



## Board of Education

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### Call to Order and Roll Call

President Eileen Kowalczyk called the Regular Business Meeting of the Board of Education of November 18, 2021 to order at 6:59 p.m. Board members present: Corrin Bennett-Kill, Kevin Bull, Jennifer Ciok, Vicki Chung, Kimberly Fay, Jennifer Kobus and Eileen Kowalczyk.

### Student Recognition

President Kowalczyk asked for the 2021 Lincoln Cross Country Team along with Coach Steve Shaeffer and Coach Kelly Bailey to come forward to be recognized for their achievement this season. Coach Shaeffer spoke on the stellar performance of this team at conference, sectionals, and the State meet. Superintendent Gorr and President Kowalczyk presented each team member with a certificate.

### Communications

#### Board of Education

- NSSEO: Member Chung reported the last meeting was on November 3. This month's Shining Star was their Governing Board. They held their 5th annual Fall Harvest at Sunrise Lake. The next meeting will be on December 1.
- Education Foundation: Member Ciok reported the last meeting was October 26 and Superintendent Gorr was also in attendance. The Grant cycle is open right now and it is due before winter break. The Ed Foundation representatives have visited each school to thank the teachers and give more information on the grant cycle. Member Ciok reported on all fundraisers and reported the Ed Foundation is discussing a Spring Gala.
- PTO Reports: Vice President Fay (Lincoln), Member Kobus (Westbrook), Member Bennett-Kill (Fairview), and Member Bull (Lions Park) reported on PTO meetings and events at the schools.
- Board President Report:
  - 2021 Resolutions Committee Report  
President Kowalczyk asked the Board to go over the IASB Resolutions that District 57 representative, Member Bennet-Kill, will vote on their behalf at the IASB Conference: The following resolutions were discussed:
    - Resolution to allow staff members to carry guns in school: 5 Votes No, 2 Votes Yes. Resolution opposed.
    - Child-safe gun storage: 1 vote Yes. 6 votes No. Resolution supported.
    - Clean Energy: 2 votes Yes. 5 votes No. Resolution opposed.
    - Electric school buses and charging stations: 2 votes Yes. 5 votes No. Resolution supported.
    - Federal Funding for Landscaping: 4 votes Yes. 3 Votes No. Resolution supported.
    - Cannabis Sales Revenue for Education: 5 votes Yes. 2 Votes No. Resolution Supported.
  - December 2, 2021 Board of Education Closed Meeting  
President Kowalczyk asked if the Board would be interested in proactive training in the process of negotiations with the unions. The meeting would be a closed session. The majority of members agreed and a closed session meeting will be scheduled.
  - NSBA Update and Conversion

IASB has terminated its relationship with NSBA effective immediately. The majority of the Board agreed to cancel the membership with NSBA and look into other memberships to make sure we are getting full benefits.

### **Community Comments**

President Kowalczyk said there were two times on the agenda for community comments. Each time the Board would listen for up to 60 minutes and asked people to limit their time speaking to three minutes.

- ❖ Students of District 57 spoke to thank our Board of Education and Dr. Gorr for all of their hard work during the pandemic and for making sure students and families are safe.

### **Staff Reports**

- **Presentation of the 2021 Tentative Tax Levy**

Mr. Kaiz reviewed the levy, extension and collection terms. The levy is the amount requested, the extension is the amount billed to taxpayers, and the collection is the dollar amount collected by the school district. He outlined the Cook County property tax cycle and explained that the local tax revenue accounts for approximately 84% of the District's total operating revenue. He explained the Property Tax Extension Limiting Law (PTELL) which is the law that came into effect in 1995 which limits annual tax extension increase to 5%, or CPI, whichever is less. He showed Equalized Assessed Valuation (EAV) within the district's boundaries going back to 2010 and explained how EAV relates to tax rate. Mr. Kaiz also showed the amounts of new property growth going back to 2010 and explained exemptions and capped and non-capped funds, and he illustrated how the levy is calculated. Mr. Kaiz explained that the district is only entitled to CPI plus new construction, There is no penalty in guessing on the high end because the district will get what it is entitled to in the end. But if the district requests on the low end, it might not get the amount it is entitled to. The district will ask for just over \$28 million, an increase of 6.5% over the previous year's extension but will likely receive less. Mr. Kaiz believes this gives the district a comfortable amount of room to access what it is entitled to.

- **Summer 2022 Facilities Capital Improvement Update**

Assistant Superintendent Kaiz spoke on the Master Facility Plan. In June the Board was presented with a plan for work and there have been some changes. Mr. Kaiz explained the major changes and the total 2022 cost is currently at \$1,934, 335.

- **Bid Review of Fairview Chiller**

Mr. Kaiz explained the bid process for a new chiller at Fairview School. The architect asked if the District could move the bid process up because of supply issues to make sure we have the chiller by summer. The bid process went out to three companies and the recommendation is to go with Johnson Controls with significant savings.

- **Fiscal Year 2023 Budget Calendar**

Mr. Kaiz supplied the new Budget Calendar in the packet. The only change is moving the tentative budget approval date to an earlier meeting.

- **Superintendent's Report**

- Vaccination Clinic - Superintendent Gorr shared the District partnering Jewel/Osco for a COVID-19 Vaccination Clinic on November 22, 2021. The approximate number of students that have signed up to be vaccinated is 140.
- Lunch Update - Mr. Kaiz discussed the positive lunch service at all of the schools that started on November 1. The District has given out over 10,800 free lunches. Starting tomorrow there is a new app for families to order lunches.
- Lions Park Playground Update - Superintendent Gorr and Mr. Kaiz met with the Mt. Prospect Park District regarding their proposal in updating the Lions Park playground. Mr. Kaiz explained this would mean splitting the cost 50/50 with the Park District with installation in 2023. These were preliminary talks and will be updated to our Facility Plan in the future. A Board member mentioned the Soar program and making it accessible and an adaptive playground.
- Freedom of Information Act Report (FOIA)
  - Chicago Council of Carpenters requested executed contract(s) between Mount Prospect SD 57 and Veterans Floors, Anderson Lock, and Specialty Floors for Fiscal year 2020.
  - LocalLabs asked for information on the company 'Panorama' and all contract information.
  - Smart Procure requested all current District 57 employees and their business contact information.

All requests have been responded to within the appropriate time frame by Superintendent Gorr as the District's FOIA Officer.
- Joint Review Board Meeting Update - Mr. Kaiz attended the meeting yesterday with the Village of Mt. Prospect regarding the TIF. We received just under \$22,000 and next year approximately we will receive approximately \$71,000.

### Consent Agenda

President Kowalczyk said it was not necessary to pull any minutes because all Board Members present at the meeting were present for the meetings. She asked if any Member wanted to pull any item from the Consent Agenda but no one did. Member Ciok reviewed the bills and said everything was in order. President Kowalczyk entertained a motion. Member moved, seconded by to approve the Consent Agenda as follows

#### Item 1. Minutes of the following Board of Education Meetings

- Regular Business Meeting October 21, 2021 - Open Session
- Special Meeting November 4, 2021 - Closed Session
- Special Meeting November 4, 2021 - Community Event

#### Item 2. Personnel Transactions

##### That the Board of Education approves the employment of the following ESP individuals:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Hire Date</u>	<u>Salary</u>
Helen Chen	Instructional Assistant	Westbrook	11/05/21	16.42/hr
Steven Henkel	Instructional Assistant	Lions Park	10/19/21	16.42/hr

##### That the Board of Education accepts the resignation of the following ESP employee:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Karen Zueg	Instructional Assistant	Lincoln	11/15/21

#### Item 3. Financial Report - October 2021

Item 4. Accounts Payable Bills Totaling \$1,062,054.50

Item 5. Approve Fiscal Year 2023 Budget Calendar

Roll call vote resulted as follows

Yes: Bennett-Kill, Bull, Ciok, Chung, Fay, Kobus, Kowalczyk

No: None

Absent: None Motion carried.

**Unfinished Business**

None

**Community Comments**

There were no comments from the public at this time.

**New Business**

1. Adopt 2021 Tentative Tax Levy

President Kowalczyk entertained a motion to adopt the estimated tax levy and authorize a public hearing. Member Kobus moved, seconded by Vice President Fay, to approve the 2021 estimated tax levy as stated in Certificate of Tax Levy (Exhibit A) and authorize December 18, 2021, public hearing and publication of Hearing Notice (Exhibit B). Roll call vote resulted as follows

Yes: Bennett-Kill, Bull, Ciok, Fay, Kobus, Kowalczyk

No: Chung

Absent: None Motion carried.

2. Approve Bid for Fairview Chiller for Summer 2022

A motion was made to approve the Chiller for Fairview School. Member Kobus moved and Member Ciok seconded. The vote resulted as follows

Yes: Bennett-Kill, Bull, Ciok, Chung, Fay, Kobus, Kowalczyk

No: None

Absent: None Motion carried.

**Board Discussion**

None

**Closed Session**

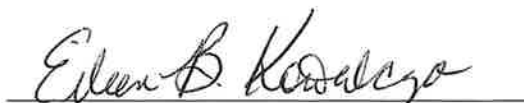
President Kowalczyk said there was no need for closed session.

**Adjournment**

There being no further business to come before the Board, President Kowalczyk entertained a motion to adjourn the meeting. Member Chung made a motion, seconded by Member Bull, to adjourn the meeting. All members present voted yes and the meeting adjourned at 9:00 p.m.



Roberta Flack, Secretary



Eileen B. Kowalczyk, President

Date of approval: December 16, 2021