



## Board of Education

701 West Gregory Street, Mount Prospect, Illinois 60056-2296  
 P (847) 394-7300 / F (847) 394-7311 / www.d57.org

### Minutes

**January 23, 2020 7:00 PM**

**Fairview School (Multipurpose Room)  
 300 North Fairview Avenue**

### Call to Order and Roll Call

President Eileen Kowalczyk called the Regular Business Meeting of the Board of Education of January 23, 2020, to order at 7 p.m. Board members present: Eileen Kowalczyk, Vicki Chung, Kimberly Fay, Jennifer Kobus, Gerald McCluskey, Brian Maye and Rachael Rothrauff.

### Student Recognition

Ms. Laura Harris recognized two Lincoln Orchestra students, Maddie A. and Corrine V., who participated in the 2019 Illinois Music Educators Association (ILMEA) Music Festival. More than 300 Orchestra students from 55 schools in northeastern Illinois auditioned to perform at the festival for middle school orchestra, band and chorus students, and Maddie and Corinne were among 130 accepted for this year's Honors Orchestra. Dr. Aumiller and Board President Kowalczyk presented Maddie with a certificate. Corrine could not attend due to illness.

### Communications

#### 1. Board of Education

- NSSEO: Member Maye reported that there will be a ribbon-cutting ceremony before the February 5 meeting to celebrate the organization's new accessible bus. There will be a 6<sup>th</sup> Annual Winter Wonderland event on January 26 at Sunrise. NSSEO will have its first self-evaluation next week.
- Education Foundation: Member Chung reported that spring grants will be due in March, with decisions made in April. The spring gala will be April 4 at Victoria in the Park, with a theme of Carnivale. The next meeting is February 11 at Westbrook.
- Lincoln PTO: Member McCluskey reported that the Robotics teams competed at State and Team 492 won for the third time, Team 493 won the team competition. The PTO will sponsor Dynamite Night on January 24 and an upcoming ski trip.
- Fairview PTO: Member Fay reported that there was a discussion about upcoming Fairview Follies and the possibility of making a legacy gift to the school using extra PTO funds.
- Lions Park PTO: Member Kobus reported that the Shaking Up the Snow Globe event is January 31.
- Westbrook PTO: Member Rothrauff reported that STEAM Night is March 12, kindergarten registration begins next month and will include an evening time for parents to register. There was a discussion about the allocation of additional funds from Walk for Westbrook.
- Board President Report: President Kowalczyk cancelled the February 6 Board meeting.

**Community Comments**

A community member who is a neighbor of Lions Park School addressed the Board about the Lions Park parking lot project. He asked the Board to support efforts to relieve flooding issues at homes around the school that resulted from the original construction of the school.

**Staff Reports**

- **Environmental Scan**

- Dr. Aumiller explained that the Environmental Scan is the first step in the strategic planning process. The scan identifies internal and external trends and analyzes factors on the horizon to aid the District in taking advantage of opportunities and planning for threats. She reviewed impacts of the past decade, breaking them down by six Key Success Factors (KSF). Dr. Aumiller also outlined Factors, Trends and Implications for each KSF, and then outlined key challenges for 2020 and beyond.

- **Technology Strategic Plan Update**

- The three instructional technology coaches – Kim Stortz, Ashley Patla and Kate Sassatelli – presented the vision for technology integration and reviewed the Digital D57 program that launched this school year. They gave examples of initiatives that are providing education and resources for staff, students and parents.
- Technology Director Trevor Hope updated the Board on the 5<sup>th</sup>-Grade 1:1 Chromebook Program, which launched this school year. He reviewed the challenges and successes so far this year and results of the parent survey.
- Trevor Hope also reviewed the Technology Strategic Plan, including priorities of the Technology Steering Committee, planned infrastructure and equipment upgrades, and how the District has reduced copier and print usage and costs over the past two years (with savings of 100 trees a year and \$24,000 per year).

- **Superintendent's Report**

- Strategic Plan Scorecard Update: Dr. Aumiller reported that all action plans are on target. President Kowalczyk asked about the security report. Dr. Aumiller stated that three schools have been completed and one remains, and a final report for the Board is expected in May or June.

**Consent Agenda**

1. Minutes of the Regular Business Meeting December 19, 2019 -- Open Session
2. Personnel Transactions

That the Board of Education approve the employment of the following ESP individual:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Hire Date</u>	<u>Salary</u>
Dalila Rodriguez	Instructional Asst.	Fairview	1/6/20	\$13.50/hour

That the Board of Education approve the retirement of the following ESP employee:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Jung S. Sulik	KC Asst. Supervisor	Westbrook	End of 2019-20 School Year

3. Financial Reports – December 2019
  4. Accounts Payable Bills Totaling \$651,449.73
  5. Approve Review of Closed Session Minutes for the period of January 2018 through June 2018 and Closed Session audio tapes for the period of January 2018 through June 2018
  6. Approve School Maintenance Grant Application
- President Kowalczyk entertained a motion to approve the Consent Agenda. Member Maye moved and Member Kobus seconded. Roll call vote resulted as follows:
    - Yes: Chung, Kowalczyk, Fay, Kobus, McCluskey, Maye, Rothrauff
    - No: None
    - Abstain: None
    - Motion carried

### **Unfinished Business**

1. Approve the Following Board of Education Policies (Goals 1 – 6)
  - 2:20 - Powers and Duties of the School Board; Indemnification
  - 2:70 - Vacancies on the School Board – Filling Vacancies
  - 2:100 - Board Member Conflict of Interest
  - 2:105 - Ethics and Gift Ban
  - 2:110 - Qualifications, Term, and Duties of Board Officers
  - 2:200 - Types of School Board Meetings
  - 2:220 - School Board Meeting Procedure
  - 2:250 - Access to District Public Records
  - 2:260 - Uniform Grievance Procedure
  - 3:50 - Administrative Personnel Other Than the Superintendent
  - 4:15 - Identity Protection
  - 4:30 - Revenue and Investments
  - 4:40 - Incurring Debt
  - 4:60 - Purchases and Contracts
  - 4:80 - Accounting and Audits
  - 4:110 - Transportation
  - 4:140 - Waiver of Student Fees
  - 4:150 - Facility Management and Building Programs
  - 4:170 - Safety
  - 4:175 - Convicted Child Sex Offender; Screening; Notifications
  - 4:190 - Targeted School Violence Prevention Program
  - 5:10 - Equal Employment Opportunity and Minority Recruitment
  - 5:20 - Workplace Harassment Prohibited
  - 5:30 - Hiring Process and Criteria

- 5:50 - Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco and Cannabis Prohibition
- 5:90 - Abused and Neglected Child Reporting
- 5:100 - Staff Development Program
  
- Member Fay moved to approve and Member Kobus seconded. Roll call vote resulted as follows:
  - Yes: Chung, Kowalczyk, Fay, Kobus, McCluskey, Maye, Rothrauff
  - No: None
  - Abstain: None
  - Motion carried

### **Community Comments**

None

### **New Business**

- **Approve Summer 2020 Site Work and Building Improvements Bid**
  - Adam Parisi reviewed the recommended capital improvements for summer 2020 that were first presented at the October 17 Board meeting. The recommended projects are for Lincoln, Westbrook, Lions Park, Fairview and the Administration Building.
  - The District's construction manager published a bid notice on December 19. Adam reviewed the seven bid packages to accomplish the stated work, which are the following:
    - Bid Package #1: Earthwork and Site Utilities
    - Bid Package #2: Concrete
    - Bid Package #3: Asphalt
    - Bid Package #4: General Trades
    - Bid Package #5: Flooring Consolidated
    - Bid Package #5: Flooring Materials
    - Bid Package #6: HVAC
    - Bid Package #7: Electrical
    - Total of 7 Bid Packages, using the recommended, lowest-cost contractors: \$3,068,437
  - Adam recommended that the Board approve the seven bid packages.
  - Adam recommended that the Board discuss an alternate package of earthwork and site utilities to improve drainage near the houses adjacent to the Lions Park parking lot (\$22,500).
  - The Board approved this project.
  - Board members discussed the seven bid packages and costs, with Members Maye and McCluskey expressing concern that the exact prices of each project, such as the parking lots, are not spelled out and rather are incorporated into the overall bid packages. Adam Parisi stated that the estimated costs of each project are within original projections. Member Maye questioned the Fairview parking lot project given the issues surrounding the aging Administration Building and the possibility of needing to replace or remove it in the future.

- Other members expressed that the total of the seven bid packages is within the previously-discussed cost of summer 2020 projects, and that the projects on the list are part of the Master Facilities Plan and have been discussed in depth at past meetings.
- Member Kobus motioned to approve, member Fay seconded. Roll call vote resulted as follows:
  - Yes: Chung, Kowalczyk, Fay, Kobus, Rothrauff
  - No: Maye, McCluskey
  - Abstain: None
  - Motion carried
- **Approve 2020-2021 Student Fees**
  - Adam Parisi recommended that the Board approve the student fees that were discussed at the December 19 Board meeting. Fees include curriculum, supplies, transportation, extracurricular, lunch program, summer school, preschool and Kids' Corner.
  - Member Chung motioned to approve, Member Maye seconded. Roll call vote resulted as follows:
    - Yes: Chung, Kowalczyk, Fay, Rothrauff, Maye, McCluskey
    - No: Kobus
    - Motion carried

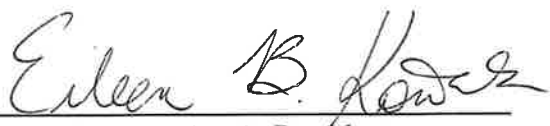
**Board Discussion**

Board discussed the possibility of leasing office space for the administration building. Dr. Aumiller suggested that a review of potential options be placed on the strategic plan for next year, and the Board agreed.

**Adjournment**

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

  
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Virginia Webster, Secretary

  
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Eileen B. Kowalczyk, President

Date of approval: February 20, 2020