



## Board of Education

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

### Call to Order and Roll Call

President Eileen Kowalczyk called the Regular Business Meeting of the Board of Education of June 18, 2020, held via Zoom conferencing, to order at 7:02 p.m. Board members present: Vicki Chung, Jennifer Kobus, Brian Maye, Gerald McCluskey, Rachael Rothrauff, and Eileen Kowalczyk. Member Kimberly Fay joined at 7:04 p.m. Absent: None.

### Communications

#### Board of Education

NSSEO: Member Maye reported that he attended the June 3 meeting which was held through Zoom conferencing. The Shining Stars were the retiring teachers and the graduating students. The budget was passed. They talked about the all-inclusive Miner playground which was just finished. The upcoming school year, with a lot of uncertainties, was discussed. They are working on contingency plans.

Education Foundation: Member Chung did not have a report.

PTO Reports: None.

Board President Report: President Kowalczyk

- Inquired if the PTO Boards for next year have been filled and Superintendent Aumiller said she would check with the principals.
- Asked if two Board members, in addition to herself, would be available to meet with the MPEA for their annual joint meeting. Vice President Chung and Member Fay both agreed to meet with the MPEA on Thursday, August 6 at 10:00 a.m. at the administration building.
- Informed the Board that if the state moves to Phase 4 of Restore Illinois, the July 16 meeting will be held at Fairview. Everyone needs to enter at the front door as the parking lot is under construction.

### Community Comments

Any community member who wished to address the Board was to send an email to Superintendent Aumiller with their questions or comments. President Kowalczyk said we received community comments from six people. Four of the comments encouraged the schools to reopen and that the students need in-person learning. One comment was from a person that was disappointed with remote learning and felt the students should have been given formal instruction with new material. The other person commented regarding diversity, equity, and inclusion in our schools.

### Staff Reports

- Superintendent Report

#### 1. Master Facilities Plan Review

Mr. Adam Parisi, Assistant Superintendent for Finance and Operations, reviewed the summary of the Master Facilities Plan. He said Superintendent Aumiller implemented this plan the first year she was in District 57 and it is a 10-year plan of projects. The plan was shared with the community before the referendum vote and 50% of the referendum money was for improvements. Mr. Parisi said we look at the projects in October and the bids go to the Board for approval in January before any construction starts. He said the first two pages of the report are broken down into eight categories by the four schools, the administration building and the maintenance building. The referendum passed in April 2018 and the big construction item in summer of 2019 was the Fairview addition. This summer the parking lots at Fairview and Lions Park are being redone. The parking lot at Lincoln was done about ten years ago and the Westbrook lot was done in 2016. Deferred maintenance will be accomplished summer of 2021. He said some costs for this year might be adjusted for PPE and getting the students back in school. Mr. Parisi answered some questions from

the Board and explained that the security audit was not completed because Fairview's audit was to happen in March but could not because of Covid19. He said as soon as we get back to school in-person, the Fairview audit will be done. Member McCluskey acknowledged the low cost for the work done at the administration building. Mr. Parisi said that it was because a lot of the work was done in-house at an extremely reduced cost. Mr. McCluskey complimented administration for accomplishing this.

## 2. Superintendent's Goals 2020-2021

- Superintendent Aumiller said a list of her goals was included in the packet. She said her primary goals are derived from the District Strategic Plan Action Plans by which the Board conducts her annual evaluation. Dr. Aumiller asked the Board if they had any questions regarding her goals but no one did. She said she needed consensus from the Board that these are her goals. The Board agreed with the goals.
- Superintendent Aumiller said she had one Freedom of Information Act (FOIA) request to report. She said we received a request on May 28 from Jonathan Fagg of WLS TV. He requested information related to student attendance during remote learning. He wanted the information broken down by school and the details of how the attendance was tracked. We responded on June 4 and sent him the information he requested.

## Consent Agenda

President Kowalczyk said it was not necessary to pull the Minutes of either of the meetings from the Consent Agenda because all members were present at the meetings. President Kowalczyk asked if anyone wanted any other item removed but no one did. Member Kobus reviewed the bills and said everything was in order. President Kowalczyk entertained a motion to approve the Consent Agenda. Vice President Chung moved, seconded by Member Kobus, to approve the items of the Consent Agenda as follows

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

- Regular Business Meeting May 21, 2020 – Open Session
- Closed Session Meeting June 4, 2020

### Item 2. Personnel Transactions

#### Approve the employment and administrative contract for the following administrator:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Hire Date</u>	<u>Salary</u>
Mark Fijor	Director of Technology	Admin	7/1/20	\$115,000/year

#### Approve the employment for the following certified individuals:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Hire Date</u>	<u>Salary</u>
Cindy Buell	Teacher - ELL	Westbrook	8/17/20	* \$54,799/year
Amanda Tainter	Teacher – Grade 2	Lions Park	8/17/20	* \$45,893/year

\*Salary includes Board paid TRS

#### Approve the change of status of the following ESP employees:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>	<u>Salary</u>
Laurie Feinstein	From .8 FTE to .4 FTE O/T	Lions Park	8/17/20	\$35,847.50/year
Amanda Micari	From .6 FTE to 1.0 FTE O/T	WB/FV/LN	8/17/20	\$78,794.31/year

#### Accept the resignation of the following certified employee:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Abbie Akucewich	Teacher – Special Education	Fairview	8/1/20

#### Accept the resignation of the following ESP employees:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Caleb Enfield	BTA	Lions Park	6/30/20
Ryan Unterbrunner	Instructional Assistant	Lincoln	8/1/20

Approve the termination of the following ESP employee:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Christopher Huene	Purchasing Agent	Admin	5/26/20

Item 3. Financial Reports – May 2020

Item 4. Accounts Payable Bills Totaling \$518,560.29

Item 5. Adopt Resolution 200618 Appoint School Treasurer

Item 6. Adopt Resolution 200618A School Treasurer’s Bond

Item 7. Approve the Consolidated District Plan

Roll call vote resulted as follows

Yes: Chung, Fay, Kobus, Maye, McCluskey, Rothrauff, Kowalczyk

No: None Motion carried.

Unfinished Business1. Approve Second Read of the Following Board of Education Policies

President Kowalczyk said the policies were First Read at the May 21 meeting. She asked if anyone had any questions or comments but no one did. President Kowalczyk entertained a motion to approve the policies. Member Fay moved, seconded by Member Maye, to approve the following policies

- 2:125 – Board Member Compensation; Expenses
- 2:160 – Board Attorney
- 4:50 – Payment Procedures
- 5:35 – Compliance with the Fair Labor Standards Act
- 5:50 – Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5:60 – Expenses
- 5:150 – Personnel Records
- 5:210 – Resignations
- 5:280 – Duties and Qualifications
- 6:135 – Accelerated Placement Program
- 6:235 – Access to Electronic Networks
- 6:280 – Grading and Promotions
- 7:70 – Attendance and Truancy
- 7:90 – Release During School Hours
- 7:130 – Student Rights and Responsibilities
- 7:325 – Student Fundraising Activities
- 8:10 – Connection with the Community
- 8:30 – Visitors to and Conduct on School Property
- 8:80 – Gifts to the District
- 8:110 – Public Suggestions and Concerns

Roll call vote resulted as follows

Yes: Fay, Kobus, Maye, McCluskey, Rothrauff, Chung, Kowalczyk

No: None Motion carried.

Community Comments

This was the second time for community comments but there were none.

New Business

None

**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. Vice President Chung made a motion, seconded by Member Maye, to adjourn the meeting. Roll call vote resulted as follows

Yes: Kobus, Maye, McCluskey, Rothrauff, Chung, Fay, Kowalczyk

No: None Motion carried and the meeting adjourned at 7:42 p.m.

  
\_\_\_\_\_  
Virginia Webster, Secretary

  
\_\_\_\_\_  
Eileen B. Kowalczyk, President

Date of approval: July 16, 2020