

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 7:00 p.m.
February 26, 2018
Jefferson School - Multipurpose Room
8200 Greendale Avenue, Niles, IL 60714**

Board President Anthony Borrelli called the meeting to order at 5:45 p.m. Other Board members in attendance were Fred Sanchez, Larry Ryles, Tom Sotos, and Rick Biagi. Board member Mark Eggemann arrived during the closed session; Board member Eastman Tiu arrived during the regular meeting at 7:19 p.m. Also present were Superintendent Laurie Heinz; Chief School Business Official Luann Kolstad; Assistant Superintendent for Human Resources Joel T. Martin; Public Information Coordinator Bernadette Tramm; Board legal counsel Tony Loizzi of Hodges, Loizzi; and three 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>. The agenda and all reports for this meeting are also available on the website, or through the District 64 Educational Service Center, 164 S. Prospect Ave., Park Ridge.

BOARD RECESSES AND ADJOURNS TO CLOSED SESSION

At 5:50 p.m., it was moved by Board President Borrelli and seconded by Board member Sanchez 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. [5 ILCS 120/2 (c)(1)]; student disciplinary cases [5 ILCS 120/2 (c)(9)]; 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)].

The votes were cast as follows:

AYES: Sanchez, Ryles, Sotos, Borrelli, Biagi

NAYS: None.

PRESENT: None.

ABSENT: Eggemann, Tiu

The motion carried.

The Board adjourned from closed session at approximately 7:00 p.m. and resumed the regular meeting at 7:06 p.m. In addition to those mentioned above, also present were: Assistant Superintendent for Student Learning Lori Lopez; Interim Director of Student Services Mike Padavic; Director of Facility Management Ron DeGeorge; and approximately 25 members of the public.

Board member Borrelli reviewed agendas for upcoming meetings, and invited one-two Board members to participate in the upcoming final interviews for the Director of Student Services; Board member Sotos volunteered.

PLEDGE OF ALLEGIANCE AND WELCOME

Jefferson Principal Lisa Halverson welcomed the Board and community to Jefferson School. Students led the Pledge via a video presentation. She and staff members Joanna Fernandez and Christy Holtz highlighted the varied activities and rich curriculum specifically to meet the needs of the young, diverse learners at the Early Childhood Center, including both special education students as well as typically developing peers. Principal Halverson also reported on the Extended Day Kindergarten program conducted at Jefferson. Board President Borrelli thanked everyone at Jefferson for the warm welcome and informative update.

PUBLIC COMMENTS

Board President Borrelli invited public comments, which were received as follows:

- Lance Northcutt, Roosevelt parent, urged the Board to support the proposed improvements to Roosevelt recommended for summer 2018.
- Jenna Pearl, Field School student, addressed the Board regarding lunchroom recycling and a waste audit.
- Andrea Bochat, Washington School lunchroom, supervisor, offered an overview of lunchroom recycling and sustainability underway at the school.
- Amy Bartucci, Go Green Park Ridge and a parent, urged the Board to continue implementing recycling, composting and sustainability efforts focused on the lunch rooms.
- Sonja Dziedzic and Georg Luxton, art teachers, expressed their concerns regarding the possible impact on the elementary art program that may result from changes in the contract language related to planning time. Ms. Luxton further commented on space concerns at Washington School for 2018-19 that may potentially impact the delivery of the art program there.
- Carol Sales, a Field parent, shared her concerns regarding the special education audit.
- Sebastian Madura, Franklin parent, urged the Board to expand secure vestibules more quickly to all schools.
- Tom Fisher, addressed the Board regarding the recent formation of the special education parent support group and a special education audit.
- Mary Jones, Franklin teacher, began addressing the Board over unused sick days; Board President Borrelli suggested her comments be held until that topic is addressed later in the meeting.

UPDATE ON SPECIAL EDUCATION

Board President Borrelli with the consensus of the Board, the agenda was changed to receive the report from Dr. Heinz and Interim Student Services Director Mike Padavic about special education. Dr. Heinz and Mr. Padavic began by reviewing in depth the specific timeline and activities underway concerning the identification and interviewing of candidates for the permanent Director of Student Services, including the online application process, screening of applicants, and numerous rounds of interviews to be conducted by committees that will include all stakeholders. They then reviewed the research underway to identify and interview candidates to conduct a special education program audit that will provide a baseline of current practices to identify strengths as well as areas of improvement, and provided a schedule for administration's selection of the audit team and introduction to the Board and community. Dr. Heinz and Mr. Padavic then reviewed the activities underway with the newly formed special education parent support group, with the next meeting planned for March 7 to focus on the District's funding for special education services presented by CSBO Luann Kolstad. Mr. Padavic also reported a Parents and Teachers Talking Together (PT3) workshop had been scheduled for March 15, and that this group would work together on a mission and vision for special education related to the District's 2020 Vision Strategic Plan. Dr. Heinz and Mr. Padavic concluded by noting the high volume of other communications and meetings that are focused on special education that represent the District's continuing commitment to resolving current parent concerns and building partnerships with parents moving forward.

With the consensus of the Board, the agenda was further reordered.

APPROVAL OF SETTLEMENT AGREEMENT WITH METALMASTER/ROOFMASTER INC.

CSBO Kolstad provided a written report on the proposed agreement. She was joined by District 64 legal counsel James Levi from Hodges, Loizzi to review the proposed agreement including the warranty documents and how the settlement had been reached. CSBO Kolstad affirmed that the District is satisfied that the proposed terms will give the District the proper protection in terms of the expected lifetime of the EPDM membrane roofs that were installed by MetalMaster in summer 2016. Further Board discussion focused on whether it was necessary to add further language to the agreement regarding the expectation that the cost of the annual roofing inspections be borne by MetalMaster. The Board consensus was to accept the language as drafted.

ACTION ITEM 18-02-4

It was moved by Board member Ryles and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Settlement Agreement between MetalMaster and District 64 for the summer 2016 EPDM membrane roofs.

The votes were cast as follows:

AYES: Sanchez, Ryles, Sotos, Biagi, Eggemann, Tiu
NAYS: Borrelli
PRESENT: None.
ABSENT: None.
The motion carried.

APPROVAL OF 2017-2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE SSC/IFT AND THE RELATED MEMORANDUM OF UNDERSTANDING

Dr. Heinz reported that tonight the Board would be approving its third, multi-year contract negotiated with employees, following collective bargaining agreements previously settled with teachers and teaching assistants. She noted that this is the District's first collective bargaining agreement with about 75 secretarial, custodial and maintenance employees organized as the District 64 Support Staff Council. She reported that the negotiations spanned almost a year with 11 sessions held in all. She thanked Board President Borrelli and Board member Mark Eggemann as the Board's representatives and Rene Eggleston and Jason Borst as the Council representatives along with the administrative team for their long work on this collaboratively written new contract. She noted that Council members had ratified it on January 27. Board President Borrelli also thanked legal counsel Tony Loizzi for his efforts in helping to shape a new, fair and effective contract for both groups.

ACTION ITEM 18-02-3

It was moved by Board member Tiu and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, ratify the Collective Bargaining Agreement between Board of Education and the SSC/IFT and the related Memorandum of Understanding.

The votes were cast as follows:

AYES: Tiu, Eggemann, Biagi, Borrelli, Sotos, Ryles, Sanchez
NAYS: None.
PRESENT: None.
ABSENT: None.
The motion carried.

DISCUSS REVISED SCHOOL RESOURCE OFFICER INTERGOVERNMENTAL AGREEMENTS AND APPROVAL TO SUBMIT TO THE CITY OF PARK RIDGE AND THE VILLAGE OF NILES

Dr. Heinz reported that following the extensive Board discussion at the February 20, 2018 meeting that included a detailed review of materials prepared by Ekl, Williams & Provenzale, she had compiled a list of specific items that had emerged for change or for further discussion and had shared this with the Board as well as Board legal counsel Tony Loizzi and Kerry Pipal. Mr. Loizzi, Dr. Heinz and Board members then discussed whether and how to proceed with further changes to the proposed IGA. The

consensus of the Board was to continue moving forward with a draft IGA, and to incorporate suggested revisions into a "redline" draft showing these changes and identifying remaining areas for discussion at the March 12 meeting. Further, the consensus was that the period of a pilot program should be extended through the 2018-19 school year given the current timeline for approvals. Dr. Heinz also will forward to counsel to be included in the updated "redline" draft the potential language Board member Sanchez had suggested for a statement of the mission of the SRO program.

APPROVAL OF SIDE LETTER TO THE 2016-2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE PREA REGARDING UNUSED SICK LEAVE UPON RETIREMENT

Board President Borrelli invited public comment on this topic that was deferred from the earlier public comment period to continue:

- Mary Jones, Franklin School teacher, returned and provided a letter to the Board recounting details of her specific circumstances and the potential impact of any change to the District's unused sick leave on her situation.

Legal counsel Loizzi explained the operation of the 340 day language and the proposed side letter agreement.

- Nancy Jensen, speech pathologist and Park Ridge Education Association secretary, urged the Board to reject the side letter as presented.

Following further discussion and at the recommendation of legal counsel, at 8:52 p.m., it was moved by Board member Biagi and seconded by Board member Sanchez to adjourn to closed session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2(c)(2)] and 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. [5 ILCS 120/2 (c)(1)].

The votes were cast as follows:

AYES: Tiu, Eggemann, Biagi, Borrelli, Sotos, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion passed.

The Board adjourned from closed session at 9:02 p.m. and returned to the regular meeting. Board President Borrelli announced the Board was now ready to consider the action item.

ACTION ITEM 18-02-11

It was moved by Board member Eggeman and seconded by Board member Biagi that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Side Letter to the 2016-2020 Collective Bargaining Agreement between the Board of Education and the PREA regarding Unused Sick Leave Upon Retirement.

The votes were cast as follows:

AYES: Sanchez, Ryles, Sotos, Borrelli, Biagi, Eggemann, Tiu

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

PRELIMINARY DISCUSSION ON STAFFING AND ENROLLMENT PROJECTIONS FOR 2018-19 SCHOOL YEAR

CSBO Kolstad and Assistant Superintendent Martin reviewed their detailed written report with the Board. They described the enrollment projection methods used to estimate enrollment for the coming year, including incoming kindergartners, which forms the basis of staffing and space needs completed annually at this time each year. They reported that enrollment for the coming year is anticipated to climb by 73 students overall based on updated enrollment projections, which are provided by school and grade level as well as the District overall. To maintain the current class size guidelines, they reported that as many as seven classroom teachers and associated staff for "special" classes (art, music, physical education, and Spanish) would be required, if projections are realized. They reviewed the specific grade levels and schools where sections are being particularly watched. CSBO Kolstad and Dr. Martin pointed out that they would seek authorization of the 2018-19 plan at the March 12 meeting, but that actual hiring of staff does not occur until students are fully registered and class counts have been reverified. Dr. Heinz, legal counsel Tony Loizzi, Dr. Martin and CSBO Kolstad all participated in the discussion with the Board about these projections, the specific pressure points for 2018-19, and potential enrollment growth in the community.

In addition to staff requested to keep pace with expected enrollment for 2018-19, Dr. Martin then reviewed the additional staffing recommended by administration for 2018-19 as described in his extensive written report, including one elementary school Assistant Principal and one elementary Special Education Coordinator. Dr. Martin stated that the recommendation is to provide a full-time assistant administrator to both Carpenter and Franklin Schools rather than continuing to share one individual. He noted that the schools have experienced a 20% increase in combined enrollment over the past six years. Franklin Principal Claire Kowalczyk and Carpenter Principal Brett Balduf offered a comprehensive overview of the myriad roles and responsibilities of elementary principals and how the current format of sharing one assistant principal between their two buildings means that each school

receives on average only two days a week in their building due to meetings and handoff/transition of ongoing concerns. Dr. Heinz, Dr. Martin and the principals engaged the Board in further discussion of this recommendation, pointing out in particular the heavy time requirements of the new system for the professional evaluation of teachers required by state law and the time devoted by principals as the educational leaders of the school for problem solving around student learning as part of the multi tier system of supports (MTSS). The team confirmed that consistency of having an assistant principal continually available would be a tremendous support to both schools, as the enrollment and demands for leadership have grown markedly since the shared assistant principal was first instituted.

Dr. Martin then turned to the second staffing recommendation for 2018-19, to add one elementary Special Education Coordinator, which would bring the support for the elementary schools into alignment with the middle school model. Interim Director of Student Services Mike Padavic and Assistant Director of Student Services Vasiliki Frake offered a review of how the administrative roles in the department were reorganized over the past several years, and the current challenges. The team noted that District 64 staffing at the leadership level in this department was lean in terms of the numbers of students served and the buildings involved. Dr. Heinz and the team responded to Board member questions about the additional position.

Dr. Martin further noted that the District would move forward to add one Polish-speaking English Language (EL) teacher for 2018-19, and reported that the Board had given permission to add one EL teacher previously at the July 17, 2017 meeting but the District had not hired a teacher at that time. Dr. Martin confirmed that the staffing plan would be returned to the Board for approval at the March 12 regular meeting, and noted that actual hiring would not occur until students are enrolled and class counts have been reverified for 2018-19.

LONG-RANGE FINANCIAL PROJECTIONS

CSBO Kolstad presented a written report on the long-range projections, and also reviewed the key components for the Board. She reported that the District's five-year financial projections had been updated to reflect the continued savings made available by the incentives built into the teacher contract. She noted projected expenditures for facility projects had been incorporated, and reviewed the other updates to the key assumptions and variables. CSBO Kolstad affirmed that the staffing requests for 2018-19 as presented earlier at this meeting were also included. Based on these current assumptions, CSBO Kolstad pointed out that the projections indicate the District will have an operating fund balance of almost 51% or 186 days of cash on hand at the end of the 2021-22 fiscal year, which will maintain an operating fund balance above the Board's 120-day target and extend the Board's goal of avoiding a referendum further into the future beyond the 10 years promised at the time of the 2007 referendum.

APPROVAL OF CONSTRUCTION BIDS FOR SUMMER 2018

- ESC Entry Stair and ADA Ramp

CSBO Kolstad noted that the District had not completed the review process for the ESC Entry Stair and ADA Ramp project, and would not ask for Board acceptance this evening. Board members discussed the components of the planned ESC project and whether the repair work could be delayed pending further analysis of future ESC building use.

- Roosevelt - HLS Classroom/Office, Roosevelt Plumbing Replacement, Roosevelt Corridor Flooring Replacement

CSBO Kolstad, Studio GC architect Rick Petricek and Facility Management Director DeGeorge reviewed the recommended awards for bids on three summer 2018 projects focused on Roosevelt School, which will complete all Health Life Safety projects at Roosevelt. They reviewed the bidding process and analysis of bids, and the variance between the estimate and actual bids received, as provided in a full written report. They pointed out that the actual bids received were substantially below the estimates, with the Roosevelt HLS project coming in \$539,103 below the estimate; the Roosevelt plumbing coming in \$162,099 below the estimate; and the Roosevelt flooring coming in \$77,071 below. The team, Roosevelt Principal Kevin Dwyer and Dr. Heinz reviewed the scope of work at Roosevelt and responded to Board member questions, including an estimate of the impact of Prevailing Wage on the overall project costs. District legal counsel Loizzi responded to questions about the lowest responsible bidder.

Board members also requested that the team provide an update on how plans to provide secure entries at the remaining schools could be advanced by a year, so that all schools could be completed by summer 2019. CSBO Kolstad and the team pointed out that Studio GC would be revising plans originally prepared by FGM, the District's previous architect, and reported that Carpenter and Franklin were on schedule to be completed in summer 2019 with Field scheduled for 2020. They noted that Emerson has some components in place but would need further modifications to be fully secured. CSBO Kolstad further reported that the Board would need to utilize its authorization to issue Working Cash bonds to complete facility projects beyond the coming summer, as foreseen in the Funding Framework already in place.

ACTION ITEM 18-02-6

It was moved by Board member Tiu and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Completion of Health Life Safety (HLS) projects, Classroom and Main Office Relocation with Secure Vestibule installation at Roosevelt School to Construction Solutions Illinois (CSI) in the amount of \$1,472,723.

The votes were cast as follows:

AYES: Tiu, Eggemann, Biagi, Borrelli, Sotos, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

ACTION ITEM 18-02-7

It was moved by Board member Biagi and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Roosevelt Plumbing Replacement Project to D’Kersey in the amount of \$261,623.

The votes were cast as follows:

AYES: Sanchez, Ryles, Sotos, Borrelli, Biagi, Eggemann, Tiu

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

ACTION ITEM 18-02-8

It was moved by Board member Sotos and seconded by Board member Biagi that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Roosevelt Flooring Replacement Project to Michael Kautz Flooring in the amount of \$402,500.

The votes were cast as follows:

AYES: Tiu, Eggemann, Biagi, Borrelli, Sotos, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

APPROVAL TO PREPARE CARPENTER HVAC CONSTRUCTION DOCUMENTS AND AWARD CONTRACT FOR CLASSROOM MECHANICAL UNITS NOT TO EXCEED \$120K

CSBO Kolstad reported that the Board had received and discussed a detailed proposal at the February 20, 2018 meeting to retrofit zones 2 and 3, which have consistently experienced the most problems as detailed in her written report. She pointed out that the District also recommended moving forward with an alternate to add the replacement of lighting in these zones with high efficiency LED fixtures, since the ceilings will be torn out to do the HVAC work. She noted that prior to bringing the bids to the Board for approval, the District would research the ComEd rebates available for the replacement of these light fixtures. She and Facilities Management Director DeGeorge responded to Board member questions about the proposed work. She confirmed that the timeline was very tight, and that the pre-ordering of the classroom mechanical units would keep the project on track and would also avoid contract mark-up.

ACTION ITEM 18-02-9

It was moved by Board member Sanchez and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the

administration's request to prepare bid documents for the replacement of zones 2 and 3 at Carpenter School, and approve the awarding of the contract to the lowest responsible bidder for the mechanical units to be used in the classrooms/office areas of zones 2 and 3 not to exceed \$120,000.

The votes were cast as follows:

AYES: Sanchez, Ryles, Sotos, Borrelli, Biagi, Eggemann, Tiu

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

APPROVAL TO PREPARE CONSTRUCTION DOCUMENTS AND BID: EMERSON LRC CLASSROOM ADDITION AND RENOVATION

CSBO Kolstad said based on the Board's discussion at the February 20, 2018 meeting, the proposed classroom addition within the Learning Resource Center had been reexamined, and that a new estimate was developed to focus exclusively on the classroom space and eliminate any other updates of the LRC into a flexible learning space at the present time. Further, she noted that the school was encouraged to apply for an Elementary Learning Foundation grant and potentially the school PTO for some of the enhancements that had been put on hold in this revised plan. Studio GC architect Rick Petricek reviewed the details of the scaled down proposal, and together with and responded to Board member discussion about the reconfigured space together with Technology Director Mary Jane Warden. CSBO Kolstad and Assistant Superintendent Martin affirmed the expected enrollment for 2018-19 based on the District's updated projections. Carpenter Principal Brett Balduf and Dr. Heinz affirmed that there was insufficient interest expressed by current Carpenter fifth grade families in a recently concluded survey to enroll at Lincoln Middle School instead to alleviate the pressure at Emerson.

ACTION ITEM 18-02-10

It was moved by Board member Borrelli and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the administration's request to prepare bid documents for the addition of classroom space in the LRC at Emerson Middle School for the cost of \$10,785.

The votes were cast as follows:

AYES: Sanchez, Ryles, Sotos, Borrelli, Eggemann, Tiu

NAYS: Biagi

PRESENT: None.

ABSENT: None.

The motion carried.

DISCUSSION ON STUDENT FEES 2018-19

CSBO Kolstad reported that the fees would be discussed at the next meeting, and that because very few changes are being recommended, she would also ask for the Board to adopt the schedule at that time. She noted that no change would be requested to required student fees.

APPROVAL OF SIDE LETTER TO THE 2016-2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE PREA REGARDING VOLUNTARY EARLY RETIREMENT INCENTIVE PLAN

Assistant Superintendent Martin reported this side letter had been removed from the agenda at this time.

APPROVAL OF RECOMMENDED PERSONNEL REPORT

Board President Borrelli stated that the Board is relying upon the recommendation of the Superintendent and administration in their professional judgment as to the hiring of these individuals per Policy 2:130.

Personnel Report

Jessica Cowie - Employ as Teaching Assistant at Field School effective January 22, 2018- \$15.65 hr.

Shalla Lakhani - Employ as Lunch Program Supervisor at Washington School effective February 5, 2018 - \$14.00 hr.

Brittney Angileri - Resign as Special Education Resource Teacher at Field School effective June 1, 2018.

William (Steve) Fajardo - Resign as Night Custodian at Roosevelt School effective February 2, 2018.

Sarah Fies - Resign as District Student Services Coordinator effective June 13, 2018.

Jacob Kuchta (Szczesniak) - Resign as Teacher Assistant at Emerson School effective February 2, 2018.

Shalla Lakhani - Resign as Lunch Program Supervisor at Washington School effective February 7, 2018.

Emily Lech - Resign as Assistant Principal at Carpenter/Franklin School, effective June 13, 2018.

Susan Douglass - Retire as 3rd Grade Teacher at Carpenter School, effective June 1, 2018.

Charlotte Franzen - Retire as Special Needs Assistant at Jefferson School, effective June 1, 2018.

Susan Miller - Retire as 3rd Grade Teacher at Franklin School, effective June 1, 2018.

Timothy Moore - Retire as Industrial Technology teacher at Lincoln Middle School, effective at the end of the 2018 – 2019 school year (subject to approval of Appendix 11, Side Letter to the 2016-2020 Collective Bargaining Agreement between PREA and Board of Education).

ACTION ITEM 18-02-13

It was moved by Board member Eggemann and seconded by Board member Biagi that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Personnel Report, noting that the Personnel Report is based on the recommendation of the Superintendent and not upon the Board's direct knowledge regarding any of the specific individuals selected for employment.

The votes were cast as follows:

AYES: Tiu, Eggemann, Biagi, Borrelli, Sotos, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

CONSENT AGENDA

ACTION ITEM 18-02-14

It was moved by Board member Biagi 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 February 26, 2018 which includes Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending January 31 2018; Approval of Contract for Audit Services; and Destruction of Audio Closed Minutes (none).

The votes were cast as follows:

AYES: Sanchez, Ryles, Sotos, Borrelli, Biagi, Eggemann, Tiu

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

APPROVAL OF MINUTES

ACTION ITEM 18-02-15

It was moved by Board member Tiu and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Committee-of-the-Whole: Special Education Parent Meeting on February 7, 2018; Regular Board Meeting on January 22, 2018 and the Closed Meeting on January 22, 2018.

The votes were cast as follows:

AYES: Tiu, Biagi, Borrelli, Sotos, Ryles

NAYS: None.

PRESENT: Eggemann, Sanchez

ABSENT: None.

The motion carried.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Given the lateness of the hour, Dr. Heinz deferred other reports and provided a short review of upcoming meeting agendas and topics, and noted FOIA requests that had been received. CSBO Kolstad asked that Board members with any questions about student fees for 2018-19 contact her in advance, so that the schedule could be both discussed and adopted at the March regular meeting. Board President Borrelli suggested that time be added to a closed session at an upcoming meeting for a mid-year discussion of Dr. Heinz's performance toward her annual goals.

PUBLIC COMMENT

A member of the audience asked when the Washington School playground improvements would come before the Board; Dr. Heinz reported it is expected at the April regular meeting.

ADJOURNMENT

At 11:36 p.m., it was moved by Board member Sotos and seconded by Board member Eggemann to adjourn.

The votes were cast as follows:

AYES: Tiu, Eggemann, Biagi, Borrelli, Sotos, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

President

Secretary

Consent Agenda-Additional Information

A. Approval of Bills, Payroll and Benefits

Bills

10 - Education Fund -----	\$ 1,202,103.93
20 - Operations and Maintenance Fund -----	\$ 356,401.28
30 - Debt Services -----	\$ 6,652.48
40 - Transportation Fund -----	\$ 289,889.03
50- Retirement (IMRF/SS/MEDICARE)-----	\$ -
50 - Capital Projects -----	\$ 8,446.00
51 - Capital Projects - 2017 Debt Certificates -----	\$ 332,883.54
80 - Tort Immunity Fund -----	\$ 178.00
90 - Fire Prevention and Safety Fund -----	\$ -

Checks Numbered: 129107 - 129256
ACH's Numbered: 171800182 - 171800229

Total: \$ 2,196,554.26

Payroll and Benefits for Month of January, 2018

10 - Education Fund -----	\$ 4,086,462.38
20 - Operations and Maintenance Fund -----	\$ 239,110.33
40 - Transportation Fund -----	\$ 984.10
50 - IMRF/FICA Fund -----	\$ 78,456.28
51 - SS/Medicare -----	\$ 93,608.74
80 - Tort Immunity Fund -----	\$ -

Checks Numbered: 13822 - 13885

Direct Deposit: 900128879 - 900130525

Total: \$ 4,498,621.83

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

B. Approval of Financial Update for the Period Ending January 31, 2018

The monthly Financial Update can be viewed on the District 64 website www.d64.org > Departments > Business Services.

C. Approval of Contract for Audit Services

D. Destruction Audio Closed Minutes (none)

2/26/18