



Goodwin School
2625 S. Austin Blvd.
Cicero, Illinois 60804

March 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. District 99's Very Own Award - Employee of the Month Recipients:
Toula (Patty) Georgacopoulos, 1st Grade Teacher at Burnham School
 7. Treasurer's Report
 8. Departmental Updates Presentation
- VI. Other Reports

A. Construction Report - CCS International, 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. 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).

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 February 8, 2023

2. Regular Meeting Closed Session February 8, 2023

B. Approval of Payrolls:

Education Fund	\$ 7,165,487.95
Operations, Building & Maintenance Fund	\$ 417,091.66
Transportation Fund	<u>\$ 231,870.08</u>
GRAND TOTAL SALARIES	\$ 7,814,449.69

C. Approval of Bills:	
Education Fund	\$ 3,016,014.52
Building & Maintenance Fund	\$ 372,666.37
Transportation Fund	\$ 136,417.58
Capital Projects	\$ 665,735.98
TORT	\$ 19,484.75
Debt Fund	\$ 20,497.74
TOTAL EXPENSES FOR MARCH	\$ 4,230,816.94

D. Miscellaneous Monies
TOTAL RECEIPTS FOR MONTH OF MARCH \$ 31,480.86

E. Approval of Use of School Facility Requests

F. Approval of Resolution for Disposal of Personal Property

G. Approval of donation of \$ 2,000.00 that would be used for Parent University on March 10, 2023

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

1. SchoolMint	Hero Subscription Renewal	\$ 72,338.40
2. Mesirow/Alliant	Cybersecurity Insurance Renewal	\$ 70,621.00

I. Approval of Three-Year Agreement with CDW Government, LLC for the provision of Rubrik Data Back-Up and Restoration Services

J. Approval of Student Teaching Affiliation Agreement between Grand Canyon University (GCU) and Cicero School District 99 beginning March 8, 2023 and ending on March 1, 2026

K. Approval of Master Agreement for Pre-Student Teaching Clinicals and Student Teaching between Northern Illinois University and Cicero School District 99

L. Approval of Bid Recommendations for Embroidered Student and Employee Uniforms

M. Approval of Agreement with Stars and Stripes Silk Screening and Embroidery, Inc. for the provision of Embroidered Student and Employee Uniforms effective March 9, 2023 and ending on June 30, 2025

N. Approval of Agreement with Express Press for the provision of Embroidered Student and Employee Uniforms effective March 9, 2023 and ending on June 30, 2025

O. Approval of A101-2017s and Assignment of Contractor Agreements for the Chiller Project at Lincoln School

Bid Package # 5	Composite Steel, Inc.
Bid Package # 23	Anchor Mechanical, Inc.
Bid Package # 26	Hy-Power Electric Company, Inc.

P. Approval of A133-2019 Exhibit A Guaranteed Maximum Price Amendment for the Chiller Project at Lincoln School

Q. Approval of Project Authorization #31 to Professional Services Agreement with FGM Architects, Inc. for the Feasibility Study of the 2024 Roofing Projects at Cicero West and Roosevelt Schools

R. Approval of Project Authorization #32 to Professional Services Agreement with FGM Architects, Inc. for the Feasibility Study of the 2024 Facade Renovation Project at Goodwin School

- S. Approval of Project Authorization #33 to Professional Services Agreement with FGM Architects, Inc. for the Feasibility Study of the 2024 Fire Alarm and Intercom Projects at various sites
- T. Approval of Agreement for the Provision of On-Call/Emergency Fencing Services
 - 1. Bill Welding and Fabrication, LLC d/b/a BWF Construction
- U. Approval of Extended School Year and Summer School for 2023
- V. Approval of Staff Travel for Conference Attendance
 - 1. Brian Dominick, Executive Director of Buildings & Grounds, *2023 National School Safety Conference*, on July 24-28, 2023, in Las Vegas, Nevada
- W. Approval of Board Travel to San Juan, Puerto Rico for Teacher Recruitment Fair on March 21-28, 2023, in lieu of NSBA 2023 Conference on April 1-3, 2023, in Orlando, Florida
 - 1. Derek Dominick, Board Member
- XIV. Resolution for Dismissal of Probationary Teachers (First, Second and Third Year) from 2022-2023 school year
- XV. Resolution for Dismissal of Probationary Teachers (Rated Excellent Three Years in a Row or Fourth Year) from 2022-2023 school year
- XVI. Personnel Report
 - A. Certified Personnel
 - 1. Employment
 - 2. Resignations
 - 3. Other
 - B. Non-Certified Personnel
 - 1. Employment
 - 2. Resignations
 - 3. Other
 - C. FMLA Requests
- XVII. Student Discipline Disposition
 - A. Student Number 990034212
- XVIII. Old Business
- XIX. Informational Items
 - A. Next regularly scheduled Board Meeting to be held on April 12, 2023, 6:30 p.m. at Liberty School
- XX. Adjournment