



Drexel School
5407 W. 36th Street
Cicero , Illinois 60804

November 10, 2021

REGULAR BOARD MEETING
AGENDA

6:30 PM

Board meetings are once again open to the public. However, all attendees must adhere to CDC guidelines for social distancing and mask wearing. The District's board meetings will also continue to be streamed live via GoToWebinar, allowing for more community participation and opportunities for public comment. Community members who are participating virtually and who would like the opportunity to make a public comment during the designated time must register by visiting <https://attendee.gotowebinar.com/register/3403695892481881099> 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) 247-8321 and enter access code 899-526-790. Please note — if you are dialing in, you will not have the opportunity to make a public comment. 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 Dominick, Secretary Terracino,
Members Couch, Manouzi, Moreno and Segura
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Superintendent's Report
 - A. Informational Items
 1. Monthly Board Report
 2. Freedom of Information Act Requests
 3. Enrollment Report
 4. Suspensions Report
 5. Monthly Expenditures Report
 6. Quarterly Investment Report
 7. Security Report
 8. District 99's Very Own Award - Employee of the Month Recipients:
 - Karen Abma, Media Program Assistant at Columbus East School

- Juana (Angie) Ortega, Crossing Guard/Lunch Supervisor at Unity Junior High High School

9. Recognition of Unity Student Athletes:

- Andaira Maron, 2nd Place Overall Cross Country Conference Meet
- Erick Vasquez and Kaleb Cruz, selected into the Clarinet Section of the District 1 Illinois Music Education Association (ILMEA) Junior Band

10. Recognition of Unity Student Sports:

- 7th Grade Girls, Cross Country Conference Champions
- 8th Grade Boys, Cross Country, 2nd Place in Conference
- 7th Grade Boys, Soccer Conference Champions
- 8th Grade Boys, Soccer, 2nd Place in conference

11. National School Board Recognition

12. Treasurers Report

13. Tax Levy 2021 Presentation

14. Departmental Updates Presentation

B. Discussion of items

VI. Other Reports

A. Architect's Report - FGMA

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

VII. Correspondence

VIII. Comments from the Audience

IX. Adjourn to Executive Session

A. Student Disciplinary cases. 5 ILCS 120/2(c)(9).

B. 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).

C. 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).

D. 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)

E. 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).

F. 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 October 13, 2021

2. Regular Meeting Closed Session October 13, 2021

B. Approval of Payrolls:

Education Fund	\$ 10,502,964.34
Operations, Building & Maintenance Fund	\$ 633,329.90
Transportation Fund	\$ 307,233.13
GRAND TOTAL SALARIES	\$ 11,443,527.37

C. Approval of Bills:

Education Fund	\$ 2,415,980.90
Building & Maintenance Fund	\$ 286,347.26
Debt Fund	\$ 26,375.00
Transportation Fund	\$ 105,581.59
Capital Projects Fund	\$ 426,280.23
TOTAL EXPENSES FOR NOVEMBER	\$ 3,260,582.98

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF NOVEMBER \$ 19,726.81

E. Approval of Use of School Facility Requests

F. Approval of Resolution for Disposal of Personal Property

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

1. Grand Classroom	Field Trip	\$ 63,840.00	Grant Funds
2. Voyager Sopris Learning	PD Materials	\$ 44,691.00	Grant Funds
3. Preferred Meals	Breakfasts	\$ 29,962.81	District Funds
4. Preferred Meals	Lunches	\$ 55,920.34	District Funds
5. Ellevation	Subscription	\$ 65,000.00	Grant Funds
6. Yates Enterprises	ION Generators	\$ 29,960.00	Grant Funds

H. Approval to go out to bid for a 5-year lease of new buses as part of approved leasing plan for the 2022-2023 school year

I. Approval of Proposal with Prasino Engineering for Design Phase Commissioning for the 2022 Capital Improvements

J. Approval of Supplemental Savings Plan Employer Participation Agreement with the Teachers' Retirement System of the State of Illinois

K. Approval of Resolution Approving and Adopting the Teachers' Retirement System of the State of Illinois Supplemental Savings Plan and Employer Participation Agreement

L. Approval of Resolution Authorizing Superintendent or Designee to Enter into p-Card Program Agreement and Issuance of Individual Procurement Cards

- M. Approval of Corporate MasterCard Program Member Account Agreement with BMO Harris Bank N.A.
- N. Approval of Resolution determining the estimated Tax Levy for the 2021 tax year and scheduling a public hearing hereon
- O. Approval of Compliance with 12 CRF 370 "Record Keeping and Timely Deposit Information Insurance Determination"
- P. Approval of Financial Advisory Agreement with PMA Securities for proposed Bond Issue
- Q. Approval of renewal of Workers Compensation Insurance
- R. Approval of Resolution for representation of Cicero School District 99 at the DuPage West Cook Governing Board
- S. Approval of Student Teacher Agreement between the Board of Education of Cicero School District 99 and Trinity Christian College
- T. Approval of Memorandum of Understanding between the Board of Education of Cicero School District 99 and the Education Department of North Central College for the provision of Student Teaching Field Experiences for the 2021-2022 school year
- U. Approval of Affiliation Agreement between Cicero School District 99 and Eastern Illinois University for Student Teaching and Clinical Experiences beginning November 11, 2021 and ending on June 30, 2026
- V. Approval of Memorandum of Understanding for Burnham and Liberty Schools to continue to host the after-school program with Family Focus using 21st Century Funding for the 2021-2022 school year
- W. Approval of Chromebook Purchase Agreement between Cicero School District 99 and CDW Government, LLC (Emergency Connectivity Fund)
- X. Approval of Agreement with Proven IT for District Copiers/Multifunction Machines pending final legal review
- Y. Approval of renewal of agency contracts for Special Education and Student Services for the 2021-2022 school year
1. Soliant Health, LLC
 2. Center for Special Education Services
 3. Jigsaw Learning, LLC dba TeachTown
- Z. Approval of School Improvement Plans for the 2021-2022 school year as listed below:
- Daniel Burnham Elementary, Cicero East Elementary, Cicero West Elementary, Columbus East Elementary, Columbus West Elementary, Drexel Elementary, Early Childhood Center, Goodwin Elementary, Liberty Elementary, Abraham Lincoln Elementary, McKinley Educational Center, Theodore Roosevelt Elementary, Sherlock Elementary, Unity Junior High School, Warren Park Elementary and Woodrow Wilson Elementary
- AA. Approval of Student and Staff Travel
1. 40 students, 2 teachers and 2 administrators to participate in the Smoky Mountain Summer Enrichment Program on April 26-29, 2022
 2. 40 students, 2 teachers and 2 administrators to participate in the Smoky Mountain Summer Enrichment Program on May 3-6, 2022
- BB. Approval of Board and Staff Travel for Conference Attendance
1. Derek Dominick, Board Member, Rita Tarullo, Assistant Superintendent of Business Affairs/CFO/CSBO, Brian Dominick, Executive Director of Buildings & Grounds, Travis Couch, Director of Buildings & Grounds and Fernando Ruiz, Director of

Security, 2022 National School Safety Conference, on July 25-29, 2022, in Orlando, Florida

XIV. Approval of Resolution Revising the Maximum Allowable Reimbursement for Meal Expenses for Cicero School District 99, County of Cook, State of Illinois

XV. Waiver of First Reading and Approval to adopt revised Board Policy 2:125, *Board Member Compensation; Expenses*

XVI. Waiver of First Reading and Approval to adopt revised Board Policy 5:60 *Expenses*

XVII. Personnel Report

A. Certified Personnel

1. Employment
2. Resignations
3. Other

B. Non-Certified Personnel

1. Employment
2. Resignations
3. Other

XVIII. Student Discipline Dispositions

A. Student Number 990013445

B. Student Number 990017289

XIX. Approval of Memorandum of Understanding between Cicero School District 99 and Cicero Council Union - Teachers Unit, West Suburban Teachers Union, Local 571, IFT/AFT for Teacher Evaluations for the 2021-2022 school year

XX. Approval of Agreement with CCS International, Inc., for Owner's Representative Services for Construction Projects pending final legal review

XXI. Authorization to purchase equipment via OMNIA Partners for Cicero West, Columbus West, Liberty, Lincoln, Unity, Wilson Schools and Service Center for Mechanical Upgrade Projects

XXII. Approval of the Revocation Agreement for A133-2019 *Exhibit A* - Guaranteed Maximum Price Amendment with Vision Construction & Consulting, Inc. for Mechanical Improvements at Roosevelt School

XXIII. Approval of A133-2019 - *Exhibit A* for the Roosevelt Elementary Mechanical Improvements Project, dated November 10, 2021 from revised A133 - Exhibit A Guaranteed Maximum Price Amendment

XXIV. Approval of A101-2017s and Assignment of Contractor Agreements for Mechanical Improvement at Roosevelt School

Bid Package # 7 A-1 Roofing

XXV. Approval of AIA Document G701-2017 - Change Order No. 1 for Gymnasium Wall, Sensory Room and Exploratory Demo at Lincoln School

XXVI. Approval of AIA Document G701-2017 - Change Order No. 1 for Mechanical Improvement at Roosevelt School

XXVII. Old Business

XXVIII. Informational Items

A. Next regularly scheduled Board Meeting is to be held on December 8, 2021, 6:30 p.m. at Cicero West School

XXIX. Adjournment