

**BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64  
Minutes of the Regular Board of Education Meeting held at 7:00 p.m.  
March 30, 2020**

**MEETING HELD VIRTUALLY VIA ZOOM DUE TO COVID-19**

Board President Rick Biagi called the meeting to order at 7:00 p.m. All participants attended via remote participation. Other Board members in attendance via remote participation were Tom Sotos, Carol Sales, Dr. Denise Pearl, Larry Ryles, Fred Sanchez, and Rebecca Little. Also present were Superintendent Eric Olson; Chief School Business Official Luann Kolstad; Assistant Superintendent for Human Resources Joel T. Martin; Assistant Superintendent for Student Learning Lori Lopez; Director of Student Services Lea Anne Frost, Director of Innovation and Instructional Technology Mary Jane Warden; Director of Facility Management Ronald DeGeorge; Public Information Coordinator Peter Gill (attending but not participating); Board Legal Counsel Tony Loizzi; Administrative Assistant to the Superintendent Natasha Nedeljkovic; and approximately 21 members of the public.

Director of Student Services Lea Anne Frost left the meeting shortly after the special education discussion, and Director of Facility Management Ronald DeGeorge left the meeting at 8:15 p.m..

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.

**OPENING REMARKS FROM PRESIDENT OF THE BOARD**

President Biagi remarked on the special circumstances of the meeting due to the pandemic, and asked for everyone's patience as the Board navigated through this virtual meeting. He noted that an email address had been posted in the Board report and on the District's website to allow for public comments to be sent to the Board prior and during the meeting.

**PUBLIC COMMENTS**

No public comments were received through the posted email address. Public comments were invited but none were received on non-agenda items, nor on any agenda items during the meeting.

**APPROVAL OF MEETING AGENDA**

No changes were made to the agenda.

**UPDATE ON E-LEARNING**

Dr. Olson noted that the District began online learning classes after the mandatory closures of schools due to the COVID-19 pandemic and the Illinois governor's executive order. He explained that the term had now been changed by the Illinois School Association of School Boards (IASB) to "remote learning" to reflect the various ways school Districts were implementing this new reality. He laid out the upcoming calendar for remote learning, which includes 5 planning days to allow teachers to plan classes, and runs through April 30. He noted that the District was making an effort to move to more video conferencing and shared that he had received numerous positive comments from parents. He stated that the days spent learning online will not have to be made up, according to the Illinois State Board of Education (ISBE), and there was no plan to extend the school year at this time. Assistant Superintendent of Student Learning Lori Lopez explained that teachers have access to numerous platforms, some more practical than others, and the professional development day staff had today was spent learning about all the options. She also clarified that per ISBE recommendations, grades can only benefit students during remote learning, therefore the grading system for the final trimester will be a simplified "pass" or "incomplete" grade. She confirmed that under this new system, students will not have an opportunity to raise their current GPA. Director of Innovation and Student Technology Mary Jane Warden briefed the Board on staff development and training for the various online platforms. Dr. Olson commented that everyone was working together to make a quick transition to remote learning. Answering a question from the Board, Dr. Lopez stated that principals had been in touch with families to ensure that every student has access to electronic devices and knows whom to contact should they need help. She also clarified that while Maine High School District 207 might allow for grade improvement, our District would follow ISBE guidance, noting that some students might not have the necessary support at home or access to remote learning and should not be impacted negatively.

#### **DISCUSSION ON HAND WASHING CAPABILITIES AT SCHOOLS**

Director of Facility Management DeGeorge said that the District had ordered hand-washing supplies (stations and sanitizer) early on, but most were still on delay and scheduled for delivery by the end of May in the best-case scenario. He mentioned that the District has enough cleaning supplies to see it through the end of the school year. He stated that under current CDC guidelines, the use of hand sanitizer is not preferable or considered better than foam or regular soap for handwashing. He noted that the District continues its practice of cleaning and disinfecting all buildings regularly.

#### **DISCUSSION ON COMMUNITY FORUM MEETING ON SPECIAL EDUCATION PROGRAM**

Dr. Olson explained that the Board members wished to attend this meeting and discuss how to do so without breaking the Open Meeting Act (OMA) rules. Board legal counsel Loizzi stated that more than two members could attend the meeting, as long as they were not seated together, nor participating or discussing the matter during the meeting. Dr. Olson noted that the community forum had been canceled due to COVID-19 and options were being discussed on how to proceed further or postpone until next year. Board secretary Sales suggested a special meeting after the forum to allow for Board discussion. The Board and administration agreed that a lot of work had taken place and waiting until next year would be detrimental to the gained momentum.

#### **BOARD AUTHORIZES 2020-21 STAFFING PLAN**

Assistant Superintendent for Human Resources Joel Martin confirmed that the administration had no changes at this time to the requests made at the February 18 regular meeting. He again stated that although the District is seeking approval of these requests by the Board tonight, no personnel will be hired until all students are fully registered and the need for staff confirmed. The administration is requesting approval for the possible hire of 8.5 core class teachers and 4.5 instructional teachers.

**ACTION ITEM 20-03-1**

It was moved by Board member Pearl and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the recommended 2020-21 Staffing Plan presented and discussed at the February 18, 2020 regular Board of Education meeting.

The votes were cast as follows:

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

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

**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.

Assistant Superintendent for Human Resources Joel Martin explained the reduction-in-force (RIF) process to the Board members. He stated that teachers on the RIF list had done nothing wrong and could possibly be rehired if necessary.

Board Secretary Sales noted she had a question about the resignations on the list, which would have normally been discussed during closed session. She agreed to have a conversation with Dr. Martin. If further discussion is required after that phone conversation, the Board agreed to hold a closed meeting at the next regular meeting on April 20.

Julie Dinverno - Leave of Absence request, personal - Intervention Teacher at Franklin School effective August 27, 2020 - June 11, 2021.

Linnea Eschenbaum - Leave of Absence request, personal - 4th Grade Teacher at Washington School effective August 27, 2020 - June 11, 2021.

Kathleen Hartz - Leave of absence request, personal - Speech Language Pathologist at Carpenter School effective August 27, 2020 - June 11, 2021.

Jason Bednar - Resign as Principal at Field School effective June 30, 2020.

Gabrielle Carsello - Resign as Special Education Teacher at Field School effective June 10, 2020.

Antonia Galan - Resign as Special Education Coordinator effective June 22, 2020.

Craig Hoffman - Resign as Special Education Teacher at Washington School effective June 10, 2020.  
Julie Jemison - Resign as Intervention Teacher at Lincoln School effective June 10, 2020.  
Stephen Majewski - Resign as Associate Principal at Emerson School effective June 22, 2020.  
Kelly Moore - Resign as Human Resources Secretary at ESC effective March 10, 2020.  
Jessica Shapiro - Resign as 3rd Grade Teacher at Field School effective June 10, 2020.  
Anthie Tsakalios - Resign as Washington Building Technologist effective March 20, 2020.  
Linda Adamowski - Retire as Teacher Assistant at Emerson School effective June 10, 2020.  
Linda Merczak - Change of Assignment from Lunchroom Supervisor at Washington School to Teacher Assistant at Washington School effective March 10, 2020 - \$16.31 hourly.  
Aimee Bergeron - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Zachary Beyer - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Scott Briski - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Jennifer Buti - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Laura Frankiewicz - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Helen Gossel Pasley - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Jill Hagan - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Patricia Hendrie - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Jane Hill - 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.  
Ilona Hutter - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Roxanne Kieme - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Marilyn Kim - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Kia London - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Colleen McCloskey - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Cheryl McNally - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Patricia Melidones - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Marie Murphy - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Samantha Neumer - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Katherine Newman - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Brittney O'Grady - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Shannon O'Toole - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Laura Papageorgiou - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Brandon Perl - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Lindsey Plantan - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Dhimitri Treska - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Lisa Trunek - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Jamie Zimniok - Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.  
Sonya Arcuri - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

- Heidi Auriemma - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Rebecca Bergeron - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Catherine Biller - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Sarah Bozai - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Mark Brzowski - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Jamie Busse - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Marnie Cienkus - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Gina Cutro - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Frances Fournaris - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Jeanne Gibbons - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Jill Hagan - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Sandra Haltman - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Charles Henderson - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Leticia Hernandez - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- James Kapolnek - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Cathy Kenyeri-Guay - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Hallie Leach - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Dorai Lennon - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Linda Merczak - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
- Jacqueline Mirza - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Milton Nelson - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Kristin Nicholson - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Melissa O'Connor - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Shannon O'Toole - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Elizabeth Painter - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Elmin Pittges - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Zara Radkov - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Carrie Ryan - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Susan Sirvinkas - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Adam Tsikretsis - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Todd Vucsko - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Kathie Walsh - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

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

Marisol Widmayer - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Mary Wilcox - Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Kelly Nowak - Approval of Formal Resolution Authorizing Dismissal of First and Second Year Probationary Teachers for Reasons Other Than Reduction In Force.

Dana Wleklinski - Approval of Formal Resolution Authorizing Dismissal of First and Second Year Probationary Teachers for Reasons Other Than Reduction In Force.

ACTION ITEM 20-03-2

It was moved by Board member Pearl and seconded by Board member Ryles that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Personnel Report, 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.

The votes were cast as follows:

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

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

### **APPROVAL OF ASBESTOS ABATEMENT PROJECT AT WASHINGTON SCHOOL**

Chief School Business Official (CSBO) Luann Kolstad explained that part of this work had been completed over Spring break, as has been done in the past, with the remaining work to be done during summer. This Board meeting and approval of this contract was originally scheduled prior to Spring break, on March 16, but had to be moved due to the pandemic. Board legal counsel Loizzi explained that under the current unusual circumstances school districts had tough decisions to make to keep up with deadlines, and it was not ideal but acceptable for the administration to then bring this to the Board to ratify with a motion. Mrs. Kolstad reviewed the bids received and confirmed the lowest bid winner, with whom the District had worked on previous occasions. She explained that construction is considered an essential service and therefore scheduled work will proceed without delays.

#### ACTION ITEM 20-03-3

It was moved by Board member Little and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Washington Asbestos Abatement work to Husar Abatement, Ltd. in the amount of \$132,140.

The votes were cast as follows:

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

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

### **APPROVAL OF FLOORING PROJECT AT WASHINGTON SCHOOL**

CSBO Kolstad explained where the work on the Washington flooring was planned and confirmed the use of luxury vinyl tiles as in previous projects. The Board discussed the impact of the current pandemic, expected unemployment rate rise, and whether it was wise for the Board to approve this spending. Various options were briefly considered, such as doing only a portion of the work (flooring in the new addition only), the use of sealant over the concrete floors and application of tiles at a later date, or the allocation of funds from other sources. Director of Facility Management Ronald DeGeorge explained the drawbacks of leaving the floors unfinished and completing the work at a later date. Ultimately, the Board agreed that this had been set in motion prior to the pandemic, and the district would proceed with the project.

#### ACTION ITEM 20-03-4

It was moved by Board member Sanchez and seconded by Board member Little that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the flooring contract for Washington Summer 2020 work at a total cost of \$417,390 to Michael Kautz Flooring.

The votes were cast as follows:

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

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

### **DISCUSSION AND APPROVAL OF STUDENT FEES 2020-21**

CSBO Kolstad noted that registration will begin on April 21. She stated that the District is not recommending an increase in regular student fees and will keep fees unchanged for the 12th consecutive year. There will be no increase to the Interscholastic fees either. The District actively collects unpaid fees each year, and this year they represent 3.71% of all fees paid. With a projected loss of \$200,000 for the preschool program for next year, the administration recommended a \$1 increase per week per student participating. Given the likely economic crisis and financial repercussions of the COVID-19 pandemic, the Board thought it should not increase the preschool fees for next year. The Board also discussed the impact that a potential 35% unemployment rate could have on the District's budget. CSBO Kolstad noted that she had never been faced with such an issue, but she would find a way to factor in this possibility when preparing next year's budget. Board member Pearl asked about a possible fee waiver for struggling families, and Mrs. Kolstad explained that the District always works with people to accommodate special situations and offers payment plans. The Board concluded the discussion by reaching consensus that they would not raise the preschool fees and will keep them unchanged for next school year. The motion previously made by Board member Pearl and seconded by Board member Sotos was rescinded and the motion was amended to reflect the unchanged preschool fees.

### **ACTION ITEM 20-03-5**

It was moved by Board member Sotos and seconded by Board member Pearl that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the 2020-21 Student Fees as presented amended by the removal of the \$1 increase for the preschool fees.

The votes were cast as follows:

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

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

### **APPROVAL OF AMENDMENTS TO TRANSPORTATION AGREEMENT**



CSBO Kolstad explained that amendments to the contract are done on a year-to-year basis. She stated no other company came forward to bid for services, and the District is happy with the services provided by Lakeview Bus Lines, Inc. (“Lakeview”) as it maintains consistent drivers by paying them well. The company offered a 3.75% increase on the current contract. Board president Biagi inquired about the payments made to Lakeview while the schools are closed and students not being transported. CSBO Kolstad explained that the amount, which totals approximately \$99,000 a month for both regular and special education, essentially guarantees that the bus drivers are being paid and will return once schools reopen. Under ISBE recommendations, school districts were asked to do this and Board legal counsel Loizzi confirmed that the practice was customary in order for districts to retain drivers that know the routes and the students. This is not part of the current contract and was not negotiated or incorporated into the amendment for next school year’s services. After further discussion, the Board and administration agreed to table this topic until the April Board meeting, when an amendment would be brought to deal with payments made to Lakeview while schools are closed. The previous motion made by Board member Sotos and seconded by Board member Sanchez was rescinded.

**APPROVAL OF QUEST FOOD MANAGEMENT SERVICES CONTRACT**

CSBO Kolstad briefly described the services provided by Quest, the composting benefits, and increased participation in the lunch program since Quest was first contracted four years ago. The participation was up especially in the middle schools, with some staff members also taking advantage of the lunch program. Mrs. Kolstad noted that other districts charge more without offering composting. The Board discussed payments to Quest during school closures. Mrs. Kolstad noted that this was not on the table for tonight’s motion, only the approval of the contract renewal for regular food services. The administration will bring back an amendment in April to deal with the question of payments to Quest during school closures. Mrs. Kolstad stressed that, once again, ISBE had recommended the payments to help retain food service employees. She also confirmed that Quest is currently preparing lunches while Districts 64 and 207 are working together to provide them to kids in need; not paying Quest would have an impact on those students.

ACTION ITEM 20-03-8

It was moved by Board member Sanchez and seconded by Board member Pearl that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Renewal of the Quest Food Management Services Contract with no increases in the contract for the 2020-21 School Year.

The votes were cast as follows:

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

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

**APPROVAL OF NATURAL GAS SUPPLIER CONTRACT**

CSBO Kolstad noted the current gas contract expires in May and the District is recommending a 60-month contract with Constellation. A shorter term contract would be more speculative and current gas prices are at an all-time low. President Biagi inquired about the prices dated back to March 9 in the report and proposal, but Mrs. Kolstad clarified that rates are based on the date of signing and would be repriced tomorrow.

ACTION ITEM 20-03-9

It was moved by Board member Pearl and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the contract with Constellation for natural gas service at all District buildings for the period of June 1, 2020 to May 31, 2025.

The votes were cast as follows:

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

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

**CONSENT AGENDA**

- Bills, Payroll and Benefits

Bills

| <u>Fund</u>                                  | <u>Fund Total</u>      |
|--|------------------------|
| 10 - Education Fund                          | \$ 1,349,475.51        |
| 20 - Operations and Maintenance Fund         | \$ 209,021.69          |
| 30 - Debt Services                           | \$ 2,612.79            |
| 40 - Transportation Fund                     | \$ 123,606.65          |
| 50 - Retirement (IMRF/SS/MEDICARE)           | \$ -                   |
| 60 - Capital Projects                        | \$ 461,057.71          |
| 61 - Capital Projects-2017 Debt Certificates | \$ -                   |
| 80 - Tort Immunity Fund                      | \$ 411.50              |
| 90 - Fire Prevention and Safety Fund         | \$ -                   |
| <u>Total:</u>                                | <u>\$ 2,146,185.85</u> |

Payroll & Benefits

| <u>Fund</u>                          | <u>Fund Total</u> |
|--------------------------------------|-------------------|
| 10 - Education Fund                  | \$36,957,200.97   |
| 20 - Operations and Maintenance Fund | \$ 4,289,796.15   |
| 30 - Debt Services Fund              | \$ 2,301,071.00   |
| 40 - Transportation Fund             | \$ 2,388,702.69   |
| 50 - IMRF/FICA Fund                  | \$ 582,876.88     |

|                            |                               |
|----------------------------|-------------------------------|
| 51 - SS/Medicare           | \$ 740,794.38                 |
| 60 - Capital Projects Fund | \$ 7,023,053.85               |
| 80 - Tort Immunity Fund    | \$ 499,479.68                 |
|                            | <u>Total: \$54,782,975.60</u> |

The Accounts Payable detailed list can be viewed on the District 64 website's business services page at [www.d64.org](http://www.d64.org).

- Approval of Financial Update for the Period Ending February 29, 2020
- Approval of Student-Parent Handbook 2020-21
- Destruction of Audio Closed Recordings: July 7, 2014; July 12, 2014; August 25, 2014; September 22, 2014; October 20, 2014; October 27, 2014; November 17, 2014; and December 15, 2014.

#### ACTION ITEM 20-03-10

It was moved by Board member Sotos and seconded by Board member Little that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda for March 30, 2020 which includes: Bills, Payroll and Benefits; Approval of Financial Update for Period Ending February 28, 2020; Approval of Student-Parent Handbook 2020-21; and Destruction of Audio Closed Recordings.

The votes were cast as follows:

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

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

#### **APPROVAL OF MINUTES**

##### ACTION ITEM 20-03-11

It was moved by Board member Pearl and seconded by Board member Little that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Closed Session on February 18, 2020; and the Regular Meeting on February 18, 2020.

The votes were cast as follows:

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

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

#### **OTHER DISCUSSION AND ITEMS OF INFORMATION**

Dr. Olson briefly reviewed the upcoming April 20 agenda and noted that we will have to wait and see how this meeting will be conducted, based on evolving current events; the meeting could be held virtually again. Dr. Olson and Board president Biagi confirmed they will review the agenda by phone before the next meeting. Dr. Olson noted the schedule of Board meetings for next school year, which will be brought back for approval at the April 20 meeting. Board Secretary Sales mentioned the next Board Policy Committee meeting might also be virtual.

**NEW BUSINESS**

Dr. Olson responded to Board member Little’s question about reported COVID-19 cases in District 64 and confirmed that the District had entirely relied on self-reporting. The messages relaying reported cases were no longer necessary as the students had not been in attendance for a sufficient time period. He also stated that the District had donated all its inventory of masks and gloves, as well as wipes.

**ADJOURNMENT**

At 9:40 p.m. it was moved by Board member Sanchez and seconded by Board member Pearl to adjourn, which was approved by unanimous voice vote.

Signed Date: April 20, 2020.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary