



**Board of Education - Special Meeting
District Office
1936 Green Bay Rd.
Highland Park, IL 60035
Thursday, June 24, 2021 6:00 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.

No Live Stream

1. Call to Order/Roll Call (6:00 pm)
2. Adjourn to 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).
3. Reconvene to Open Session
4. Pledge of Allegiance
5. Approval of Agenda
6. Public Comment (Policy 2:230) - The Board welcomes public comments and gives them serious consideration. For community members wishing to offer comments for the meeting, please see the guidance at the top of the agenda (visible in the downloaded agenda).
7. Action Items
 - a. Administrator Contract Recommendations
 - i. Director of Finance
 - ii. Principal for Oak Terrace Elementary
 - b. Personnel Recommendations
 - c. Bill List
 - d. Request to Dispose, Sell or Recycle Surplus Goods
8. Board/Superintendent Other
9. 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).
10. Adjournment

Date: June 24, 2021
To: Board of Education
From: Dr. Michael Lubelfeld, Superintendent
Subject: Admin. Contract Recommendation- Director of Finance
Policy Alignment: Policy 3:50 Administrative Personnel
Disposition: Action

Executive Summary:

The Board is being presented with the contract for Becky Hany as Director of Finance, effective July 1, 2021 - June 30, 2022. Ms. Hany has served as the Accounting Manager for the past several years and her strengths and abilities have proven her to be the best candidate for the position. Her recent work as the Interim Director of Finance (while simultaneously working as the Accounting Manager) has been exemplary.

Recommendation:

Roll call vote to approve the contract for Becky Hany as Director of Finance, effective July 1, 2021 through June 30, 2022.

Date: June 24 2021
To: Board of Education
From: Dr. Michael Lubefeld, Superintendent
Subject: Admin. Contract Recommendation- Principal for Oak Terrace Elem.
Policy Alignment: Policy 3:50 Administrative Personnel
Disposition: Action

Executive Summary:

The Board is being presented with the contract for Ms. Lilli Melamed as Principal for Oak Terrace Elementary School, effective July 1, 2021 - June 30, 2022.

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

Recommendation:

Roll call vote to approve the contract for Ms. Lilli Melamed as Principal for Oak Terrace Elementary School, effective July 1, 2021 - June 30, 2022.

Revised on 6/24/21

Date: June 24, 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

ADMINISTRATIVE RESIGNATION

<u>NAME</u>	<u>FTE</u>	<u>POSITION</u>	<u>SCHOOL</u>	<u>EFFECTIVE DATE</u>
Amy Cengel	1.0	Principal	OT	6/30/21

CERTIFIED PERSONNEL

<u>NAME</u>	<u>FTE</u>	<u>POSITION</u>	<u>SCHOOL</u>	<u>EFFECTIVE DATE</u>
Rebecca Krakman	1.0	5th Grade Teacher	SW	8/16/21
Hannah Rudman	1.0	3rd Grade Teacher	IT	8/16/21
Ally Ripes	1.0	3rd Grade Teacher	IT	8/16/21
Sarah Shanes	1.0	3rd Grade Teacher	OT	8/16/21
Melanie Imyak	1.0	5th Grade Teacher	IT	8/16/21
Ron Wainer	1.0	Math Interventionist	OT	8/16/21
Araceli Song	1.0	2nd Grade DL Teacher	RO	8/16/21
Esther Bustos	1.0	4th Grade DL Teacher	RO	8/16/21
Jovana Novakovic	1.0	Social Worker	SW	8/16/21
Kathryn Serena	1.0	5th Grade w/ESL Teacher	OT	8/16/21
Angela Meas	1.0	4th Grade w/ESL Teacher	OT	8/16/21

PARTIAL UNPAID LEAVE-CLASSIFIED PERSONNEL

NAME **FTE** **FTE** **POSITION** **SCHOOL EFFECTIVE DATE**
 CURRENT **NEW**

Elizabeth Rodriguez	1.0	.5	Administrative Assistant	DO	7/1/21-7/23/21
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TITLE I SUMMER SCHOOL LEAD

Name
Anel Escamilla

ESY SUMMER SCHOOL CO-LEAD

Name
Shalagh O’Neill

ADJUSTMENT/STIPEND- ESY SUMMER SCHOOL CO-LEAD

Name
Melissa Raich

ESY SUMMER SCHOOL LISTS

Program	Teacher
IL	Andria Wilson

Program	Paraprofessional
SAIL	Renee Coleman
Kindergarten	Araceli Chavez
4th Grade	Alicia Aviles
7th Grade	Judy Prueher

Recommendation:

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



Board of Education

North Shore School District 112
Highland Park, Illinois

June 24, 2021

To the Board of Education:

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

EDUCATION FUND:	\$382,359.42
OPERATIONS & MAINTENANCE FUND:	\$339,437.88
TRANSPORTATION FUND:	\$ 84,966.00
NW CONSTRUCTION ACCOUNT:	\$ 49,322.50
EW CONSTRUCTION ACCOUNT:	\$ 59,340.00
ACTIVITY ACCOUNT:	\$ 71.94

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
202100221	YUBA DUPREE BARBATO	06/24/2021	MILEAGE MAR APR MAY MILEREIMB528	MILEAGE MILEAGE (MARCH, APRIL, MAY)	5552100294 5552100294	284.20 284.20	568.40
202100222	MANUEL HERNANDEZ ANDRES	06/24/2021	51872	MILEAGE/OT	702100127	55.10	55.10
202100223	EVELYN JASSO	06/24/2021	06142021	MILEAGE	5552100298	238.72	238.72
202100224	ROBERT A SINGER	06/24/2021	MILEAGE061121	SPED MILEAGE	2122100354	188.65	188.65
				4	ACH	Check(s) For a Total of	1,050.87

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
1010595	AAA LOCK & KEY***	06/24/2021	582143	PURCHASE OF MISCELLANEOUS LOCK & KEY SERVICES THROUGH JUNE OF 2021	2202101110	226.90	1,476.90
			582146	PURCHASE OF MISCELLANEOUS LOCK & KEY SERVICES THROUGH JUNE OF 2021	2202101110	310.00	
			582149	PURCHASE OF MISCELLANEOUS LOCK & KEY SERVICES THROUGH JUNE OF 2021	2202101110	940.00	
1010596	Vendor Continued Void	06/24/2021					0.00
1010597	ABM BUILDING VALUE	06/24/2021	1102791	JANITORIAL SERVICES OVERTIME FOR MAY 2021 OK TO PAY INV 1102791	2202101532	5,456.00	151,668.78
			1102792	JANITORIAL SERVICES OVERTIME OK TO PAY/ FOR SS IN MAY 2021 INV:1102792	2202101531	5,153.08	
			1104717	JANITORIAL SERVICES FOR JUNE 2021 INV: 1104717 LOOK SECOND ATTACH FOR PROF OK TO PAY -RIGHT AWAY	2202101552	107,600.90	
			1106284-	DETAIL CLEANING FOR JUNE INV 1106284 OK TO PAY- RIGHT AWAY	2202101554	5,208.00	
			1106285	DETAIL CLEANING #2 FOR JUNE 2021 INV 1106285 OK TO PAY -RIGHT AWAY	2202101555	11,880.00	
			1106286	DETAIL CLEANING OVERTIME FOR JUNE 2021 INV 1106286 OK TO PAY	2202101553	16,370.80	
1010598	ACCESS ONE	06/24/2021	4976910	GAS METER/ELEVATOR PHONE LINES DISTRICT WIDE OK TO PAY BY 6/25/21	2202101550	3,535.96	3,535.96

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
1010599	ACCURATE BIOMETRICS	06/24/2021	388112105	INV 4976910 BACKGROUND CHECK/SCHROEDER (MAY 2021)	2002100055	450.00	450.00
1010600	Vendor Continued Void	06/24/2021					0.00
1010601	Vendor Continued Void	06/24/2021					0.00
1010602	Vendor Continued Void	06/24/2021					0.00
1010603	Vendor Continued Void	06/24/2021					0.00
1010604	Vendor Continued Void	06/24/2021					0.00
1010605	Vendor Continued Void	06/24/2021					0.00
1010606	AMAZON	06/24/2021	119J-QKMQ-WX6D	CLASSROOM SUPPLY FOR THE YEAR/JM/NW	602100158	63.25	8,062.68
			11YX-Q1X3-QRYM	AMAZON/STUDENT SUPPLIES/WT	1102100102	11.99	
			134F-GHRH-TLDM	BOOK NEEDED FOR SPECIAL ED DEPARTMENT/MR/NW	602100164	28.97	
			147C-YWGD-7G7H	SAIL POINT STORE SUPPLIES/EW	202100072	18.81	
			14F-GHRH-XK6Q	2020-2021 - SUPPLIES AND MATERIALS	2102100238	30.29	
			16C1-GMRW-KYR4	LOS HEROES DEL TSUNAMI (SPANISH EDITION)	2152100018	134.40	
			16LQ-VCYY-JM3M	CALCULATORS NEEDED FOR CLASSROOM SET/PG/NW	602100107	447.24	
			173H-HKKY-6JKC	AMAZON/STUDENT NEED/WT	1102100103	209.99	
			173H-HKKY-6JKC-	EVAPORATIVE AIR COOLER	1102100103	209.99	
			17P9-1WDL-J9VH	CLASSROOM SUPPLY YEARLY AMOUNT/MA/NW	602100161	48.99	
			1DD1-DKNL-3QHM	2020-2021 - SUPPLIES AND MATERIALS - PD	2102100243	25.99	
			1DD1-DKNL-3XFL	OFFICE SUPPLIES	2502100299	229.66	
			1DD1-DKNL-64JY	SUPPLIES	2122100331	25.99	
			1FJC-4XQQ-1GYX	END OF THE YEAR CELEBRATION.	902100079	631.33	
			1FVX-PVCV-3W79	END OF THE YEAR SCHOOL CELEBRATION	902100080	257.15	
			1GFF-MJ6V-1GFV	AMAZON/STUDENT SUPPLIES/WT	1102100101	249.90	
			1GFF-MJ6V-L67D	2020-2021 -	2102100242	419.88	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				SUPPLIES AND MATERIALS			
			1HLJ-7CL6-RGYD	GENERAL SUPPLIES - NURSE	802100047	435.12	
			1HLJ-7CL6-VFCN	2020-2021 - SUPPLIES AND MATERIALS	2102100240	2,235.80	
			1LJD-YWDH-M96R	GENERAL SUPPLIES	1202100105	12.99	
			1LJD-YWDH-M96R-	GENERAL SUPPLIES	1202100105	0.00	
			1LWR-LHF1-FYRL	Classroom supplies	402100108	56.59	
			1MRR-RCWV-61TV	AMAZON/STUDENT SUPPLIES/WT	1102100098	59.95	
			1MRR-RCWV-QMYQ	CALCULATORS NEEDED FOR CLASSROOM SET/PG/NW	602100107	-434.25	
			1PKQ-HFL4-JW91	BOOKS	402100107	222.60	
			1PKQ-HFL4-JW91-	Book	402100107	222.60	
			1PKQ-HFL4-TWQC	STORAGE BINS FOR STAGE SOUND EQUIPMENT/MR/NW	602100165	35.20	
			1Q41-RFHC-6DJQ	Classroom supplies	402100108	122.64	
			1T9V-VHYJ-4Y63	SUPPLIES	2122100351	205.89	
			1TPR-QRDJ-TMNF	AMAZON	2152100015	63.47	
			1WKH-RNGX-NFXF	2020-2021 - SUPPLIES AND MATERIALS -SUMMER SCHOOL	2102100245	879.53	
			1YQK-HN46-FRXM	2020-2021 - SUPPLIES AND MATERIALS	2102100239	757.38	
			1YQK-HN46-JR3M	SUPPLIES	2122100335	143.35	
1010607	AMERICAN BACKFLOW PREVENTION,	06/24/2021	35245	ANNUAL BACKFLOW INSPECTION AT RED OAK/LETTER ID APR219528-C	2202101344	130.00	130.00
1010608	AMERICAN MESSAGING***	06/24/2021	U112415VF	PAGING/ OK TO PAY INV: U1124151VF	2202101510	190.09	190.09
1010609	AMSCO ENGINEERING INC.	06/24/2021	2019015.3	LEED COMMISSIONING SERVICES FOR THE NORTHWOOD MIDDLE SCHOOL ADDITIONS AND RENOVATIONS, FEE FOR LEED V4 FUNDEMENTAL COMMISSIONING SERVICES FEE FOR	2202101498	26,437.50	26,437.50

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
1010610	ANDY FRAIN SERVICES, INC.	06/24/2021	026495-	LEED V4 ENHANCED OPTION 1 PATH 1 COMMISSIONING SERVICES, INVOICE NUMBER 2019015.3, OK TO PAY CROSSING GUARDS - MAY 2021	2502100314	21,153.12	21,153.12
1010611	APPLE COMPUTER, INC	06/24/2021	AF03105979	REPAIR PARTS, OPEN PO	5552100040	99.00	99.00
1010612	APPLE, INC.	06/24/2021	AF11397095	STUDENT SERVICES, ASSISTIVE TECHNOLOGY	5552100295	119.00	727.00
			AF12457439	STUDENT SERVICES, ASSISTIVE TECHNOLOGY	5552100295	329.00	
			AF13734091	STUDENT SERVICES, AT DEVICES	5552100287	279.00	
1010613	ASSURED HEALTHCARE STAFFING***	06/24/2021	INV-16362	HEALTH SERVICES PURCHASED SERVICES	2122100346	342.00	342.00
1010614	ASSETWORKS, INC.	06/24/2021	OA-1198	ASSETMAXX FIXED ASSET SOFTWARE ONLINE TRAINING FOR NANCY GALLO IN THE OPERATIONS DEPARTMENT	2202101137	600.00	600.00
1010615	AT&T MOBILITY	06/24/2021	287302649106X0603202	PURCHASED SERVICE - NEW CELL PHONES - OPEN PO - FY21	5552100130	3,457.83	3,457.83
1010616	BAKER TILLY US, LLP	06/24/2021	BT1836729	PROFESSIONAL SERVICES - FY 21 AUDIT	2502100307	10,000.00	10,000.00
1010617	BANNER PLUMBING SUPPLY CO, INC	06/24/2021	2729660	PURCHASE OF PLUMBING SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202100010	225.58	225.58
1010618	BENDI INVESTMENTS LLC	06/24/2021	010041 10041	CONSULTANTS CONSULTANTS	5552100292 5552100104	2,500.00 5,000.00	7,500.00
1010619	THE BOOK STALL	06/24/2021	357214	PAYMENT NEEDED ON AN INVOICE/EH/NW	602100168	14.39	14.39
1010620	BRETT WINANDY INC.	06/24/2021	798	REPAIR DAMAGED ROOF RAFTERS ON SHED; RE-ENFORCE RAFTERS WITH COLLAR TIES ON EACH RAFTER; SUPPORT DAMAGED PLYWOOD SHEETING WITH WOOD	2202101507	1,500.00	1,500.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
1010621	BURRIS EQUIPMENT CO	06/24/2021	2202101534	BLOCKING AT OAK TERRACE SCHOOL; PROPOSAL NUMBER 183 WACKER VIBRATORY PLATE (COMPACTOR) 14" X 21" PLATE, 9365 SQ/FT PER HOUR; JOB NUMBER 69339 ELM PLACE; JOB NUMBER 68905	2202101534	1,120.85	1,120.85
1010622	CALIBRATION CHECK - ILLINOIS	06/24/2021	20211637	SHERWOOD; QUOTE HEALTH SERVICES - REPAIR EXPENDITURES	2122100350	300.00	300.00
1010623	CDW GOVERNMENT, INC.+++	06/24/2021	MDWP000	SOFTWARE/SITE LICENSE	5552100297	1,875.00	1,875.00
1010624	CESO COMMUNICATIONS, LLC	06/24/2021	1228	PURCHASED SERVICES/SCHROEDER	2002100056	2,750.00	2,750.00
1010625	Vendor Continued Void	06/24/2021					0.00
1010626	Vendor Continued Void	06/24/2021					0.00
1010627	Vendor Continued Void	06/24/2021					0.00
1010628	Vendor Continued Void	06/24/2021					0.00
1010629	CITY OF HIGHLAND PARK	06/24/2021	013712	WATER BILL DISTRICT WISE OK TO PAY SS FROM 3-1 TO 5-31-2021 NOTE: 2 INVOICES W/ADDRESS TO A LAND 1800 SPRUCE AVE = PARK OLSON 888 CLAVEY = KENNEDY PARK	2202101537	1,066.25	6,069.22
			019990	WATER BILL DISTRICT WISE OK TO PAY SS FROM 3-1 TO 5-31-2021 NOTE: 2 INVOICES W/ADDRESS TO A LAND 1800 SPRUCE AVE = PARK OLSON 888 CLAVEY = KENNEDY PARK	2202101537	1,818.64	
			020105	WATER BILL	2202101537	1,456.43	
			020138	WATER BILL DISTRICT WISE OK TO PAY SS FROM 3-1 TO 5-31-2021 NOTE: 2 INVOICES W/ADDRESS TO A	2202101537	1,397.50	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				LAND 1800 SPRUCE AVE = PARK OLSON 888 CLAVEY = KENNEDY PARK			
			026495-	STORM/SANITARY SEWER MAINT	2202101563	8.75	
			064083	WATER BILL DISTRICT WISE OK TO PAY SS FROM 3-1 TO 5-31-2021 NOTE: 2 INVOICES W/ADDRESS TO A LAND 1800 SPRUCE AVE = PARK OLSON 888 CLAVEY = KENNEDY PARK	2202101537	25.50	
			064111	WATER BILL DISTRICT WISE OK TO PAY SS FROM 3-1 TO 5-31-2021 NOTE: 2 INVOICES W/ADDRESS TO A LAND 1800 SPRUCE AVE = PARK OLSON 888 CLAVEY = KENNEDY PARK	2202101537	250.38	
			064136	WATER BILL DISTRICT WISE OK TO PAY SS FROM 3-1 TO 5-31-2021 NOTE: 2 INVOICES W/ADDRESS TO A LAND 1800 SPRUCE AVE = PARK OLSON 888 CLAVEY = KENNEDY PARK	2202101537	45.77	
1010630	CITY ELECTRIC SUPPLY	06/24/2021	GUR031733	(50) SJOOW-14/3-250, WIRE FOR EXHAUST FAN MOTOR REPLACEMENT; QUOTATION NUMBER GUR/031733	2202101540	55.56	55.56
1010631	CLASSLINK, INC	06/24/2021	E-108927	SOFTWARE/SITE LICENSE	5552100278	2,495.00	2,495.00
1010632	COMMONWEALTH EDISON	06/24/2021	5623150019-31DAYSSCV	ELECTRIC SERVICE FOR GREENHOUSE SERVICE FROM 4/23/21 TO 5/24/21 OK TO PAY	2202101511	1,571.30	1,580.39

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				DUE ON 6/8/21			
			6037053004-11DAYSSCV	ELECTRIC SERVICE TO EDGEWOOD SS FROM 5/13/21 TO 5/24/21 (11 DAYS) OK TO PAY DUE ON 6/8/21	2202101512	9.09	
1010633	COMPUTER INFORMATION CONCEPTS	06/24/2021	05212021	STUDENT INFORMATION SYSTEM (SIS) SOFTWARE/SITE LICENSE - AMENDMENT	5552100288	1,500.00	1,500.00
1010634	CONNECTION'S ACADEMY EAST	06/24/2021	8207	PRIVATE TUITION	2122100341	5,181.30	5,181.30
1010635	SAGE PUBLICATIONS	06/24/2021	132742KP	BOOKS - CULTURAL RESPONSIVE TEACHING AND THE BRAIN	2152100017	4,369.20	4,369.20
1010636	THE COVE SCHOOL	06/24/2021	SD112-0521A	PRIVATE SCHOOL TUITION	2122100347	25,346.60	29,148.59
			SD112-0621A	PRIVATE SCHOOL TUITION	2122100347	3,801.99	
1010637	DEMCO, INC.***	06/24/2021	6958387	SUPPLY NEEDED IN NEW LIBRARY, ORDER PLACED, JUST NEED TO PAY/EH/NW	602100122	1,465.82	1,465.82
1010638	DE MUTH, INC	06/24/2021	V-2101	EMERGENCY, SERVICE CALL HYDRO-JETTED THE 6" SANITARY SEWER LINE FROM THE MANHOLE OUTSIDE IN FRONT OF BUILDING AT NORTHWOOD MIDDLE SCHOOL, PER PETER ROSLAN (GILBANE BUILDING COMPANY), INVOICE NUMBER V-2101	2202101564	1,800.00	1,800.00
1010639	DUDE SOLUTIONS INC***	06/24/2021	86433	DUDE SOLUTIONS CONTRACT/INVOICE INV-86433/OK TO PAY	2202101404	18.00	18.00
1010640	Vendor Continued Void	06/24/2021					0.00
1010641	ESSCOE,LLC	06/24/2021	44794	EMERGENCY CALL - TROUBLESHOOT LOW BATTERY NOTIFICATION.	2202101575	377.56	1,322.48

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			45004	REPLACED BATTERY FPR INTRUSION SYSTEM; INVOICE NUMBER 44794, OK TO PAY CHANGED DNS IP ON ALL SECURITY PHONES. ALL GRANDSTREAMS UPDATED WITH NEW DNS, ROBERT QASABIAN, DISTRICT WIDE, INVOICE NUMBER 45004	2202101576	560.00	
			46914	DOOR STRIKE FOR INDIAN TRAIL	2202101480	384.92	
1010642	Exceptional Learners Collabora	06/24/2021	1747	PURCHASED SERVICES	2122100342	828.00	828.00
1010643	FOLLETT SCHOOL SOLUTIONS, INC*	06/24/2021	800106F	EDUCATIONAL SUPPLIES/SW	1002100081	17.92	428.31
			843469F	LIBRARY BOOKS	702100078	410.39	
1010644	FOURTH CLIFF ADVENTURE INC.	06/24/2021	940	BASKETBALL HOOP INSPETION CONTRACT, DISTRICT WIDE	2202101505	3,600.00	5,600.00
			941	CLIMBING WALL AND HIGH ROPES INSPECTION CONTRACT, DISTRICT WIDE	2202101506	2,000.00	
1010645	FRANCZEK PC	06/24/2021	203124	LEGAL SERVICES APRIL & MAY 2021	2302100073	1,566.52	2,136.52
			287302649106X0603202	LEGAL SERVICES INVOICE #204606 6-7-21	2302100074	570.00	
1010646	ARTHUR J GALLAGHER RISK MANGEM	06/24/2021	3872844	BUILDERS RISK - EDGEWOOD MIDDLE SCHOOL ADDITIONS AND RENOVATION CONSTRUCTION EFFECTIVE JUNE 1, 2021 THROUGH FEBRUARY 1, 2023	2202101529	55,451.00	55,451.00
1010647	GENERAL MECHANICAL SERVICES***	06/24/2021	SI2123851	PROVIDE T&M LABOR FOR THE DISTRICT (1) GUY FOR (8) HOURS/DAY FOR A TOTAL OF (5) DAYS/MONTH (40	2202101273	4,900.00	4,900.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				HOURS/MONTH/MAY 2021 T&M SERVICE PROPOSAL/DISTRICT WIDE			
1010648	W.W. GRAINGER, INC.	06/24/2021	9908060479	PURCHASE OF SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202100011	141.75	1,335.93
			9913418837	PURCHASE OF SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202100011	530.08	
			9913519287	PURCHASE OF SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202100011	664.10	
1010649	GREMLEY & BIEDERMANN, INC	06/24/2021	147960	PERFORM PROFESSIONAL LAND SURVERYEING SERVICES AT EDGEWOOD MIDDLE/QUOTE	2202101298	3,750.00	3,750.00
1010650	HEARTLAND BUSINESS SYSTEMS	06/24/2021	445316-H	SOFTWARE/SITE LICENSES	5552100276	459.78	15,911.66
			445397-H	PURCHASED SERVICES, OTHER	5552100286	4,326.00	
			445399-H	SOFTWARE/SITE LICENSES - VMware vSphere	5552100291	5,500.88	
			445399H	PURCHASED SERVICES, OTHER	5552100286	5,625.00	
1010651	HEALTH MANAGEMENT SYSTEMS	06/24/2021	2021-4714	2020-21 HEALTH INSURANCE	2502100311	1,603.98	1,603.98
1010652	NORTHSHORE UNIVERSITY HEALTHSY	06/24/2021	4.9.2021	HEALTH SUPPLIES	2122100337	6.30	6.30
1010653	HILL MECHANICAL SERVICES	06/24/2021	560184	MAY HVAC SERVICE/DISTRICT WIDE/PROPOSAL	2202101353	4,397.12	4,397.12
1010654	HODGES, LOIZZI, EISENHAMMER	06/24/2021	51872	LEGAL SERVICES - INVOICE #51872 4/30/21	2302100072	15,102.88	15,102.88
1010655	HUMANADENTAL	06/24/2021	378638635	2020-21 DENTAL INSURANCE PREMIUM	2502100312	3,869.65	3,869.65
1010656	THE HYDE PARK DAY SCHOOL	06/24/2021	2021H0516	PRIVATE SCHOOL TUITION - MAY 2021	2122100348	10,405.20	12,486.24
			51872	PRIVATE SCHOOL TUITION	2122100352	2,081.04	
1010657	Vendor Continued Void	06/24/2021					0.00
1010658	Vendor Continued Void	06/24/2021					0.00
1010659	Vendor Continued Void	06/24/2021					0.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
1010660	IDLEWOOD ELECTRIC SUPPLY, INC.	06/24/2021	718038	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	393.80	20,931.99
			718575	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	1,899.35	
			718832	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	73.35	
			718915	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	101.33	
			718916	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	12,255.18	
			719711	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	490.90	
			720075	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	4,756.05	
			720312	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	244.38	
			720375	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	145.88	
			721451	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	90.28	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			721604	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	26.04	
			721783	PURCHASE OF ELECTRICAL SUPPLIES THROUGH JUNE 2021/OK TO PAY	2202101091	455.45	
1010661	IESA	06/24/2021	EDGEWOODJH21-22	FEES FOR 2022 BOYS WRESTLING & 2021-2022 MEMBERSHIP DUES	202100073	310.00	310.00
1010662	INTERNATIONAL THOUGHT LEADERS	06/24/2021	NSSD112_KITS	GENERAL SUPPLIES/SCHROEDER	2002100053	9,291.26	18,582.52
			NSSD112_KITS	ORANGE FROG WORKSHIP KITS	2002100053	9,291.26	
1010663	JEANINE SCHULTZ SCHOOL	06/24/2021	05312115	PRIVATE SCHOOL TUITION - MAY 2021	2122100353	4,244.20	8,488.40
			05312115-	PRIVATE SCHOOL TUITION - MAY 2021	2122100353	4,244.20	
1010664	JOHNSON CONTROLS SECURITY SOLU	06/24/2021	36000976	FIRE ALARM RADIO MONITORING FOR RED OAK ACCT# 135107205-AD INV 35618645 OK TO PAY NOW	2202101570	111.00	341.33
			36000979	FIRE ALARM RADIO MONITORING FOR LINCONL ACCT 135111649-AD INV 35618648 OK TO PAY	2202101571	111.00	
			36000982	FIRE ALARM RADIO MONITORING ACCT # 135112089-AD \$121.12 INV 35618651 OK TO PAY NOW	2202101569	119.33	
1010665	KESHET SCHOOL	06/24/2021	23510	PRIVATE SCHOOL TUITION - MAY 2021	2122100349	9,379.98	9,379.98
1010666	LAKESHORE LEARNING MATERIALS**	06/24/2021	2501940621	GENERAL SUPPLIES	1202100103	504.84	504.84
1010667	Vendor Continued Void	06/24/2021					0.00
1010668	LAKESHORE RECYCLING SYSTEMS	06/24/2021	0004709832	TRASH AND RECYCLIN REMOVAL INV 4709832 SS	2202101551	758.79	5,370.75

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			0004709833	FROM 6/1 TO 6/31 TRASH AND RECYCLIN REMOVAL INV 4709832 SS	2202101551	375.00	
			133901763	FROM 6/1 TO 6/31 TRASH & RECYCLING SERVICES FOR JUNE 1/31/21 FOR : WH, NW, BRAE, EP,RAV, SHER,EW, IT, RO, WT, GB OK TO PAY	2202101561	4,236.96	
1010669	LISA WESTMAN CONSULTING INC.	06/24/2021	627	2020-2021 - PURCHASED SERVICES	2102100250	6,175.00	6,175.00
1010670	MAHONEY ENVIRONMENTAL	06/24/2021	0014320827	CLEANING GREASE TRAP IN THE KITCHEN AT ELM PLACE/PROPOSAL	2202101434	275.00	275.00
1010671	MCMASTER-CARR	06/24/2021	57045253	ELECTRICAL SUPPLIES FOR THE MOBIL UNITS GOING IN AT ELM PLACE	2202101350	573.56	573.56
1010672	MINNESOTA MEMORY	06/24/2021	33422	REPAIR PARTS	5552100289	77.95	77.95
1010673	MODERN MEDIA TECH LLC	06/24/2021	3987	SUPPLIES, OTHER, NORTHWOOD	5552100293	140.00	140.00
1010674	MUSIC & ARTS CENTER***	06/24/2021	1000640636	OT/ORCHESTRA-BAND REPAIRS	702100128	85.00	340.00
			1000640637	OT/ORCHESTRA-BAND REPAIRS	702100128	85.00	
			1000640639	OT/ORCHESTRA-BAND REPAIRS	702100128	85.00	
			1000640640	OT/ORCHESTRA-BAND REPAIRS	702100128	85.00	
1010675	MUSIC CENTER OF DEERFIELD+++	06/24/2021	3987	PAYMENT NEEDED ON INVOICE FOR MUSICAL REPAIR/MD/NW	602100166	117.35	117.35
1010676	Vendor Continued Void	06/24/2021					0.00
1010677	NORTH SHORE WATER RECLAMATION	06/24/2021	4566685	WATER RECLAMATION SERVICES FOR: RO,WT,SHER DUE DATE 7/12/21 OK TO PAY	2202101556	56.98	345.96
			4567172	WATER RECLAMATION SERVICES FOR: RO,WT,SHER DUE DATE 7/12/21 OK TO PAY	2202101556	217.75	
			4567980	WATER RECLAMATION SERVICES FOR:	2202101556	71.23	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				RO,WT,SHER DUE DATE 7/12/21 OK TO PAY			
1010678	NORTH SHORE GAS	06/24/2021	0602390086-00013	NORTH SHORE GAS WHARE HOUSE OK TO PAY INV 060239008600013	2202101448	136.87	136.87
1010679	NORTHWEST SUBURBAN SPECIAL EDU	06/24/2021	7226	PUBLIC SCHOOL TUITION SERVICES	2122100345	2,750.00	33,492.57
			7356	PUBLIC SCHOOL TUITION SERVICES	2122100345	30,742.57	
1010680	ORGANICLIFE, LLC	06/24/2021	3987	FOOD SERVICE - MAY 2021	2502100313	145,776.05	145,776.05
1010681	ORIENTAL TRADING CO, INC.***	06/24/2021	709320730-01	GENERAL SUPPLIES	1202100095	199.90	199.90
1010682	Vendor Continued Void	06/24/2021					0.00
1010683	Vendor Continued Void	06/24/2021					0.00
1010684	Vendor Continued Void	06/24/2021					0.00
1010685	Vendor Continued Void	06/24/2021					0.00
1010686	Vendor Continued Void	06/24/2021					0.00
1010687	Vendor Continued Void	06/24/2021					0.00
1010688	PIT STOP	06/24/2021	PS376726	HANDWASH STATIONS/PORT-A-PO TTY'S/OK TO PAY	2202100637	117.00	3,587.58
			PS376727	HANDWASH STATIONS/PORT-A-PO TTY'S/OK TO PAY	2202100637	300.00	
			PS376728	HANDWASH STATIONS/PORT-A-PO TTY'S/OK TO PAY	2202100637	300.00	
			PS376729	HANDWASH STATIONS/PORT-A-PO TTY'S/OK TO PAY	2202100637	900.00	
			PS376730	HANDWASH STATIONS/PORT-A-PO TTY'S/OK TO PAY	2202100637	300.00	
			PS376731	HANDWASH STATIONS/PORT-A-PO TTY'S/OK TO PAY	2202100637	53.58	
			PS376732	HANDWASH STATIONS/PORT-A-PO TTY'S/OK TO PAY	2202100637	300.00	
			PS376733	HANDWASH STATIONS/PORT-A-PO TTY'S/OK TO PAY	2202100637	300.00	
			PS376734	HANDWASH STATIONS/PORT-A-PO TTY'S/OK TO PAY	2202100637	417.00	
			PS376735	HANDWASH STATIONS/PORT-A-PO TTY'S/OK TO PAY	2202100637	300.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			PS376736	HANDWASH STATIONS/PORT-A-PO TTY'S/OK TO PAY	2202100637	300.00	
1010689	PSYCHOEDUCATIONAL RESOURCE SER	06/24/2021	INV-8147	PURCHASED SERVICES	2122100344	4,700.00	4,700.00
1010690	SAFEWAY TRANSPORTATION SERVICE	06/24/2021	278	SPECIAL ED TRANSPORTATION	2122100355	84,966.00	84,966.00
1010691	SAVVAS+++	06/24/2021	4026319906	2020-2021 - SUPPLIES AND MATERIALS - INSTRUCTIONAL	2102100223	2,830.38	6,375.28
			4026319907	2020-2021 - SUPPLIES AND MATERIALS - INSTRUCTIONAL	2102100223	1,056.47	
			40263298698	2020-2021 - SUPPLIES AND MATERIALS - SUMMER SCHOOL	2102100230	2,488.43	
1010692	SMITHEREEN PEST MANAGEMENT***	06/24/2021	2464866	PEST CONTROL SERVICES ON MAY 2021 DISTRICT WISE: WT, IT, BRAE, GB, WH, R O, SHER ELMP, RAV, EW, OT, LINCOLN OK TO PAY	2202101515	1,305.00	1,305.00
1010693	SOUTH SIDE CONTROL SUPPLY CO.*	06/24/2021	S100695507.001	(3) VA-8020-1 JOHNSON VALVE ACTUATOR/ORDER NUMBER S100695507	2202101456	526.53	1,452.81
			S100697873.001	HVAC SUPPLIES FOR ELM PLACE NURSE'S OFFICE, QUOTATION NUMBER S100697873	2202101494	98.08	
			S100699254.001	(2) ACTUATOR 24V 2-10 SR 180 LBS, QUOTE NUMBER S100699254	2202101528	828.20	
1010694	THE MULCH CENTER	06/24/2021	201361	DROP OFF BRUSH INV 201361 OK TO PAY	2202101565	22.00	76.00
			204663	DROP OFF TORPEDO SAND AND GRAVEL INV 204663 OK TO PAY	2202101566	54.00	
1010695	THYSSENKRUPP ELEVATOR***	06/24/2021	3005843031	ELEVATOR MAINTENANCE BRONZE CONTRACT (OIL & GREASE)	2202101572	1,538.55	3,635.03

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
			5001503709	FOR ELM PLACE, EDGEWOOD, OAK TERRACE, RED OAK, AND WAYNE THOMAS FOR 4/1/21 - 6/30/21 ELEVATOR REPAIRS, NOT RUNNING AND REPAIRED AT ELM PLACE; INVOICE NUMBER 5001503709 MARCH 22, 2021; OK TO PAY	2202101573	2,096.48	
1010696	TOUCH OF BEAUTY CARPETING+++	06/24/2021	30845	PER BOARD APPROVED CONTRACT WITH TOUCH OF BEAUTY/NEW VINYL FLOORING IS GOING TO BE PUT IN AT ELM PLACE IN THE ART ROOM 104 & 104A/PER VERBAL FROM STAN PAIC	2202101419	6,272.16	6,272.16
1010697	TRANE U.S. INC***	06/24/2021	10131564	(1) CNT03049 DEFROST CONTROL/(1) CNT02068 FREEZE CONTROL FOR RED OAK/QUOTATION NUMBER 14806501	2202101447	176.09	230.62
			10152598	OUTDOOR AIR SENSOR FOR GREEN BAY, PER VERBAL FROM EFRAIN PERNILLO	2202101467	54.53	
1010698	ULINE***	06/24/2021	133901763	PACKING SUPPLIES (BUBBLE WRAP, PACKING PAPER, PACKING TAPE) FOR THE EDGEWOOD MOVE/REQUEST #54890329	2202101451	3,320.00	3,320.00
1010699	VIRTRU	06/24/2021	INV00050725	PURCHASED SERVICE	5552100268	9,619.00	9,619.00
1010700	Vendor Continued Void	06/24/2021					0.00
1010701	WAREHOUSE DIRECT***	06/24/2021	4919369-0	SUPPLIES FOR THE OPERATIONS DEPARTMENT	2202101126	139.66	343.54
			4924774-0	INK FOR PRINTER AND SUPPLIES FOR MIKE	2202101238	86.97	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
				K./OPERATIONS DEPARTMENT			
			4924774-1	INK FOR PRINTER AND SUPPLIES FOR MIKE	2202101238	45.49	
				K./OPERATIONS DEPARTMENT			
			4927994-0	COMPUTER SUPPLIES FOR MIKE K. NW	2202101266	6.95	
				HVAC			
			4927994-01	COMPUTER SUPPLIES FOR MIKE K. NW	2202101266	86.97	
				HVAC			
			C497101-0	OFFICE SUPPLIES FOR THE OPERATIONS DEPARTMENT	2202100591	-22.50	
1010702	RONI WEISS	06/24/2021	LIABILITY INS	NURSE LIABILITY INSURANCE	2122100343	111.00	111.00
1010703	Vendor Continued Void	06/24/2021					0.00
1010704	WIGHT & COMPANY	06/24/2021	180033-030	ARCHITECT SERVICES FOR NOR010 - NORTHWOOD ADDITIONS AND RENOVATIONS PROFESSIONAL SERVICES FOR THE PERIOD ENDING MAY 31, 2021, INVOICE NUMBER 180033-030 MAY 31, 2021; OK TO PAY	2202101577	22,885.00	107,155.00
			180038-021	ARCHITECT SERVICES FOR NOR010 - EDGEWOOD ADDITIONS AND RENOVATIONS FOR PROFESSIONAL SERVICES FOR THE PERIOD ENDING MAY 31, 2021, INVOICE NUMBER 180038-021, OK TO PAY	2202101579	52,270.00	
			210039-004	ARCHITECT SERVICES FOR NOR010 - HLS RENOVATIONS - SUMMER 2021,	2202101578	32,000.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
1010705	WORLD BOOK, INC.***	06/24/2021	0001624310	DISTRICT WIDE, PROFESSIONAL SERVICES FOR THE PERIOD ENDING MAY 31, 2021, INVOICE NUMBER 210039-004 , OK TO PAY SOFTWARE/SITE LICENSE	5552100290	3,308.00	3,308.00
				111 Computer	Check(s) For a Total of		914,446.87

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	4	ACH	Checks For a Total of	1,050.87
	111	Computer	Checks For a Total of	914,446.87
Total For	115	Manual, Wire Tran, ACH & Computer	Checks	915,497.74
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	915,497.74

FUND SUMMARY

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	EDUCATION FUND	0.00	0.00	382,359.42	382,359.42
20	OPERATIONS & MAINTENANCE FUND	0.00	0.00	339,437.88	339,437.88
40	TRANSPORTATION FUND	0.00	0.00	84,966.00	84,966.00
61	NW CONSTRUCTION ACCOUNT	0.00	0.00	49,322.50	49,322.50
62	EDGEWOOD CONSTRUCTION ACCOUNT	0.00	0.00	59,340.00	59,340.00
99	ACTIVITY FUND	71.94	0.00	0.00	71.94

Date: June 24, 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.

