

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Board of Education Meeting held at 6:00 p.m.
February 4, 2020
Jefferson School - Multipurpose Room
8200 Greendale Ave, Niles, IL 60714**

Board President Rick Biagi called the meeting to order at 6:00 p.m. Other Board members in attendance were Tom Sotos, Carol Sales, Dr. Denise Pearl, Fred Sanchez, and Rebecca Little. Board member Larry Ryles was absent. Also present were Superintendent Eric Olson and Chief School Business Official Luann Kolstad. No members of the public were present.

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.

PLEDGE OF ALLEGIANCE

Board President Biagi led the pledge.

PUBLIC COMMENTS

President Biagi invited comments on non-agenda items; none were received.

APPROVAL OF ISBE SCHOOL MAINTENANCE PROJECT GRANT

CSBO Kolstad explained that the Illinois State Board of Education ("ISBE") had made \$44M available in funding for school maintenance projects, and District 64 was seeking approval from the Board to apply for a grant. She stated that the State would match up to \$50,000 and that administration is requesting the maximum grant amount, which would result in \$100,000 total. The District planned to use the money to replace or repair exterior doors at various school buildings. Kolstad answered questions from the Board and confirmed that the doors would have been addressed without the grant, as part of the Master Plan, because they need to close automatically for security reasons. The District would have up to two years to spend the grant money.

ACTION ITEM 20-02-1

It was moved by Board member Pearl and seconded by Board member Sotos that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the ISBE School Maintenance Project Grant application as presented.

The votes were cast as follows:

AYES: Sales, Little, Pearl, Sanchez, Biagi, Sotos

NAYS: None

PRESENT: None

ABSENT: None

ADJOURNMENT

At 6:14 p.m. it was moved by Board member Sotos and seconded by Board member Pearl to adjourn, which was approved by unanimous voice vote.

Signed Date: February 18, 2020

President

Secretary