



SCHOOL DISTRICT 69 • SKOKIE / MORTON GROVE

5050 MADISON STREET • SKOKIE, IL 60077 • (847)-675-7666

FAX (847)-675-7675

Regular Meeting of the Board of Education

June 16, 2020

6:30 p.m. Closed Session

Maier Administration Center Conference Room

7:00 p.m. Regular Meeting

Maier Administration Center Board Room

Visitors, please sign in

MINUTES

1. Remote Access - Phone Access

Call in: 1-408-418-9388

Access code: 146 981 9149

2. Remote Access - Computer Access

Meeting link:

<https://skokie69.webex.com/skokie69/j.php?MTID=m5f3101d10d3c6062d85ee1831f683058>

Meeting number: 146 981 9149

Password: D69BoE

3. Roll Call (6:00 p.m.)

4. Closed Session

It is recommended that the Board move into closed session to consider information regarding litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

5. Recall to order of Open Session (7:00 p.m.)

6. Pledge of Allegiance/Student Recognition

7. Board President Statement on Emergency

8. District Recognition

9. Changes/Deletions to the Agenda

10. Statements from Visitors

Email to boe@skokie69.net before 5:00 p.m. on June 16, 2020. The subject line should read 'PUBLIC COMMENT - BOE Meeting 6/16/2020'. All comments will be read aloud at the meeting, holding to a limit of five minutes per comment.

11. Public Hearing of Proposed Amended Budget FY 2020

12. Public Hearing for Interfund Transfer

13. Communications

14. FOIA Requests

15. Board Committee Reports

1. Niles Township District for Special Education #807

2. Village of Skokie-Morton Grove

3. ED-RED

4. Subcommittee Reports

16. Administrative Reports

1. School and District Updates

2. Lincoln Construction Update

3. Remote Learning Work Group

4. COVID-19 Update

17. New Business

1. Resolution approving Lincoln Junior High School Construction Project

2. Resolution for Adoption of Amended Budget for FY20

It is recommended that the Board approve the 2019-2020 Amended Budget as presented by the Superintendent on "School District Budget Form (ISBE 50-36) July 1, 2019 – June 30, 2020" and that the same is hereby adopted as the budget of the fiscal year which is hereby fixed and declared to be beginning July 1, 2019 and ending June 30, 2020.

3. Tentative Budget FY 2021

It is recommended that the Tentative Budget for the 2020 – 2021 school year (FY 2021) be accepted as presented.

4. Budget Hearing Notice

It is recommended that a public hearing on the 2020-2021 Budget be scheduled for the regular Board meeting of Tuesday, August 18, 2020 at 7:00 p.m., and that appropriate public notice of the availability of the Tentative Budget and public hearing be given.

18. Old Business

19. Consent Agenda

It is recommended that the consent agenda for June 16, 2020 be approved as listed.

1. Payment of Bills dated May 31, 2020 in the amount of \$

2. Approval of Minutes

1. Regular Meeting - May 19, 2020

2. Closed Session - May 19, 2020

3. Personnel

4. Approval of Non-Union Salaries for 2020-21

Administrative Assistant to the Superintendent, Ms. Christina Bart
Coordinator of Business and Human Resources, Ms. Suzanne Batch
Communications Director, Mr. Jesse Chatz
Network Systems Administrator, Mr. Nick Korzeniowski
Community Schools Program Director, Ms. Sarah Rankin
Community Schools Development Director, Ms. Liza Sullivan
Coordinator of Buildings and Grounds, Mr. John Tinetti

5. Administrator Contracts

Approve the following administrative contracts substantially as presented by the Superintendent and authorize the President and Secretary to sign the contracts on behalf of the Board:

- Ms. Sarah Aseltine, Assistant Principal
- Mr. Justin Attaway, Chief School Business Official
- Mr. Andrew Carpenter, Principal
- Mr. Lorenzo Cervantes, Principal
- Ms. Karen Foley, Assistant Principal
- Mrs. Kristine Joaquin Schubert, Director of Special Services
- Mr. Bryan Kelly, Learning and School Culture Coordinator
- Ms. Margaret McMahan, Assistant Principal
- Ms. Vanessa Morales, Assistant Principal
- Ms. Kristen Ulery, Principal

6. Approve the following multi-year (2020-2023) administrator contract substantially as presented by the Superintendent and authorize the President and Secretary to sign the contracts on behalf of the Board:

- Mr. Christopher Miller, Director of Technology

7. Amendment to the Benefits Package for Administrators

Accept the amended administrative benefits contract substantially as presented by the Superintendent and authorize the President and Secretary to sign the contract on behalf of the Board.

8. Approve the 2020-25 Strategic Plan including the Mission, Vision, Goal Areas, Essential Elements and Guiding Principles

9. Hazardous Crossings

Certify the hazardous crossings within the boundaries of School District 69 for the 2020-21 school year as presented.

10. Interfund Transfers

1. Approve the resolution titled "Resolution directing the transfer of \$4,000,000 from the Transportation Fund to the Operations and Maintenance Fund of Skokie-Morton Grove School District Number 69, Cook County, Illinois."
2. Approve the resolution titled "Resolution directing the transfer of \$6,000,000 from the Operations and Maintenance Fund to the Capital Projects Fund of Skokie-Morton Grove School District Number 69, Cook County, Illinois."

11. Donations

It is recommended that the Board of Education accept the donations to the school district as presented.

12. 2019-20 Transportation Contract Amendment

Approve the amendment of the current 2019-20 transportation contract with Lakeview Bus Lines as presented.

20. Comments from Visitors

Statements from Visitors

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21. Future Meeting Dates

1. Remote Learning Learning Team Meeting - Monday, July 13, 2020 - 3:30 - 5:30 p.m. - Remote Meeting per state Public Act 101-640
2. Regular Board of Education Meeting – Tuesday, July 21, 2020 – 7:00 p.m. – Remote Meeting per Governor's Executive Order
3. Remote Learning Learning Team Meeting - Monday, July 22, 2020 - 3:30 - 5:30 p.m. - Remote Meeting per state Public Act 101-640

22. Closed Session

It is recommended that the Board move into closed session to consider information regarding litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

23. Adjournment

Reasonable accommodations are available upon request. Individuals requiring special accommodations should contact the administrative assistant to the Superintendent, Skokie-Morton Grove 69, at 847-675-7666 at least three hours prior to the meeting to allow for accommodations to be made.

As a limited public forum and pursuant to Board policy, persons wishing to address the Board during public comment times must speak to the whole Board regarding school or district issues. Each individual is limited to five minutes during each public comment section. The Board welcomes public input at the designated time during board meeting. It is important, however, to remember that school board meetings are meeting of the board held in public.