



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
THURSDAY, JUNE 23, 2022 AT **7:30 PM**

BOARD OF EDUCATION  
Kevin Daly, *President*  
Rupal Shah Mandal, *Vice President*  
John P. Vranas, *Secretary*  
Myra A. Foutris  
Elaina Geraghty  
Jay Oleniczak  
Peter D. Theodore

ADMINISTRATION  
Dr. Kimberly A. Nasshan, *Superintendent of Schools*  
Dr. David Russo, *Assistant Superintendent for Curriculum and Instruction*  
Courtney Whited, *Business Manager/CSBO*

*Agenda of the Regular Meeting of the Board of Education of Lincolnwood School District 74,  
Cook County, Illinois, to be held in the Lincoln Hall Auditorium  
6855 North Crawford  
Lincolnwood, IL 60712,  
on Thursday, June 23, 2022.*

**Bill reviewers for this month:** Elaina Geraghty and Rupal Shah Mandal

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - **(7:30 p.m.)**

- Kevin Daly
- Myra A. Foutris
- Elaina Geraghty
- Jay Oleniczak
- Rupal Shah Mandal
- Peter D. Theodore
- John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

- |  |   |
|--|---|
| <input type="checkbox"/> Dr. Kimberly A. Nasshan | <input type="checkbox"/> Dr. Dominick Lupio |
| <input type="checkbox"/> Dr. David L. Russo      | <input type="checkbox"/> Mark Atkinson      |
| <input type="checkbox"/> Courtney Whited         | <input type="checkbox"/> Chris Harmon       |
| <input type="checkbox"/> Jennifer Ruttkay        | <input type="checkbox"/> Erin Curry         |
| <input type="checkbox"/> Kristine Vandenbroek    | <input type="checkbox"/> Jordan Stephen     |
| <input type="checkbox"/> Renee Tolnai            |   |

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION

- a. Honoring Lincolnwood School District 74 Retiree Dr. Kim Nasshan, Superintendent of Schools

4. INFORMATION/ACTION: CONSENT AGENDA

(Any member of the Board wishing to vote separately on a Consent Agenda item should request removal of that item from the Consent Agenda.)

a. APPROVAL OF MINUTES

- I. Regular Board Meeting Minutes - **JUNE 1, 2022**
- II. Regular Board Meeting - Closed Session Minutes - **JUNE 1, 2022**

b. EMPLOYMENT MATTERS

- I. Personnel Report

- II. New Employment
  - 1. **Natalie Brady**, 7th Grade Humanities, effective August 22, 2022, Class 1, Level 3 \$54,910
- III. Resignation
  - 1. **Joleen Kragt**, Music Teacher, Lincoln Hall, effective June 7, 2022
  - 2. **Nathan Pratt**, STEM Teacher, Rutledge Hall, effective June 9, 2022
- c. Policy
  - I. Consent Only - Policies Excluded from 1st Reading for Approval\*
    - \*These policies are excluded from 1st Reading because they only involve changes in citations or immediate compliance with the law or Illinois School Code.
    - 1. 4:70 Resource Conservation
    - 2. 6:80 Teaching About Controversial Issues
    - 3. 7:15 Student and Family Privacy Rights
    - 4. 6:140 Education of Homeless Children
    - 5. 6:290 Homework
    - 6. 7:270 Administering Medicines to Students
- d. 2023 Draft of Master Facilities Plan
 

The Facilities Committee concurs with the Administration to recommend to the Board of Education to approve the draft of the 2023 Master Facilities Plan, as presented.
- e. Illinois Public Risk Fund (IPRF) Workers' Compensation Plan 2022-23
 

The Finance Committee concurs to recommend to the Board of Education to approve the Illinois Public Risk Fund (IPRF) Workers' Compensation Plan renewal for 2022-23 in the amount of \$62,117.
- f. 2022-23 Collective Liability Insurance Cooperative (CLIC) Property/Casualty and Fiduciary Insurance Renewal
 

The Finance Committee concurs to recommend to the Board of Education to renew the 2022-23 Property/Casualty and Fiduciary Liability insurance with Collective Liability Insurance Cooperative (CLIC) in an amount of \$92,356.
- g. 2021-22 Niles Township School Treasurer Invoice
 

The Finance Committee concurs to recommend to the Board of Education to issue payment in the amount of \$111,317 for services rendered by the Niles Township School Treasurer's office during the 2021-22 fiscal year.
- h. 3-Year ClassLink Integration Project
 

The Finance Committee concurs to recommend to the Board of Education to approve the ClassLink Contract in the amount of \$17,502.20 for the 2022-2025 school years.
- i. 2022-2023 Learning A-Z Product Renewal
 

The Finance Committee concurs to recommend to the Board of Education to approve the renewal of Learning A-Z software in the amount of \$7,720.75 from August 8, 2022 to August 7, 2023.
- j. Nearpod Renewal for 2022-2023 School Year
 

The Finance Committee concurs to recommend to the Board of Education to renew the Nearpod subscription in the amount of \$9,000 for the 2022-2023 school year.
- k. Autism Spectrum Rating Scales (ASRS™) Complete Kit Subscription
 

The Finance Committee concurs to recommend to the Board of Education to approve this Agreement with Multi-Health Systems Inc for the Autism Spectrum Rating Scales (ASRS™) Complete Kit Subscription in the amount of \$699.

Rationale: As part of the Regular meeting, the Board of Education routinely approves minutes, personnel items, Board policies, and routine business matters.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves those items on the Consent Agenda as appear above.**

Motion by member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. COMMUNICATION FROM BOARD MEMBERS

- a. NTDSE/District 807: **John P. Vranas/Kevin Daly**
- b. IASB (Illinois Association of School Boards): **Elaina Geraghty/Myra A. Foutris**
- c. Finance Committee: **Peter D. Theodore/Jay Oleniczak**
- d. Facilities Committee: **John P. Vranas/Elaina Geraghty**
- e. Policy Committee: **Rupal Shah Mandal/Myra A. Foutris**
  - I. 1st Reading by the Lincolnwood School District 74 Board of Education
    - 1. 5:80 Court Duty
    - 2. 2:230 Public Participation at Board of Education Meetings and Petitions to the Board
- f. President's Report: **Kevin Daly**

I.	<u>INFORMATION/DISCUSSION/ACTION:</u> Committee Re-appointments		
	Description:	Delegate/Chair	Alternate/Co-Chair
	District 807/NTDSE:	_____	_____
	Facilities Committee:	_____	_____
	Finance Committee:	_____	_____
	Policy Committee:	_____	_____
	IASB Representative:	_____	_____

8. COMMUNICATION TO THE BOARD OF EDUCATION

- a. LTA (Lincolnwood Teacher Association): **Travis DuPriest/Stacy Panoutsos (Co-Presidents)**
- b. LSSU (Lincolnwood Support Staff Union): **Tammer Gad (President)**

9. ADMINISTRATIVE REPORTS

- a. Superintendent's Report: **Dr. Kimberly A. Nasshan**
  - I. INFORMATION/DISCUSSION: District Updates
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David L. Russo**
  - I. INFORMATION/DISCUSSION: Curriculum Department Update
- c. Business and Operations, Business Manager/CSBO: **Courtney Whited**
  - I. INFORMATION/DISCUSSION: Finance Report - **APRIL 2022**
  - II. INFORMATION/DISCUSSION/ACTION: Republic Bank Resolution Adding/Removing Signers on Account  
Rationale: The Board of Education must approve a bank resolution authorizing signatures.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the bank resolution authorizing signatures, as presented.**

Motion by member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

- III. INFORMATION/ACTION: Bills Payable in the Amount of \$2,420,457.65  
**Bills reviewed this month by:** Elaina Geraghty and Rupal Shah Mandal  
Rationale: The Board of Education routinely reviews and approves invoices and bills.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve invoices and bills in the amount of \$2,420,457.65.**

Motion by member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

10. AUDIENCE TO VISITORS

11. ADJOURNMENT

Motion by member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

***Dr. Kimberly A. Nasshan, Superintendent of Schools***

*Lincolnwood School District 74 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or facility, are requested to contact the District Office at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.*