC/John Hopkins University/Gallagher Bassett Services on COVID and distributed to our members this past year.

I would be remiss to not make note that over 600,000 people in our country lost their lives to this indiscriminating virus. If you or your family lost a family member or contracted this virus during the past year, our thoughts and well wishes go out to all of you. It is our hope that we never have to live through another pandemic in our lifetime.

Fast forward to late March 2021 and things are changing for the positive daily. We have a vaccine that is available and many of you have taken advantage of that vaccine. Many of our schools are finally coming off all remote or hybrid learning, to being fully back to in person learning. Our students are finally getting the opportunity to participate in sports and attempt to get back to some form of normalcy. Finally, our city and suburbs are slowly starting to come back to life. We see stores and restaurants starting to open up and it seems weekly we are improving our state positivity rate from the virus.

On July 1, 2021, CLIC will begin its 39th year of service to Illinois public school districts. We are truly honored to have the opportunity to be of service to all of you.

As discussed at our virtual CLIC Mid-Year meeting in December, the state of the insurance marketplace continues to be difficult. We continue to see significant rate increases on lines such as Property, Professional Liability (School Board Legal), and now Cyber Liability has exploded with numerous claims attributed to many people working from home.

There are three factors that contribute to carriers continuing to recalibrate. These factors are as follows:

1. There has been a substantial increase in the number of large weather related loss events
2. Interest rates remain near historical lows
3. The industry continues to see increasing loss trends with liability coverages

These factors mean that insurance carriers and underwriters need to make a profit from underwriting as opposed to relying on investment income. Carriers remain intensely focused on underwriting discipline, ensuring they get the correct information from risks which will enable those carriers to secure the right terms and pricing on certain lines of coverage that historically have not performed from an underwriting standpoint.

The pace of changes in the property marketplace continues to accelerate. Carriers are saying this is the most dynamic property marketplace since 2001. Loss trends have continued to outpace pricing models and as a result, we have seen underwriters accelerate pricing increases.

Not only are property carriers increasing prices, they also are making changes in coverage terms and conditions. These changes are increasing deductibles, shrinking sub-limits and requiring additional COPE information.

According to the National Oceanic and Atmospheric Administration, the 2020 season saw 30 named storms. Hurricanes were not the only weather related events causing havoc in the marketplace. In the Midwest, we saw a Derecho weather event that brought straight-line wind speeds in excess of 100 MPH. One town in Iowa incurred in excess of \$200 million in damage. This has caused many carriers to reevaluate and make changes to their convective storm modeling and their rates for wind & hail exposures.

The casualty marketplace continues to see the effects of "Social Inflation". The frequency of large judgements increases in litigation financing and an empowered plaintiff has continued to challenge the industry. On the Auto Liability, losses continue to rise as new technologies make vehicles more expensive to repair. This is causing carriers to raise rates despite a drop in claim frequency due to the COVID-19 pandemic.

"Social Inflation" is also affecting the Umbrella/Excess Liability market. Carriers are restricting the amount of limit they are willing to put forth. What this means to us is that many times we need to involve substantially more carriers and often more premium to achieve the same limits as expiring. The carriers are also adding exclusions, including sexual abuse and misconduct claims (SAM), traumatic brain injury (TBI), opioids, cannabis and on-premises violent acts. What that means for schools is that insurers continue to push for rate increases, reduced limits and coverage restrictions.

In regards to our Package renewal, our total insurable values increased by 2.4% and our vehicle exposures increased by just under a percent. The renewal terms offered by CLIC's primary Liability and Crime reinsurer, Great American Insurance Company, are very competitive in this marketplace.

Last year, due to market conditions, we did an extensive marketing of the Excess Property line of coverage. We submitted bid specifications to over 25 alternative carriers. Based on the market results, Travelers Insurance Company provided coverage at a rate below 0.02, or 2 cents. For this year's renewal, in spite of our Property exposure increasing, we were able to negotiate a very competitive renewal rate with Travelers. The 21/22 renewal rate will still be under a 2-cent rate. This is a very competitive rate in this marketplace. We are very pleased with the renewal rates we secured in spite of the continuing hardening marketplace conditions.

As we approach the two-year anniversary of the School Board Legal panel reboot, the results continue to show very favorable results. Through 20 months, our School Board Legal TPA has informed us that the average legal costs on a file have decreased by close to 50%. During the fall of 2021 CLIC will embark upon another 2.0 Legal Review with QBE and Summit Risk teams. Even with the reboot, School Board Legal Liability claims from the period 7/1/2015 to 7/1/2018 continue to mature and the settlements rise as the files begin to closeout.

A point of concern for the School Board Legal Liability carriers deals with Special Education. Carriers are concerned that as our society continues to recover from COVID-19 and the children go back to school full time, that later in the year as school access student achievement, or lack of during this past year, carriers will begin to see an influx of "failure to educate" claims. All School Board Legal carriers pricing models are contemplating these type of claims, which will have an effect in the carrier's renewal pricing.

Fortunately for CLIC, by being a Self-Insurance program, it allows the members to control their own destiny. If the claims are kept under control, the members keep the money and earn surplus. When looking at the School Board

Legal marketplace, the first dollar carriers are raising their minimum deductibles in excess of \$25,000 and beginning to put sub-limits on coverages. For CLIC's 2021/2022 renewal, our strategic partner QBE's actuary, based upon CLIC's losses, has raised each member's deductible by \$5,000 in each tier. This has helped keep the renewal pricing to a nominal increase and competitive.

With the rise in Ransomware attacks across the U.S., due to many people working from home, the Cyber marketplace continues to see rate increases in the range of 30% to 75%, or more. In addition, the carriers are requiring all insureds do phishing training, have some form of MFA protections in place and have records backed up and stored offsite. If a district does not wish to do the minimal carrier requirements, the carriers are going to offer less comprehensive coverages and deductibles will increase substantially. The new minimum deductible in the Cyber world begins at \$25,000. It is not uncommon to see deductibles in the \$75,000 - \$100,000 range; especially if you have had a cyber-incident or your district IT controls are not robust.

For CLIC's Cyber renewal, we submitted specifications and each district's Cyber questionnaire to the three (3) primary Public Entity Cyber insurers for pool programs. While CLIC will see a premium increase, the increase is still below what we have seen for other public school districts. In addition, CLIC will continue to have full coverage limits.

CLIC's Student Accident coverage is ending a two-year rate guarantee. We approached our strategic partner Zevitz/Amwins to secure alternative quotations in the marketplace. Amwins secured many quotations. Although a couple of carriers had a slight rate reduction, their coverages were not as comprehensive and had missing coverages that our members now have in place. Our Incumbent carrier Gerber Life gave us a rate reduction under the Mandatory coverage and increased the catastrophic coverage limit from \$5,000,000 to \$6,000,000 with no increase in rate. In addition, we were able to negotiate a two-year rate guarantee.

In regards to CLIC's ancillary lines of coverage such as Pollution Liability, Gallagher Crisis Protect, Foreign Liability and Fiduciary Liability, each of these lines are seeing competitive renewal terms from a coverage and pricing standpoint.

In spite of the continuing unfavorable marketplace and restrictions on certain lines of coverage, CLIC's 2021/2022 renewal pricing, coverages and limits continue to remain extremely competitive for all lines of coverage. This year we were able to negotiate rate guarantees for a few lines of coverage.

It is important for all members to remember that during times of a hardening/restrictive marketplace is why pools and cooperative purchasing were put in place. Programs like CLIC offer districts security, stability, and a level of isolation from the standard insurance marketplace. This allows our members to have their costs and coverages remain competitive, even when that would not be the case for a school district with a stand-alone insurance program.

As our society, and in particular our clients and friends such as you, begin to recover from the pandemic and begin to get back to some form of normalcy, our team at Gallagher would like to thank each of you and your district staff for your cooperation and continued support during this unprecedented year of COVID-19. CLIC continues to be one of the preeminent scholastic cooperatives in the United States. We continue to be approached by local school districts who find that the Cooperative offers competitive coverages, limits and premiums.

We value your loyalty and the relationships our team continues to develop on a daily basis with you and your staff.

Yours truly,

Handwritten signature of Michael J. McHugh in black ink.

Michael J. McHugh
Area Senior Executive Vice President

Handwritten signature of Byron Given in black ink.

Byron Given
Area Senior Vice President

Handwritten signature of Tyler MacKenzie in blue ink.

Tyler MacKenzie
Account Executive – Key Accounts

COLLECTIVE LIABILITY INSURANCE COOPERATIVE

2021-2022 PROPERTY/CASUALTY PROGRAM COST COMPARISON

District: North Shore School District #112

Fixed Costs	2020-2021 Expiring	2021-2022 Proposed
Package (includes General Liability, Auto Liability, Garage Liability, Police Professional/Security Guards, Bullying and Crime)	\$6,263	\$6,898
Property (including Auto Physical Damage) \$625,000,000 Limit	\$40,708	\$49,040
Boiler & Machinery	\$4,024	\$4,702
School Board Legal Liability - \$40,000 Deductible	\$10,306	\$11,627
Excess Liability \$36M xs \$1M Limit	\$12,582	\$15,180
Student Accident – Mandatory	\$16,237	\$14,722
Student Accident – Catastrophic	\$3,776	\$3,635
Pollution Liability	\$2,648	\$3,166
Cyber Liability/Identity Theft - \$2,000,000 Limit/\$50,000 Deductible	\$8,169	\$33,616
Crisis Protect	\$1,755	\$1,735
Arthur J. Gallagher Risk Management Services Fee	\$8,461	\$8,630
Gallagher Bassett Services Claims Administration Fee	\$2,147	\$2,016
Gallagher Bassett Services Loss Control Fee	\$995	\$995
CLIC Program Management Operating Fee ⁽¹⁾	N/A	N/A
Total Fixed Costs	\$118,071	\$155,963
% of Change		32.09%

Variable Costs	2020-2021 Expiring	2021-2022 Proposed
Loss Fund – Package (includes actuarial debit/credit) ⁽²⁾	\$43,043	\$45,572
Actuarial Debit/Credit – Package	9.7%	-1.2%
Loss Fund – School Board Legal Liability (includes actuarial debit/credit) ⁽²⁾	\$16,763	\$20,432
Actuarial Debit/Credit – School Board Legal Liability	4.1%	-10.0%
Total Program Contribution on a Maximum Cost Basis	\$177,877	\$221,967
% of Change		24.79%

Total Program Costs Due for July 1, 2021-2022	\$221,967
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Statistical Information	2020-2021 Expiring	2021-2022 Proposed	% Change
Total Insurable Values (Includes Vehicles)	\$221,238,864	\$251,486,992	13.67%
Students	3,776	3,635	-3.73%
Vehicles	11	12	9.09%

⁽¹⁾ The CLIC Property/Casualty Program Management Operating Fee is allocated to each member by the CLIC treasurer. This fee is solely used to pay for those expenses such as the Treasurer Services, Legal Services, Publication of Safe Schools Newsletter, Appraisal Cost, Audit Expenses, D&O Insurance, Actuarial Expenses and Meeting Expenses that are needed to operate the pools operations. In the past, the cooperative has utilized loss fund interest earnings to pay for those expenses. Due to the lack of interest income to cover the cooperatives expenses, a slight fee must be allocated to each member. The CLIC Executive Committee concurred that beginning with the 2014/2015 renewal a Program Management Operating Fee will be instituted only on the Property/Casualty Program. The fee will be based upon the minimum fee of \$552 per district with a rate per student charge. The maximum amount a member district could pay is \$5,980. For Fiscal Year 2021-2022, the CLIC Executive Committee has elected to continue the suspension of this charge per the treasurer's recommendation due to sufficient interest earnings to cover these costs.

⁽²⁾ Actuarial Debit/Credit is provided by independent audit firm Milliman, Inc. based on each district's loss experience for the past 5 years, not including the current year.

COLLECTIVE LIABILITY INSURANCE COOPERATIVE

2021-2022 FIDUCIARY LIABILITY COST COMPARISON

District: North Shore School District #112

LINE OF COVERAGE	COMPANY	2020-2021 EXPIRING PREMIUM	2021-2022 RENEWAL PREMIUM	% Change
Fiduciary Liability	Federal Insurance Company (Chubb)	\$2,050 Each Member	\$2,150 Each Member	4.88%

TOTAL FIDUCIARY LIABILITY PROGRAM COSTS DUE for July 1, 2021-2022	\$2,150
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Date: June 8, 2021

To: Dr. Michael Lubelfeld, Superintendent of Schools
Members of the Board of Education

From: Dr. Monica Schroeder, Deputy Superintendent

Subject: 2021-22 Collective Liability Insurance Coop. (CLIC) Workers
Compensation Renewal

Policy Alignment: Policy 4:100 Insurance Management

Disposition: Action

Executive Summary:

North Shore School District 112 has been a member of the Collective Liability Insurance Cooperative (CLIC) Workers Compensation program since July 1, 2007. CLIC workers' compensation program offers cost-effective, stable pricing and many Risk Management tools to assist a member in controlling and reducing their losses. Currently, CLIC has 149 member districts in the Workers Compensation program.

Attached is the executive summary for the workers' compensation renewal, which details the market conditions, cost containment changes, and other factors impacting renewals. Also attached is the Workers' Compensation cost comparison sheet showing the 2021-2022 proposed amount of \$229,966, representing a premium decrease of 23.60%, or \$71,018.

At the June 8, 2021, Regular Board of Education meeting, the administration recommends that the Board approves the annual CLIC workers compensation renewal for the fiscal year 2021-2022, per the attached.

Recommendation: Action

Roll call vote to approve the annual CLIC workers compensation renewal for the fiscal year 2021-2022, as presented.

Executive Summary

As the CLIC Workers Compensation program begins its 21st year of service to Illinois school districts, we would like to thank all of you for allowing us to be of service to you and your districts.

During the past year, all of us had to deal with the COVID-19 virus. While the school district book of business did not see many COVID-19 Workers' Compensation claims, other classes of business such as police, fire and first responders were not as lucky. These classes of business and others saw many claims filed with the Workers' Compensation carriers. This has put a strain on those carrier's results and we are beginning to see carriers increase rates and retentions.

After many years of payroll rate reductions in the State of Illinois, the National Council on Compensation Insurance has raised the State of Illinois payroll rates on average by 2.2% for 2021.

Since CLIC moved to a dedicated claims service team seven years ago with Sedgwick Claims Management Services, it has accomplished a number of achievements on behalf of the CLIC membership. A few of those achievements are as follows:

- CLIC continues to improve their actuarial results for the CLIC Workers' Compensation Reserve Analysis. As of December 31, 2020, the actuarial reserves have decreased by \$1.8 million for the 2019/2020 year and \$1.4 million for the current 2020/2021 period.
- As of December 31, 2020, CLIC's estimated surplus for the Workers' Compensation program stands at \$19,538,606.
- The utilization of the Company Nurse mobile application has continued to be a huge benefit for our members. It allows our injured employees to communicate with Company Nurse via text. It give those employees immediate self-care advice.
- During the 2020/2021 policy term, CLIC returned surplus to 12 out of 15 members who were in the High/Low supplemental program and had a 100% or higher 5-year loss ratio. This program was introduced on July 1, 2017.
- CLIC continues to cap a member's claims at \$200,000 per individual claim. This protects our members who happen to have the unfortunate experience of a claim for a severely injured employee.

Due to market conditions, for CLIC's 2021/2022 renewal we approached two other carriers aside from the incumbent for quotations. We received from the carriers six options to consider. One carrier could not compete with our current carrier from a premium and loss fund standpoint. In spite of the NCCI rates increasing by an average of 2.2% and CLIC's payrolls for 2021/2022 increased by 1.6%, it is our

recommendation that we renew our coverage with our incumbent insurer partner, Safety National Casualty Corporation. Safety National offered very competitive renewal terms for both the premium and loss fund. In addition, Safety will again be providing CLIC with a \$25,000 Safety Grant for loss control/Workers Compensation services.

CLIC's Workers' Compensation program continues to offer numerous Risk Management tools/resources to help districts in reducing losses. If a member can control their claims by being an active participant in loss prevention, in the long run they will see their program costs stabilize and in many cases their costs decrease.

On behalf of our Gallagher CLIC team, we would like to thank you and your staff for your support and cooperation, especially during this past year of COVID-19.

Yours truly,

Handwritten signature of Michael J. McHugh in black ink.

Michael J. McHugh
Area Senior Executive Vice President

Handwritten signature of Byron Given in black ink.

Byron Given
Area Vice President

Handwritten signature of Tyler MacKenzie in blue ink.

Tyler MacKenzie
Account Executive – Key Accounts

COLLECTIVE LIABILITY INSURANCE COOPERATIVE
2021-2022 WORKERS' COMPENSATION PROGRAM COST COMPARISON

District: NORTH SHORE SCHOOL DISTRICT #112

Payroll Information	2020-2021 Expiring	2021-2022 Proposed	% Change
7380 – Drivers	\$0	\$0	
8868 – Teachers/Professionals	\$38,944,535	\$40,748,091	
9082 – Cafeteria	\$0	\$0	
9101 – Maintenance/All Other	\$1,234,812	\$1,088,694	
Total Estimated Payroll	\$40,179,347	\$41,836,785	4.13%
Experience Modification Factor	1.25	0.86	-31.20%
Modified Premium	\$189,332	\$138,876	-26.65%

Fixed Costs	2020-2021 Expiring	2021-2022 Proposed	% Change
Workers' Compensation Premium	\$10,065	\$6,402	
AJG Co. Administration Fee	\$11,633	\$11,865	
Sedgwick Claims Administration Fee	\$9,223	\$9,369	
Sedgwick Loss Control Fee	\$1,900	\$960	
Total Fixed Costs	\$32,821	\$28,596	-12.87%

Variable Costs/Loss Fund	2020-2021 Expiring	2021-2022 Proposed	% Change
Loss Fund – Initial 100%	\$217,428	\$161,096	
Actuarial Debit/Credit	23.3%	25.0%	
Loss Fund – 100% with Actuarial Debit/Credit	\$268,163	\$201,370	
High/Low Plan 10% Supplemental Loss Fund Contribution, if applicable	\$0	\$0	
Total Loss Fund w/Debit/Credit and High/Low	\$268,163	\$201,370	-24.91%

TOTAL WORKERS COMPENSATION PROGRAM COSTS Expiring vs Proposed Renewal	\$300,984	\$229,966	-23.60%
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TOTAL WORKERS COMPENSATION PROGRAM COSTS Total Due for July 1, 2021-2022	\$229,966
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Date: June 8, 2021

To: Members of the Board of Education

From: Dr. Michael Lubelfeld

Subject: Approval of Emergency Evacuation Agreements - Ravinia, Braeside, Indian Trail, Edgewood at Elm Place, Oak Terrace

Policy Alignment: Policy 4:170 - Safety

Disposition: Action

Executive Summary:

To ensure the safety of students and staff in the event of an emergency school evacuation, the administration reached out to neighboring community partners requesting permission to use their building as a temporary evacuation site for students and staff.

Emergency Evacuation Agreements for each school site were drafted by legal counsel and shared with the identified community partners for their approval. At the June 8, 2021 Board meeting, the Board will be presented with 2021-22 Emergency Evacuation Agreements for Braeside, Ravinia, Edgewood at Elm Place, Indian Trail, and Oak Terrace for approval.

The agreements for the remaining schools, Green Bay, Northwood, Wayne Thomas, Red Oak, and Sherwood are in the process of being reviewed and approved by the community partners and expected to be presented to the Board for approval in July.

Recommendation:

Roll call vote to approve the Emergency Evacuation Agreements for Braeside, Ravinia, Edgewood at Elm Place, Indian Trail, and Oak Terrace, as presented.

Date: June 8, 2021
To: Members of the Board of Education
From: Dr. Michael Lubefeld, Superintendent
Subject: Administrator Contract - Interim Asst. Supt. for Construction
Disposition: Action

Executive Summary:

Dr. Jean Sophie has served as the part-time Interim Assistant Superintendent for Construction since October and her current contract will expire on June 30. Her oversight and collaboration with Wight and Gilbane during the construction at Northwood and pre-construction planning for Edgewood has been invaluable to the administration.

In light of upcoming personnel changes with a new Director of Operations and a new Assistant Superintendent for Finance beginning on July 1, as well as the departure of the District's lead architect from Wight & Company, it is my recommendation that the Board renews Dr. Sophie's contract for not more than 20 days of work beginning July 1 through September 30, 2021. During that time, Dr. Sophie will help bring the new administrators up to speed on the Edgewood construction project and ensure a smooth transition.

Recommendation:

Roll call vote to approve the renewal of the administrator contract for Dr. Jean Sophie as part-time Interim Assistant Superintendent for Construction commencing July 1, 2021 and terminating on September 30, 2021, at a daily rate of \$900.00 per diem for up to 20 days, as presented.

Date: June 8, 2021
To: Members of the Board of Education
From: Dr. Monica Schroeder, Deputy Superintendent
Subject: Resolution Issuing Remedial Warning for Ashley Rovner
Policy Alignment: Policy 5:200 Terms and Conditions of Employment
Disposition: Action

Executive Summary:

The Board is presented with the Resolution Issuing a Notice of Remedial Warning for Tenured Teacher Ashley Rovner.

Recommendation:

Roll call vote to approve the Resolution Issuing a Notice of Remedial Warning for Tenured Teacher Ashley Rovner, as presented.

BOARD RESOLUTION AUTHORIZING

NOTICE OF REMEDIAL WARNING

Whereas, the Board of Education (the “Board of Education”) of North Shore School District No. 112, Lake County, Illinois (the “District”), has the responsibility to manage and operate the schools of said District; and

Whereas, the Board of Education has the power to dismiss tenured teachers pursuant to Sections 5/10-22.4 and 5/24-12 of the *Illinois School Code*; and

Whereas, the Board of Education has received information, reports and recommendations from its administration regarding the conduct of Ashley Rovner a tenured teacher on contractual continued service status in the District; and

Whereas, the Board of Education finds and determines that the conduct of Ms. Rovner in this District has been unsatisfactory, and warrants an official Notice of Remedial Warning from the Board of Education; and

Whereas, the Board of Education finds and determines that such information, reports and recommendations received from the administration sets forth causes, charges, reasons, and defects in the conduct of Ms. Rovner which, if not remedied and removed, may constitute causes, charges, and reasons warranting her discharge and dismissal from the teaching staff of this District;

Now, Therefore, Be It Resolved by the Board of Education of North Shore School District No. 112, Lake County, Illinois, as follows:

Section 1: That Ms. Rovner shall be given a Notice of Remedial Warning, (“Notice”), said Notice to be substantially in the form of, and for the causes, charges and reasons set forth in, the Exhibit attached hereto and made a part hereof.

Section 2: That said Notice enumerates causes, charges, reasons and defects that this Board determines may result in discharge and dismissal of Ms. Rovner as a teacher in the District, if said causes, charges, reasons and defects are not corrected and remedied.

Section 3: That the President and Secretary of the Board of Education are hereby authorized and directed to sign and send or cause to be sent to Ms. Rovner, a copy of said Notice of Remedial Warning, by certified mail, return receipt requested.

Section 4: That the Superintendent or his designee shall also personally deliver a copy of said Notice to Ms. Rovner and place the notice in Ms. Rovner's personnel file. The notice will remain in Ms. Rovner's personnel file for the statutory period of four (4) years.

Section 5: This Resolution shall be in full force and effect upon its adoption.

Adopted this ____ day of June, 2021, by the following roll call vote:

Ayes:

Nays:

Absent:

By: _____
President, Board of Education

Attest:

Secretary, Board of Education

NOTICE OF REMEDIAL WARNING

June __, 2021

Ms. Ashley Rovner
[REDACTED]
[REDACTED]

Dear Ms. Rovner:

You are hereby officially notified that your conduct as a teacher in this School District is deficient and unsatisfactory in the respect(s) set forth in Exhibit 1. These deficiencies in your conduct, and the negative effects on the teaching and learning environment in the District, have been discussed with you by the District administration prior to the issuance of this Notice of Remedial Warning.

The purpose of this letter is to notify you that the Board of Education has determined the deficiencies to be causes, charges, reasons, and defects which, if repeated, may result in charges against you and in your dismissal as a teacher in this School District. You are hereby instructed to correct and remedy each and every cause, charge, reason and defect set forth below. Please feel free to request the aid of the District's administration to bring about a correction of these deficiencies.

It is our hope that these deficiencies will be remedied, and you are hereby directed to cease and correct each and every deficiency immediately upon receipt of this Notice.

Finally, you are reminded that applicable law and School Board policy prohibit any attempt to intimidate, harass, or retaliate against any person who has made a charge, filed a complaint, provided information, participated or assisted in an investigation or in a hearing into this matter. You are therefore directed not to contact any person, including students, parents, District employees or supervisors, whether current or former, who either are, or who you believe may be, responsible for the information, reports and recommendations which led to this action, in any way which could be interpreted or viewed as substantially interfering with work performance, or creating an intimidating, hostile, or offensive working or educational environment. Your attention to these important directives is fully expected.

Sincerely,

**The Board of Education of North Shore School
District No. 112, Lake County, Illinois**

By: _____
Its President

Attest:

By: _____
Its Secretary

EXHIBIT 1
NOTICE TO REMEDY THE CONDUCT OF TENURED TEACHER

I. Conduct Requiring Remedy

You have engaged in a pattern of conduct that is unprofessional and disruptive to the education of students dating back to the 2019-20 school year, during which you were issued a written reprimand, which if not remedied, is subject to future discipline, up to and including dismissal as a tenured teacher in North Shore School District No. 112. Examples of your unacceptable conduct were previously discussed with you and include:

1. You have failed to effectively maintain discipline and order in your classroom by using physical interventions to get students' attention including those who have 504 accommodations for attention and English Language Learner accommodations. Specifically, you threw post it notes at a student, you threw a pencil at a student, you either dropped a pen or threw a pen in the vicinity of a student, and you smacked a meter stick on student desks in order to get students attention. Your actions were startling and scary to students, put them on edge, and made them uncomfortable in your classroom setting. Moreover, your actions put student's safety at risk as throwing objects in a classroom could easily lead to student injuries.
2. You were not truthful with the investigators when asked about these incidents. Specifically, you claim that you lobbed the post it notes to the student to write down homework and that you tapped the meter stick on an empty desk. Your story was refuted by multiple witnesses.
3. Your actions as outlined in Paragraph 1 violated Section 24-24 of the Illinois School Code (105 ILCS 5/24-24) and Board Policy 5:230, Maintenance of Discipline, which prohibits teachers from using disciplinary methods that may be damaging to students.
4. Your actions violated Board Policy 1:30, School District Philosophy, in two ways.
 - i. First, the policy requires the District community to provide a safe, supportive and nurturing learning environment. Your actions were directly in contravention to that requirement. While no students were hurt by you throwing objects, they could have been. And a student reported that they felt scared by the use of the meter stick.
 - ii. Second, the policy is clear that we will not tolerate disrespectful or demeaning behavior. Your actions outlined in paragraph 1 were disrespectful and demeaning to students. Your actions as outlined in paragraph 2 were disrespectful and demeaning to administrators.

5. Your actions violated Board Policy 5:120, Employee Ethics, Conduct and Conflict of Interest, which incorporate the Code of Educator Ethics into Board Policy by reference. Your actions outlined in Paragraph 1 violate Principle 1 of the Illinois Code of Educator Ethics, which outlines your responsibility to students. Principal 1 of the Code of Educator Ethics states:

The Illinois educator is committed to creating, promoting, and implementing a learning environment that is accessible to each student, enables students to achieve the highest academic potential, and maximizes their ability to succeed in academic and employment settings as a responsible member of society. Illinois educators:

- Embody the Standards for the School Service Personnel Certificate (23 Ill. Adm. Code 23), the Illinois Professional Teaching Standards (23 Ill. Adm. Code 24), and Standards for Administrative Certification (23 Ill. Adm. Code 29), as applicable to the educator, in the learning environment;
- Respect the inherent dignity and worth of each student by assuring that the learning environment is characterized by respect and equal opportunity for each student, regardless of race, color, national origin, sex, sexual orientation, disability, religion, language or socioeconomic status;
- Maintain a professional relationship with students at all times;
- Provide a curriculum based on high expectations for each student that addresses individual differences through the design, implementation, and adaptation of effective instruction; and
- Foster in each student the development of attributes that will enhance skills and knowledge necessary to be a contributing member of society.

6. Your actions violated Board Policy 5:120, Employee Ethics, Conduct and Conflict of Interest, which incorporate the Code of Educator Ethics into Board Policy by reference. Your actions outlined in Paragraph 1 violate Principle 4 of the Illinois Code of Educator Ethics, which outlines your responsibility to parents, families and communities. Principal 4 states:

The Illinois Educator will collaborate, build trust, and respect confidentiality with parents, families, and communities to create effective instruction and learning environments for each student. Illinois Educators:

- Aspire to understand and respect the values and traditions of the diversity represented in the community and in their learning environments;
- Encourage and advocate for fair and equal educational opportunities for each student;
- Develop and maintain professional relationships with parents, families, and communities;
- Promote collaboration and support student learning through regular and meaningful communication with parents, families, and communities; and
- Cooperate with community agencies that provide resources and services to enhance the learning environment.

II. DIRECTIVES

A. You will read and understand your responsibilities under the Illinois Code of Educator Ethics and the Illinois Teaching Standards and will act within the parameters set forth in both.

B. You will not throw things in your classroom under any circumstances, but particularly not in order to get students' attention.

C. You will not use a meter stick or any other classroom tools to make loud noises and startle students to get their attention.

D. You will be truthful and respectful in all interactions with administrators, but particularly when they are questioning you about your classroom practices.

E. You will use positive practices to gain students' attention in your classroom. If you have questions about what practices are or are not acceptable, you will direct those questions to your principal or associate principals.

F. You will use culturally and linguistically appropriate practices in your classroom to address the needs of your English Language Learners and students with 504s as it applies to those who have accommodations for attention or verbal processing.

Date: June 8, 2021
To: Members of the Board of Education
From: Dr. Michael Lubelfeld
Subject: Emergency Bidding Exception for Excavation & Paving Work to Allow for
Installation of Mobile Classrooms
Policy Alignment: Policy 4:60 Purchasing & Contracts
Disposition: Action

Executive Summary:

During the renovations of the Edgewood Middle building, Edgewood students will be housed at the Elm Place building. During that time, the District must use six mobile classrooms to accommodate a large number of Edgewood students.

Before the mobile classrooms can be installed, certain excavation and paving work must be completed to allow the mobile classrooms to be safely and appropriately installed. If the Board were to bid out the excavation and paving work and wait the requisite ten-day period to solicit bids, as required by the School Code, the installation of the mobile classrooms would be delayed and therefore the start of school would be delayed for Edgewood students.

The administration has determined that an emergency situation exists and it is in the best interests of the District to enter into an agreement with DK Contractors Inc. to perform the required excavation and paving work quickly without proceeding through the competitive bid process set forth in Section 10-20.21(a) of the School Code (105 ILCS 5/10-20.21(a)). Pursuant to Section 10-20.21(a)(xiv) of the School Code (105 ILCS 5/10-20.21(a)(xiv)), the Board may award contracts without proceeding with the competitive bid process when such contracts are awarded due to an emergency and approved by three-fourths (3/4) of the members of the board.

The Board is asked to approve a Resolution Authorizing the Emergency Expenditure of Funds for Excavation and Paving Work to Allow for Installation of Mobile Classrooms, which awards a contract to DK Contractors Inc. in an amount not to exceed \$65,784.00.

Recommendation:

Roll call vote to approve the Resolution Authorizing the Emergency Expenditure of Funds for Excavation and Paving Work to Allow for Installation of Mobile Classrooms, which awards a contract to DK Contractors Inc. in an amount not to exceed \$65,784.00, as presented.

RESOLUTION
AUTHORIZING THE EMERGENCY EXPENDITURE OF
FUNDS FOR EXCAVATION AND PAVING WORK TO ALLOW
FOR INSTALLATION OF MOBILE CLASSROOMS

WHEREAS, North Shore School District 112 (“**District**”) must use six (6) mobile classrooms for Edgewood at Elm Place Middle School for the 2021-2022 school year because of essential renovation work that is being completed at Edgewood Middle School; and

WHEREAS, the mobile classrooms will be installed on the grounds of Elm Place Middle School; and

WHEREAS, before the mobile classrooms can be installed, certain excavation and paving work must be completed to allow the mobile classrooms to be safely and appropriately installed; and

WHEREAS, if the Board were to bid out the excavation and paving work and wait the requisite ten day period to solicit bids, as required by the *School Code*, the installation of the mobile classrooms would be delayed, which would mean that the mobile classrooms would not be available for use by the start of the 2021-2022 school year; and

WHEREAS, it is essential that all classes begin as scheduled at the start of the 2021-2022 school year; and

WHEREAS, the Board of Education of North Shore School District 112 (“**Board**”) has determined that it is in the best interests of the District to enter into an agreement with DK Contractors Inc. to perform the excavation and paving work; and

WHEREAS, to complete the excavation and paving work as quickly as possible so as to avoid a delay in the start of school at Edgewood at Elm Place Middle School, the Board must award a contract for the excavation and paving work to DK Contractors Inc. without proceeding through the competitive bid process set forth in Section 10-20.21(a) of the *School Code* (105 ILCS 5/10-20.21(a)); and

WHEREAS, pursuant to Section 10-20.21(a)(xiv) of the *School Code* (105 ILCS 5/10-20.21(a)(xiv)), the Board may award contracts without proceeding with the competitive bid process when such contracts are awarded due to an emergency and approved by three-fourths (3/4) of the members of the board; and

WHEREAS, an emergency situation exists with respect to the excavation and paving work, in that if the Board were to award a contract through the competitive bid process there may be a delay in the start of school at Edgewood at Elm Place Middle School.

NOW, THEREFORE, Be It Resolved by the Board of Education of North Shore School District 112, that:

Section 1: An emergency situation exists with respect to the excavation and paving work, in that if the Board were to award a contract through the competitive bid process there may be a delay in the start of school at Edgewood at Elm Place Middle School.

Section 2: As a result of this emergency situation, the Board hereby awards a contract to DK Contractors Inc. for excavation and paving work in an amount not to exceed \$65,784.00.

Section 3: The President of the Board and Superintendent are authorized to execute a contract with DK Contractors Inc. for excavation and paving work in an amount not to exceed \$65,784.00.

Section 4: This Resolution shall be in full force and effect forthwith upon its passage.

ADOPTED this 8th day of June, 2021, by the following three-fourths (3/4ths) vote of the entire Board of Education:

AYES: _____

NAYS: _____

ABSENT: _____

**BOARD OF EDUCATION OF
NORTH SHORE SCHOOL DISTRICT
112**

By: _____
President, Board of Education

ATTEST:

By: _____
Secretary, Board of Education

716737_1



11013 122nd Street -- Pleasant Prairie, WI 53158

Ph: (262) 857-7414 Fax: (262) 857-2927

June 3, 2021

Re: Elm Place School
DK # 22921

We propose to furnish the necessary labor, equipment, material and supervision to perform the work as itemized below on the above-referenced project for the prices shown.

BASE BID: \$ 65,784.00

SCOPE of WORK:

The following is included in our pricing for the work:

1. Remove and dispose of the existing trees.
2. Furnish and install silt fence and inlet protection.
3. Saw-cut, remove, and dispose of the existing asphalt pavement.
4. Saw-cut, remove, and dispose of the existing concrete curb and retaining wall.
5. Remove and dispose of the existing signs.
6. Strip and stockpile topsoil.
7. Cut and fill the site to subgrade elevations, +/- 0.10'.
8. Respread topsoil to a depth of 6" in landscaped areas disturbed by DKC.
9. Furnish and install CA-6 dense graded base below the proposed concrete sidewalk.
10. Furnish and install the concrete curb, sidewalk, and bollards.
11. Restripe parking lot.
12. Furnish and install the sanitary sewer consisting of tie-ins, PVC piping, and stub to the mobile units.
13. Furnish and install the watermain system consisting of tie-in and 1" copper, stubbed to the mobile units.
14. Includes Prevailing Wage Rates as required per District.

ALTERNATES & UNIT PRICES:

None

EXCLUSIONS AND CLARIFICATIONS:

1. We are a certified WBE organization.
2. All excavation is considered classified. Any rock, obstructions, undercuts, buried topsoil, or otherwise unsuitable material will be removed and replaced at additional cost.
3. Site fills will be made with site cut material.
4. Removal of unforeseen buried asphalt, concrete, foundations, or rubbish on the project site.
5. Engineering and layout work to establish lines and grades. DKC will require a minimum of (5) X,Y,Z control points encircling the site in order to calibrate GPS grading.
6. Erosion control inspections, maintenance while not onsite, and removal of any kind.
7. Seeding, mulching, turf reinforcement mat, or erosion control blanket.
8. Construction fence.

If accepted, this Document will become part of the Contract, with all of it's inclusions, exclusions and clarifications.

9. Building insulation.
10. MEP excavation or backfill.
11. Maintenance of concrete washout area.
12. Wall pipes or wall sleeves.
13. Private utility locates.
14. Handling of spoils generated by other trades.
15. Chemical stabilization of sub-grade.
16. Landscape, concrete, or asphalt paving restoration.
17. Topsoil screening, pulverizing, amending, or processing or special planting soil.
18. Fees, permits or allowances of any kind.
19. Rough grading of any area to a tolerance greater than $\pm 0.10'$ unless specifically noted.
20. Compaction tests and material and soil testing services.
21. Frost ripping, winter conditions, snow and ice removal and frost protection of sub-grade.
22. Protection work for trees and structures to remain, including protective fencing.
23. Protection, capping, maintenance, repair and/or relocation of existing and new utilities, both known and unknown.
24. Temporary roadways, ramps and staging areas.
25. Utility re-routes.
26. Cleaning pavements and roadways of mud, dust, debris, etc. *deposited or caused by the operations of others.*
27. Furnishing of flagmen, warning lights, barricades, signs or other traffic control devices, and furnishing or installing fencing or barricades for the protection of persons and property.
28. Excavation for bollards, light poles, flagpoles, fences, or similar drilled foundations.
29. Signage excavation.
30. Sheeting, bracing, shoring or underpinning work for excavation items.
31. Pumping and dewatering work after the excavation work is completed.
32. Pumping and dewatering work beyond what a 2" electric pump can handle.
33. Handling and/or disposal of hazardous waste, petroleum contaminated waste, special waste, and similarly contaminated materials. We will require a formal acknowledgement that the area is totally free of any of these materials prior to our performing any work at the site.
34. Environmental tests and/or surveys.
35. Septic tank removal and/or well removal and capping.
36. Furnishing of payment and performance bonds. If requested, these can be provided at an additional cost of 1.56% of the contract value.
- 37. All work not specifically included elsewhere in this proposal.**

TERMS AND CONDITIONS:

1. **This proposal with its scope, exclusions, clarifications and conditions will become part of the contract.**
2. **Payments.** DK Contractors, Inc. payment terms are net thirty (30) days. We do not rely solely on the credit and/or ability of the Owner for payment. Payments by the Owner to Contractor for work performed by DK Contractors, Inc. will not be a condition precedent to any payment obligation of the Contractor to DK Contractors, Inc. Furthermore, any additional work requested by Contractor will be the responsibility of the Contractor to pay, whether or not accepted by Owner. Any and all costs incurred in collection of this contract will be the sole responsibility of the Contractor. Any invoice over sixty (60) days will be charged at a rate of 1.5% (18% annually).
3. **Extras.** DK Contractors, Inc. shall not be required to perform any alterations, extras or additions in work unless DK Contractors, Inc. agrees to perform such work, agrees to the price to be paid to perform such alterations, extras or additions, and receives a signed changed order which specifically refers to the Terms and Conditions set forth in this proposal
4. **Permits.** Customer shall obtain all building and construction permits. DK Contractors, Inc shall not be responsible for any permit relating to the work to be performed under this proposal.
5. **Force Majeure.** DK Contractors, Inc. will not be liable for any loss, damage, or delay due to transportation problems, accident, fire, strike, riot, civil or military authority, insurrection, acts of God (including weather) or any cause beyond its reasonable control.

If Accepted, the Document will become part of the Contract, with all of its inclusions, exclusions and clarifications.

6. Default: Attorneys' Fees. In the event of a Customer default or refusal to pay, DK Contractors, Inc. will be entitled to all expenses of collection, including attorneys fees and court costs.
7. **Disclaimer Limitations.** All work is to be completed in a workmanlike manner according to standard practices in the industry. DKC reserves the right to employ production and construction methods to better meet completed project objectives. Final in-place material specifications will be met as required by product descriptions contained in this Proposal. Other than the warranties set forth above, DKC disclaims all warranties, express or implied, with respect to the work to be performed under this Proposal. DKC shall not be liable for any damage to the work performed under this proposal caused by Customer's or third party's intentional or negligent conduct. In no event shall DKC's liability exceed the amount paid to DKC in connection with such work; nor shall DKC be responsible for any special, incidental or consequential damages. DKC shall not be liable for any errors or omissions contained in any plans or specifications of Customer or any third party. Notwithstanding any law, ordinance or regulation to the contrary, Customer agrees not to institute or maintain any action or proceeding against DKC with respect to this Proposal or the work performed or materials provided pursuant to it more than twenty-four (24) months after completions.
8. The attached insurance rider specifically states the insurance that will be provided if DKC is awarded the contract. If additional coverage is required, a change order will need to be written to cover the cost of the additional insurance requirements. Notwithstanding any clauses in the contract, DKC does not waive their *Kotecki rights*. DKC shall indemnify and hold harmless the Owner, Architect, Architect's consultants and agents and employees ONLY to the extent of personal injury and property damage to others, not including its employees.

DOCUMENTS:

The following documents were used in preparing this proposal:

PLANS: As issued for bid.

SPECIFICATIONS: As issued for bid.

ADDENDA: None

SOILS REPORTS: None

OTHER: None

Our standard terms of payment, qualifications and insurance coverages further define this proposal. Should conflict with the plans, specifications or other project documents arise, this proposal shall take precedence. Further, this proposal is valid for a period of 30 days from date of issue and may be revised or rescinded thereafter without prejudice.

Respectfully submitted,

DK CONTRACTORS, INC.

Kevin Garrison

Date: June 8, 2021
To: Board of Education
From: Dr. Michael Lubelfeld, Superintendent
Subject: Admin. Contract Recommendation- Principal at Northwood Middle School
Policy Alignment: Policy 3:50 Administrative Personnel
Disposition: Action

Executive Summary:

The Board is being presented with the contract for Dr. Efrain Martinez as Principal for Northwood Middle School, effective July 1, 2021 - June 30, 2022.

More information on Dr. Martinez can be found in this [PRESS RELEASE](#).

Recommendation:

Roll call vote to approve the contract for Dr. Efrain Martinez as Principal for Northwood Middle School, effective July 1, 2021 - June 30, 2022, as presented.

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PRESS RELEASE/PUBLIC NOTICE

DR. EFRAÍN MARTINEZ APPROVED AS NORTHWOOD PRINCIPAL

Haga clic para leer la traducción al español

Highland Park, Highwood and Fort Sheridan, IL – Tonight, the North Shore School District 112 (NSSD112) Board of Education approved the hiring of Dr. Efraín Martínez as Northwood Middle School Principal effective July 1, 2021. Dr. Martínez currently serves as Principal of Orozco Academy in Chicago Public Schools (CPS).



The appointment of Dr. Martínez comes after a search process that received interest from many highly qualified candidates. The finalists then took part in a series of interviews with a stakeholder selection committee made up of parents, students, staff, and administrators.

“Dr. Martínez is an accomplished educator and leader who was extremely impressive during a highly competitive search process,” said Dr. Michael Lubelfeld Superintendent of Schools. “His focus on positively impacting the lives of students is infectious and he has demonstrated a commitment to providing an outstanding environment for his students and staff. Join me in wishing a very warm NSSD112 and Husky welcome to Dr. Martínez.”

Since 2015, Dr. Martínez has led CPS’ Orozco Academy in Pilsen. Prior to that, he was an assistant principal for two years at Bateman Elementary also in CPS. He also has experience in the classroom having taught for 6 years in CPS. Dr. Martínez is bilingual and bicultural. He holds several degrees including a doctorate from National Louis University. He also holds a B.A. from the California University of Pennsylvania in Spanish where he graduated Magna Cum Laude.

“I would like the entire community to know that I felt love for the Northwood learning community even before I went through the interview process,” said Dr. Martínez. It is my belief that it is only through love that a principal can efficiently lead a school.”

About North Shore School District 112

The mission of North Shore School District 112, a community partnership committed to a world-class education, is to nurture every child to become an inspired learner, a well-rounded individual and contributing member of a global community by striving for excellence within an environment that fosters innovation, respect, engagement and intellectual inquiry.

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