



Columbus West School
5425 W. 31st Street
Cicero, Illinois 60804

February 8, 2023

REGULAR BOARD MEETING

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. Suspension Report
 5. Security Report
 6. Quarterly Investment Report
 7. ISBE Acknowledgements:
 - Julie Huff, Award of "Special Recognition" in the Teacher Category
 - Mayda Zamarripa, Award of "Meritorious Service" in the Administrator Category
 8. District 99's Very Own Award - Employee of the Month Recipients:
Alejandro Jaime, Custodian at Unity Junior High School

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|---|-----------------|
| Operations, Building & Maintenance Fund | \$ 422,908.81 |
| Transportation Fund | \$ 150,233.77 |
| GRAND TOTAL SALARIES | \$ 7,490,239.62 |

C. Approval of Bills:

| | |
|-----------------------------|-----------------|
| Education Fund | \$ 2,479,171.31 |
| Building & Maintenance Fund | \$ 367,688.86 |
| Transportation Fund | \$ 168,843.89 |
| Capital Projects | \$ 586,444.61 |
| TORT | \$ 734,114.76 |
| Debt Fund | \$ 40,995.48 |
| Fire Prevention | \$ 955.71 |
| TOTAL EXPENSES FOR FEBRUARY | \$ 4,378,214.62 |

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF FEBRUARY \$ 634,623.34

E. Approval of Proposed 2023-2024 School Calendar

F. Approval of Use of School Facility Requests

G. Approval of Resolution for Disposal of Personal Property

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

1. Quill/Staples Folding Chairs for Unity \$ 66,000.00
2. Anchor Mechanical 2 Temp Pump Replacement \$ 53,550.00
3. SAVVAS ReadyGen and My Perspectives Licenses \$ 88,604.00
4. TCI Science Curriculum for K-5 \$ 703,794.00

I. Approval of Amended IL-Empower Agreement between Cicero School District 99 and West 40 Intermediate Service Center #2 for Professional Development Services for the 2022-2023 school year

J. Approval of Agreement between VDA, Inc. and Cicero School District 99 for the provision of Vertical Transportation Consultancy Services beginning February 9, 2023 and ending on June 30, 2025

K. Approval to go out to bid for Mechanical Preventative Maintenance for District 99 Facilities

L. Approval of Vehicle Purchase Agreement between Central States Bus Sales, Inc. and Cicero School District 99

M. Approval of Proposal with Prasino Engineering for Construction Phase Commissioning for the Mechanical HVAC Upgrade for the 2023 Capital Improvement at Unity Junior High School

N. Approval of proposal for Interstate Electronics Company to furnish and install the Outdoor Soccer Field Sound System at Unity Junior High School

O. Approval of Master Electric Energy Sales Agreement between Cicero School District 99 and ENGIE Resources LLC for the provision of Electric Services

P. Approval of Bid Recommendation for the Chiller Replacement Project at Lincoln School

Bid Package #5 Steel

Q. Approval of Bid Recommendations for the Roofing Project at Unity Junior High School

Bid Package #23 Mechanical
Bid Package #26 Electrical

R. Approval of A101-2017s and Assignment of Contractor Agreements for the Roofing Project at Unity Junior High School

Bid Package # 4 J & E DUFF, Inc.
Bid Package # 7 Riddiford Company, Inc.
Bid Package # 23 Amber Mechanical Contractors, Inc.
Bid Package # 26 Richmond Electric Co., Inc.

S. Approval of A133-2019 Exhibit A Guaranteed Maximum Price Amendment for the Roofing Project at Unity Junior High School

T. Approval of Additional Request 01 for Score Board Support and Sound System Coordination for the Field Turf and Track Project at Unity Junior High School

U. Approval to obtain Request for Qualifications for a consultant to develop Scope of Work for Asphalt and Concrete Projects District-Wide

V. Approval of Student and Staff Travel for Tournament Attendance

1. 12 students, 12 parent chaperones, 4 coaches and 1 administrator for overnight field trip to participate in the Special Olympics State Basketball Tournament in Bloomington, IL on March 10-11, 2023

W. Approval of Staff Travel for Conference Attendance

1. Aldo Calderin, Superintendent, *Carson Solutions HVAC Summit, An Innovative Alternative to Unit Ventilators in Schools*, on February 26-28, 2023, in Scottsdale, Arizona
2. Elisabeth Nealon, Assistant Superintendent for Student Services, *RTI at Work Institute*, on March 26-29, 2023, in Glendale, Arizona

X. Derek Dominick, James Terracino, Malika Manouzi and Graciela Segura, Board Members, *2023 National School Safety Conference*, on July 24-28, 2023, in Las Vegas, Nevada

XIV. Approval of Settlement Agreement between JP Morgan Chase Bank, N.A. and Cicero School District 99 regarding the purchase of property commonly known as 5241-49 W. 23rd Street, Cicero, Illinois 60804, County of Cook

XV. Approval of Settlement Agreement relating to M.I. vs the Board of Education of Cicero School District 99, Case #2022CH11335

XVI. Resolution Authorizing Issuance of Notice to Remedy to Teacher

XVII. Personnel Report

A. Certified Personnel

1. Employment
2. Resignations
3. Other

B. Non-Certified Personnel

1. Employment
2. Resignations
3. Other

C. FMLA Requests

XVIII. Old Business

XIX. Informational Items

A. Next regularly scheduled Board Meeting to be held on March 8, 2023, 6:30 p.m. at the Goodwin School

XX. Adjournment