



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

November 13, 2024

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 Manouzi, Members Couch, Moreno, Segura and Terracino
- 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. Monthly Building Special Needs Expenditure/Revenue Reports
 8. Recognition of Unified Bowling Special Olympics Team
 9. Recognition of Boys Soccer Teams
 10. National School Board Recognition

11. District 99's Very Own Award - Employee of the Month Recipients:
Dana Bravo, ESP Teacher at Columbus East School

12. Treasurer's Report

13. Tax Levy 2024 Presentation

14. Departmental Updates Presentation

VI. Other Reports

A. Construction Report - CCS International, Inc. and 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. 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 October 9, 2024

2. Regular Meeting Closed Session October 9, 2024

B. Approval of Payrolls:

Education Fund	\$ 8,453,405.04
Operations, Building & Maintenance Fund	\$ 467,381.71
Transportation Fund	<u>\$ 266,753.32</u>
GRAND TOTAL SALARIES	\$ 9,187,540.07

C. Approval of Bills:

Education Fund	\$ 4,240,006.30
Building & Maintenance Fund	\$ 338,809.99
Transportation Fund	\$ 464,203.80
Capital Projects	\$ 1,054,362.71
Debt Fund	\$ 21,938.26
TORT	<u>\$ 37,454.18</u>
TOTAL EXPENSES FOR NOVEMBER	\$ 6,156,775.24

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF NOVEMBER	\$ 737,230.05
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E. Approval of Use of School Facility Requests

F. Approval of Resolution for Disposal of Personal Property

G. Approval of Purchase Orders over \$35,000.00

1. Libraria	Media Books for District	\$ 47,676.12
2. Grand Classroom	Smoky Mountins Trip	\$ 79,960.00
3. ISBE	Repayment of PreKGrant	\$ 53,241.00
4. Follett	Media Books for the District	\$ 91,394.40

H. Approval to go out to bid for a 5-year lease of new buses as part of the approved leasing plan for the 2025-2026 school year

I. Approval of 2-year renewal of Lease Agreement with Pitney Bowes for Postage and Sorting Machine

J. Approval of donations from Bernie's Book Bank Fundraiser for the purpose of providing a bag with 8 books for each student in grades Pre-K – 6 for each school as noted

1. Goodwin School, \$7,700.00
2. Sherlock School, \$8,200.00
3. Wilson School, \$8,500.00

K. Approval of donation of \$35,000 from Susie Vinciguerra of Project Holiday, that would be used for families in need at Sherlock School for help with Christmas

L. Approval of donation of a refrigerator, with an estimated value of \$4,000.00, to be used for the teacher's lounge at Burnham@McKinley School

M. Approval of renewal of General Liability Insurance and Workers Compensation Insurance

N. Approval of bid recommendation with Logic Elevator Solutions, Inc for the Elevator Modernizations at the Service Center, Columbus West and Liberty Schools

O. Approval of bid recommendation for the New Boiler Project at Unity Junior High School

Bid Package # 23 Mechanical

P. Approval of A101-2017s and Assignment of Contractor Agreements for the New Boiler Project at Unity Junior High School

Bid Package # 23 Premier Mechanical, Inc.

Q. Approval of Resolution determining the estimated Tax Levy for the 2024 Tax Year and scheduling a Public Hearing hereon

R. Approval of Resolution for representation of Cicero School District 99 at the DuPage West Cook Governing Board

S. Approval of Agreement with N2y, LLC for Online Hosted Software Services for the 2024-2025 school year

T. Approval of Online Subscription with Texthelp, Inc., for Student Support Services for the 2024-2025 school year

U. Approval of Agreement with Jigsaws Learning, LLC, d/b/a Teachtown for Online Hosted Software Services for the 2024-2025 school year

V. Approval of revised rate sheet associated with the Amended Agreement with HealthPRO Pediatrics, LLC for the provision of Special Education and Student Services for the 2024-2025 school year

W. Approval of Affiliation Agreement with Southern Illinois University for Field-Based Experiences beginning November 1, 2024 and ending on October 21, 2029

X. Approval of Statement of Work with CDW Government LLC for repair services of Student Chromebooks

Y. First Reading of proposed revised policies: 2:105, 2:120, 4:30, 4:60, 4:150, 4:170, 5:90, 5:125, 5:230, 6:60, 6:135, 6:270, 7:10, 7:100, 7:200, and 8:10

Z. Approval of Staff Travel for Conference Attendance

1. Joanna Lago, Principal, *Plain Talk about Literacy and Learning*, on February 12-14, 2025, in New Orleans, Louisiana

AA. Approval of Student and Staff Travel

1. 40 students, 2 teachers and 2 administrators to participate in the *Smoky Mountain Summer Enrichment Program* from June 10-13, 2025

BB. Approval of Board and Staff Travel for Conference Attendance

1. Board of Education and Aldo Calderin, Superintendent, *Annual NSBA Conference*, on April 4-6, 2025, in Atlanta, Georgia

XIV. Approval of Settlement Agreement between Cicero School District 99 and Mary Ann Baudler

XV. Approval of Termination of Employee A

XVI. Approval of Termination of Employee B

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. Student Discipline Disposition

- A. Student Number 990028626

XIX. Old Business

XX. Informational Items

- A. Next regularly scheduled Board Meeting to be held on December 11, 2024, 6:30 p.m. at Unity Junior High School

XXI. Adjournment