



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

BOARD OF EDUCATION
Kevin Daly, *President*
Elaina Geraghty, *Vice President*
John P. Vranas, *Secretary*
Myra A. Foutris
Jay Oleniczak
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 Lincolnwood Village Hall - Council Chambers
6900 North Lincoln Avenue
Lincolnwood, Illinois 60712,
on Thursday, April 7, 2022.*

Bill Reviewers for the Month: Kevin Daly and Elaina Geraghty

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 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"/> Jordan Stephen | |
| <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 - **MARCH 3, 2022**
- II. Regular Board Meeting - Closed Session Minutes - **MARCH 3, 2022**

b. EMPLOYMENT MATTERS

- I. Personnel Report
- II. FMLA Leave Request

1. **Melanie Jarosz**, Administrative Assistant, Lincoln Hall, effective March 16, 2022 with an expected return April 4, 2022
- c. Policy
- I. 2nd Reading/Adoption of Policy
 1. 6:60 Curriculum Content
 2. 7:70 Attendance and Truancy
 3. 7:80 Release Time for Religious Instruction/Observance
 4. 6:180 Extended Instructional Programs (two attachments)
 5. 7:250 Student Support Services
 6. 7:260 Exemption from Physical Education
 7. 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
 8. 7:30 Student Assignment
- d. Sitework Renovations
- The Facilities Committee concurs with the Administration to recommend to the Board of Education to accept the Proposal without Alternate #1 from Murphy Construction Services for the 2022 Sitework Renovations Project in the amount of \$1,182,900 to be performed June 20 - August 5, 2022.
- e. Bid Results for Todd Hall and Rutledge Hall Cafeteria Furniture.
- The Facilities Committee concurs with the Administration to recommend to the Board of Education to accept this bid proposal from Lowery McDonnell for Todd Hall and Rutledge Hall Cafeteria Furniture in the amount of \$138,844 to be installed beginning July 1, 2022 and finishing on or before August 1, 2022.
- f. Rutledge Hall Shared Group Instruction Furniture
- The Facilities Committee concurs with the Administration to recommend to the Board of Education to purchase Rutledge Hall's Shared Group Instructional Furniture from Interiors for Business (IFB) in the amount totaling \$45,344.74 for Summer 2022 installation.
- g. District Playground Equipment
- The Facilities Committee concurs with the Administration to recommend to the Board of Education to purchase Playground Equipment and Surfacing from NuToys and Burke in the amount totaling \$261,051.38 for Summer 2022 installation as part of the approved Sitework Renovations Project.
- h. Lincolnwood Solar School Interagency Agreement (IGA) Amendment No.1
- The Facilities Committee concurs with the Administration to recommend to the Board of Education to approve this Lincolnwood Solar School Interagency Agreement (IGA) Amendment No.1 as presented.
- i. Approval of Administrator Contracts
- The Lincolnwood School District 74 Board of Education approves all Administrator contracts.
- Kristine Vandebroek, Director of Community Relations and Joseph Segreti, Assistant Principal, Lincoln Hall Middle School
- j. FY23 Consolidated District Plan (formerly known as Approval of Title I District Plan)
- The State of Illinois requires the Lincolnwood School District 74 Board of Education to approve the Consolidated District Plan.
- k. 2022-2023 Glencoe Math Renewal for Grades 6-8
- The Finance Committee concurs with the Administration to recommend to the Board of Education to approve this Quote from McGraw-Hill Publishing for Glencoe Math materials in the amount of \$7,308.22 from July 1,

2022 to June 30, 2023.

- i. AT&T IP FLEX Technology and Plan
The Finance Committee concurs with the Administration to recommend to the Board of Education to approve this Agreement from AT&T for AT&T IP FLEXIBLE REACH Service in the amount of \$612.19 monthly from August 1, 2022 through August 1, 2023. - Could vary depending on installation dates.
- m. E Rate Category I – AT&T High Speed Internet Access
The Finance Committee concurs with the Administration to recommend to the Board of Education to accept this Agreement from AT&T for internet services in the amount of \$1,386.80 per month from July 2022 to July 2024.
- n. E Rate Category II – SHI Wireless Access Points / Firewall Renewals
The Finance Committee concurs with the Administration to recommend to the Board of Education to accept this Contract from SHI for wireless access points, network switching equipment, licensing and filtering, maintenance, and support for the District Firewall in the amount of \$84,792.
- o. Renewal of Gaggle.Net, Inc. Contract for the 2022-23 School Year
The Finance Committee concurs with the Administration to recommend to the Board of Education to renew the Gaggle.Net, Inc. Contract in the amount of \$3,315 for the 2022-23 school year.
- p. K-8 Social Studies Curricular Adoption
The Finance Committee concurs with the Administration to recommend to the Board of Education to adopt the MyWorld Interactive for Illinois program for grades K-2 and the Impact and Voices and Perspectives programs for grades 3-5 and 6-8 respectively, for the school years 2022-2023 through 2027-2028 in the amount of \$131,079.75.
- q. Workers' Compensation Proposals
The Finance Committee concurs with the Administration to recommend to the Board of Education to send a Reservation of Rights letter to IPRF before the March 31, 2022 deadline and move forward with the process of contracting with Accident Fund for Fiscal Year 2023 Workers' Compensation coverage (District may or may not ultimately sign with Accident Fund after Legal Counsel reviews the plan).
- r. District Technology Refresh for 2022-2023
The Finance Committee concurs with the Administration to recommend to the Board of Education to continue with the replacement of District equipment in the amount not to exceed \$234,009.
- s. 2022-2023 Northwest Evaluation Association (NWEA) Renewal
The Finance Committee concurs with the Administration to recommend to the Board of Education to renew the Contract with NWEA for MAP testing services in the amount of \$15,687 for the 2022-23 school year.
- t. 2022-2023 Project Lead the Way (PLTW) Terms and Conditions
The Finance Committee concurs with the Administration to recommend to the Board of Education to approve the PLTW Terms and Conditions for the 2022-2023 school year and the annual subscription fee in the amount of \$2,850.

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: **Peter D. Theodore/Jay Oleniczak**
 - d. Facilities Committee: **John P. Vranas/Elaina Geraghty**
 - e. Policy Committee: **Rupal Shah Mandal/Myra A. Foutris**
 - f. President's Report: **Kevin Daly**
7. 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)**
8. 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/ACTION: Set the Last Day of School for Each School Year
Rationale: The Lincolnwood School District 74 Board of Education approves the last day of school for each school year.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the last day of school for the 2021-22 District calendar to show a closing date of June 7, 2022.

Motion by member: _____ Seconded by: _____

- II. INFORMATION/DISCUSSION/ACTION: Approval of the Amended 2022-23 Lincolnwood School District 74 District Calendar to comply with Senate Bill 825.
Rationale: The Lincolnwood School District 74 Board of Education approves the District calendar.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the amended 2022-23 Lincolnwood School District 74 District Calendar to comply with Senate Bill 825, as presented.

Motion by member: _____ Seconded by: _____

- III. INFORMATION/DISCUSSION: Curriculum Department Update
- c. Business and Operations, Business Manager/CSBO: **Courtney Whited**
 - I. INFORMATION/DISCUSSION: Finance Report - **JANUARY 2022**
 - II. INFORMATION/ACTION: Bills Payable in the Amount of \$1,103,475.11
Bills reviewed this month by: Kevin Daly and Elaina Geraghty

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 \$1,103,475.11.

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 and 5 ILCS 120/2(c)(2) - Collective Negotiating.**

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.