

**BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64  
Minutes of the Regular Board of Education Meeting held at 7:00 p.m.  
June 24, 2021  
Emerson School - Multipurpose Room  
8101 N Cumberland Ave, Niles, IL**

Board President Pearl called the meeting to order at 6:15 p.m. Board members in attendance were Carol Sales, Phyllis Lubinski, Rebecca Little, and Dr. Nicole Woitowich. Also attending were: Superintendent Dr. Eric Olson and Board Legal Counsel Tony Loizzi.

Board members Tom Sotos and Gareth Kennedy joined the meeting during the closed session.

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 & ADJOURNS TO CLOSED MEETING**

At 6:17 p.m. it was moved by Board member Little and seconded by Board member Lubinski to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District 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 [5ILCS 120/2(c)(1)]; and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5ILCS 120/2(c)(2)].

The votes to adjourn to the closed meeting were cast as follows:

Ayes: Lubinski, Pearl, Woitowich, Little, Sales

Nays: None

Present: None

Absent: Sotos, Kennedy

The motion carried.

**BOARD ADJOURNS FROM CLOSED MEETING & RESUMES REGULAR MEETING**

The Board adjourned from the closed meeting and resumed the regular meeting at 7:06 p.m.

In addition to those listed above, also present were: Assistant Superintendent for Student Learning Dr. Lori Lopez; Chief School Business Official Luann Kolstad; Director of Student Services Dr. Lea Anne Frost; Interim Director of Facility Management Jason Borst; Director of Innovation and Instructional Technology Mary Jane Warden; and Public Information Coordinator Peter Gill. Approximately 8 members of the public were present.

### **PLEDGE OF ALLEGIANCE**

Board member Kennedy led the pledge.

### **OPENING REMARKS FROM PRESIDENT OF THE BOARD**

Board president Pearl said that the Board is still in the process of transitioning to in-person meetings. She noted that it was a full agenda tonight and urged everyone to keep efficiency in mind.

### **PUBLIC COMMENTS**

Public comments were invited through a posted email address on the District's website and in the Board report; a comment was emailed as follows:

- Rachel Georgakis, a D64 parent, voiced her support for the full-day kindergarten motion.

Members of the public who were present in person were also invited to submit comments, which were received as follows:

- Marty Piot, a D64 parent, addressed the Board on the issue of full-day kindergarten.
- Sonja Dziedzic, a former D64 teacher, addressed the Board on the need to restore art, music, foreign language, and PE programs that she said were unintentionally cut in 2018.

### **APPROVAL OF MEETING AGENDA**

No changes were made to the agenda.

### **JUDITH L. SNOW AWARDS**

The Board honored this year's recipients of this ethical leadership award. These students were also recognized during the 8th-grade promotion: Noah Munoz-Lo and Maeve Staunton from Emerson Middle School; Katherine Barker and Ryan Schoenstedt from Lincoln Middle School. The Elementary Learning Foundation (ELF) submitted a pre-recorded video. One of the recipients, Noah Munoz Lo, spoke to the Board.

### **COVID-19 UPDATE**

Superintendent Olson noted that everything was in a holding pattern at the moment, as districts were awaiting guidance from the State for the next school year. He anticipated that he might bring the new plan to the Board in late July. Board member Kennedy asked for a memo from legal counsel when the guidance comes out for the Board to be able to discuss the matter during an open meeting. The Board discussed the

current guidance and masks requirements, including the potential heavy consequences for the School District, should it choose not to follow the guidance.

**APPOINTMENT OF FRANKLIN ELEMENTARY SCHOOL ASSISTANT PRINCIPAL**

Dr. Olson introduced Margaret Burke who will be the new Franklin assistant principal. He noted it was a large pool of candidates for the position, and Margaret’s qualifications shone through during the interview process.

**ACTION ITEM 21-06-4**

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 appointment of Margaret Burke as the Assistant Principal at Franklin Elementary School effective July 27, 2021.

The votes were cast as follows:

Ayes: Voitowich, Lubinski, Sotos, Pearl, Little, Sales, Kennedy

Nays: None

Present: None

Absent: None

The motion carried.

**APPOINTMENT OF COMMUNICATIONS COORDINATOR**

Dr. Olson introduced Nick Shepkowski who has prior experience in producing, hosting, radio, and journalism. Nick considered teaching in the past and is happy for the opportunity to use his communication skills in the educational field.

**ACTION ITEM 21-06-5**

It was moved by Board member Lubinski and seconded by Board member Sales that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the appointment of Nick Shepkowski as the Communications Coordinator effective July 1, 2021

The votes were cast as follows:

Ayes: Sotos, Sales, Kennedy, Lubinski, Pearl, Voitowich, Little

Nays: None

Present: None

Absent: None

The motion carried.

**STAFFING UPDATE & RECOMMENDATIONS FOR 2021-22**

Dr. Olson said that as of today, 88% of returning students were registered. He noted this was a bit down from past years but the administration is working on contacting parents and reminding them of the registration process. Dr. Olson stated the District had the necessary staff but might bring back

recommendations to the Board in addition to those listed tonight, if necessary, once enrollment is complete. The new assistant director of facility management would have later hours to ensure coverage after school and allow planning for the next day. Math interventionists were necessary for the coming school year, the District already has reading interventionists. The request for seven interventionists is for the 2021-2022 school year only, to help students post-pandemic. The Math interventionist positions will be funded through the Elementary and Secondary School Emergency Relief (ESSER) fund that is part of the COVID-relief the District is receiving. The Board split the motion to ensure the new assistant director of facility management position was voted as a long-term position, while the interventionists' are for the 2021-22 school year only. Board member Woitowich noted she would like to see these positions continue beyond this coming year if the budget allowed. Chief School Business Official (CSBO) Kolstad said the money to pay these staff members is available within the ESSER money, even potentially for a second year.

ACTION ITEM 21-06-6

It was moved by Board member Kennedy and seconded by Board member Sales that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the recommended staffing of the new Assistant Director of Facility Management.

The votes were cast as follows:

Ayes: Woitowich, Pearl, Lubinski, Sotos, Little, Kennedy, Sales

Nays: None

Present: None

Absent: None

The motion carried.

ACTION ITEM 21-06-6-a

It was moved by Board member Kennedy and seconded by Board member Sales that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the recommended staffing of 7 Math Interventionists for the 2021-22 School Year.

The votes were cast as follows:

Ayes: Little, Sales, Woitowich, Lubinski, Pearl, Kennedy, Sotos

Nays: None

Present: None

Absent: None

The motion carried.

**STUDENT ACHIEVEMENT UPDATE**

Assistant Superintendent for Student Learning, Dr. Lori Lopez, presented this interim report and noted that because of the uniqueness of this school year, the administration considered it important to give the Board an update mid-year. Data were mainly from the Measure of Academic Progress (MAP) assessment in reading and math from 2nd through 8th grade. Dr. Lopez said she would also share some information about

early literacy and early math assessment administered to kindergarteners and first graders. She stressed that MAP is a standardized assessment but only one piece of the student performance evaluation. District 64 is a high-achieving district and students are evaluated for achievement and growth. Dr. Lopez stated that the year was very different from past ones due to the pandemic, remote learning, and remote assessment administration of MAP. The test had been administered in the fall of 2020, versus the spring, which also impacted the results. Math achievement decreased in the spring of 2021 across all grades, growth was also affected. Growth was below average in 5th through 8th grade. Reading scores saw a decrease in achievement as well, except for 2nd and 4th grades where it remained consistent. K-5 English Language Art (ELA) coaches will be available next year to help students. Typical growth had been achieved in 2nd grade, and below average in 3rd through 8th grade. Dr. Lopez explained the different levels of support the District provides the students, and how the services will be expanded next year to make up for losses during the pandemic. Data from similar schools used for comparison showed that District 64 performed fairly similar or better than other districts in math; the same was true for reading. Dr. Lopez talked about early learners who were significantly impacted this past year due in part to the lack of social interaction. About 61% of kindergarten students met the standard for the decodable word test, while 67% of first-graders met the words-read-per-minute standard test. In math, such as decomposing exercises, only 64% met the standard. In a normal year, the expected percentile is 80% for all these tests. Dr. Lopez's department will meet to analyze all the data and plan for necessary remedies to address the learning gaps. Math interventionists approved tonight, as well as current reading interventionists, will be part of this plan. Tutoring programs after school and other small-group work during school will help as well. Dr. Lopez stressed the difficulty of learning phonetically with the impact of remote learning through a screen and while wearing masks. She will be meeting with other middle school teachers to plan for ways to support students this coming year. K-5 coaches will be "in-residence" to work with students and help in small groups through differentiated instruction. Dr. Lopez will also be meeting with middle school principals to discuss the best way to help 5th graders transitioning to middle school. These students have been particularly impacted by the pandemic. Director of Student Services Dr. Frost addressed the issue of speech and language and how the District planned to address any needed interventions at the beginning of the school year. Dr. Lopez explained that the pandemic also impacted the implementation of any new curriculum and did not provide the district with enough data to gauge how students performed. Board member Sales asked about the new MAP dyslexia screener and whether the District would consider it. Dr. Lopez stated that the District already owned a screener but would look into that. She also responded to a question from member Sales regarding MAP assessment to kindergarteners and said the department had talked about it and might consider it in the future, but she noted that it was important not to trade instruction time for testing time. She said a couple of districts in the area do administer the test to kindergarteners but it's not widespread. Board member Kennedy inquired about Channels of Challenge (CofC) students and Dr. Lopez said that reading had stayed consistent, but there had been a decline in math. She confirmed that there would be intervention for CofC students as well. Member Sotos asked for an estimate of time for the students to close the learning gaps. Dr. Lopez said she was estimating the time to be a year and a half at the most, but was hopeful that a lot of students would close the gap in less and possibly within the next school year. She stressed the importance of maintaining the grading standard to help students make up the difference.

## **DISCUSSION & RECOMMENDATION FOR FULL-DAY KINDERGARTEN**

The Board resumed the discussion started at the special meeting on June 7. Studio GC Architects, represented by Rick Petriceck, Amy Pozezinski, and Marissa Urbina, joined the meeting. Dr. Olson spoke about the enrollment and demographic projections prepared for the District by McKibben Demographic Research, LLC a couple of years ago. The report showed an increase in enrollment for the next few years, with a decline beginning in 2025. The Board discussed space availability at each school. Overcrowding had been an issue in the past and Board member Sotos wondered if full-day kindergarten would bring a flood of new students to the District. Dr. Olson recapped the four options offered at the previous meeting and said the Board had asked for a fifth option. This fifth option would include the Jefferson upgrade and move of the District office to the school, as well as a move of the 5th graders to the middle schools. Rick Petricek of Studio GC stated that the estimates for this fifth option were \$12M and \$10M for Emerson and Lincoln; with the upgrade to Jefferson, the total cost would be approximately \$32M. The school's footprint would mainly remain the same with the addition of a secure vestibule. Dr. Olson stated that he had reached out to other school districts to inquire about the 5-8 model and noted that most districts had no explanation for the model or any philosophical reasons. Most said that 5th graders were "a school within a school" as they really should not be housed with older students. Dr. Olson stressed that should the Board seriously consider this option, he would need more time to do research, convene a committee, and study the proper plan for such a model. He stated that staffing costs for full-day kindergarten would amount to an additional \$1.2M per year. Charging parents \$18 per day would cover the staffing costs, charging \$24 or \$36 per day would start to recoup the implementation costs of full-day kindergarten, over many years. CSBO Kolstad noted that fee-waiver families would still be included. Mr. Petricek explained that planning for future second-floor additions to the schools would come at an additional cost, he gave an example of Field School with an estimate of \$188,000. This cost is not included in any of the options proposed. The Board stressed the importance of addressing the space issue at each school, not only the full-day kindergarten question. The Board went around the table to gauge each member's opinion on full-day kindergarten, with all in agreement to implement it, albeit with some variations. Board member Sales asked for projections on future costs of staffing and wanted to know how much the Board had spent thus far exploring the full-day kindergarten options. Board member Sotos asked about the possibility of a referendum to let the community decide. President Pearl said that she had helped with the District 207 referendum and it took a few years to get through the process before it got to the referendum, which was a simple yes or no vote. Board member Little said she was against a referendum, debt being cheap at the moment the timing seemed right. Board member Woitowich agreed but said the District should do a district-wide community survey to get broader community feedback. Board member Sotos said if the referendum was not an option, the Board should at the minimum do a community survey. Board member Little stated she would not be for an advisory referendum, only one tied to the financial question. The Board discussed the referendum and how they would shape it, as well as a community survey and how to structure the questions. Board member Sotos expressed his skepticism of the community being behind the full-day kindergarten and the Board shouldering the responsibility of making the decision for the community. Board member Woitowich stressed that the full-day kindergarten might become state-mandated down the road, and the Board would spend a lot of time on a referendum that might not matter. Board members Sotos and Kennedy stated they would like to vote on the referendum option. Board legal counsel asked the members whether they would like the full information on the referendum process before voting on it. The Board then amended the motion to vote on the referendum question.

## **MOTION ON REFERENDUM**

It was moved by Board member Kennedy and seconded by Board member Sotos that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois direct the Superintendent to prepare a binding referendum for full-day kindergarten.

The votes were cast as follows:

Ayes: Kennedy, Sotos, Sales

Nays: Pearl, Little, Lubinski, Voitowich

Present: None

Absent: None

The motion failed.

#### ACTION ITEM 21-06-7

It was moved by Board member Voitowich that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve Option 4 for the implementation of full-day kindergarten as presented in the attached report, with an estimated cost range between \$23,532,280 and \$25,901,249.

The motion was not seconded, Board member Voitowich rescinded her motion.

The Board had a further discussion on the presented options and which to offer in the community survey. Options 1 and 2 would not be included, options 3, 4, and 5 would remain. The Board stressed the need to address the space issue once again, not just full-day kindergarten. The Board briefly discussed the option of redrafting boundaries. The Board asked for further information from Studio GC Architects for future growth and space planning, including available classrooms at each school and the potential to add classrooms and art rooms. CSBO Kolstad stated there would be 22 sections of kindergarten and 22 sections of 5th graders as of current enrollment, the Board wanted to wait for further information. Dr. Olson stressed that the questions on the survey would need to be well-crafted and specific. Board member Voitowich stated that the survey would help guide the Board in its decision-making process and give a broader view of the community's stand on full-day kindergarten.

#### MOTION ON COMMUNITY SURVEY

It was moved by Board member Voitowich and seconded by Board member Sales that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois direct the Superintendent to prepare a request for proposal for a consultant to assist in the development of a community survey on the options for full-day kindergarten.

The votes were cast as follows:

Ayes: Sotos, Little, Kennedy, Voitowich, Sales

Nays: Lubinski, Pearl

Present: None

Absent: None

The motion carried.

Board legal counsel Loizzi left the meeting at this time, the Board took a short break.

### **REVIEW OF STUDENT ONLINE PRIVACY PROTECTION ACT (SOPPA)**

Director of Technology Mary Jane Warden presented this item addressing the new student online privacy law that takes effect on July 1, 2021. SOPPA is drafted to protect student data while using programs from educational technology companies. Ms. Warden explained the legislative intent of the law is to protect students when data is collected by companies and to prevent the data from being used for profit. SOPPA places regulations on companies that force them to adhere to security measures and direct how they handle breaches. Companies are prohibited from selling student data information to third parties. Policies related to this new law were adopted by the Board in September of 2020. In order to carry out the requirements of SOPPA, the District has refined its processes for software and applications adoptions and pursued agreements with each company to ensure compliance. The District is also using the National Data Privacy Agreement for SOPPA and following up with companies it works with to ensure they adhere to the new requirements. This process is ongoing and will continue for some time. Board member Kennedy asked if this applied to the lunch program, and Ms. Warden confirmed that was the case. She stated that information on food allergies and other health information are not housed by third-party providers, but housed in the District's student information system. In case of a breach of any data, SOPPA requires companies to follow up with a credit check for at least a year to ensure the data was not leaked further. The District does carry cyber liability insurance and has systems in place to prevent data breaches, and processes in place in case of breaches. Board member Little asked if google is included, Ms. Warden confirmed that SOPPA covers google but noted that the company is usually very careful and safe. SOPPA requires a lot of posting of information for each operator the District works with. The District will provide the teachers and staff with a list of companies approved for use under SOPPA through its Learned Platform Development. Ms. Warden stressed this would be ongoing work and will evolve as the District continues to work to protect student data.

### **DISCUSSION OF 2021-22 TENTATIVE BUDGET DRAFT 1**

CSBO Kolstad explained the timeline of the budget process from the moment it is initiated in January through its adoption no later than September 30 every year, per statute. She explained the tax levy process that follows in the fall and how the cycle begins again in January. She noted all the major accounting funds that are part of the District's financial structure. She explained the local source revenues, with the tax levy being the main source of revenue. The tax levy revenues are expected to increase over last year by \$1.3M due to the new Consumer Price Index (CPI) which is fairly high, and due to new property. She explained all the other sources of revenues that make up the budget, including the ESSER fund this year. CSBO Kolstad noted a 3% increase in revenues over the prior year budget. She explained the expenditures and the various funds included. She stated that the increase in expenditures over last year's budget was less than 1%. Board member Kennedy asked about the budgeted expenditures and whether an increase had been included in the due to cost increases after the pandemic on certain materials. CSBO Kolstad said this was not the case, as the costs are known ahead of time and quotes are provided. Board member Woitowich asked about available educational grants. CSBO Kolstad stated that the District applies for any grants that are available to it. This



was Mrs. Kolstad's last meeting as she is retiring. The Board thanked her for her service to the District and wished her well.

### **DISCUSSION & APPROVAL OF ADMINISTRATIVE & EXEMPT SALARY INCREASES**

Board member Kennedy stated he would like to make an amended motion, as noted below. The Board discussed the motion and why they agreed or not with the amendment. The amended motion represented a 2.3% increase; other members thought an additional 0.7% should be at the discretion of the Superintendent. Board member Woitowich proposed an amendment to that first action item. Board member Kennedy explained his reasoning for making the motion, including the fact that CPI was at 2.3% and that merit-based raises are a positive tool. A second amendment was proposed to increase the merit raise pool to 3%, at the Superintendent's discretion. This amendment was voted on and passed. The first motion was then voted on and carried as amended.

### **ACTION ITEM**

It was moved by Board member Kennedy and seconded by Board member Sales that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve a merit raise pool of \$61,022 for administrative and exempt employees to be distributed by the Superintendent as he deems appropriate based on these employees' performance in the 2020-21 school year.

This motion did not get voted as first presented, was subsequently amended, and approved as amended.

### **AMENDED ACTION ITEM**

It was moved by Board member Woitowich and seconded by Board member Little that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve a merit raise pool of \$61,022.00 (2.3%) for administrative and exempt employees to be distributed by the Superintendent as he deems appropriate based on these employees' performance in the 2020-21 school year, with an additional 0.7% increase to be at the discretion of the Superintendent.

The votes were cast as follows:

Ayes: Little, Woitowich, Lubinski

Nays: Sotos, Pearl, Kennedy, Sales

Present: None

Absent: None

The motion failed.

### **SECOND AMENDED MOTION**

It was moved by Board member Kennedy and seconded by Board member Pearl that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve a merit raise pool of \$79,595.00 (3%) for administrative and exempt employees to be distributed by the Superintendent as he deems appropriate based on these employees' performance in the 2020-21 school year.

The votes were cast as follows:

Ayes: Little, Woitowich, Pearl, Lubinski, Sotos

Nays: Kennedy, Sales

Present: None

Absent: None

The motion carried.

#### ACTION ITEM AS AMENDED

It was moved by Board member Kennedy and seconded by Board member Pearl that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve a merit raise pool of \$79,595.00 (3%) for admins and exempt employees to be distributed by the Superintendent as he deems appropriate based on these employees' performance in the 2020-21 school year.

The votes were cast as follows:

Ayes: Sales, Little, Pearl, Kennedy, Woitowich, Lubinski, Sotos

Nays: None

Present: None

Absent: None

The motion carried.

#### **PRESENTATION OF PROPOSED AMENDMENT TO 2021-22 SCHOOL CALENDAR**

Dr. Olson stated that the District had intended to move the Institute Day scheduled for November 2, 2021, to March 15, 2022. March 15, 2022 was supposed to be an election day in Illinois; the District and the Board had agreed to keep students out of schools on election day for safety reasons as all buildings are used as polling places. Although that election date was recently moved to June, the administration would still like to move the Institute Day to March 15 to allow for a training session for staff for a new math program. The Board asked the administration to consider another date in March adjoining a weekend in order to allow parents to plan for childcare and to minimize the disruption to the school week. The administration will bring a new date back to the Board for approval at the July 15 meeting. Dr. Olson noted that the calendar might be amended again when guidance comes out from the State regarding the new Juneteenth holiday.

#### **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.

Evelyn Dobrydnio, Marta Judge - Employ as WOW Summer School Teacher Assistant at Washington School effective June 15, 2021 - \$752.00.

Suzanne Tomaszewski - Employ as WOW Summer School Teacher Assistant at Washington School effective July 6, 2021 - \$752.00.

Luke Vandenbranden - Employ as WOW Summer School Teacher Assistant at Lincoln Middle School effective June 15, 2021 - \$1,504.00.

Stephanie Battaglia - Employ as Special Education Resource Teacher at Franklin School effective August 17, 2021 - MA, Step 1 - \$61,151.00.

Margaret Burke - Employ as Assistant Principal at Franklin School effective July 27, 2021 - \$80,000. Employment with the District is contingent upon obtaining licensure through the State of Illinois.

Brandon Perl - Employ as Art Teacher at Emerson Middle School effective August 17, 2021 - MA, Step 3 - \$63,161.00.

Nick Shepkowski - Employ as Communication Coordinator effective July 1, 2021 - \$70,000.

Sophie Schwartz - Change in assignment from WOW Summer School Teacher at Washington School effective June 15, 2021 - \$3,101.00 to WOW Summer School Teacher at Washington School effective June 15, 2021 - \$1,550.50.

Kathryn Balogi - Resign as 3rd Grade Teacher at Field School effective June 22, 2021.

Anne Clark - Resign as Special Education Coordinator effective July 23, 2021.

Chris Hammer - Resign as Foreign Language Teacher and Curriculum Specialist at Emerson Middle School effective June 11, 2021.

Debra Keane - Resign as Teacher Assistant at Roosevelt School effective June 11, 2021.

Susan Dilillo - Retire as Human Resources Secretary effective June 30, 2021.

Anna Raspanti - Retire as Office Associate at Roosevelt School effective June 30, 2021.

#### ACTION ITEM 21-06-9

It was moved by Board member Little and seconded by Board member Kennedy that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Personnel Report dated June 24, 2021, 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: Sotos, Woitowich, Pearl, Lubinski, Sales, Little, Kennedy

Nays: None

Present: None

Absent: None

The motion carried.

#### **CONSENT AGENDA**

- Bills, Payroll, and Benefits

Bills

Fund

10 - Education Fund

Fund Total

\$ 705,329.07

20 - Operations and Maintenance Fund	\$ 198,641.92
30 - Debt Services	\$ 12,859.05
40 - Transportation Fund	\$ 1,126,731.10
50 - Retirement (IMRF/SS/MEDICARE)	\$ -
60 - Capital Projects	\$ 40,759.93
61 - Capital Projects-2017 Debt Certificates	\$ -
80 - Tort Immunity Fund	\$ -
90 - Fire Prevention and Safety Fund	\$ -
<b>Total:</b>	<b>\$ 2,084,321.07</b>

Payroll & Benefits

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund	\$53,823,315.61
20 - Operations and Maintenance Fund	\$ 5,889,782.83
30 - Debt Services Fund	\$ 2,397,996.34
40 - Transportation Fund	\$ 1,666,094.95
50 - IMRF/FICA Fund	\$ 923,013.76
51 - SS/Medicare	\$ 1,050,330.93
60 - Capital Projects Fund	\$ 5,406,350.45
61 - Cap Projects Fund - 2017 Debt Certs	\$ 0.00
70 - Working Cash Fund	\$ 0.00
80 - Tort Immunity Fund	\$ 502,093.00
<b>Total:</b>	<b>\$71,658,977.87</b>

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 April 30, 2021
- Approval of Resolution #1269 Directing the Transfer of \$500,000 from the Operations & Maintenance Fund to the Capital Projects Fund of the District
- Approval of Resolution #1270 for Approval of Safety Hazards (Transportation)
- Approval of the District Consolidated Plan
- Approval of Appointment of District 64 Authorized Agent as IMRF Administrator
- Approval of District 64 FOIA Officers
- Destruction of Audio Closed Recordings (none)

ACTION ITEM 21-06-10

It was moved by Board member Waitowich and seconded by Board member Lubinski that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda for June 24, 2021, which includes: Bills, Payroll, and Benefits; Approval of Financial Update for the Period Ending April 30, 2021; Approval of Resolution #1269 Directing the Transfer of \$500,000 from the Operations & Maintenance Fund to the Capital Projects Fund of the District; Approval of Resolution #1270 for Approval of Safety Hazards (Transportation); Approval of the District Consolidated Plan;

Approval of Appointment of District 64 Authorized Agent as IMRF Administrator; Approval of District 64 FOIA Officers; Destruction of Audio Closed Recordings (none).

The votes were cast as follows:

Ayes: Sales, Little, Pearl, Kennedy, Woitowich, Sotos, Lubinski

Nays: None

Present: None

Absent: None

The motion carried.

### **APPROVAL OF MINUTES**

Board member Kennedy noted that he would vote no on the minutes. He clarified that he felt the closed meeting minutes were inadequate and he would like to get legal counsel's opinion on the matter next time.

### **ACTION ITEM 21-06-11**

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 minutes from the Closed Meeting on May 13, 2021; the Regular Meeting on May 13, 2021; the Closed Meeting on June 3, 2021; the Special Meeting on June 3, 2021.

The votes were cast as follows:

Ayes: Little, Woitowich, Sotos, Pearl, Sales, Lubinski

Nays: Kennedy

Present: None

Absent: None

The motion carried.

### **OTHER DISCUSSION & ITEMS OF INFORMATION**

Dr. Olson said the Board would meet for a special meeting on July 7 for their Illinois Association of School Boards (IASB) training. The next regular meeting was scheduled for July 15.

### **NEW BUSINESS**

Board member Sales said the new PRESS issue had come out and asked if the Board Policy Committee would meet soon. Board and Committee member Kennedy stated the meeting was being scheduled for mid-July. Dr. Olson confirmed that the meeting would be in person.

### **ADJOURNMENT**

At 11:59 p.m. it was moved by Board member Kennedy and seconded by Board member Little to adjourn, which was approved by unanimous voice vote.

Signed Date: July 15, 2021.

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President

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Secretary