



Wilson School  
2310 S. 57th Avenue  
Cicero, Illinois 60804

April 13, 2022

## REGULAR BOARD MEETING

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/2239718801802540556> 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 (415) 930-5321 and enter access code 411-891-080. 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.

## AGENDA

6:30 PM

- 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. Security Report
7. District 99's Very Own Award - Employee of the Month Recipients:  
Brad Randmark, Assistant Principal at Burnham School  
Jesica Avila, Pre-IK Program Assistant at Sherlock School
8. Recognition of the 2021-2022 Special Olympics Basketball Team State Champions
9. Recognition of the 2021-2022 Bowling Teams at Unity Junior High School:
  - \* Girls Team - 10th Place Overall in the State of Illinois for IESA
  - \* Boys Team - 19th Place Overall in the State of Illinois for IESA
  - \* Julian Alvarado - 20th Place Overall in the State of Illinois for IESA
10. Treasurers Report
11. 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. 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. 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)

C. 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)

D. 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).

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

F. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

G. 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).

H. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

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. Public Hearing on intent to undergo a Reduction in Force March 9, 2022
2. Regular Meeting Open Session March 9, 2022
3. Regular Meeting Closed Session March 9, 2022

B. Approval of Payrolls:

Education Fund	\$ 6,891,783.66
Operations, Building & Maintenance Fund	\$ 418,103.27
Transportation Fund	<u>\$ 199,547.11</u>
GRAND TOTAL SALARIES	\$ 7,509,434.04

C. Approval of Bills:

Education Fund	\$ 2,558,064.01
Building & Maintenance Fund	\$ 331,660.20
Transportation Fund	\$ 217,158.62
Capital Projects Fund	\$ 1,138,245.28
TORT	<u>\$ 332,174.85</u>
TOTAL EXPENSES FOR APRIL	\$ 4,577,302.96

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF APRIL	\$ 88,908.84
-----------------------------------	--------------

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. CDW           Lenovo Thinkpads           \$ 300,135.00
2. DOMO        Software Renewal           \$ 83,250.00
3. Children's Plus Read to Me Backpack   \$ 430,020.19
4. Remind       Communication Platform   \$ 30,840.81
5. Powerschool Software Renewal           \$ 28,051.21

6. Lakeshore Learning Student Materials		\$ 69,940.09
7. Powerschool	Subscription Renewal	\$ 86,640.00
8. Anchor Mechanical	Roof Repairs at Sherlock	\$ 27,150.00
9. SHI	Extended Warranty	\$ 755,540.00
10. School Specialty	IEP Student Materials	\$ 133,767.23
11. CDW	Sophos Central	\$ 271,758.00
12. Lexia	Reading Materials/PD	\$ 48,000.00
13. GoGuardian	Lightspeed Filter	\$ 73,320.00
14. Alliant Mesirow	Workers' Comp Audit	\$ 35,861.00
15. West Music	Music Classrooms	\$ 59,254.27
16. Washington Music Center	Band Instruments/Books	\$ 121,192.75

H. Approval of Agreement for Voluntary Attendance and Placement at Alternative School in Lieu of Expulsion for Student A

I. Approval of Agreement for Voluntary Attendance and Placement at Alternative School in Lieu of Expulsion for Student B

J. Approval of Resolution Authorizing the Transfer of Funds from the Working Fund Bond Proceeds to the Capital Projects Fund

K. Approval of Service Agreement between Cicero School District 99 and Comcast Cable Communications Manage, LLC for the provision of 10g Broadband Internet Circuit

L. Approval of Milk Bid recommendation for the 2022-2023 school year

M. Approval of Agreement with Cloverleaf Farms Distributors, LLC for the provision of Milk Services for the 2022-2023 school year

N. Approval to go out to bid for the Embroidered Student Uniforms, Student Sweatshirts and Employee Uniforms

O. Approval to go out to bid for Screen Printed Student Uniforms, Student Sweatshirts and Employee Uniforms

P. Approval of Agreement with Crisis Prevention Institute, Inc. for the 2022-2023 school year

Q. Approval of Student Teaching Placement Agreement between Cicero School District 99 and Loyola University of Chicago for the 2021-2022 and 2022-2023 school years

R. Approval of Partnership Agreements for the provision of After-School and Summer Programming for District 99 Students

1. Morton College - STEAMers Camp and ACTUp Theatre Camp
2. Striker Lanes
3. Pav/YMCA
4. Casa Michoacan/FEDECEMI

S. Approval of BP22-CO01 Change Order for A & H Plumbing and Heating for work performed at Roosevelt School for the Additional Scope of Work for the Toilet Rooms & Plumbing Improvements Mechanical Project

T. Approval of Bid Recommendations for the Roofing Project at the Administration Building (Base Bid 1)

Bid Package # 7      Roofing

U. Approval of A101-2017s and Assignment of Contractor Agreement for the Roofing Project at the Administration Building

Bid Package # 7      G.E. Riddiford Company

V. Approval of A133-2019 Exhibit A Guaranteed Maximum Price Amendment for the Roofing Project at the Administration Building

W. Approval of Bid Recommendation for the Roofing Project at Columbus West School (Base Bid 2)

Bid Package # 4      Masonry

Bid Package # 7      Roofing

X. Approval of A101-2017s and Assignment of Contractor Agreement for the Roofing Project at Columbus West School

Bid Package # 4      Rosemont Masonry

Bid Package # 7      DCG Roofing Solutions, Inc.

Y. Approval of A133-2019 Exhibit A Guaranteed Maximum Price Amendment for the Roofing Project at Columbus West School

Z. Approval of Bid Recommendation for the Roofing Project at Goodwin School (Base Bid 3)

Bid Package # 7      Roofing

AA. Approval of A101-2017s and Assignment of Contractor Agreement for the Roofing Project at Goodwin School

Bid Package # 7      L. Marshall, Inc.

BB. Approval of A133-2019 Exhibit A Guaranteed Maximum Price Amendment for the Roofing Project at Goodwin School

CC. Approval of Bid Recommendation for the Roofing Project at Liberty School (Base Bid 4)

Bid Package # 4      Masonry

Bid Package # 7      Roofing

DD. Approval of A101-2017s and Assignment of Contractor Agreement for the Roofing Project at Liberty School

Bid Package # 4      Rosemont Masonry

Bid Package # 7      L. Marshall, Inc.

EE. Approval of A133-2019 Exhibit A Guaranteed Maximum Price Amendment for the Roofing Project at Liberty School

FF. Approval of A101-2017s and Assignment of Contractor Agreement for the HVAC Priority 1 Work and Repairs at District Facilities

Bid Package #6      Joseph Construction

- Bid Package # 7 G.E. Riddiford Company, Inc.
- Bid Package # 7 Seal Tight Exterior, Inc.
- Bid Package # 23 Ideal Heating Company
- Bid Package # 23 Key West Metal Industries, Inc.
- Bid Package # 26 JM Polcurr, Inc.
- Bid Package # 26 Richmond Electric Co., Inc.

GG. Approval of Resolution to approve the Tentative Amended Budget for the 2021-2022 Fiscal Year and to publish a Notice of Public Hearing for Tentative Amended Budget for the 2021-2022 Fiscal Year

HH. Approval of Union Leave for Rachel Esposito

II. Approval of the continued closure of the Executive Session Minutes from January 8, 2004 to February 9, 2022, based on the review and determination that the need for confidentiality still exists

JJ. Approval of the destruction of the verbatim record recordings of the Executive Session Minutes from January 8, 2004 to September 9, 2020 to conserve district resources

KK. Resolution Authorizing Issuance of Notice to Remedy to Jason Dunda, Teacher

LL. Resolution Authorizing Issuance of Notice to Remedy to Thomas Franklin, Teacher

MM. Approval of Staff Travel for Conference Attendance

1. Amy Kalas, Assistant Director of Special Education and Kathryn Boaz, Curriculum and Compliance Special Education Coordinator, *LRP National Institute* on April 24-27, 2022, in Louisville, Kentucky

2. Marybeth King, Director of Human Resources, *SHRM Annual Conference & Expo* on June 12-15, 2022, in New Orleans, Louisiana

XIV. Personnel Report

A. Certified Personnel

- 1. Employment
- 2. Resignations
- 3. Other

B. Non-Certified Personnel

- 1. Employment
- 2. Resignations
- 3. Other

XV. Student Discipline Disposition

A. Student Number 990032526

XVI. Old Business

XVII. Informational Items

A. Next regularly scheduled Board Meeting to be held on May 18, 2022, 6:30 p.m. at Unity Junior High School

XVIII. Adjournment