



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR MEETING AGENDA
THURSDAY, DECEMBER 6, 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 Whited, *Business Manager/CSBO*

*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 East Prairie Road, Lincolnwood, IL 60712,
Lincolnwood, Illinois, on Thursday, December 6, 2018.*

Bill Reviewers for this Month: Nathan Cachila and Rupal Mandal

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 Whited | <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. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION

- a. Lincoln Hall Holiday Concert Preview Video

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 - November 1, 2018

- 1. Closed Session Minutes - Session #1 - November 1, 2018
- 2. Closed Session Minutes - Session #2 - November 1, 2018

II. Special Board Meeting Minutes - November 6, 2018

- 1. Closed Session - Special Board Meeting Minutes - November 6, 2018

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

- 1. **Alexandra Saravia**, Paraprofessional, Todd Hall, \$15.85/hr, effective December 3, 2018

II. RESIGNATION

1. **Minh Nguyen**, Lunchroom/Recess Supervisor, Todd Hall, effective November 7, 2018

c. Z3 SOLUTIONS, LLC.

I. Change Event #261 - Remove Cage for Security Gate at Existing Ladder

1. The Facilities Committee concurred with the Administrative recommendation that the Board of Education accept the Z3 Solutions, LLC. quote as presented and proceed with the ladder and cage removal in the amount of \$2,255.09.

II. Change Event #263 – MSK3 – Relocate Staff Lounge CUV

1. The Facilities Committee concurred with the Administrative recommendation that the Board of Education accept the Z3 Solutions, LLC. quote as presented for the CUV relocation project in the amount of \$13,735.36.

III. Change Event #264 - Balcony Glass Railing

1. The Facilities Committee concurred with the Administrative recommendation that the Board of Education accept Change Event #264 - Balcony Glass Railing in the amount of \$5,554.06.

d. 2019 – 2020 Custodial Products and Supplies Rejection of Officially Submitted Bids

- I. The Facilities Committee concurred with the Administrative recommendation to the Board of Education to exercise Part D of the original Bid Document and reject all officially submitted bids.

e. Request for Proposal (RFP) – Architectural Services

- I. The Facilities Committee concurred with the Administrative recommendation that the Board of Education seek a Request for Proposal (RFP) for architectural services.

f. Formerly Listed as Z3 Solutions, LLC. Change Event #234 - Additional Wireless Equipment

- I. The Facilities Committee concurred with the Administrative recommendation that the Board of Education purchase the wireless microphones and assistive hearing devices from Advance Communications, Inc. in the amount of \$18,366.

g. Administrator Contract

- I. Approval of Administrator Contract for Christopher Edman, Lincolnwood School District 74 Director of Technology

h. Anticipated Dates for the 2019 Board of Education Meetings

- I. The Lincolnwood School District 74 Board of Education must approve dates for the 2019 Regular Board of Education meetings. The meetings are held at Lincolnwood Village Hall, unless otherwise noted. Feedback from the community to any of these meeting dates is welcome.

1. Thursday, January 10, 2019
Thursday, February 7, 2019
Thursday, March 7, 2019
Thursday, April 4, 2019
Thursday, May 2, 2019
Thursday, June 6, 2019
Thursday, June 27, 2019 (July meeting)
Thursday, August 1, 2019
Thursday, September 5, 2019
Thursday, October 3, 2019
Thursday, November 7, 2019
Thursday, December 5, 2019

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. NTDS/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**
 - I. Important Dates

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. Kimberly A. Nasshan**
 - I. INFORMATION/DISCUSSION: Other Updates
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David L. Russo**
 - I. INFORMATION/DISCUSSION: Other Updates
- c. Business and Operations, Business Manager/CSBO: **Courtney Whited**
 - I. INFORMATION/DISCUSSION: Finance Report - SEPTEMBER 2018
 - II. INFORMATION/ACTION: Approval of the 2018 Property Tax Levy
Rationale: The Board of Education must hold a public hearing for possible audience comments on the 2018 Property Tax Levy. The Board of Education must approve the Levy Adoption Resolution and the Truth in Taxation Certificate of Compliance.

PUBLIC HEARING

OPEN PUBLIC HEARING

I move that the Lincolnwood School District 74 Board of Education open the public hearing regarding the 2018 Tax Levy.

Motion by Member: _____ Seconded by: _____

AUDIENCE COMMENTS

CLOSE PUBLIC HEARING

I move that the Lincolnwood School District 74 Board of Education close the public hearing regarding the 2018 Tax Levy.

Motion by Member: _____ Seconded by: _____

2018 PROPERTY TAX LEVY APPROVAL

I move that the Lincolnwood School District 74 Board of Education adopts the 2018 Levy Resolutions as presented. This represents a 2.1% increase in capped funds. This percentage combined with the 11.47% increase in Debt Service results in a total increase of 2.58% from the previous year. The estimated total for the 2018 Property Tax Levy is \$22,379,425. The Board also directs the Business Manager to file the Truth in Taxation Certificate of Compliance and all other documentation before the last Tuesday in December.

Motion by Member: _____ Seconded by: _____

III. INFORMATION/ACTION: Bills Payable in the Amount of \$2,390,825.72

Bill reviewed this month by: Nathan Cachila and Rupal Mandal

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 \$2,390,825.72

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 and 5 ILCS 120/2(c)(11) - *Litigation*, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court of administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

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.