

Board of Education Meeting Briefs
Dedicated to achieving personal, academic and civic potential
(Official meeting minutes will be posted upon approval by the Board)

September 26, 2019 – Regular Meeting
Prairie Oak Elementary School –Commons

CALL TO ORDER: Meeting began at 6:35 p.m. with the pledge of allegiance led by:
Taulant Care, Octavious LaSalvia, and Eliana Gutierrez.

COMMUNICATIONS

- A. Student Recognition for Highest State Assessment Scores (IAR, ACCESS, DLM)
Superintendent Michelle Smith and the Board of Education recognized the High Achieving Students of IAR – Reading and Math, ACCESS and DMR with a certificate.

- B. District 98 Position Surrounding Immigration:
This communication was tabled to next month’s board meeting.

PUBLIC COMMENT

- A. Gina Parker, NBEA President and Physical Education teacher at Prairie Oak wanted to address Superintendent Smith and the Board in regards to the additional physical education classes. She is really loving it!

BOARD COMMENT

- A. Non Stated

CONSENT AGENDA

- A. Approved Minutes
 - 1. Regular Meeting Minutes: 8/29/2019
 - 2. Executive Meeting Minutes: 8/29/2019

- B. Approved Personnel
 - 1. New Hires:
 - Sandra Molano Botina, Program Assistant at Lincoln Middle School for the 2019-2020 School Year
 - Laura Carbajal, EL Program Specialist at District Office for the 2019-2020 School Year
 - Andrew Hizek, Math Teacher at Lincoln Middle School for the 2019-2020 School Year
 - Sandra Jedrzejewski, Part-time Art Teacher at Prairie Oak Elementary for the 2019-2020 School Year
 - Debra Pearson, Lunchroom Supervisor at Jefferson Elementary for the 2019-2020 School Year
 - Hermelinda Alvarez, Program Assistant at Havlicek Elementary for the 2019-2020 School Year
 - Nancy Rodriguez, Program Assistant at Havlicek Elementary for the 2019-2020 School Year
 - Diana Ledesma, Program Assistant at Havlicek Elementary for the 2019-2020 School Year
 - Rosa Pineda, Program Assistant at Jefferson Elementary for the 2019-2020 School Year
 - Patrick Melville, District-wide Substitute Custodian for the 2019-2020 School Year
 - Michael Trojanek, School Liaison Officer at Lincoln Middle School for the 2019-2020 School Year

2. Resignations:
 - James Grabarczyk, Resource Officer at Lincoln Middle School, has submitted a Letter of Resignation effective August 8, 2019.
 - Lourdes Robles, Math Teacher at Lincoln Middle School, has submitted a Letter of Resignation effective September 13, 2019.
 - Barbara DeLeon, Program Assistant at Jefferson Elementary School, has submitted a Letter of Resignation effective September 12, 2019.
 - Sandra Molano Bonita, Program Assistant at Lincoln Middle School, has submitted a Letter of Resignation effective September 17, 2019.
3. Retirement:
 - Mary Kusper, Curriculum Secretary at District Office, has submitted a Letter of Intent to Retire, effective September 20, 2019
4. Leaves:
 - Karen Williams, Payroll at District Office, has requested an Intermittent FMLA starting 9/25/19.

C. Approved Finance

1. Approval of Invoices – \$1,484,714.99
2. Approval of Monthly Payroll – \$1,862,537.87
3. Approval of Authorization of next month's payroll – October

D. Approval for Building Use Application

1. Building Use – Prairie Oak Elementary – Berwyn Falcons Special Olympics
2. Building Use – Prairie Oak Elementary – Girl Scouts of America
3. Building Use – Havlicek Elementary – PTO
4. Building Use – Havlicek Elementary – Girl Scouts 9/25/2019
5. Building Use – Havlicek Elementary – Girl Scouts 12/18/2019

ACTION ITEMS

- A. Approved – Resolution to Adopt the Budget for Fiscal Year 2019-2020
- B. Tabled – Approval of Settlement Agreement with Former Employee D. Smylie
- C. Tabled – Approval of Contracts

INFORMATION AND REPORTS

- A. Monthly Fund Report
Regina Johnson, Business Manager, presented the monthly fund report to Board.
- B. FY19 Financial Audit Report
Regina Johnson, Business Manager, introduced Mr. Michalesko of Gassensmith & Michalesko, Ltd to the Board as he presented the Board with a Booklet of the Audit and gave his findings.
- C. Certified Staff Salaries and Benefits for 2019-2020
The Certified Staff Salaries and Benefits Report will be posted to the District website as required by School Code.
- D. IMRF Employee Compensation Package - \$75,000.00 and Over
IMRF Employee Compensation Package Report will be posted on the District website as required by School Code.

UPCOMING EVENTS

September 23-27

Scholastic Book Fair - Lincoln Middle School

September 27

Havlicek Elementary - Picture Day

September 30 & October 1

ESL Adult Classes Registrations - Morton College - 9:00 a.m. - 12:00 p.m. or 3:00 p.m. - 6:00 p.m.

October 2

International Walk to School Day

October 3

Parent Teacher Advisory Committee (PTAC) - District Office- 5:00-7:00 p.m.

October 6

Houby Day Parade

October 10

Lincoln Middle School - Choir Hispanic Heritage Month Concert - 6:00 p.m. - 7:00 p.m.

October 11

Lincoln Middle School - Picture Day

October 12 - Saturday

Mural Dedication Tour – Starting at East & Stanley-12:00-3:00 p.m.

October 14

Columbus Day - No Attendance

- A. Lincoln Wildcat Theater production of The Addams Family Musical on Thursday, November 21 and Friday, November 22 at 6:00 pm each evening at Lincoln Middle School.

PUBLIC COMMENT

- A. None Stated

BOARD COMMENT

- A. Member Kulis-Kearns Valeriano communicated to the Board that she would like the October Board Meeting to include a table for Veterans. Mrs. Valeriano works with the Girls and Boys Scouts and as a part of their civic duties they would like to set up a table of presentations with details of what each represents. She's also is very proud that the Girls and Boys Scouts in Berwyn North have greatly increased in numbers.

NEW BUSINESS

- A. None Stated

ADJOURNMENT at 9:46 p.m.