

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 6:00 p.m.
March 18, 2019
Carpenter School - North Gym
300 N. Hamlin Avenue, Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 6:04 p.m. Other Board members in attendance were Bob Johnson, Rick Biagi, Tom Sotos, Larry Ryles and Fred Sanchez; Board member Mark Eggemann arrived during the closed session. Also present were: Superintendent Laurie Heinz; Assistant Superintendent Joel T. Martin; Director of Student Services Lea Anne Frost; Public Information Coordinator Bernadette Tramm; Board legal counsel Tony Loizzi; and two members of the public.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at: <http://www.d64.org>. The agenda and reports for this meeting are also available on the website or through the District 64 Educational Service Center, 164 S. Prospect Ave., Park Ridge, IL 60068.

BOARD RECESSES AND ADJOURNS TO CLOSED SESSION

At 6:05 p.m., it was moved by Board President Borrelli and seconded by Board member Sanchez to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District 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)], and the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2 (c)(10)].

The votes were cast as follows:

AYES: Johnson, Biagi, Borrelli, Sotos, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Eggemann

The motion carried.

BOARD ADJOURNS FROM CLOSED SESSION AND RESUMES REGULAR MEETING

The Board adjourned from closed session and resumed the regular meeting at 7:01 p.m. In addition to those listed above, also present were: Chief School Business Official Luann Kolstad; Assistant Superintendent for Student Learning Lori Lopez; Director of Innovation and Instructional Technology Mary Jane Warden; Director of Facility Management Ron DeGeorge; and approximately 60 members of the public.

PLEDGE OF ALLEGIANCE & WELCOME TO CARPENTER SCHOOL

Carpenter School Principal Brett Balduf introduced the Carpenter Battle of the Books team members to lead the Pledge. Principal Balduf and Assistant Principal Emilie Creehan then presented a brief update on how Carpenter is focused on “finding positives all day long” in its social emotional learning program, by incorporating a monthly theme aligned to life rules and the Second Step curriculum, such as the current “March Manners Madness.” Dr. Heinz thanked them for the warm welcome and setting such a positive tone for student success at Carpenter.

STUDENT/STAFF RECOGNITION

Dr. Heinz introduced the 2018-19 Battle of the Books grades 4-5 participants from each school and their coaches. This year, Carpenter emerged as champions in the friendly, fun and spirited competition among eight community schools. School Services Coordinator Staci Greenwald of the Park Ridge Public Library, which sponsors the annual program, presented plaques to the winning teams. Board President Borrelli congratulated the students on behalf of the Board.

PUBLIC COMMENTS

Board President Borrelli invited comments on items not on the agenda; none were received.

APPROVAL OF NEW SUPERINTENDENT

Board President Borrelli announced that after an extensive search, final rounds of interviews with a stakeholder committee, and lengthy discussion, the Board had selected Dr. Eric Olson to be District 64’s new superintendent.

ACTION ITEM 19-03-1

It was moved by Board President Borrelli and seconded by Board member Biagi that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the appointment of Dr. Eric Olson as the new Superintendent for School District 64 beginning July 1, 2019, through June 30, 2022.

The votes were cast as follows:

AYES: Johnson, Eggemann, Biagi, Borrelli, Sotos, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

Board President Borrelli reviewed the accomplishments achieved by Dr. Heinz and the Board during her five years of service to D64, and then summarized the search efforts to find her replacement. He thanked everyone who had been actively involved in the process, including Board members and the administration;

the stakeholder committee members; and staff, parents and community members who participated in the New Superintendent Profile survey, among others. He reviewed Dr. Olson's long, rich and experienced background in the field of education, including his work as a teacher, assistant principal, principal, and most recently Assistant Superintendent of Student Learning at Arlington Heights School District 25 in Arlington Heights, where he guides curriculum, instruction and assessment for 5,500 students and more than 800 staff members at nine buildings. He noted that the Board was impressed with Dr. Olson's philosophical focus that all decisions are based on what is best for the children. Further, Board President Borrelli appreciated that Dr. Olson believes in wide and varied input to shape the conversation and community desires of an issue, and that he is a skilled communicator with an open and appealing style, which will encourage conversation and relationships. He pointed out that Dr. Olson recognizes the importance and necessity to listen and understand the viewpoints of others, to unite individuals, to pool their talents together, to appreciate and recognize what is working well and to pinpoint what needs attention. The Board and all present congratulated and welcomed Dr. Olson to the D64 community. Dr. Olson then thanked the Board for the opportunity to lead District 64, and noted that he sees much potential in the District and is eager to begin transitioning with Dr. Heinz.

APPROVAL OF COMPENSATION PACKAGE FOR NEW SUPERINTENDENT

ACTION ITEM 19-03-2

It was moved by Board member Johnson and seconded by Board member Ryles that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the compensation package for the new Superintendent, Dr. Eric Olson, and that the Board of Education authorize the Board President to sign a three-year contract with an annual salary of \$206,000 and benefits consistent with those of District administration with said Superintendent.

The votes were cast as follows:

AYES: Sanchez, Ryles, Sotos, Borrelli, Biagi, Eggemann, Johnson

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

FURTHER DISCUSSION OF WASHINGTON ENROLLMENT AND SPACE OPTIONS

Dr. Heinz, CSBO Kolstad, Facility Management Director DeGeorge and Studio GC architect Ron Petricek resumed the discussion with the Board from the February 25 meeting regarding the possible need for more space at Washington School to accommodate projected enrollment for 2019-20 and beyond. Joined by Principal Stephanie Daly and Assistant Principal Janet Van Arsdale, they reviewed a 10-year projection of Washington's enrollment and focused on the current situation at Washington for 2019-20, which may require an additional 2.5 classrooms should the student enrollment actually materialize in grades Kindergarten, first grade and fourth grade. They reviewed the current classroom usage, and projections for

how space could be utilized and programs such as art and music be delivered within the current space, if needed for next year. The team also reviewed the classroom size guidelines and noted that past practice is to open a new section when enrollment at a grade level goes above the guideline prior to the opening of school; typically after the school year is started, a teaching assistant is added to the room but a new section is not opened. Mr. Petricek led a review of the four construction options presented at the February 25 meeting, including: remodeling of lower/2nd floor spaces/relocation of art/music; renovation of the auditorium for either two or three classrooms; and renovation of existing classrooms and construction of three new new classrooms. The team and Board discussed the cost estimates and timelines for each option.

An extensive period of Board discussion focused on: whether to approach the school's needs by providing a more immediate solution or to address a longer-term need for space at Washington; the financing alternatives available for the Board to utilize fund balance or issue working cash fund bonds provided through the existing Financial Framework; understanding how Washington's needs compare to those across the District especially in terms of flexible learning spaces, gyms, auditoriums, and classrooms; how the potential introduction of a full-day Kindergarten if approved by the Board would impact the elementary schools or Jefferson School in terms of future space needs; the timeline for preparation of the next five-year facilities plan as the current "safe, warm and dry" plan is wrapped up; and whether adding a multi-purpose room in the future to replace the lost auditorium space if it is renovated into classrooms would provide longer term flexibility for Washington.

Board President Borrelli invited public comments, which were received as follows:

- Stephanie Thillens, Washington parent, addressed the Board regarding the assumptions used in the projections for future enrollment prepared by consulting demographer Dr. Jerome McKibben as presented to the Board on February 25.
- Washington parents Becky Parker, Heidi Auriemma, Francine D'Amico, and Vanessa Hill individually addressed the Board on providing a long-range solution to the school's space needs.
- Colleen DeWitt, a Washington staff member, similarly urged the Board to consider a comprehensive approach.
- Sal Galati, Board candidate, suggested planning for future enrollment needs be coordinated with the City of Park Ridge.

Following further discussion, the Board reached consensus to move forward with Option 3 to renovate the auditorium to provide three classrooms, and to continue discussion of adding a new multipurpose room similar to the project at Field to replace the lost auditorium and gain more flexible space. The Board requested that a proposal be added for approval at the April 9 special meeting, at which time administration also was requested to present a District-wide review of the current use of classroom and flexible spaces at all schools.

At 9:45 p.m., Board President Borrelli called for a short recess. The meeting resumed at 9:57 p.m., and the Board agreed by consensus to reorder items on the agenda.

APPROVAL OF E-RATE CONTRACTS

Technology Director Warden noted that background information and the current status of D64's participation in the federal E-rate program had been presented to the Board at the February 25, 2019 meeting, and reported that D64 qualifies for a 40% discount through the program. She then reviewed the three items recommended for Board approval, which include: contracts for the District's Internet Service Provider for both the primary and secondary broadband connections; equipment and maintenance service contracts for the District's network firewalls; and tech infrastructure relocation due to the office reconfiguration/secure vestibule project at Carpenter School in summer 2019. Director Warden provided clarifying information in response to Board member questions, and confirmed the District was very satisfied with its internet service providers.

ACTION ITEM 19-03-4

It was moved by Board member Biagi and seconded by Board member Ryles that the Board of Education of Community Consolidated School District 64, Park Ridge - Niles, Illinois, approve the 36-month contracts with WOW! Business Solutions and Comcast Services each for 1 Gbps Internet Service as presented in the annual amounts of \$17,099.88 and \$18,000.00, respectively.

The votes were cast as follows:

AYES: Sanchez, Ryles, Sotos, Borrelli, Biagi, Eggemann, Johnson

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

ACTION ITEM 19-03-5

It was moved by Board member Johnson and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge - Niles, Illinois, approve the 36-month equipment and maintenance service contract with CDWG for the District's firewalls as presented in the amount of \$51,537.68.

The votes were cast as follows:

AYES: Johnson, Eggemann, Biagi, Borrelli, Sotos, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

ACTION ITEM 19-03-6

It was moved by Board member Eggemann and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge - Niles, Illinois, approve the cabling and equipment installation bid award with CDWG for the Carpenter School IDF as presented in the amount of \$13,370.00.

AYES: Sanchez, Ryles, Sotos, Borrelli, Biagi, Eggemann, Johnson

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

DISCUSSION AND APPROVAL OF STUDENT FEES 2019-20

CSBO Kolstad presented the Board with a proposed schedule of all student fees for 2019-20 along with an analysis of the annual required student fees. She noted that this is the eleventh year that D64's general student fees will be held constant, although the proportion shared between taxpayers and parents has gradually become more heavily weighted toward taxpayers. Reviewing the fee schedule, she recommended that only participatory fees for interscholastic sports and cross country be raised to continue moving these to a breakeven model. She also reviewed the financial models for the Extended Day Kindergarten program and the Community Preschool program, and recommended that their fees remain unchanged. Further Board discussion focused on the required student fees, and consideration of an increase for 2020-21 to bring the cost sharing proportion between parents and taxpayers back into balance.

ACTION ITEM 19-03-3

It was moved by Board member Biagi and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the 2019-20 Student Fees as presented.

The votes were cast as follows:

AYES: Johnson, Eggemann, Biagi, Borrelli, Sotos, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

SPECIAL EDUCATION UPDATE FEBRUARY TO MARCH AND SPECIAL EDUCATION BOARD COMMITTEE UPDATE

Student Services Director Frost reviewed progress made since the last Board meeting on the four key target areas. She noted next year's preliminary staffing projections were completed and that the department will continue to monitor student needs. She noted an array of professional development offered in the last month, including: autism eligibility training to psychologists, social workers, speech and language therapists, and

special education coordinators; an Alice Belgrade parent workshop at Jefferson on toilet training; co-teaching training with staff; and strategies for supporting students with anxiety training for psychologists, social workers, speech and language therapists, special education coordinators, as well as nurses and interested administrators. On the message of consistency, she noted that the department continues the development of comprehensive procedures, the creation of a 504 Manual, whole-curriculum mapping, ESY program planning, and policies and procedures reviews and updates, and that staff receive articles and resource information. On the message of inclusion, Dr. Frost reported on recent meetings of the Parents and Teachers Talking Together (PT3) group, and that further meetings are scheduled for April 16 and May 1, with the subgroups also working on their specific tasks. She reported that preparation for student participation in the Special Olympics on May 5 are well underway. She also noted that the All Abilities Committee has been established to work with school PTO/As, and that its president had been invited to a PT3 meeting.

BOARD AUTHORIZES 2019-20 STAFFING PLAN

Assistant Superintendent Martin reviewed the final recommendations for staffing for the coming school year as originally presented and discussed by the Board at the February 25, 2019 regular Board of Education meeting. He then recommended the further addition of an instructional teacher at Franklin School and a registered nurse at Jefferson School, and provided detailed information about the need for these two requests. CSBO Kolstad confirmed that the updated financial projections based on this additional staffing indicate that the District will still be above the Board-required 33.3% or 120 days of cash on hand at the end of the 2021-22 fiscal year.

ACTION ITEM 19-03-7

It was moved by Board member Sanchez and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the recommended 2019-20 Staffing Plan presented and discussed at the February 25, 2019 regular Board of Education meeting with the two additional staffing requests included in tonight's report.

The votes were cast as follows:

AYES: Johnson, Eggemann, Biagi, Borrelli, Sotos, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

DISCUSSION OF ADMINISTRATORS & EXEMPT SALARY INCREASES

The Board agreed by consensus to move this agenda item to the next regular meeting due to the lateness of the hour. The Board also requested clarification on the staff classification within the groups identified in the report.

FIRST READING OF PRESS ISSUE 99 AND UPDATE OF POLICY 2:230, 4:110 and 4:112

Given the lateness of the hour, the Board agreed by consensus to defer consideration of the lengthy PRESS Issue 99 to the next meeting, however Board members, Dr. Heinz and CSBO Kolstad discussed the proposed changes to the three individual policies so that they may be approved at the next meeting.

APPROVAL OF RECOMMENDED PERSONNEL REPORT

It was noted that the Board is relying upon the recommendation of the Superintendent and administration in their professional judgment as to the hiring of these individuals per Policy 2:130.

Dr. Martin reported that Resolution #1221 had been removed from the original action item.

ACTION ITEM 19-03-8

It was moved by Board President Borrelli and seconded by Board member Johnson that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Personnel Report, including #1220 Honorable Dismissal of Teachers Resolution; #1222 Dismissal of Probationary Educational Support Personnel Employees Resolution; noting that the Personnel Report is based on the recommendation of the Superintendent and not upon the Board’s direct knowledge regarding any of the specific individuals selected for employment.

Karen Burriesci - Employ as Title I Math Teacher at Field School effective March 5, 2019 - MA, Step 1 - \$19,062.55.

Elizabeth Davis - Employ as Title I Math Teacher at Franklin School effective March 4, 2019 - MA, Step 1 - \$19,379.95.

Laura Isard - Change of assignment from .5 Teacher Assistant at Jefferson School to Full-time Teacher Assistant at Jefferson School effective March 4, 2019 - \$15.98 hourly.

Patricia Melidones - Change of assignment from Teacher Assistant at Jefferson School to .5 Teacher Assistant and .5 Teacher at Jefferson School effective March 4, 2019 - MA, Step 1 - \$9,689.97.

Brittany Pater -Change of assignment from .51 PE Teacher at Washington School to .68 PE Teacher at Washington School and Lincoln School effective March 11, 2019 - MA, Step 3 - \$3,321.47.

Rebecca Rothblott - Resign as Teacher at Franklin School effective June 5, 2019.

Caitlin Ryder - Resign as Teacher at Field School effective June 5, 2019.

Zachary Beyer - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Gina Biancalana - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Karen Burriesci - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Jennifer Buti - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Elizabeth Davis - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Anne Fussichen - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Natalie Gerny - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Chearee Hardt - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Patricia Hendrie - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Kelly Hess - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Maria Dolores Higgs - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Richard Hobson - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Kendra Hutchinson - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Sarah Jarad - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Bethany Johnson - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Kathleen Keesbury - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Roxanne Kieme - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Joan Lindgren - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Kia London - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Karolina Lucki - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Diane Mandell - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Patricia Melidones - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Samantha Neumer - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Jenine Pace - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Brittany Pater - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Mary Satchwell - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Jamie Zimniok - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Lester Cruzat - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Maria Dernis - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Jordan Doles - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Meztli Doles - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Kimberly Dumars - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Selviye Dzolovic - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Kimberley Freedman - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Linda George - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Mary Granquist - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Laura Isard - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Luke Kapolnek - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Emily Kelly - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Maria Kobylarczyk - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Amanda Lorenc - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Lauren Masciopinto - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Patricia Melidones - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Danielle Millikan - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Laura Papageorgiou - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Eun Sun Park-Simpson - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Kelsey Peters - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Deborah San Gabino - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Taylor Sutschek - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Valerie Varhalla - Change of title from Assistant Chief Business Official to Director of Business Services.

The votes were cast as follows:

AYES: Sanchez, Ryles, Sotos, Borrelli, Biagi, Eggemann, Johnson

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

CONSENT AGENDA

A. Bills, Payroll and Benefits

Payroll & Benefits

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund -----	\$ 4,267,010.28
20 - Operations and Maintenance Fund -----	\$ 264,528.52
40 - Transportation Fund -----	\$ 740.82
50 - IMRF/FICA Fund -----	\$ 73,123.16

51 - SS/Medicare -----	\$ 97,674.91
80 - Tort Immunity Fund -----	\$ -
	<u>Total: \$ 4,703,077.69</u>

Checks Numbered: 14679 - 14737
 Direct Deposit: 900150726 - 900152365

Bills

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund -----	\$ 1,079,265.20
20 - Operations and Maintenance Fund -----	\$ 251,935.52
30 - Debt Services -----	\$ 4,376.38
40 - Transportation Fund -----	\$ 624,309.00
50 - Retirement (IMRF/SS/MEDICARE)-----	\$ -
60 - Capital Projects -----	\$ 27,120.96
61 - Capital Projects - 2017 Debt Certificates -----	\$ -
80 - Tort Immunity Fund -----	\$ -
90 - Fire Prevention and Safety Fund -----	\$ -
	<u>Total: \$ 1,987,007.06</u>

Checks Numbered: 130742-130806
 ACH's Numbered: 181900941-181901090

The Accounts Payable detailed list can be viewed on the District 64 website www.d64.org > Departments > Business Services.

B. Approval of Financial Update for the Period Ending February 28, 2019

The Financial Update can be viewed on the District 64 website www.d64.org > Departments > Business Services.

C. Approval of Student-Parent Handbook 2019-20

D. Destruction of Audio Closed Recordings (none)

ACTION ITEM 19-03-9

It was moved by Board member Biagi and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda for March 18, 2019 which includes: Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending February 28, 2019; Approval of Student-Parent Handbook 2019-20; and Destruction of Audio Closed Recordings (None).

The votes were cast as follows:

AYES: Johnson, Eggemann, Biagi, Borrelli, Sotos, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

APPROVAL OF MINUTES

ACTION ITEM 19-03-10

It was moved by Board member Sotos and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from: the Regular Meeting on February 25, 2019; the Closed Session Meeting on February 25, 2019; the Closed Session Meeting on March 4, 2019; the Closed Session Meeting on March 5, 2019; the Closed Session Meeting on March 11, 2019; and the Closed Session Meeting on March 12, 2019.

The votes were cast as follows:

AYES: Sanchez, Ryles, Sotos, Borrelli, Eggemann, Johnson

NAYS: None.

PRESENT: Biagi

ABSENT: None.

The motion carried.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Dr. Heinz reviewed the upcoming agendas for the two April meetings, and noted that continued discussion of the Washington School space needs and options would be added to the April 9 agenda and the items tabled tonight added to the April 22 agenda. She also noted the FOIA requests received. Dr. Heinz then reviewed the memoranda of information for the Insurance HMO Sunsetting and for the update on unpaid student fees. She pointed out that the unpaid fees balance was much lower than it had been years ago, before the Business Office started carefully tracking the amounts and utilizing a collection agency. She updated the Board on the very successful St. Baldrick's pediatric cancer fundraiser at the middle schools, with the shave day event taking place tomorrow.

Board President Borrelli asked Dr. Martin to update the Board on his site visit to Arlington Heights District 25 in connection with the hiring of Dr. Olson. Dr. Martin stated that he had spent half a day in District 25 talking to teachers, staff members, and secretaries, and had heard nothing but positive feedback. The sentiment that Dr. Olson will be missed was echoed throughout the District, with no one surprised he was moving up but sad to see him leave. Board member Biagi expressed the Board's thanks to Dr. Martin, Dr. Lopez, Public Information Coordinator Tramm and Board President Borrelli for their dedicated work and special efforts during the search. Board member Ryles also recognized CSBO Kolstad for her continuing dedicated work for the Board to provide a high volume of numbers and information.

ADJOURNMENT

At 10:55 p.m., it was moved by Board President Borrelli and seconded by Board member Biagi to adjourn.

The votes were cast as follows:

AYES: Johnson, Eggemann, Biagi, Borrelli, Sotos, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

Date: April 22, 2019

President

Secretary