



Administration Building
5110 W. 24th Street
Cicero, Illinois 60804

June 11, 2025

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 Terracino, Couch, Moreno and Barrera
- 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. Monthly Building Special Needs Expenditure/Revenue Reports
 7. Treasurer's Report
 8. 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. 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 May 14, 2025
- 2. Regular Meeting Closed Session May 14, 2025

B. Approval of Payrolls:

Education Fund	\$ 8,460,406.59
Operations, Building & Maintenance Fund	\$ 477,493.16
Transportation Fund	<u>\$ 265,290.99</u>
GRAND TOTAL SALARIES	\$ 9,203,190.74

C. Approval of Bills:

Education Fund	\$ 1,678,147.93
Building & Maintenance Fund	\$ 411,149.86
Transportation Fund	\$ 196,019.97
Capital Projects	\$ 195,799.67
Debt Fund	\$ 191,625.77
Tort	<u>\$ 10,737.96</u>
TOTAL EXPENSES FOR JUNE	\$ 2,683,481.16

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF JUNE \$ 28,331.92

E. Approval to amend 2024-2025 school calendar as follows:
Declare May 27, 28, 29, 30 and June 2 as not in attendance days

F. Approval of Resolution for Disposal of Personal Property

G. Approval of donation of \$950.00 from Neighborhood Loans that was used for Columbus East Attendance Challenge Celebration on May 20, 2025

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

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|----------------------|-------------------------|--------------|
| 1. Schoolytics, Inc. | Subscription Renewal | \$ 41,175.00 |
| 2. Parent Square | Subscription Renewal | \$ 48,240.00 |
| 3. Residence Inn | Lodging for Spain Staff | \$ 40,957.84 |

I. Approval to purchase SAVVAS Curricular Materials for the Social Studies Pilot for Implementation during the 2025-2026 school year

J. Approval of Resolution that Petty Cash (Imprest Fund) be terminated and re-established as required by State Code

K. Approval of Resolution to Appoint the Executive Director of Business Affairs/CFO/CSBO or designee and the Manager of Business Affairs to prepare a tentative budget for fiscal year beginning July 1, 2025 and ending on June 30, 2026

L. Approval of Resolution Authorizing the Transfer of Funds from the Educational Fund to the Debt Service Fund

M. Approval of Resolution designating Approved Depositories

N. Approval of Bid Recommendations for the Demolition Project at Daniel Burnham Elementary School

Bid Package # 1	Abatement
Bid Package # 2	Demolition

O. Approval of A101-2017s and Assignment of Contractor Agreements for the Demolition Project of Daniel Burnham Elementary School

Bid Package # 1	M & O Environmental Company
Bid Package # 2	KLF Enterprises, Inc.

P. Approval of Bid Recommendation for On-Call/Emergency Electrical Services

1. G & M Electrical Contractors, Inc.

Q. Approval of Bid Recommendations for On-Call/Emergency HVAC Services

1. Midwest Mechanical
2. Anchor Mechanical, Inc.
3. Core Mechanical, Inc.

R. Approval of Bid Recommendations for On-Call/Emergency Masonry Services

1. Drive Construction, Inc.
2. Grove Masonry Maintenance, Inc.

S. Approval of Bid Recommendations for On-Call/Emergency Painting Services

1. A Plus Painters, Inc.
 2. Averdale Group
- T. Approval of Bid Recommendations for On-Call/Emergency Plumbing Services
1. JOS Services, Inc.
 2. Drive Construction, Inc.
 3. Anchor Mechanical, Inc.
- U. Approval of Bid Recommendation for On-Call/Emergency Sealcoating Services
1. Denler, Inc.
- V. Approval of Lobbying Services Agreement with Maren Ronan, Ltd., beginning July 1, 2025 and ending on June 30, 2026
- W. Approval of Consolidated District Plan for the 2025-2026 school year
- X. Approval of School Improvement Plans for the 2025-2026 school year as listed below:
- Burnham, Cicero East, Cicero West, Columbus East, Columbus West, Drexel, Early Childhood Center, Goodwin, Liberty, Lincoln, Roosevelt, Sherlock, Unity Junior High School, Warren Park and Wilson
- Y. Approval of Memorandum of Agreement among Cicero School District 99, The Illinois Department of Commerce and Economic Opportunity, The Illinois Environmental Protection Agency and the Illinois State Historic Preservation Officer regarding Demolition of Daniel Burnham Elementary School and Construction of a Childhood Center at 1630 S. 59th Avenue, Cicero, Illinois (SHP LOG #025102124)
- Z. First Reading of proposed revised policies: 2:260, 2:265, 4:15, 4:80, 5:10, 5:20, 5:60, 5:100, 6:150, 6:235, 7:10, 7:20, 7:60, 7:70, 7:180, 7:185, 7:190, 7:200, 7:210, 7:250, 7:255, 7:270, 7:310 and 7:340
- AA. Approval of Staff Travel for Conference Attendance
1. 9 Teachers and 2 Administrators, *PLC at Work Institute*, on July 8-12, 2025, in Sacramento, California
- XIV. Approval of Resolution approving Amended Budget for the 2024-2025 Fiscal Year
- XV. Personnel Report
- A. Certified Personnel
 1. Employment
 2. Resignations
 3. Other
 - B. Non-Certified Personnel
 1. Employment
 2. Resignations
 3. Other
 - C. FMLA Requests
- XVI. Old Business
- XVII. Informational Items

A. Next regularly scheduled Board Meeting to be held on July 16, 2025, 6:30 p.m. at the Administration Building

XVIII. Adjournment