



SCHOOL DISTRICT 69 • SKOKIE / MORTON GROVE

5050 MADISON STREET • SKOKIE, IL 60077 • (847)-675-7666

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Regular Meeting of the Board of Education

April 19, 2022

6:30 p.m. Closed Session

Maier Administration Center Conference Room

7:00 p.m. Regular Meeting

Maier Administration Center Board Room

Visitors, please sign in

MINUTES

1. Roll Call (6:00 p.m.)

2. Closed Session

It is recommended that the Board move into closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 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; and 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 shall be recorded and entered into the minutes of the closed meeting.

3. Recall to order of Open Session (7:00 p.m.)

4. Pledge of Allegiance/Student Recognition

5. Staff Recognition

6. Changes/Deletions to the Agenda

7. Statements from Visitors

The President will recognize members of the audience who wish to make a brief statement to the Board regarding any items listed on the agenda. The Board will take all statements under advisement without discussion.

8. Communications

9. FOIA Requests

10. Board Committee Reports

1. Niles Township District for Special Education #807

2. Village of Skokie-Morton Grove

3. ED-RED

4. Subcommittee Reports

1. Board of Education Special Meeting April 7, 2022

11. Administrative Reports

1. Master Facility Plan Review

2. School and District Updates

3. COVID 19 Update

4. Grading and Assessment Learning Team Re-Launch

12. New Business

13. Old Business

14. Consent Agenda

It is recommended that the consent agenda for April 19, 2022 be approved as listed.

1. Payment of Bills dated March 31, 2022 in the amount of \$1,427,841.63.
2. Approval of Minutes
 1. Regular Meeting - March 15, 2022
 2. Closed Session - March 15, 2022
 3. Special Meeting - April 7, 2022
3. Personnel
4. Administrator Contracts

Approve the following administrative contracts substantially as presented by the Superintendent and authorize the President and Secretary to sign the contracts on behalf of the Board:

 - Mr. Frank Adams, Business Manager (CSBO)
 - Mr. Andrew Carpenter, Principal
 - Mr. Lorenzo Cervantes, Principal
 - Ms. Karen Foley, Assistant Principal
 - Mrs. Kristine Joaquin Schubert, Director of Special Services
 - Mrs. Sarah Kalinowski, Early Childhood/Pre-K Coordinator
 - Ms. Margaret McMahon, Assistant Principal
 - Ms. Vanessa Morales, Assistant Principal
5. Approve the following amendment substantially as presented modifying the current Performance Based Superintendent's Contract to extend through June 30, 2026.
6. Amendment to the Benefits Package for Administrators

Accept the amended administrative benefits contract substantially as presented by the Superintendent and authorize the President and Secretary to sign the contract on behalf of the Board.
7. Approval of Non-Union Salaries for 2022-23
 - Ms. Christina Bart, Administrative Assistant to the Superintendent
 - Ms. Suzanne Batch, Coordinator of Business and Human Resources
 - Mr. Jesse Chatz, Communications Director
 - Mr. David Clough, Data Analyst
 - Mr. Dimitri Dawson, COVID Coordinator
 - Mr. Nick Korzeniowski, Network Systems Administrator
 - Mr. Quincy McKinney, Data Systems Manager
 - Ms. Leticia Ramirez, Payroll/HR
 - Ms. Sarah Rankin, Community Schools Program Director
 - Ms. Mira Rodgers, Business Services Coordinator
 - Ms. Liza Sullivan, Community Schools Development Director
 - Mr. John Tinetti, Coordinator of Buildings and Grounds
 - Ms. Em Wilder, Out of School Time and Community Engagement Director
8. Approve Landscape Maintenance Services Bid

It is recommended that the Board of Education award Landscape Maintenance Services Bid to Contour Landscaping, at \$59,815, which the Board recognizes as the lowest responsible, responsive bidder.
9. Donations

It is recommended that the Board of Education accept the donations to the school district as presented.
15. Comments from Visitors

The President will recognize members of the audience who wish to make comments to the Board regarding any topics related to School or District business. The Board will take all comments under advisement without discussion. If a member of the public raises an issue or concern that requires follow-up, the Board President or Superintendent will do so in a timely manner.
16. Future Meeting Dates
 1. IASB North Cook Divisional Dinner Meeting - Wednesday, April 20, 2022 - 5:30 p.m. - Lincoln Junior High School Cafeteria
 2. Regular Meeting of the Board of Education - Tuesday, May 17, 2022 - 7:00 p.m. - Maier Administration Center Board Room

17. Closed Session

It is recommended that the Board move into closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 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; and 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 shall be recorded and entered into the minutes of the closed meeting.

18. Adjournment

Reasonable accommodations are available upon request. Individuals requiring special accommodations should contact the administrative assistant to the Superintendent, Skokie-Morton Grove 69, at 847-675-7666 at least three hours prior to the meeting to allow for accommodations to be made.

As a limited public forum and pursuant to Board policy, persons wishing to address the Board during public comment times must speak to the whole Board regarding school or district issues. Each individual is limited to five minutes during each public comment section. The Board welcomes public input at the designated time during board meeting. It is important, however, to remember that school board meetings are meeting of the board held in public.