



LINCOLNWOOD SCHOOL DISTRICT 74
 BOARD OF EDUCATION
 REGULAR MEETING AGENDA
 WEDNESDAY, JUNE 3, 2020 AT **7:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Jeffrey S. Evens
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, via ZOOM Video Conferencing,
 on Wednesday, June 3, 2020.*

Bill Reviewers for the month: Myra A. Foutris and Elaina Geraghty
Due to the State of Illinois COVID-19 shutdown, the June 3, 2020 Regular Meeting will be held through ZOOM Conferencing. Zoom Tech Check at 7:15 p.m.

Join the meeting via ZOOM app (video and audio):

- Step #1: Download ZOOM app to computer or mobile device (*free version*)
- Step #2: Click "Join" meeting option
- Step #3: Enter Meeting ID: # 885 4990 5817, password # 1U0nG6
- Step #4: Click "Join"

or

Join the meeting via phone (audio only):

- Step #1: Dial 1-312-626-6799
- Step #2: Enter Meeting ID: # 885 4990 5817, password # 318143, hit "#"
- Step #3: No participant ID needed, hit "#."

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

- Scott L. Anderson
- Kevin Daly
- Jeffrey S. Evens
- Myra A. Foutris
- Elaina Geraghty
- Rupal Mandal
- John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

- | | |
|--|--|
| <input type="checkbox"/> Dr. Kimberly A. Nasshan | <input type="checkbox"/> Dr. Dominick Lupo |
| <input type="checkbox"/> Dr. David L. Russo | <input type="checkbox"/> Mark Atkinson |
| <input type="checkbox"/> Courtney Whited | <input type="checkbox"/> Chris Harmon |
| <input type="checkbox"/> Jennifer Ruttkay | <input type="checkbox"/> Erin Curry |
| <input type="checkbox"/> Christopher Edman | <input type="checkbox"/> Christina Audisho |
| <input type="checkbox"/> Renee Tolnai | |

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION

- a. Honoring Lincolnwood School District 74 Retirees: Denyse Goodman, Wendy Kotrba and Sue Vecchione

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 - May 7, 2020
- b. Employment Matters
 - I. Personnel Report
 - II. Retirement
 - 1. **Denyse Goodman**, Speech Pathologist, Lincoln Hall, effective the last day of the 2019-20 school year
 - 2. **Wendy Kotrba**, 6th Grade Social Studies, Lincoln Hall, effective the last day of the 2019-20 school year
- c. Policy
 - I. 2nd Reading/Adoption of Policy
 - 1. 5:60 Expenses
 - 2. 7:70 Attendance and Truancy
 - 3. 8:30 Visitors to and Conduct on School Property
 - 4. 2:125 Board Member Expenses
 - 5. 2:160 School Board Attorney
- d. Resolution to Transfer Ed Fund Interest to the Tort Fund
 - I. The Finance Committee concurs to recommend to the Board of Education to approve the Resolution Authorizing the Transfer of Interest Income from the Educational Fund to the Tort Fund.
- e. GSF USA, Inc. Cleaning Services 2020-21
 - I. The Finance Committee concurs to recommend to the Board of Education to approve the GSF USA, Inc. Agreement for 2020-21 cleaning services in the amount of \$425,015.02.
- f. FY21 Consolidated District Plan (formerly known as Approval of Title I District Plan)
 - I. The State of Illinois requires the Board of Education approve the Consolidated District Plan.
- g. Illinois Public Risk Fund (IPRF) Workers' Compensation Plan 2020-21
 - I. The Finance Committee concurs to recommend to the Board of Education to approve the Illinois Public Risk Fund (IPRF) Workers' Compensation Plan renewal for 2020-21 in the amount of \$84,398.
- h. Rosetta Stone© Foundations for K-12 School Year 2020-21 Renewal
 - I. The Finance Committee concurs to recommend to the Board of Education to approve this Agreement from Rosetta Stone© Foundations for K-12 in the amount of \$1,800 from August 1, 2020 to July 31, 2021.
- i. Frontline Education Absence & Substitution Management School Year 2020-21 Renewal & Master Services Agreement for Frontline Education Subscriptions
 - I. The Finance Committee concurs to recommend to the Board of Education to accept this Master Services Agreement for Frontline Education Subscriptions and to approve the Agreement from Frontline Education for Absence & Substitution Management in the amount of \$3,781.77 from July 1, 2020 to June 30, 2021.

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/Kevin Daly**
- b. IASB (Illinois Association of School Boards): **Elaina Geraghty/Myra A. Foutris**
- c. Finance Committee: **Kevin Daly/John P. Vranas**
- d. Facilities Committee: **John P. Vranas/Elaina Geraghty**
- e. Policy Committee: **Rupal Mandal/Myra A. Foutris/Jeffrey S. Evens**
- f. President's Report: **Scott L. Anderson**
 - I. Committee Re-Appointments

	Delegate/Chair	Alternate/Co-Chair
District 807/NTDSE:	_____	_____
Facilities Committee:	_____	_____
Finance Committee:	_____	_____
Policy Committee:	_____	_____
IASB Representative:	_____	_____

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): **Tammer Gad (President)**

9. ADMINISTRATION REPORTS

- a. Superintendent's Report: **Dr. Kimberly A. Nasshan**
 - I. INFORMATION/DISCUSSION: District Updates
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David L. Russo**
 - I. INFORMATION/DISCUSSION: Curriculum Department Updates
 - II. INFORMATION/ACTION: Set Last Day of School for Each School Year

Rationale: The Board of Education approves the last day of school for each school year.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the last day of school for the 2019-20 school calendar to show a closing date of June 9, 2020.

Motion by Member: _____ Seconded by: _____

- c. Business and Operations, Business Manager/CSBO: **Courtney Whited**
 - I. INFORMATION/DISCUSSION: Finance Report - MARCH 2020
 - II. INFORMATION/ACTION: Bills Payable in the Amount of \$1,850,823.97.
Bills reviewed this month by: Myra A. Foutris and Elaina 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 \$1,850,823.97.

Motion by Member: _____ Seconded by: _____

10. AUDIENCE TO VISITORS

11. **RECESS TO CLOSED SESSION**

I move that the Lincolnwood School District 74 Board of Education recess into Closed Session for the purposes of: **5 ILCS 120/2(c)(1)**, amended by P.A. 101-459 - **PERSONNEL** - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District 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.

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.