



Administration Building
5110 W. 24th Street
Cicero, IL 60804

February 10, 2021

REGULAR BOARD MEETING
AGENDA

6:30 PM

Community members who would like the opportunity to make a public comment during the designated time must register by visiting <https://attendee.gotowebinar.com/register/4272579452711844880> on either a computer or mobile device, where you will be asked to enter your name and email address, after which you will be sent a confirmation email with information on how to join the meeting. Community members who wish to only listen in to the meeting should dial (562) 247-8422 and enter access code 439-213-616. Please note — if you are dialing in, you will not have the opportunity to make a public comment.

Please note that per Board Policy 2:230, all public comments are limited to 3 minutes.

- I. Call to Order Regular Meeting of the Board of Education
- II. Roll Call President Tomschin, Vice President Polk, Secretary Terracino,
Members Rueda, Segura, Dominick and Couch
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Superintendent's Report
 - A. Informational Items
 - 1. Freedom of Information Act Requests
 - 2. Enrollment Report
 - 3. Monthly Expenditures Report
 - 4. Security Report
 - 5. Quarterly Investment Report
 - 6. Treasurers Report
 - 7. Presentation by Eder, Casella & Company on 2019-2020 Audit
 - B. Discussion of items
- VI. Other Reports
 - A. Architect's Report - FGMA Architects

B. Construction Manager's Report - Vision Construction and Consulting, Inc.

VII. Correspondence

VIII. Comments from the Audience

IX. Adjourn to Executive Session

A. 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 a 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. 5 ILCS 120/2(c)(1).

B. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

C. 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)

D. 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 must be recorded and entered into the minutes of The closed meeting; 5 ILCS 120/2(c)(11).

E. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

X. Adjourn from Executive Session

XI. Reconvene to Open Session

XII. Action as a result of Executive Session if necessary

XIII. Consent Agenda

A. Approval of Minutes

1. Regular Meeting Open Session January 13, 2021
2. Regular Meeting Closed Session January 13, 2021

B. Approval of Payrolls:

Education Fund	\$ 6,550,616.80
Operations, Building & Maintenance Fund	\$ 418,035.71
Transportation Fund	<u>\$ 110,992.22</u>
GRAND TOTAL SALARIES	\$ 7,079,644.73

C. Approval of Bills:

Education Fund	\$ 2,382,427.58
Building & Maintenance Fund	\$ 295,649.13
Debt Fund	\$ 50,901.75
Transportation Fund	\$ 139,533.16
Capital Projects Fund	\$ 272,561.71
TORT	<u>\$ 584,910.12</u>

TOTAL EXPENSES FOR FEBRUARY \$ 3,725,983.45

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF FEBRUARY \$ 264,243.85

E. Personnel Report

1. Certified Personnel

a. Employment

b. Resignations

c. Other

2. Non-Certified Personnel

a. Employment

b. Resignations

c. Other

F. Approval of Resolution for Disposal of Personal Property

G. Approval of Purchase Orders over \$25,000.00

1. CDW Supplies \$ 65,321.34 District Funds

H. Approval of Agreement with Sharps Compliance, Inc. for Medical Waste Management Services

I. Approval of Agreement with Industrial Appraisal Company for Inventory and Valuation Services

J. Approval of Annual Renewal of Online Subscription with Schoology, Inc. for Learning Management System

K. Approval to Solicit Requests for Proposals (RFP) for E-Rate Eligible and Ineligible Network Hardware and Wireless Infrastructure

L. Approval of Category 2 E-Rate 470 Filing (FRN#210007106) for the 2021-2022 school year

M. Approval of Employee Number 3503410 to enroll in Doctoral/Superintendent Endorsement Program for Tuition Reimbursement in accordance with employment contract

N. Approval of Job Description and Posting for Classroom Supervisor

O. Approval of Board and Staff Travel for Conference Attendance

1. Tom Tomschin, Board President, Derek Dominick Board Member and Brian Dominick, Executive Director of Buildings and Grounds, *2021 National School Safety Conference, July 26-30, 2021, in New Orleans, Louisiana* (rescheduled from July 2020 due to canceled event)

XIV. Approval of AIA Document G701-2017 - Change Order for Sherlock Elementary Playground & Parking Improvements Project dated 12/22/2020

XV. Authorization of payment for Sherlock Elementary Playground & Parking Lot Improvements Project

XVI. Approval of Project Authorization # 15 with Vision Construction & Consulting, Inc. for the Gymnasium Wall, Sensory Room and Exploratory Demo at Lincoln School

XVII. Approval to go out to bid for the Gymnasium Wall, Sensory Room and Exploratory Demo at Lincoln School

XVIII. Approval of Project Authorization # 16 with Vision Construction & Consulting, Inc. for the Masonry and Exterior Improvements at Lincoln School

XIX. Approval to go out to bid for the Masonry and Exterior Improvements at Lincoln School

XX. Approval of Project Authorization # 17 with Vision Construction & Consulting, Inc. for the Rooftop Unit (RTU) at Cicero West School

- XXI. Approval to go out to bid for the Rooftop Unit (RTU) at Cicero West School
- XXII. Approval of Project Authorization # 18 with Vision Construction & Consulting, Inc. for the Drain Tile Installation and Concrete Repair at Liberty School
- XXIII. Approval to go out to bid for the Drain Tile Installation and Concrete Repair at Liberty School
- XXIV. Approval of Project Authorization # 19 with Vision Construction & Consulting, Inc. for the Mechanical Improvements at Roosevelt School
- XXV. Approval to go out to bid for the Mechanical Improvements at Roosevelt School
- XXVI. Approval and confirmation that the Superintendent has met all his prior Performance and Improvement Goals per previous contract
- XXVII. Approval of Superintendent Contract for Rodolfo Hernandez beginning July 1, 2021 and ending June 30, 2024
- XXVIII. Old Business
- XXIX. Informational Items
 - A. Next regularly scheduled Board Meeting to be held on March 10, 2021, 6:30 p.m. at the Administration Building
- XXX. Adjournment