

Minutes of Regular Board Meeting of School District 89 Maywood-Melrose Park-Broadview

The Board of Education Maywood School District 89 Maywood-Melrose Park-Broadview

A Regular Board Meeting of the Board of Education of Maywood School District 89 was held April 13, 2023, beginning at 6:00 PM in the Maywood 89 Office, 906 Walton, Melrose Park, Illinois 60160.

1. The Regular Board Meeting of the Board of Education of School District 89 Maywood- Melrose Park- Broadview will come to order at _____ p.m. on April 13, 2023.

2. Roll Call

Upon roll call, the following members responded as present:

Bonilla-Lopez___ Dahly___ Giron___ Macias___ Parker___ Rivers___ Williams___

3. Pledge of Allegiance

4. Recognitions

A. SCOTY Award Winners

5. Statement Regarding Public Comment

If you intend to speak, please fill out completely a "Questions and Comments Form" and present it to the Superintendent's Executive Administrative Assistant at this time. The Board will hear comments related to the agenda. The Board will hear comments not related to the agenda, however, these comments may be forwarded to the Superintendent or to the School Principal for an individual response. Please remain seated until you are called. Comments will be limited to three minutes.

6. Acceptance of Comments or Questions from Audience

7. President's Report

A. District Leadership Instructional Team

B. Education Committee

C. Finance Committee

D. Policy Committee

E. Parent Advisory Committee

F. IASB Resolutions

8. Superintendent's Report

A. Administrative Updates

B. Bilingual Program Update

C. Assessment and Grants

D. Curriculum

E. Student Services Update

F. Human Resources

G. FOIA Updates

- 1) Received and completed FOIA request from Sheri Reid, Data Acquisition Specialist for SmartProcure, requesting specific information on copies of any and all purchasing records from 12/8/2022 to current.
- 2) Received and completed FOIA request from Dasia Talmadge, requesting specific information from a specific school.
- 3) Received and completed FOIA request from Melinda Creasy, requesting specific information on the door replacement project.
- 4) Received and completed FOIA request from Melinda Creasy, requesting specific information on the main office remodeling project.

9. Old Business

10. New Business

11. Retire to Closed Session

A motion was made by _____, seconded by _____, that the Board retire into Closed Session at _____ p.m. for the purpose of:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).
- B. Student disciplinary cases. 5 ILCS 120/2(c)(9)
- C. Discussion of minutes of meeting lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

When the question was called, the following vote resulted:

Bonilla-Lopez ___ Dahly ___ Giron ___ Macias ___ Parker ___ Rivers ___ Williams ___

The motion was declared _____.

12. Board to Reconvene to Regular Session

A motion was made by _____, seconded by _____, to reconvene the Regular Meeting of the Board of Education at _____ p.m.

When the question was called, the following vote resulted:

Bonilla-Lopez ___ Dahly ___ Giron ___ Macias ___ Parker ___ Rivers ___ Williams ___

The motion was declared _____.

13. Motion to approve the Consent Agenda

A. Approval of Meeting Minutes

- 1) February 9, 2023 Regular Board Meeting Open Session

- 2) January 12, 2023 Regular Board Meeting Closed Session
- 3) February 9, 2023 Regular Board Meeting Closed Session

B. Approval of Personnel Items

- 1) Appointment of Certified Personnel
- 2) Certified Resignations
- 3) Certified Request for Leaves
- 4) Certified Transfers
- 5) Certified Retirees
- 6) Termination of Employees
- 7) Educational Support Personnel Transactions
- 8) Volunteers/Student Teachers
- 9) Salary Adjustments/Title Change
- 10) Removal of Tenure Teachers
- 11) Non-Renewal of Probationary Teachers
- 12) Stipend Based Appointments

C. Approval of April 13, 2023 Bills/Payroll

D. Approval of the Advance Check List

E. Approval of Tentative School Calendar for the 2023-2024 School Year. Pending Approval by the State

F. Approval to appoint Anne Lokken as Hearing Officer for student discipline matters, student residency matters, and employment matters, to serve as requested on a case-by-case basis, effective immediately.

G. Approval of the Board of Education not recommending the declassification of any closed session minutes at this time

H. **Motion:** *I move that the Board of Education approve the Consent Agenda.*

A motion was made by _____, seconded by _____, to approve the Consent Agenda.

When the question was called, the following vote resulted:

Bonilla-Lopez ___ Dahly ___ Giron ___ Macias ___ Parker ___ Rivers ___
Williams ___

The motion was declared _____.

14. Motion to approve Amalgamated Bank of Chicago as the escrow agent for the refunding of the Series 2014A Bonds.

A motion was made by _____, seconded by _____, to approve Amalgamated Bank of Chicago as the escrow agent for the refunding of the Series 2014A Bonds.

When the question was called, the following vote resulted:

Bonilla-Lopez ___ Dahly ___ Giron ___ Macias ___ Parker ___ Rivers ___ Williams ___

The motion was declared _____.

15. Motion to approve Stifel as the placement agent for the refunding of the district's Series 2014A Bonds.

A motion was made by _____, seconded by _____, to approve Stifel as the placement agent for the refunding of the district's Series 2014A Bonds.

When the question was called, the following vote resulted:

Bonilla-Lopez ___ Dahly ___ Giron ___ Macias ___ Parker ___ Rivers ___ Williams ___

The motion was declared _____.

16. Motion to terminate support staff #7262 for cause effective 3/16/2023.

A motion was made by _____, seconded by _____, to terminate support staff #7262 for cause effective 3/16/2023.

When the question was called, the following vote resulted:

Bonilla-Lopez ___ Dahly ___ Giron ___ Macias ___ Parker ___ Rivers ___ Williams ___

The motion was declared _____.

17. Motion to terminate support staff #3247 for cause effective 3/30/2023.

A motion was made by _____, seconded by _____, to terminate support staff #3247 for cause effective 3/30/2023.

When the question was called, the following vote resulted:

Bonilla-Lopez ___ Dahly ___ Giron ___ Macias ___ Parker ___ Rivers ___ Williams ___

The motion was declared _____.

18. Motion to approve Heartland Business Systems in the amount of \$329,942.00 for wireless upgrades contingent upon approval for E-rate funding YR26-470-May-2.

A motion was made by _____, seconded by _____, to approve Heartland Business Systems in the amount of \$329,942.00 for wireless upgrade contingent upon approval for E-rate funding YR26-470-May-2.

When the question was called, the following vote resulted:

Bonilla-Lopez ___ Dahly ___ Giron ___ Macias ___ Parker ___ Rivres ___ Williams ___

The motion was declared:_____.

19. Motion to Approve Heartland Business Systems in the amount of \$329,898.78 for District Firewall upgrades contingent upon approval for E-rate funding YR26-470-MAYWOOD-FIREWALL.

A motion was made by _____, seconded by _____, to approve Heartland Business Systems in the amount of \$329,898.78 for District Firewall upgrades contingent upon approval for E-rate Funding YR26-470-MAYWOOD-FIREWALL.

When the question was called, the following vote resulted:

Bonilla-Lopez ___ Dahly ___ Giron ___ Macias ___ Parker ___ Rivers ___ Williams ___

The motion was declared _____.

20. Motion to uphold disciplinary action for student #200015604 as discussed in closed session, and to approve the written decision to that effect.

A motion was made by _____, seconded by _____, to uphold disciplinary action for student #200015604 as discussed in closed session, and to approve the written decision to that effect.

When the question was called, the following vote resulted:

Bonilla-Lopez ___ Dahly ___ Giron ___ Macias ___ Parker ___ Rivers ___ Williams ___

The motion was declared _____.

21. Motion for Adjournment

Motion: *I move that the Regular Meeting of the Board of Education be adjourned.*

A motion was made by _____, seconded by _____, that the Regular Meeting of the Board of Education be adjourned at _____ p.m.

When the question was called, the following vote resulted:

Bonilla-Lopez ___ Dahly ___ Giron ___ Macias ___ Parker ___ Rivers ___ Williams ___

The motion was declared _____.

Veronica Bonilla-Lopez
Board President

Sally Casillas
Board Secretary