



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR MEETING AGENDA
THURSDAY, OCTOBER 4, 2018 AT **7:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Nathan Cachila
Myra A. Foutris
Elaina Geraghty
Rupal Mandal

ADMINISTRATION
Dr. Kimberly A. Nasshan, *Superintendent of Schools*
Dr. David Russo, *Assistant Superintendent for Curriculum and Instruction*
Courtney Adams, *Interim Business Manager*

*Agenda of the Regular Meeting of the Board of Education of Lincolnwood School District 74
Cook County, Illinois, to be held in the Marvin Garlich Administration Building, 6950 N. East Prairie Road,
Lincolnwood, Illinois, on Thursday, October 4, 2018.*

Bill reviewers this month: Member Daly and Member Geraghty

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - **(7:30 p.m.)**

- Scott L. Anderson
- Nathan Cachila
- Kevin Daly
- Myra A. Foutris
- Elaina Geraghty
- Rupal Mandal
- John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

- | | |
|--------------------------------------------------|----------------------------------------|
| <input type="checkbox"/> Dr. Kimberly A. Nasshan | <input type="checkbox"/> Dominick Lupo |
| <input type="checkbox"/> Dr. David L. Russo | <input type="checkbox"/> Scott Grens |
| <input type="checkbox"/> Courtney Adams | <input type="checkbox"/> Chris Harmon |
| <input type="checkbox"/> Jennifer Ruttkay | <input type="checkbox"/> Erin Curry |
| <input type="checkbox"/> Christina Audisho | |
| <input type="checkbox"/> Renee Tolnai | |

2. **RECESS INTO CLOSED SESSION**

I move that the Lincolnwood School District 74 Board of Education recess into Closed Session for the purpose of: 5 ILCS 120/2(c)(1) - The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

Motion by Member: _____ Seconded by: _____

3. AUDIENCE TO VISITORS

4. INFORMATION/ACTION: CONSENT AGENDA

(Any member of the Board wishing to vote separately on a Consent Agenda item should request removal of that item from the Consent Agenda.)

a. APPROVAL OF MINUTES

I. Regular Board Meeting Minutes - September 6, 2018

1. Closed Session Minutes - September 6, 2018

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

1. **Heidi Stefan**, Payroll/Benefits Coordinator, Administration Building, start date September 24, 2018, \$45,000

II. RESIGNATION

1. **Robert Ciserella**, Business Manager/CSBO, Administration, effective September 24, 2018

c. Z3 SOLUTIONS, LLC.

I. Review of Change Order #157 - CUV Pipe Chase Covers

1. The Facilities Committee concurred with the Administrative recommendation that the Board of Education accept Z3 Solutions, LLC. Change Order #157 in the amount of \$10,704.27.

II. Stair Tread Credit - Jaeckle Distributors

1. The Facilities Committee concurred with the Administrative recommendation that the Board of Education keep the current raised square flooring and accept the \$10,000 credit from Jaeckle Distributors.

d. 2018-2019 Discovery Education, Inc. K-8 Streaming License

- I. The Finance Committee concurred with the Administrative recommendation that the Board of Education renew the 2018-2019 Discovery Education, Inc. License and accept the Agreement with Amendment as presented by Discovery Education, Inc. in the amount of \$4,800.

e. Policies

I. 2nd Reading/Adoption of Policies

1. Policy 5:290 Employment Termination and Suspensions
2. Policy 6:135 Accelerated Placement Program
3. Policy 6:250 Community Resource Persons and Volunteers
4. Policy 7:50 School Admissions and Student Transfers to and from Non-District Schools

f. Administrator Contract

I. Approval of the Following Administrator Contract

1. Courtney Adams, Lincolnwood School District 74 Business Manager/CSBO

g. Consultant Contract

I. Approval of the Following Consultant Contract

1. Rebecca Allard, Business Office Consultant

h. Lincoln Hall Phase III Furniture - Lowery McDonnell Company

- I. The Facilities Committee concurred with the Administrative recommendation that the Board of Education approve the purchase of Phase III Lincoln Hall furniture with Lowery McDonnell Company in an amount not to exceed \$25,000.

Rationale: As part of the regular meeting, the Board of Education routinely approves minutes, personnel items, Board policies, and routine business matters.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves those items on the Consent Agenda as appear above.

Motion by Member: _____ Seconded by: _____

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. COMMUNICATION FROM BOARD MEMBERS

- a. NTDSE/District 807: **John P. Vranas/Nathan Cachila**
- b. IASB (Illinois Association of School Boards): **Nathan Cachila/Elaina Geraghty**
- c. Finance Committee: **Nathan Cachila/Kevin Daly**
- d. Facilities Committee: **John P. Vranas/Elaina Geraghty**
- e. Policy Committee: **Elaina Geraghty/Myra A. Foutris/Rupal Mandal**
- f. President's Report: **Scott L. Anderson**

8. COMMUNICATION TO THE BOARD OF EDUCATION

- a. PTA (Parent Teacher Association): **Courtney Tucker (President)**
- b. LTA (Lincolnwood Teacher Association): **Stephanie Shortell/Jamie Schremser (Co-Presidents)**
- c. LSSU (Lincolnwood Support Staff Union): **Steve Robertson (President)**

9. SUPERINTENDENT REPORTS

- a. Superintendent's Report: **Dr. Kim A. Nasshan**
 - I. INFORMATION/DISCUSSION: Other Updates
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David Russo**
 - I. INFORMATION/DISCUSSION: Assessment Report for the 2017-2018 School Year
- c. Business and Operations, Business Manager/CSBO: **Courtney Adams**
 - I. INFORMATION/DISCUSSION: Finance Report - JULY 2018
 - II. INFORMATION/ACTION: Resolution to Appoint Courtney Adams, Lincolnwood School District 74 Business Manager/CSBO, as the IMRF Authorized Agent
Rationale: The Board of Education approves the IMRF Authorized Agent.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves Courtney Adams, Lincolnwood School District 74 Business Manager/CSBO, as the IMRF Authorized Agent.

Motion by Member: _____ Seconded by: _____

- III. INFORMATION/ACTION: Bills Payable in the Amount of \$2,935,022.74
Bill reviewed this month by: Member Daly and Member Geraghty

Rationale: The Board of Education routinely reviews and approves invoices and bills.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve invoices and bills in the amount of \$2,935,022.74.

Motion by Member: _____ Seconded by: _____

10. AUDIENCE TO VISITORS

11. **RECESS INTO CLOSED SESSION**

I move that the Lincolnwood School District 74 Board of Education recess into Closed Session for the purpose of: 5 ILCS 120/2(c)(1) - The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

Motion by Member: _____ Seconded by: _____

12. ADJOURNMENT

Motion by Member: _____ Seconded by: _____

Dr. Kimberly A. Nasshan, Superintendent of Schools

Lincolnwood School District 74 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or facility, are requested to contact the District Office at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.