

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting
March 13, 2017 held at 7:00 p.m.
Lincoln School - Learning Resource Center
200 S. Lincoln Avenue
Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 6:48 p.m. Other Board members in attendance were Vicki Lee, Mark Eggemann, Bob Johnson, Terry Cameron and Scott Zimmerman. Board member Tom Sotos arrived during the closed session. Also present were Superintendent Laurie Heinz, Chief School Business Official Luann Kolstad, Assistant Superintendent Joel Martin, Director of Student Services Jane Boyd, Public Information Coordinator Bernadette Tramm, and four members of the public.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at: <http://www.d64.org>.

BOARD RECESSES AND ADJOURNS TO CLOSED SESSION

At 6:50 p.m., it was moved by Board President Borrelli and seconded by Board member Zimmerman to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity [5 ILCS 120/2(c)(1) and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. [5 ILCS 120/2 (c)(11)].

Board Recesses
and Adjourns to
Closed Session

The votes were cast as follows:

AYES: Cameron, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: None.

ABSENT: Sotos

The motion carried.

The Board adjourned from closed session at 7:06 p.m. and took a short recess before resuming the regular Board meeting at 7:10 p.m.

In addition to those mentioned above, also present were Director of Facility Management Ron DeGeorge, Director of Innovation and Instructional Technology Mary Jane Warden, and approximately 50 members of the public.

Board President Borrelli provided a short update on negotiations with the secretarial, custodial and maintenance employees represented by the Illinois Federation of Teachers (IFT). He noted that the bargaining groups had met once to establish ground rules, and

that the sides were working independently until the next meeting scheduled for April 6, 2017.

PUBLIC COMMENTS

Public
Comments

Board President Borrelli invited comments from the public on items not on the agenda, which were received as follows:

- Amy Bartucci, founder of Go Green Park Ridge, urged the District to adopt natural lawn care practices.
- Shannon Donley, Roosevelt parent, delivered a petition with signatures from parents and community members similarly urging the District to adopt natural lawn care practices.
- Rebecca Little, Field parent, also urged the District to adopt such practices.

WALKING TOUR OF LINCOLN’S PROPOSED LEARNING RESOURCE CENTER AND SECURE VESTIBULE

Walking Tour of Lincoln’s
Proposed Learning Resource
Center and Secure Vestibule

Board President Borrelli announced that the Board meeting had been scheduled at Lincoln to provide the Board with an opportunity to visualize in person the improvements recommended at the school for summer 2017. Board members, administrators and audience members departed the Learning Resource Center to tour the adjacent school entry on Crescent Avenue and the school office before returning to the LRC. During the tour, Dr. Heinz, Facility Management Director DeGeorge, CSBO Kolstad, and Studio GC architect Rick Petricek used renderings of the spaces and pointed out the specific improvements that would be made in each area while actually visiting that location. The team responded to Board member questions throughout the tour, specifically addressing the plans to create a secure vestibule using the existing Crescent Avenue door, which would also create a fully ADA compliant accessible entry as well as the reorienting of the existing office to monitor the entry and provide a more efficient office area to meet the daily needs of almost 800 students and staff and hundreds of weekly visitors. Returning to the LRC, the team used additional renderings to review the improvements planned for the center and continued to respond to Board member questions. Further details also were provided by Director of Innovation and Instructional Technology Mary Jane Warden and Dr. Tony Murray, Lincoln Principal, who affirmed that the LRC is a learning hub for the school and that the improvements would expand the possibilities for teaching and learning. Other topics covered included a review of the three configurations of furnishings for the space, the Chrome Depot desk for student device management, check-out areas, tuck pointing and moisture barriers, and existing office spaces within the LRC. Board President Borrelli noted that the on-site guided tour and discussion was a continuation of the Board’s deliberations of the proposed work for Lincoln, most recently discussed in depth at the February 21, 2017 meeting.

APPROVAL OF ASSISTANT PRINCIPAL FOR ROOSEVELT SCHOOL

Approval of Assistant
Principal for Roosevelt
School

Dr. Heinz reported that she was recommending Allison Sobotka to serve as assistant principal at Roosevelt School, replacing Ms. Sia Albans who is leaving District 64 at year-end to become principal at Fairview Elementary School in

Skokie District 72. Dr. Heinz noted that Mrs. Sobotka has been with District 64 for two years as the instructional technology coach at Franklin School, and has already stepped into leadership roles on a District-wide level, such as participating on the *2020 Vision* Strategic Plan Steering Committee and the Technology Integration Committee, and has a deep understanding of the English Language Arts curriculum enriched by her current work on the curriculum review committee. Dr. Heinz also pointed to Mrs. Sobotka's work at Franklin on the crisis team and that she has helped in the development of the school's behavior matrix as well as serving as a sponsor of the Coding Club and as an after school math tutor. Dr. Heinz noted that in her tech coaching role at Franklin, Mrs. Sobotka had been extremely effective in working with teachers to integrate future-ready learning into daily instruction that emphasizes the 4 c's of communication, collaboration, creativity and critical thinking. Dr. Heinz pointed out that Mrs. Sobotka's natural abilities as a collaborator make her an exceptional coach, and that she is passionate about the important work that teachers do educating children. Dr. Heinz reviewed Mrs. Sobotka's previous teaching experience prior to her arrival in District 64 as well as her educational background, and noted the steps that had been undertaken to conduct a comprehensive search to identify her from more than 100 candidates. Dr. Heinz concluded by confirming that Mrs. Sobotka would be a great asset for Roosevelt's students, staff and community and would work well in partnership with Principal Kevin Dwyer.

ACTION ITEM 17-03-1

Action Item
17-03-1

It was moved by Board member Lee and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the appointment of Allison Sobotka as the Assistant Principal at Roosevelt Elementary School effective July 25, 2017.

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Cameron, Sotos

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

FINAL REVIEW OF 10-YEAR HEALTH LIFE SAFETY SURVEY (ISBE)

Final Review of
10-year Health
Life Safety Survey
(ISBE)

Board President Borrelli announced that CSBO Kolstad had recommended rescheduling the final review of the survey to the April 3 meeting to provide additional time for updating; the Board agreed by consensus to do so.

Board members also agreed by consensus to reorder the agenda.

APPROVAL OF SUMMER 2017 ROOF PROJECTS

Approval of
Summer 2017
Roof Projects

CSBO Kolstad reported that as authorized at the November 28, 2016 Board meeting, the District had prepared construction documents and sought bids for roofing replacement at Roosevelt and Lincoln schools for summer 2017. She announced that bids from three contractors had been received, and that

Studio GC architects had met with the lowest responsible bidder to review the scope of the project and had recommended that administration award the bid to National Roofing. She noted the bid represents a difference of \$628,651 from the original estimate. CSBO Kolstad, Studio GC architect Rick Petricek, and Facility Management Director DeGeorge responded to Board member questions about the bid and scope of work, and noted that the roofing projects are category B Health Life Safety, which are required to be completed within a five-year time period.

ACTION ITEM 17-03-2

Action Item
17-03-2

It was moved by Board member Johnson and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the bid received from National Roofing in the amount of \$552,000 for the Summer 2017 Roofing Projects at Roosevelt and Lincoln.

The votes were cast as follows:

AYES: Sotos, Cameron, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

RESOLUTION #1180 AUTHORIZING AND PROVIDING FOR AN INSTALLMENT PURCHASE AGREEMENT FOR THE PURPOSE OF PAYING THE COST OF PURCHASING REAL OR PERSONAL PROPERTY, OR BOTH, IN AND FOR COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 64, COOK COUNTY, ILLINOIS, AND FOR THE ISSUE OF NOT TO EXCEED \$9,250,000 DEBT CERTIFICATES, SERIES 2017, OF SAID SCHOOL DISTRICT EVIDENCING THE RIGHTS TO PAYMENT UNDER SAID AGREEMENT, PRESCRIBING THE DETAILS OF THE AGREEMENT AND CERTIFICATES, PROVIDING FOR THE SECURITY FOR AND MEANS OF PAYMENT UNDER SAID AGREEMENT OF SAID CERTIFICATES, AND AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT WITH WILLIAM BLAIR & COMPANY, L.L.C., IN CONNECTION WITH THE PROPOSED SALE OF SAID CERTIFICATES

Board President Borrelli recounted for the Board that at the February 21, 2017 meeting, the Board had agreed to a financing framework to undertake five years of facility projects from 2017 through 2021 as identified in the Health Life Safety survey and Master Facilities Plan. He noted that the framework includes three segments: utilizing \$3.5 million in working cash; issuing \$9.25 million in Debt Certificates; and issuing up to about \$21

Resolution #1180 authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Community Consolidated School District Number 64, Cook County, Illinois, and for the issue of not to exceed \$9,250,000 Debt Certificates, Series 2017, of said School District evidencing the rights to payment under said Agreement, prescribing the details of the Agreement and Certificates, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the execution of a Purchase Agreement with William Blair & Company, L.L.C., in connection with the proposed sale of said Certificates

million in Working Cash Fund bonds. He pointed out that the Debt Certificates would be paid back over 15 years from within the District's operating fund revenues. The bonds would not be issued until 2019 or 2020, and would fill in only a portion of the debt service levy that has been reduced due to the retirement of the Emerson Middle School bonds. CSBO Kolstad and Elizabeth Hennessy, the District's investment adviser from William Blair, began a detailed review of the steps to be undertaken by the Board tonight. Ms. Hennessy pointed out the Debt Certificates would be a new financing tool for District 64, and said the resolution for Board adoption this evening sets the parameters for the sale of the certificates. She explained the details of how the financing would be carried out according to the resolution, and that the repayment would not exceed \$800,000 per year for 15 years beginning in fiscal year 2017-18. Ms. Hennessy and CSBO Kolstad confirmed that a ratings agency call would be conducted shortly, and the intention is to issue the certificates within the next several weeks, assuming interest rates remain favorable. CSBO Kolstad affirmed that the payback amount had been included in the District's long-range projections prepared in February, and that this type of financing was made possible from the savings achieved through the recent settlement of four-year collective bargaining agreements with the teachers and teacher assistants. Ms. Hennessy responded to further Board member questions about the expected interest rates and the parameters of the sale established within the resolution.

ACTION ITEM 17-03-3

Action Item

It was moved by Board member Zimmerman and seconded by Board member Johnson that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve Resolution #1180 authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Community Consolidated School District Number 64, Cook County, Illinois, and for the issue of not to exceed \$9,250,000 Debt Certificates, Series 2017, of said School District evidencing the rights to payment under said Agreement, prescribing the details of the Agreement and Certificates, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the execution of a Purchase Agreement with William Blair & Company, L.L.C., in connection with the proposed sale of said Certificates.

17-03-3

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Cameron, Sotos

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

RESOLUTION #1181 DECLARING THE INTENTION TO ISSUE \$20,750,000 WORKING CASH FUND BONDS FOR THE PURPOSE OF INCREASING THE DISTRICT'S WORKING CASH FUND, AND DIRECTING THAT NOTICE OF SUCH INTENTION BE PUBLISHED IN THE MANNER PROVIDED BY LAW

Resolution #1181 declaring the intention to issue \$20,750,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be Published in the manner provided by law

Board President Borrelli noted that the Working Cash bonds would be the third component of the financial framework described earlier. He pointed out that tonight's action would be the formal step in announcing the Board's intent to issue bonds in the future. Ms. Hennessy of William Blair reviewed the procedure for the Board to declare its intention to issue bonds and provide notice of its intent, and to conduct a public hearing to receive public comments on the proposal to sell up to \$20,750,000 in Working Cash bonds for capital improvements. She confirmed that the public hearing would be conducted on Monday, April 24, 2017, and that the Board resolution tonight is to proceed with the legal steps needed to seek authorization to issue the bonds, but is not the actual issuance of bonds. Ms. Hennessy reviewed the plan to issue bonds in several sections, beginning with a first issue of under \$10 million in 2019 to fund summer projects and a second issuance in 2020 to fund summer 2020 and later projects. She confirmed that future Boards would actually pass the resolutions to issue those bonds as they are needed in those years. CSBO Kolstad noted that the Board declaring its intention to issue Working Cash bonds in the future would complete the framework and provide a way forward to undertake the Health Life Safety and critical infrastructure and capital projects the District and Board have worked diligently to identify and prioritize over the past two years. Dr. Heinz also confirmed that the Board action tonight would give future Boards flexibility to access funds through bonding, but that the Board would still continue to authorize every project individually as it is brought forward for Board consideration each year.

ACTION ITEM 17-03-4

It was moved by Board member Zimmerman and seconded by Board member Sotos that the Board of Education of Community Consolidated School District 64, Park Ridge–Niles, Illinois, approve Resolution #1181 declaring the intention to issue \$20,750,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.

Action Item
17-03-4

The votes were cast as follows:

AYES: Sotos, Cameron, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

DISCUSSION ON DISTRICT LAWN CARE PROCEDURES

CSBO Kolstad and Facility Management Director DeGeorge provided a comprehensive review of the District's current lawn care procedures, which are carried out in conformance with Board policies placing the safety of students and staff at the forefront and meet all legal requirements. Facility Management Director DeGeorge noted that District 64 has an Integrated Pest Management Program (IPM), which ensures District 64 fully conforms with legal requirements and has recently been reviewed by the Illinois State Board of Education and the Illinois Department of Public Health. They confirmed that the District's IPM program offers an opportunity for advance notification of lawn care as well as pest control treatments, which are explained in the District 64 Student-Parent

Discussion on District
Lawn Care Procedures

Handbook. They stated that the goals of the lawn care program are to ensure that District 64 lawns provide a safe learning environment for the physical education curriculum in all seasons; offer an opportunity for the enjoyment and use of students and community members; meet expectations to be maintained in good condition as a good neighbor in residential neighborhoods; and fits within the District's budget parameters.

CSBO Kolstad and Director DeGeorge reported on the changes that District 64 has made in its IPM lawn care program since their arrival in summer 2015, and that the District is now in the second year of a three-year contract with TruGreen to provide the treatment services. They pointed out that the Park Ridge Park District maintains a portion of District 64's fields and follows its own treatment programs. They reported that in 2016, District 64 began a transition in its IPM lawn care schedule, which included treatments in spring, summer and fall. They noted that the use of broadcast herbicide had been reduced by 50%, only spot-spraying was done for selective weed control, and one treatment was fully organic. They reviewed the specific products utilized for each treatment. CSBO Kolstad and Director DeGeorge also noted they had met with a group from Go Green Park Ridge to share information about the District's current practices and learn about the group's interests in exploring alternate approaches to turf care in the future. They also have met with TruGreen to explore several new options, and had consulted with the Park District about its current practices and a small, trial area of property being maintained with natural products as a test.

Looking ahead to 2017-18, CSBO Kolstad and Director DeGeorge reviewed findings of their recent survey of comparable North Cook school districts, which favor conventional treatment services that include fertilizer and broadcasting of weed control herbicide with only one that has converted to 100% organic. They then introduced several options for lawn care plans that use two or three treatments and different combinations of products, and provided estimated costs for each plan and the areas that would be treated. They pointed out that the costs of only organic products would be significantly higher than other combinations according to initial quotes they obtained. For 2017-18, CSBO Kolstad and Director DeGeorge stated that the District also would recommend the addition of aeration and overseeding to the program each fall. They said experts agree that this practice is a highly useful part of an IPM program, as it stimulates and builds healthy turf that can better withstand daily use and provide better long-term weed management naturally. Board members, Dr. Heinz, CSBO Kolstad and Director DeGeorge discussed the various options and possible ways to evaluate the success of aeration and overseeding or changes in the treatment plan, and pointed out that any transition in the treatment plan would require several years to fully determine how effective it is in building and maintaining lawn health. Dr. Heinz stated that the District has invested significant time in researching lawn care practices and developing options to explore how to meet the goals of providing healthy lawns student exploring the options available and developing information on how best to provide a green learning environment for the District's physical education curriculum and meeting the other program goals, while also being conscious of the budget parameters. The consensus was for Director DeGeorge to explore the costs for the District to directly undertake its own program of aeration and overseeding, and that the preference would be for a treatment program from an outside

provider that would continue the use of organics and utilize products for spot-spraying with the lowest weed control rating.

At 9:38 p.m., Board President Borrelli called for a brief break before resuming the meeting.

PRESENTATION OF TENTATIVE CALENDAR FOR 2018-19

Dr. Heinz reviewed the highlights of the proposed tentative calendar recommended by the District Calendar Committee for 2018-19 and how key dates compare to Maine Township High School District 207's proposed calendar. She noted that District 64 would begin and end about a week later than the high school, but would retain the same recess dates for winter and spring. The tentative calendar will be returned for adoption on April 24, 2017, and will be considered again by the Calendar Committee in fall 2017 before being recommended as the final calendar for 2018-19.

Presentation of
Tentative Calendar
for 2018-19

APPROVAL OF E-RATE PROJECTS

Technology Director Warden reported that the proposal this evening was a follow up to an overview of two technology department projects presented at the February 21, 2017 meeting. She reviewed the details of the department's recommendation to improve the District's Wide Area Network (WAN) infrastructure and ensure its readiness to continue delivering more media-rich personalized digital learning in the future. She noted the District had reviewed proposals from six different vendors, which represented both solutions based on networks of existing carriers as well as construction of a private fiber network build out between District buildings which is leased back to the District. Director Warden summarized the advantages and disadvantages of both approaches, as well as the differing costs of the proposals received. She reported that the recommendation was to utilize a leased, private fiber build out as it best aligns with the objectives for WAN optimization, including maintaining the highest level of control over the network, the ability to diversify and create resiliency in services between the District's two middle schools, and establishes long-term price stability and savings as future expansion becomes necessary. Director Warden and District 64 Network Manager Gorman Christian responded to Board member questions and noted that the recommended WANRack network would provide 10 times the current bandwidth creating a strong backbone for District 64's technology, and that the five-year contract includes an optional five-year renewal at a low fixed cost. They noted the agreement also includes any future optics upgrades in the current cost pricing and takes advantage of eRate savings.

Approval of E-rate
Projects

ACTION ITEM 17-03-5

It was moved by Board member Eggemann and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the WAN Optimization Project contract from WANRack for \$5,999.99 per month for a 60-month agreement (post E-Rate discount) for a total of \$359,999.40, and a renewal rate of \$2,100.00 monthly (post E-Rate discount) after the initial 5-year contract.

Action Item
17-03-5

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Cameron, Sotos

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

CONSENT AGENDA

Consent
 Agenda

A. PERSONNEL REPORT

Allison Sobotka	Employ as Assistant Principal for Roosevelt School beginning July 25, 2017, \$80,000.00.
Genevieve Bigler-Chesney	Leave of Absence Request, Parental – Social Worker at Lincoln School effective August 15, 2017 – June 1, 2018, (tentative).
Lynne Bugai	Leave of Absence Extension Request, Personal –Teacher at Franklin School effective August 15, 2017 – June 1, 2018 (tentative).
Kathleen Janousky	Leave of Absence Extension Request, Parental – Guidance Counselor at Lincoln School effective August 15, 2017 – June 1, 2018, (tentative).
Emily Lech	Leave of Absence Request, Maternity/FMLA – Assistant Principal at Carpenter/Franklin School effective April 21, 2017 – June 14, 2017 (tentative).
Aileen Stonelake	Leave of Absence Extension Request, Personal – 2nd Grade Teacher at Roosevelt School effective August 15, 2017 – June 1, 2018 (tentative).
Margaret Szajowska	Grant Leave of Absence Extension Modified, Medical/Temporary Incapacity - Assistant at Roosevelt School effective February 21, 2017 – April 19, 2017 (tentative).
Colleen Gilligan	Resign as Elementary Teacher at Washington School effective June 2, 2017.
Amy Tecu	Resign as Part-Time (25.641) Extended Day Assistant at Jefferson at School effective April 3, 2017.
Maureen Coursey Lones	Retire as Physical Education Teacher at Lincoln School effective June 2018.

George Angelopoulos	Terminate as Lunch Program Supervisor at Washington School effective February 24, 2017.
Austin Bautista	Approval of Formal Resolution Authorizing Dismissal of First - and Second - Year Probationary Teachers for reasons other than Reduction-In-Force.
Ally Brewster	Approval of Formal Resolution Authorizing Dismissal of First - and Second - Year Probationary Teachers for reasons other than Reduction-In-Force.
Caitlin Cuthbertson	Approval of Formal Resolution Authorizing Dismissal of First - and Second - Year Probationary Teachers for reasons other than Reduction-In-Force.
Barbara Fisher	Approval of Formal Resolution Authorizing Dismissal of First - and Second - Year Probationary Teachers for reasons other than Reduction-In-Force.
Anna Toulon	Approval of Formal Resolution Authorizing Dismissal of First - and Second - Year Probationary Teachers for reasons other than Reduction-In-Force.
Jennifer Buti	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Ashley (Carlborg) Lichter	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Katelyn Elder	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Richard Hobson	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Kathryn Hurman	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Pamela Johnson	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Jessica Johnston	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Dallas Klytta	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Joan Lindgren	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Jennifer Loring	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Samantha Meza	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Toni Mihalopoulos	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Elizabeth Miller	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Brittany Pater	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Michelle Raclaw	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Claire Reibel	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Steve Riszko	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Mary Satchwell	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Nicole Tolentino	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Jamie Zimniok	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Chrystal Abplanalp	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Catherine Alexandru	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Betty Berg	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Amy Dibasilio	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Katie Elder	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Megan Erndahl	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Haley Goers	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Queta Karstens	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Heather Knieling	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Nellie Konkel	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Taylor (Maddie) Krause	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Lisa Lavorata-Byrne	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Kareena (Kari) Machunas	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Jenny Macias	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Kelly Mack	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Diane Mandell	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Taylor Miller	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Lisa Nixon	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Rebecca Pantazis	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Molly Purse	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Mark Ransford	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Anka Rasic	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Jennifer Sarmiento	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Alan Shabbou	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Keelia Shanahan	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Jeff Sorensen	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Mary Sugrue	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Anthony Surdo	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Molly Thornton	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Katie Walsh	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Emilee Wolinetz	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

If additional information is needed, please contact Assistant Superintendent for Human Resources Joel T. Martin.

B. BILLS, PAYROLL AND BENEFITS

Bills

10 - Education Fund-----	\$1,068,645.52
20 - Operations and Maintenance Fund -----	192,254.43
30 - Debt Services-----	6,117.48
40 - Transportation Fund -----	356,147.11
50 - Retirement (IMRF/SS/MEDICARE)-----	-
60 - Capital Projects -----	63,469.46
80 - Tort Immunity Fund -----	-
90 - Fire Prevention and Safety Fund -----	
Checks Numbered: 126828-127026	Total: \$1,686,634.00

Payroll and Benefits for Month of February, 2017

10 - Education Fund-----	\$ 4,166,960.45
20 - Operations and Maintenance Fund -----	243,975.82
40 - Transportation Fund -----	979.10
50 - Retirement (IMRF/SS/Medicare)-----	86,538.72
51 - SS/Medicare-----	96,777.02
80 - Tort Immunity Fund -----	
Checks Numbered: 13023 - 13091	
Direct Deposit: 900110397 - 900112023	Total: \$ 4,595,231.11

Accounts Payable detailed list can be viewed on the District 64 website www.d64.org > Departments > Business Services.

C. APPROVAL OF FINANCIAL UPDATE FOR THE PERIOD ENDING FEBRUARY 28, 2017

Monthly financial report can be viewed on the District 64 website www.d64.org > Departments > Business Services

D. APPROVAL OF STUDENT FEES 2017-18

E. APPROVAL OF POLICIES FROM PRESS ISSUE 93 AND POLICY 2:100

F. APPROVAL OF CONTRACT FOR AUDIT SERVICES IN 2016-17

G. DESTRUCTION OF AUDIO CLOSED MINUTES (NONE)

ACTION ITEM 17-03-6

It was moved by Board member Zimmerman and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge - Niles, Illinois, approve the Consent Agenda of March 13, 2017 which includes the Personnel Report, including Resolution #1182 Dismissal of First and Second Year Probationary Teachers for Reasons Other than Reduction-in-Force,

Action Item
17-03-6

Resolution #1183 Honorable Dismissal of Teachers, Resolution #1184 Dismissal of Probationary Educational Support Personnel Employees; Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending February 28, 2017; Approval of Student Fees 2017-18; Approval of Policies from PRESS Issue 93 and Policy 2:100; Approval of Contract for Audit Services in 2016-17; and Destruction of Audio Closed Minutes (none).

The votes were cast as follows:

AYES: Sotos, Cameron, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

APPROVAL OF MINUTES

Approval of
Minutes

ACTION ITEM 17-03-7

It was moved by Board member Zimmerman and seconded by Board member Cameron that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Regular and Closed Session Meetings on February 21, 2017.

Action Item
17-03-7

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Cameron, Sotos

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Other Discussion
and Items of
Information

Dr. Heinz reviewed upcoming agendas for April and May Board meetings and new Board member training. She confirmed that the final meeting of the current Board and seating of the new Board would be conducted on May 1, 2017. She reviewed recent FOIA requests. Dr. Heinz announced that registration for returning students would begin on April 24, 2017 as detailed in a memo of information. Board members and Dr. Heinz also discussed a memo on the collection of unpaid student fees, which pointed out the District's 98% student fee collection rate for 2016-17 is consistent with each of the last two years based on the District's rigid collection procedures and ongoing communications about fees, which are now included within the online Infosnap registration process. Dr. Heinz also invited Board members to schedule an interview time later this month with the Patron Insight consultant as part of the District-wide communications evaluation.

ADJOURNMENT

Adjournment

At 10:22 p.m., it was moved by Board member Zimmerman and seconded

by Board member Johnson to adjourn, which was approved by voice vote.

President

Secretary