

**Minutes of a Regular Meeting of the Board of Education of
Community Consolidated School District 15
Palatine, Cook County, Illinois
Held on Wednesday, March 10, 2021, 6:00 p.m.
at Walter R. Sundling Junior High School
1100 N. Smith Street, Palatine, Illinois 60067**

A regular meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on March 10, 2021, at Walter R. Sundling Junior High School, 1100 N. Smith Street, Palatine, Illinois. Board members assembled in person, following physical distancing and other safety guidelines. Board members were notified by bulletin sent electronically on March 4, 2021.

Roll Call

President Szczupaj called the regular meeting to order at 6:05 p.m.

Board members physically present:

Frank J. Annerino, Samantha Bray Ader, Wenda Hunt, Zubair Khan, Michael Smolka, Lisa Beth Szczupaj, Anthony Wang

Also present were Laurie Heinz, Ed.D., Superintendent of Schools, Claire Kowalczyk, Ed.D., Deputy Superintendent, Lisa Nuss, Assistant Superintendent for Human Resources

Closed Session

Mr. Wang made a motion, seconded by Mr. Smolka for the Board to convene in closed session to discuss:

- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2).
- 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 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. 5ILCS 120/2(c)(1).

The vote was unanimous and the Board entered into closed session at 6:07 p.m.

Reconvene in Open Session

The Board returned to open session at 7:11 p.m. on a motion made by Mr. Smolka, seconded by Mr. Annerino.

Roll Call Vote

Ayes: Ader, Annerino, Hunt, Khan, Smolka, Szczupaj, Wang

Nays: None

Motion carried (7-0).

Mission Statement

President Szczupaj recited the District's Mission Statement

Pledge of Allegiance: Video Recording of Students from Winston Campus Elementary School

Ms. Sasanelli's 6th grade class at Winston Campus Elementary School led the Board in the Pledge of Allegiance via pre-recorded video. They have been selected because they have worked as a team each month to create a video to teach the students at WCE how to be trustworthy, respectful, responsible, fair, caring, and good citizens. They have been positive role models for the students at WCE and help students get excited for each month's PBIS challenge!

President Lisa Szczupaj addressed the crowd saying it was awesome to see so many people in person again, and it is good to be able to be out and about.

Staff Recognition: Finalist for Golden Apple Award of Excellence in Leadership, Martin DaCosta

Dr. Heinz started by explaining the origin of the Golden Apple Award. In 2014 the committee decided there was not adequate recognition for leaders who strive to build a stronger educational community. Hence the Golden Apple Award for principals who sustained a positive impact on their school, created a culture of inclusivity and delivered dramatic student growth. Martin DaCosta, principal of Winston Campus Junior High, is one of nine finalists out of 120 candidates recommended for the award. Dr. Heinz went on to talk about Mr. DaCosta. He was the assistant principal of WCJH for two years and has been the principal there for the past two years. He exudes great pride in being a Warrior and is passionate about students. He is committed to closing access, opportunity and achievement gaps for all students and was an English as a second language student himself. We wish him the best of luck in winning this award and feel lucky to have him. Dr. Heinz introduced Martin DaCosta.

Mr. DaCosta began by thanking the Board, Dr. Heinz, and others for hearing and supporting the vision of Winston Campus and the desire to have it become the school other nearby districts and the state looked to for excellence in academic achievement as well as culture and climate. He spoke of how proud he is of what his staff has accomplished and thanked the Board for their support and for giving him the tools needed to improve his school.

Public Comments

Mary Catherin Ritterbusch addressed the Board and first thanked the District for allowing junior high band students to play their instruments in person and second, asked that the number of days junior high students attend in person learning be increased. She then asked that soccer and track be offered in the spring.

Randy Moore addressed the Board regarding possible District membership with IESA and expressed his support of Alex Soto, teacher and coach at Winston Campus Junior High.

Beth Dietrich, resident of Palatine, addressed the Board on behalf of herself, Rebecca Zimmerman and Kate Weber regarding possible District membership with Illinois Elementary School Association (IESA). She also expressed her support of Alex Soto to coach.

Melissa Marizona and her second grade daughter Sophia, residents of Palatine, thanked the Board, Dr. Heinz, teachers and everyone in the District for the wonderful job they did during the pandemic and getting students back in school full time.

Lee Hollis addressed the Board regarding possible District membership with IESA. He also expressed his support of Alex Soto and Chris Quick to coach.

Chris Quick, resident of Palatine, addressed the Board regarding possible District participation in IESA. He also expressed his support of Alex Soto.

Kevin Schrammel, resident of Palatine, addressed the Board regarding possible District participation in IESA. He also expressed his support of coaches Quick and Soto.

Alex Soto addressed the Board regarding his passion for the District to participate in IESA.

President Szczupaj thanked everyone for their comments.

Public Hearing: Reduction in Force

Call to Order

Mr. Smolka made a motion, seconded by Mr. Annerino to open the Public Hearing on the Reduction in Force. The vote was unanimous. The public hearing opened at 7:53 p.m.

Presentation by Lisa Nuss, Assistant Principal for Human Resources: Reduction in Force

Mrs. Nuss addressed the Board and explained that the 36 teachers being released is an honorable dismissal and is not in any way performance related. These are teachers who were hired because of the need to move to remote learning due to the COVID-19 pandemic and are being released simply due to a reduction in positions. Principals have nothing but positive things to say about these staff members and if positions open over the summer we will look to hire some of them back if possible.

Public Comments on Reduction in Force

Mrs. Szczupaj asked if anyone wished to comment on or had any questions related to the Reduction in Force. No one present had a comment.

Adjourn Public Hearing: Reduction in Force

Mrs. Hunt made a motion, seconded by Mr. Smolka, to adjourn the Public Hearing on the Reduction in Force. The motion to adjourn was unanimous. The public hearing was closed at 7:56 p.m.

President Szczupaj thanked all of the staff members who joined our team this year and are getting released, for their hard work in allowing the District to provide in person as well as virtual learning. Her hopes are that there will be an opportunity to be able to bring them back.

Superintendent Update

Dr. Heinz provided the Board of Education with a brief update on the following topics:

District Improvement & Data

- Unfortunately the U.S. Department of Education did not waive, despite the significant disruption COVID created, the requirement for schools to administer IAR and ISA assessments to students in identified grade levels. The IAR and ISA testing window has been set for April 1 to May 15. Dr. Heinz wants the community to know that results from these assessments will mean very little in light of the ongoing impact of the pandemic and will not have an impact on programmatic placement or grades. This year, parents will have the option to opt out of IAR and/OR ISA.

- All virtual learners will need to be tested in person which will create a challenge due to the limited amount of space with social distancing requirements and classrooms already using alternative spaces this year. Parents, watch for a letter to be coming soon.
- Kindergarten registration continues. If you have a little one entering Kindergarten, please let us know so we can plan accordingly. She shared that the District has made two parent support webinars on Facebook Live

Human Resources

- Hiring has been underway for the 2021-22 school year, including administrative staff, coaches, and hard to fill positions.

Instructional Technology

- The department hosted two registration webinars (one in English; one in Spanish) on Facebook Live.
- Planning has been underway for our next eLearning Day on March 12th featuring Dr. Catlin Tucker. We are excited for a great day of learning with guest presenters from Google, GoGuardian, Parlay, WeVideo, Pear Deck, and the Illinois Technology Learning Center. Teachers will explore the use of blended learning models to engage students, encourage autonomy, spark creativity, personalize learning, and connect students to authentic audiences.

Multilingual Programs

- The small but mighty department hosted two 2021 ACCESS parent information nights to better help them understand the importance of ACCESS testing. Preparation is underway for opening of our ACCESS assessment window on 3/15.
- Another Book Giveaway will take place on Sat, 3/13, from 1:00-3:00 pm.
- Dual Language tours provided for a phenomenal day in which people were able to see the great things taking place at Jane Adams and Winston Campus Elementary within our dual language programs.

Student Services

- The CEC audit continues with the junior high portion of the work being completed. AIME and MILE visits have been conducted. We are hoping to bring the findings to the Board at the June meeting.
- Planning is underway for the opening of our DLM (Dynamic Learning Maps assessment) window in March for our special education students.

Teaching & Learning and Professional Development Updates

- Our annual Open House will be virtual due to COVID-19 and is scheduled for May 14.

Partnerships

- The One-five 50/50 Raffle will be briefly talked about later in the meeting.

- Laura Swanlund worked collaboratively to write a grant to help expand access to services for our underserved communities. United Way has re-awarded the UP Coalition \$100,000!
- A successful Parents as Partners group meeting was held last week.
- The Superintendent's Communication Council met -- one teacher per school.

COVID-19 Update

Dr. Heinz began by noting a survey was put out regarding spring learning environments for junior high students due to the recent change in state required guidelines. As always with COVID-19, new guidance will require a new plan.

Rebecca Latham, Chief Communications Officer and Karen Flor, Health Services Coordinator addressed the Board regarding the most recent COVID-19 updates and state guidance changes.

Ms. Latham started by explaining the revised public health guidance changes for schools which support the return to in person instruction as soon as practicable in each community. The five essential mitigation strategies that must be implemented are ones our district has been using all along such as appropriate use of PPE, including facemasks, social distancing, contact tracing, school wide cleaning and disinfection and handwashing. In person instruction should be prioritized over extracurricular activities to minimize the risk of transmission. Bus capacity will remain at no more than 50 people per bus, even though we will be bringing more kids back to school.

Dr. Heinz asks for patience from parents in light of the planning that now needs to take place. Because only 50 students can ride each bus, much work will need to be done to review and rework routes based on additional students requesting to be able to return to school for the remainder of the year. Transportation and the lunch period will be the biggest challenges. At the junior high level it will be a period by period, teacher by teacher schedule by schedule plan which will take some time for building leaders to work through. She shared that D15 will continue to do it right, but it will take time to do so.

Ms. Latham continued, the biggest change to the public health guidance for schools is the revised recommendation for social distancing for in person learning. Social distancing is now defined as three to six feet for students and vaccinated staff, a change from a recommended six feet when possible. Unvaccinated staff should maintain six feet of physical distance as much as possible. IDPH and the CDC no longer recommend symptom screenings on school grounds, but schools and districts should continue to require self-certification for all staff, students, and visitors prior to entering buildings.

Karen Flor added that contact tracing and quarantining will increase due to this new three feet distance allowance because six feet for fifteen minutes will remain the standard to determine if someone is a close contact. We do know that we do not have school transmission. When we send kids home to quarantine, we are not seeing those cases turn to positive cases of COVID-19. Students will now be required to quarantine for 14 days.

Community transmission has decreased and there has not been any adaptive pauses since the last board meeting in February. Mrs. Flor thanked everyone for their help with getting district staff vaccinated by continued efforts to partner with local pharmacies and health care facilities. All staff who are seeking a vaccine should now be able to get one. Phase 1B opened January 25 and it is hopeful our entire staff will be vaccinated by the end of April. This is a huge accomplishment. Anyone who has received their full vaccine schedule and has

waited the two week post vaccine period will no longer be deemed a close contact if exposed.

Ms. Latham spoke of Spring Break, March 22-26. The District is asking families to handle it the same as they did for winter break; those who travel have the option to participate in concurrent learning for 2 weeks before returning to school.

On Monday a survey was sent to junior high parents with students who are in person learners on a hybrid plan. 735 responses were received with 73% in favor of having their child return to more days of in person learning than they are currently.

Dr. Heinz asked the Board if they had any COVID related questions. President Szczupaj asked who exactly the survey went to. Dr. Heinz answered, the survey went to those families with students on an in person hybrid plan and not to all families with virtual learners.

Mr. Annerino asked if there was a target date to come up with a plan. Dr. Heinz answered, after April 12 and not before the two week post spring break concurrent learning option. She explained that the plan will take time as many things need to be looked at.

Calendar Items – Many things happening in March

- 03.12.2021: eLearning Plan Day
- 03.15.2021: SPARK Meeting - Neurological Foundations: Assessment & Treatment
- 03.22 - 03.26.2021: Spring Break
- 04.02.2021: District Closed
- 04.06.2021: Board of Education Election
- 04.14.2021: Board of Education Meeting
- 04.21.2021: Committee of the Whole Meeting

Multilingual Department Presents: Multilingual Program & Spanish Literacy Update

Renee Urbanski, Assistant Superintendent for Multilingual Programs, addressed the Board and began by noting a department name change from Second Language Program to the Department of Multilingual Programs to more closely align with government terminology and to reflect our belief that multilingualism is an asset.

She also noted the department serves 3,297 direct students daily and continues to monitor and support 507 students who recently exited the program. An additional 624 students have fully exited the program over the last two years.

Over 80 languages other than English are spoken across District 15 schools with Spanish, Polish and Japanese ranking highest. D15 is the 13th largest program for English learners in Illinois. Mrs. Urbanski stressed the department's goals for students to gain full English proficiency in five years, demonstrate annual 'Progress to Proficiency' advancement and have access to high quality grade level instruction.

The Department added four new staff members in the current school year with two directors and two curriculum coordinators.

Mrs. Urbanski reviewed the K-2 Bilingual Plan and Dual Language module across nine schools emphasizing Phonics and Phonemic Awareness programs and *LIVA* (Lectura Interactiva en Vox Alta). *LIVA* is an interactive read aloud program encompassing 380 Spanish book titles

with individual accompanying lesson plans (developed in-house) on each book for use by teachers. Two district teachers provided video testimonials on the success and scope of the project.

Angelica Brifcani, program director, presented the new Shared Reading Program components, its benefit to students as they move from Spanish to English literacy and the foundational training it provides to teachers. The program was introduced during our January Institute Day. Future plans for the department include guided reading, interactive read alouds and expanding the Shared Reading Program.

Dual Language programs are in their third year of implementation at two schools with enrollment at 274 students. The curriculum not only supports bi-literacy but importantly bi-cultural awareness. A parent from Jane Addams Elementary School spoke via recorded video on her overwhelming support of the program.

Lastly, Kari Keith, program director, focused her remarks on the Junior High multilingual curriculum and its efforts and successes as exemplified through three video testimonials by D15 staff. The department recently partnered with Dr. Kinsella of San Francisco University to provide staff with six days of professional development sessions.

Presentation: Public Engagement with Cor Strategies

Outside independent consultant Cor Strategies, as a division of EO Sullivan Consulting, will accelerate their community engagement plan across the next six weeks to gather community feedback on nine key priorities that will be presented as part of the larger presentation at the April 21 Special Committee of the Whole Board of Education meeting.

Collin Corbett of Cor Strategies provided the Board an overview of nine critical priorities that the public and District 15 identified over the past three years as high priorities. These priorities are:

- Focus on Near-Neighborhood Schools
- Establish a Cohesive Educational Path for Students
- Balance Enrollment
- Offer Full-Day Kindergarten for All
- Upgrade to a Middle School Model
- Eliminate the Bilingual Overlay
- Ensure Equitable Access to Programs and Services
- Utilize Our Facilities More Efficiently
- Repair and Restore Our School Buildings

Three methods of data gathering will be used to measure the community's priorities and sentiment and to answer questions:

- Public engagement forums will be held both virtually via Zoom video and in person sessions. One in person session will be held in Spanish and others will be videoed with captioning in a variety of languages.
- A Community Committee may be formed to gather input from key stakeholders in the district and not only the public at large. This will be held as a single meeting.
- A phone survey of approximately seventeen questions canvassed across several days will scientifically provide unbiased data across all population segments.

The goal is to reach beyond District families and gather input from as many community members as possible.

Mr. Khan inquired about phone survey viability and its challenges when asking respondents to specifically rank 9 priorities. Mr. Corbett expects at least 300 phone responses minimum. Mr. Annerino asked if other means of communication to district families and the community were being considered. Dr. Heinz highlighted several avenues to notify the public, including parent emails, principals' newsletters, and possibly notices within individual municipality newsletters or a community wide mailer. Mrs. Hunt asked about the overall response rate expected from phone and engagement forums, such that the sample size would be significant. Mr. Corbett responded it is estimated the views of at least 750 to 1000 residents will be collected and presented at the April 21 Special Board meeting. Mrs. Ader asked Dr. Heinz about next steps at and beyond the upcoming board meeting.

Presentation and Discussion: Outstanding Health-Life Safety Project Update

Mike Eichhorn, Principal-in-Charge at Wold Architects and Engineers, addressed the Board and explained the process by which a Life Safety update is conducted. District 15's Health Life Safety plan was updated in 2014. Wold helped work to re-categorize areas of need into 16 smaller groups to help establish priorities. Next steps are to vet the data further and come up with a 5-year short term plan and a 10-year long term plan with associated costs.

Jim Kaplanes addressed the Board and talked about how important it is to look at the list of projects and determine which ones take priority over others. He and Mr. Eichhorn are walking through all of the schools to determine if any items need to be added or removed from the list. Mr. Eichhorn asked if any Board members had questions. Mr. Khan asked a question about the 2014 updated Life Safety list. Dr. Heinz answered. Mr. Kaplanes expounded as well saying we're trying to make it easier to understand the numbers and where things stand. \$91M is a large number. Dr. Heinz thanked Mike for his work and spending the time.

Mrs. Szczupaj asked Mr. Kaplanes if there was a timeframe on the numbers. Mr. Kaplanes answered he hoped to have something together for the next meeting. Dr. Heinz added this is a time sensitive project and information shouldn't be put out there until we have a clear path of Health Life. Mrs. Szczupaj agreed and said it is important to understand the whole picture.

Mr. Annerino asked if an unexpended item came up during the 3 year time period, would the Board be notified. Mr. Kaplanes answered yes, but the hope is to avoid this by having an overall vetting process and a short term and long term plan.

Discussion Regarding IESA Membership

Dr. Heinz asked the Board how they would like to handle this discussion. She called Lisa Nuss, Assistant Superintendent for Human Resources, and Meg Schnoor, Assistant Superintendent for Teaching and Learning, to address the Board. President Szczupaj started by saying she would like everyone's feedback, but her own thoughts were that the memo in the board packet focused too much on "why not" rather than "why" regarding the district becoming a member of IESA.

Mr. Annerino asked how IESA is different from the programs currently being offered in our schools. Mrs. Schnoor answered, currently everything the district does is intradistrict competition. In participating in IESA, students would be competing with other district schools, similar to a conference. Mr. Annerino asked if the IESA activities would conflict with anything being done in the schools. Mrs. Schnoor said she did not know because they've never had to schedule both. Mrs. Nuss added she thought there could be legal implications so discussions with the district attorneys, CTC and coaches would need to be had. These issues are not insurmountable but things would need to be worked out.

Mrs. Schnoor thought the Board should consider whether they want to start with a pilot program at just one junior high school, or whether it should be offered to all junior high schools right away.

After further discussion amongst the Board, Dr. Heinz and Mr. Soto, it was determined that Mrs. Nuss and Mrs. Schnoor would make a comprehensive list of questions of concern that need to be addressed and contact the appropriate people/entities in order to move forward with the district's membership in IESA. Further discussion will take place at the next Board of Education meeting in April.

Acceptance of Minutes

Mrs. Hunt made a motion, seconded by Mr. Wang, that the minutes from the following meeting of the Board of Education be approved and placed on file:

- February 10, 2021, Regular Board of Education Meeting and Closed Session

Roll Call Vote

Ayes: Smolka, Szczupaj, Wang, Ader, Annerino, Hunt, Khan

Nays: None

The motion carried (7-0).

Education Research Development (ED-RED) Organization

The state legislature is meeting in committees to discuss legislation. Senate passed the \$1.9 trillion dollar COVID-19 Relief Bill of which \$130 billion will go to schools and higher education. It is not clear how much of that will be going to the state of Illinois at this point.

one-Five FOUNDATION

Mr. Smolka spoke of the one-five ongoing 50/50 raffle. He noted that just over 300 tickets have already been sold, guaranteeing the winner at least \$15,000. Tickets are still on sale through 9:00 a.m. next Wednesday, March 17, and the drawing will take place at noon, live via Facebook, on that same day.

Finance Committee

Dr. Heinz mentioned that a meeting will be scheduled with Liz Hennessey, Managing Director at Raymond James, to take place prior to the next Board meeting in April.

Equity Committee

Mrs. Ader noted the subcommittees continue to be engaged and are coming up with different recommendations which is very exciting. A meeting will be scheduled shortly. Mr. Khan spoke briefly about the CLR initiative.

Approval to Change District Translator Contract

Mrs. Hunt made a motion, seconded by Mr. Smolka, to approve the change in the District Translator Contract from 220 days to 260 days for a cost of \$7,650, as presented.

Roll Call Vote

Ayes: Szczupaj, Wang, Ader, Annerino, Hunt, Khan, Smolka

Nays: None.

The motion carried (7-0). A copy of the contract is on file in the Human Resources Department.

Approval to Hire Two New Junior High LRC Clericals

Mr. Wang made a motion, seconded by Mr. Smolka, to approve the hiring of two junior high LRC Clerical positions in order to successfully support the pilot and ongoing library transformation. These positions will be paid in accordance with the ESPA Negotiated agreement with a starting salary of \$11.39/hour, and an estimated cost of \$22,500 each, or \$45,000 total cost to the district annually, as requested.

Roll Call Vote

Ayes: Wang, Ader, Annerino, Hunt, Khan, Smolka, Szczupaj

Nays: None

The motion carried (7-0). A copy of the contracts are on file in the Human Resources Department.

Approval for Bus Driver Trainer

Mrs. Ader made a motion, seconded by Mrs. Hunt, to approve the replacement of our long standing part time trainer with a full time trainer position, to assist bringing District 15's Transportation Department forward into compliance with MAP-21, as requested.

Mr. Annerino asked what MAP-21 meant. Tom Bramley, Director of Transportation, answered MAP-12 (Moving Ahead for Progress in the 21st Century Act) is the new regulation minimum training requirement for bus drivers who require a Class A or B CDL license and is issued by the Federal Motor Carrier Safety Administration (FMCSA).

Roll Call Vote

Ayes: Ader, Annerino, Hunt, Khan, Smolka, Szczupaj, Wang

Nays: None

The motion carried (7-0). A copy of the replacement contract is on file in the Human Resources Department.

Request for Increase in Hours for Nutrition Services Driver

Mrs. Hunt made a motion, seconded by Mr. Khan, to increase the hours per day for the Part-Time Nutrition Services Driver from 5 hours per day to 8 hours per day, or 40 hours per week, for an increase in cost to the District of \$10,215.66 for the 2021-2022 school year, as requested.

Roll Call Vote

Ayes: Annerino, Hunt, Khan, Smolka, Szczupaj, Wang, Ader

Nays: None

The motion carried (7-0). A copy of the contract is on file in the Human Resources Department.

Approval of Personnel Report: Administration, Certified, and Non-Certified

Mr. Smolka made a motion, seconded by Mrs. Ader, to approve the March 10, 2021 Personnel Report, as presented.

Roll Call Vote

Ayes: Hunt, Khan, Smolka, Szczupaj, Wang, Ader, Annerino

Nays: None

The motion carried (7-0). A copy of the Personnel Report is contained in the Official Minutes.

Reduction in Force Resolution: Honorable Dismissal of Teachers

Mr. Wang made a motion, seconded by Mrs. Hunt, to approve the Reduction in Force Resolution for the Honorable Dismissal of Teachers, as recommended. The following teachers shall be honorably dismissed: (Nicole Almanzo, Denise Almdale, Logan Cardona, Lindsay Cosma, Kaitlin Coughlin, Jordan Davids, Bridget DeFilippo, Brittany Fugger, Leanna Gemkow, Kayla Hall, Elise Husak, Melissa Kahn, Dana Kaufman, Kirsten King, Tess Koretos, Taylor Lolli, Melissa Madejczyk, Sarosh Majethia, Deborah McRorie, Sharon Meikel, Colleen Moran, Danielle Nichols, Kristin Nicholson, Margaret O'Grady, Shannon O'Toole, Stephanie Padesky, Melissa Petersen, Tyler Pistorius, Amy Rauch, Alohna Ridler, Christine Roycroft, Mary Ruddy, Deborah Sorenson, Melanie Stevens, Kaitlyn Wiggins, Crystal Zeppetello)

Roll Call Vote

Ayes: Khan, Smolka, Szczupaj, Wang, Ader, Annerino, Hunt

Nays: None

The motion carried (7-0). A copy of the resolution is contained in the Official Minutes.

Resolution: Non-Renewal of Administrator's Contract and Dismissal of Third-Year Probationary Teacher

Mrs. Hunt made a motion, seconded by Mr. Smolka, to approve the Resolution for the Non-Renewal of Administrator's Contract and Dismissal of Third Year Probationary Teacher, as recommended.

Roll Call Vote

Ayes: Smolka, Szczupaj, Wang, Ader, Annerino, Hunt, Khan

Nays: None

The motion carried (7-0). A copy of the resolution is contained in the Official Minutes.

Resolution: Non-Renewal of Administrator's Contract and Dismissal of District Literacy Program Coordinator

Mrs. Hunt made a motion, seconded by Mrs. Ader, to approve the Non-Renewal of Administrator's Contract and Dismissal of District Literacy Program Coordinator, as requested.

Roll Call Vote

Ayes: Szczupaj, Wang, Ader, Annerino, Hunt, Khan, Smolka

Nays: None

The motion carried (7-0). A copy of the resolution is contained in the Official Minutes.

Request for Quotation #21-102 Data Center Refresh

Mr. Smolka made a motion, seconded by Mrs. Hunt, to award the request for quotation for the District's Data Center Refresh purchase to CDW-G, Vernon Hills, IL, for a total cost to District 15 of \$259,979.59 which is built into the Department of Technology Services budget on a 5-year basis, as requested. This decision was made based on CDW-G's ability to meet all specifications at the lowest price point.

Roll Call Vote

Ayes: Wang, Ader, Annerino, Khan, Hunt, Smolka, Szczupaj

Nays: None

The motion carried (7-0). A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

Approval of Thomas Reuters CLEAR PROFLEX Investigation Software

Mr. Annerino made a motion, seconded by Mr. Khan, to approve the purchase of Thomas Reuters CLEAR PROFLEX Investigation Software - Three Year Contract for \$57,832.08, as recommended.

Roll Call Vote

Ayes: Ader, Annerino, Hunt, Khan, Smolka, Szczupaj, Wang

Nays: None

The motion carried (7-0). A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

Bid Award #21-004 Door Installations

Mr. Smolka made a motion, seconded by Mrs. Ader, to award the contract for Door Installations Bid #21-004 to Anderson Lock, (Des Plaines IL), for a total bid award of \$220,595.96, as recommended.

Roll Call Vote

Ayes: Annerino, Hunt, Khan, Smolka, Szczupaj, Wang, Ader

Nays: None

The motion carried (7-0). A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

Bid Award #21-005 – 2021 Life Safety Project at Kimball Hill Elementary School

Mr. Annerino made a motion, seconded by Mrs. Hunt, to award the contract for Bid #21-005 - 2021 Life Safety Project at Kimball Hill Elementary School in the amount of \$3,567,967, as recommended.

Roll Call Vote

Ayes: Hunt, Khan, Smolka, Szczupaj, Wang, Ader, Annerino

Nays: None

The motion carried (7-0). A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

Ratification of SEIU Contract Extension

Mr. Wang made a motion, seconded by Mrs. Ader, to approve the Ratification of SEIU Contract Extension, as recommended.

Roll Call Vote

Ayes: Khan, Smolka, Szczupaj, Wang, Ader, Annerino, Hunt

Nays: None

The motion carried (7-0). A copy of the contract is on file in the Department of Human Resources.

Consent Calendar

Mrs. Szczupaj presented the consent calendar and asked if any board member wished to have any items removed for separate consideration and vote. No items were removed.

Mr. Annerino made a motion, seconded by Mr. Smolka, to approve the consent calendar, as presented.

Roll Call Vote

Ayes: Smolka, Szczupaj, Wang, Ader, Annerino, Hunt, Khan

Nays: None

The motion carried (7-0).

Copies of consent calendar items 2 – 6 are contained in the Official Minutes. Item 8 is on file in the Department of Student Services.

1. Approval of Consent Calendar
2. Investment Report
3. Report of Payroll Vouchers and Invoices
4. Budget Report
5. Student Activities Fund Report
6. Treasurer's Report
7. Second Reading: Board Policy 7:060
8. Nonpublic Facility Placement Contract: Classroom Connections Day School (2 students)

Correspondence

Dr. Heinz reported on the Freedom of Information Act requests that were received and/or responded to last month.

Adjournment

There being no further business to come before this meeting, Mr. Annerino made a motion, seconded by Mrs. Ader, for adjournment of the meeting.

The motion carried unanimously, and the meeting adjourned at 10:55 p.m.

Lisa Beth Szczupaj, President
Board of Education

Samantha Bray Ader, Secretary
Board of Education