



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
THURSDAY, JUNE 3, 2021 AT **7:30 PM**

BOARD OF EDUCATION  
**Scott L. Anderson**, *President*  
**Kevin Daly**, *Vice President*  
**John P. Vranas**, *Secretary*  
**Myra A. Foutris**  
**Elaina Geraghty**  
**Rupal Shah Mandal**  
**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 Band Room #108  
6855 North Crawford  
Lincolnwood, IL 60712,  
on Thursday, June 3, 2021.*

**The Agenda for the Meeting is as follows:**

IN-PERSON PARTICIPATION: Pursuant to the Governor's disaster proclamation issued on May 28, 2021, no more than 10 people may gather at this location for the meeting. The public may only participate by joining through ZOOM Conferencing. Per Board Policy 2:230, anyone who wishes to address the Board during "Audience to Visitors" as indicated on the agenda may do so when recognized by the Board President after submission of an Audience to Visitors Form [HERE \(https://forms.gle/41VULMc8vxUwoPRy8\)](https://forms.gle/41VULMc8vxUwoPRy8). Typically, each person is allotted three minutes.

Join the meeting via ZOOM app (video and audio): Meeting ID: # 849 1947 7089  
(Link: <https://sd74-org.zoom.us/j/84919477089>)

or

Join the meeting via phone (audio only): Step #1: Dial 1-312-626-6799; Step #2: Enter Meeting ID: # 849 1947 7089

Bill reviewers for the month: Scott L. Anderson and Rupal Shah Mandal

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

- Scott L. Anderson
- Kevin Daly
- Myra A. Foutris
- Elaina Geraghty
- Rupal Shah Mandal
- Peter D. Theodore
- John P. Vranas

**ADMINISTRATIVE TEAM MEMBERS**

- |  |  |
|--|--|
| <input type="checkbox"/> Dr. Kimberly A. Nasshan | <input type="checkbox"/> Dr. Dominick Lupo |
| <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"/> Christopher Edman       | <input type="checkbox"/> Christina Audisho |
| <input type="checkbox"/> Renee Tolnai            |  |

**2. AUDIENCE TO VISITORS**

### 3. 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 - May 4, 2021

II. Special Board Meeting - May 10, 2021

#### b. EMPLOYMENT MATTERS

I. Personnel Report

II. New Employment

1. **Michelle Wielgosz**, Art Teacher, Rutledge Hall, effective August 23, 2021 Class 4 Level 10, \$80,467

2. **Isabella Wilhelmy Sanchez**, Paraprofessional, Lincoln Hall, effective May 10, 2021, \$15.45/hr

3. **Margaret Thoms**, 8th Grade Humanities, Lincoln Hall, effective August 23, 2021, Class 1 Level 2, \$52,567

4. **Marisa Donato**, Special Education Teacher, Lincoln Hall, effective August 23, 2021, Class 1 Level 3, \$54,005

III. Resignation

1. **Erin Forrest**, Music Teacher, Lincoln Hall, effective June 7, 2021

IV. Retirements

1. **Christina Economou**, 5th Grade Teacher, Rutledge Hall, effective the conclusion of the 2024-2025 school year

2. **Jennifer Tunelius**, Interventionist, Rutledge Hall, effective the conclusion of the 2024-2025 school year

V. FMLA Requests

1. **Bennett Nelson**, 6th Grade Science Teacher, Lincoln Hall, effective May 3, 2021, with an expected return for the 2021-2022 school year

2. **Monique Bonneville**, 6th Grade Math Teacher, Lincoln Hall, effective March 4, 2021, with an expected return for the 2021-2022 school year

#### c. Dual BCM Replacement at Lincoln Hall

The Facilities Committee concurs to recommend to the Board of Education to approve the contract with Control Engineering Corporation for ACM and communication wiring work at Lincoln Hall in the amount of \$17,000.

#### d. Solar Panel Grants

The Facilities Committee concurs to recommend to the Board of Education to accept a grant of up to \$6,400 from the Illinois Clean Energy Community Foundation and up to \$5,000 from the Cook County Solar School program toward the purchase and installation of a single 1kW photovoltaic solar panel system.

#### e. ReadyGen Digital Courseware 3-Year Renewal

The Finance Committee concurs to recommend to the Board of Education to approve the ReadyGen Digital Courseware 3-year renewal in the amount of \$53,177.20.

#### f. Panorama Social-Emotional Learning: Platform License

The Finance Committee concurs to recommend to the Board of Education to approve this Agreement from Panorama Education for Social-Emotional Learning: Platform License in the amount of \$5,025 from July 1, 2021 to June 30, 2022.

#### g. Second Step Social-Emotional Learning (SEL) Curriculum 3-Year Subscription

The Finance Committee concurs to recommend to the Board of Education to approve the Second Step Social-Emotional Learning (SEL) Curriculum 3- Year Subscription in the amount of \$13,724.10.

#### h. AT&T Business Local Calling Plan for 2021-2022

The Finance Committee concurs to recommend to the Board of Education to approve this Agreement from AT&T for Business Local Calling Services in the amount of \$65 monthly per line from August 2021 to August 2022. AT&T Business Local Calling Plan for 2021-2022.

i. Renewal of Schoology Learning Management System for the 2021-2022 School Year

The Finance Committee concurs to recommend to the Board of Education to accept this Agreement from Schoology Learning Management System in the amount of \$4,282.95 from July 1, 2021 to June 30, 2022.

j. Frontline Education Absence & Substitution Management School Year 2021-22 Renewal

The Finance Committee concurs to recommend to the Board of Education to approve the renewal of Frontline Education's Absence & Substitution Management subscription in the amount of \$3,965.19 from July 1, 2021 to June 30, 2022.

k. 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. Policy 7:80 Release Time for Religious Instruction/Observance
2. Policy 6:330 Achievement and Awards
3. Policy 6:210 Instructional Materials
4. Policy 6:130 Program for the Gifted
5. Policy 5:170 Copyright
6. Policy 5:120 Limitations on Accepting Gifts
7. Policy 4:120 Food Services
8. Policy 4:10 Fiscal and Business Management
9. Policy 2:90 Board Self-Evaluation
10. Policy 2:10 School District Governance
11. Policy 1:10 School District Legal Status

II. 2nd Reading/Adoption of Policy

1. Policy 2:265 Title IX Sexual Harassment Grievance Procedure

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: \_\_\_\_\_

4. UNFINISHED BUSINESS

5. NEW BUSINESS

6. 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: **Kevin Daly/Peter D. Theodore**
- d. Facilities Committee: **John P. Vranas/Elaina Geraghty**
- e. Policy Committee: **Rupal Shah Mandal/Myra A. Foutris**
  - I. 1st Reading by Lincolnwood School District 74 Board of Education
    1. Policy 8:90 Parent Organizations and Booster Clubs
- f. President's Report: **Scott L. Anderson**

I. INFORMATION/DISCUSSION/ACTION: Final Committee Appointments

**District 807/NTDSE:**

John P. Vranas, Delegate

Kevin Daly, Alternate

**IASB:** (Illinois Association of School Boards)

Elaina Geraghty, Delegate

Myra A. Foutris, Alternate

**Finance Committee:**

Kevin Daly, Chair

Peter D. Theodore, Co-Chair

*Members:*

*John P. Vranas (BOE)*

*Reuben George, Community Member*

*Maja Kenjar, Community Member*

*Jason Oleniczak, Community Member*

*Steven Pawlow, Community Member*

**Facilities Committee:**

John P. Vranas, Chair

Elaina Geraghty, Co-Chair

*Members:*

*Rupal Shah Mandal (BOE)*

*Wendy Grano, Community Member*

*Emily McCall, Community Member*

*Zade Tagani, Community Member*

**Policy Committee:**

Rupal Shah Mandal, Chair

Myra A. Foutris, Co-chair

*Members:*

*Becky Klinghofer, Community Member*

*Aaron M. LaRue, Community Member*

*Melissa Theodore, Community Member*

II. INFORMATION/DISCUSSION/ACTION: Resolution 2021-2022 RE: Operations and Requirements for Use of Personal Protective Equipment (including Face Coverings) and Symptom Screening During the Covid-19 Pandemic

Rationale: The Lincolnwood School District 74 Board of Education approves all Resolutions.

**Recommended motion: I move that the Lincolnwood School District 74 Board of Education approve the Resolution 2021-2022 RE: Operations and Requirements for Use of Personal Protective Equipment (including Face Coverings) and Symptom Screening During the Covid-19 Pandemic.**

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

7. COMMUNICATION TO THE BOARD OF EDUCATION

a. LTA (Lincolnwood Teacher Association): **Travis DuPriest/Stacy Panoutsos/Jamie Schremser/Stephanie Shortell (Co-Presidents)**

b. LSSU (Lincolnwood Support Staff Union): **Tammer Gad (President)**

8. ADMINISTRATIVE REPORTS

a. Superintendent's Report: **Dr. Kimberly A. Nasshan**

I. INFORMATION/DISCUSSION: Honoring Lincolnwood School District 74 Staff Retirees

b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David L. Russo**

I. INFORMATION/DISCUSSION: Curriculum Department Update

II. INFORMATION/DISCUSSION/ACTION: Public Hearing and Approval of Resolution Regarding February 12, Lincoln's Birthday, and November 11, Veterans Day, being Available for Student Attendance or Other School Activities During the 2021-22 school Calendar Year and all Future School Calendar Years.

Rationale: The Board of Education must hold a public hearing for audience comments regarding February 12, Lincoln's Birthday, and November 11, Veterans Day, being available for student attendance or other school activities during the 2021-22 school calendar year and all future school calendar years. These dates must be approved by the Board of Education. Also, the Lincolnwood School District 74 Board of Education approves all Resolutions.

PUBLIC HEARING

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education open the public hearing regarding February 12, Lincoln's Birthday, and November 11, Veterans Day, being available for student attendance or other school activities during the 2021-22 school calendar year and all future school calendar years.**

Motion by Member: \_\_\_\_\_ Seconded by : \_\_\_\_\_

AUDIENCE COMMENTS

CLOSE PUBLIC HEARING

**Recommended motion: I move that the Lincolnwood School District 74 Board of Education close the public hearing regarding February 12, Lincoln's Birthday, and November 11, Veterans Day, being available for student attendance or other school activities during the 2021-22 school calendar year and all future school calendar years.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

APPROVAL OF RESOLUTION

**Recommended motion: I move that the Lincolnwood School District 74 Board of Education approve the Resolution Re: Holiday Calendar for 2021-2022 and Beyond, as presented.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

III. INFORMATION/DISCUSSION/ACTION: Approval of the 2023-2024 District calendar, and amended 2021-2022 and 2022-2023 Lincolnwood School District 74 District Calendars

Rationale: The Lincolnwood School District 74 Board of Education approves the District calendars.

**Recommended motion: I move that the Lincolnwood School District 74 Board of Education approve the 2023-2024 District calendar, and amended 2021-2022 and 2022-2023 District Calendars, as presented.**

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

c. Business and Operations, Business Manager/CSBO: **Courtney Whited**

I. INFORMATION/DISCUSSION: Finance Report - **MARCH 2021**

II. INFORMATION/DISCUSSION/ACTION: Resolution Authorizing the Transfer of Interest Income

Rationale: The Lincolnwood School District 74 Board of Education approves all Resolutions.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the Resolution Authorizing the Transfer of Interest Income in the amount of \$35,000 from the Educational Fund to the Tort Fund.**

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

III. INFORMATION/DISCUSSION/ACTION: CLIC Client Authorization to Bind Coverage

Rationale: The Lincolnwood School District 74 Board of Education approves all contracts.

**Recommended motion: I move that the Lincolnwood School District 74 Board of Education approve the CLIC Client Authorization to Bind Coverage.**

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

IV. INFORMATION/ACTION: Bills Payable in the Amount of \$1,775,196.78

**Bills reviewed this month by:** Scott L. Anderson 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 \$1,775,196.78.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

#### 9. AUDIENCE TO VISITORS

#### 10. RECESS INTO CLOSED SESSION

I move that the Lincolnwood School District 74 Board of Education recess into Closed Session for the purposes of: **5 ILCS 120/2(c)(1), amended by P.A. 101-459 - Personnel.**

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

#### 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.*