

**BOARD OF EDUCATION**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64**  
**Minutes of the Regular Board of Education Meeting held at 7:00 p.m.**  
**June 25, 2018**  
**Jefferson School - Multipurpose Room**  
**8200 N. Greendale Avenue, Niles, IL 60714**

Board President Anthony Borrelli called the meeting to order at 5:40 p.m. Other Board members in attendance were Fred Sanchez, Larry Ryles, and Rick Biagi. Board member Eastman Tiu participated by telephone during the closed session only. Board members Tom Sotos and Mark Eggemann arrived during the closed session. Also present were Superintendent Laurie Heinz; Chief School Business Official Luann Kolstad; Public Information Coordinator Bernadette Tramm; Board legal counsel Tony Loizzi of Hodges Loizzi; and two 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 5:41 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)]; the setting of a price for sale or lease of property owned by the District [5 ILCS 120/2(c)(6)]; the sale or purchase of securities, investments, or investment contracts. [5 ILCS 120/2(c)(7)]; the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2(c)(10)]; 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 members and legal counsel then discussed whether the motion could be divided to consider voting on exemption (6) separately. Board President Borrelli withdrew the motion.

It was moved by Board President Borrelli and seconded by Board member Ryles 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)]; the sale or purchase of securities, investments, or investment contracts [5 ILCS 120/2(c)(7)]; the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2(c)(10)]; 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: Biagi, Borrelli, Ryles, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Tiu, Eggemann, Sotos

It was then moved by Board President Borrelli and seconded by Board member Ryles to adjourn to closed session to discuss the setting of a price for sale or lease of property owned by the District [5 ILCS 120/2(c)(6)]. Board members and legal counsel then discussed whether this exemption would apply to the specific real estate topics to be discussed, and agreed by consensus that they could be addressed in open session later in the meeting. Board President Borrelli withdrew the motion.

The Board recessed from closed session at approximately 6:54 p.m.; Board President Borrelli announced the Board's intention to resume the closed session for the same exemptions after the open meeting to continue discussions.

Board member Tiu left the meeting following the closed session. In addition to those mentioned above, also present at the regular meeting were: Assistant Superintendent for Student Learning Lori Lopez; Director of Facility Management Ron DeGeorge; Director of Innovation and Instructional Technology Mary Jane Warden; and approximately 60 members of the public.

**PUBLIC HEARING ON RESOLUTION TO AUTHORIZE A PERMANENT INTERFUND TRANSFER**

Board President Borrelli convened a Public Hearing on the Resolution to Authorize a Permanent Interfund Transfer as part of the process required by the School Code for such transfers. CSBO Kolstad reported that it was in the best interests of the District to transfer \$1 million from the Transportation Fund to the Educational Fund, the fund most in need. She responded to Board member questions about the transfer. Board President Borrelli invited further comments from Board members; none were received. He then invited public comments; none were received.

At 6:57 p.m., it was moved by Board President Borrelli and seconded by Board member Biagi to adjourn the public hearing, which was approved by unanimous consent.

The Board immediately resumed the regular meeting.

### **PLEDGE OF ALLEGIANCE**

Board member Ryles led the Pledge.

### **PUBLIC COMMENTS**

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

- Joan Sandrik, Park Ridge resident, addressed the Board regarding the contract with teachers represented by the Park Ridge Education Association and a recently adopted side letter.
- Miki Tesija, Field School parent; Maura Cullen, D64 parent; and Tom Fisher, D64 parent individually addressed the Board regarding the timeline for creation of a Board Committee on special education.
- Kim Biederman, D64 parent and member of the Superintendent's Focus Group on Social Emotional Learning; Tiffany Marcuccilli, D64 parent; and Teresa Lippert, former D64 parent; and Tanya Morrison, Emerson School PTO Vice President; individually addressed the Board concerning the SRO pilot program and special Board committee.

### **APPOINTMENT OF ASSISTANT DIRECTOR OF STUDENT SERVICES**

Dr. Heinz reported that she was recommending the appointment of Susan Waughon as Assistant Director of Student Services effective July 1, 2018. She noted that Ms. Waughon comes to District 64 with nearly 20 years of experience in the field of special education, most recently serving as Pupil Services Administrator in Hinsdale District 181 for seven years. Dr. Heinz reviewed her wide-ranging responsibilities in the special education area, and noted that earlier in her career, Ms. Waughon served as a lead elementary school social worker and a student assistance coordinator in Geneva School District 304. Dr. Heinz noted that these rich experiences in special education perfectly align with the key areas of focus identified by Interim Student Services Director Mike Padavic during his recently concluded 100-day assignment that will be

our priorities for the next several years, and that Ms. Waughon will be a great partner for new Director Dr. Lea Anne Frost as they work together to support our staff, students and families in improving all aspects of siscual education moving program and services. Dr. Heinz reviewed Ms. Waughon's educational background, and noted that she had been selected through a multi-step screening and interview process from a pool of 41 applicants.

ACTION ITEM 18-06-3

It was moved by Board President Borrelli and seconded by Board member Biagi that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the appointment of Sue Waughon as the Assistant Director of Student Services effective July 1, 2018 based on the recommendation of the Superintendent and not upon the Board's direct knowledge regarding the individual selected for appointment at a salary of \$102,000.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Tiu

The motion carried.

**APPROVAL OF RESOLUTION #1204 REGARDING RESIDENCY DETERMINATION AND POSSIBLE TUITION ASSESSMENT FOR STUDENT 2017-18(1)**

CSBO Kolstad reported that the Board had reviewed in closed session the hearing officer's decision regarding residency of a student for the 2017-18 school year.

ACTION ITEM 18-06-4

It was moved by Board President Borrelli and seconded by Board member Sotos to adopt Resolution #1204 finding that student 2017-18(1) is not a legal resident of District 64 for the 2017-18 school year and shall be assessed tuition for the duration of the non-resident student's attendance.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Tiu

The motion carried.

**2020 VISION STRATEGIC PLAN YEAR 3 UPDATE**

Board members agreed by consensus to defer the report at this time.

**REVIEW OF POLICY 8:20 COMMUNITY USE OF SCHOOL FACILITIES AND 8:30 VISITORS TO AND CONDUCT ON SCHOOL PROPERTY**

As the District prepares for a new school year and given the high volume of outside use of D64 buildings, Dr. Heinz recommended that the Board consider updating these two policies to reflect more explicitly the expectations for conduct while on school premises and consequences for a violation of these expectations. She noted that earlier in the spring, a violation of the no alcohol provision found within Board Policy 8:30 had occurred. Board members, Dr. Heinz and Mr. Loizzi, legal counsel, then reviewed and discussed the suggested updates to the two policies, the requirements of the School Code, and the groups that would be covered by the changes. Suggested revisions to both Policy 8:20 and Policy 8:30 will be drafted to reflect the Board's directions, and will return for further Board discussion and to begin the approval process at an upcoming Board meeting.

**APPROVAL TO ESTABLISH A BOARD COMMITTEE REGARDING THE DISTRICT 64 SCHOOL RESOURCE OFFICER (SRO) PILOT PROGRAM**

Board President Borrelli noted that the Board at the June 14, 2018 meeting had discussed and reached consensus on forming a special Board SRO Committee. He noted that Board Vice-President Rick Biagi and Board Secretary Tom Sotos had volunteered to serve as the Board members on this committee.

ACTION ITEM 18-06-5

It was moved by Board member Eggemann and seconded by Board member Ryles that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, create a special Board committee regarding the District 64 School Resource Officer (SRO) program.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Tiu

The motion carried.

Board members, Dr. Heinz, Dr. Lopez and Mr. Loizzi engaged in a lengthy discussion about the mission or task to be given to the committee and its projected membership. Board President Borrelli noted that Board members had been providing Dr. Heinz with suggested names of individuals or organizations who could be appointed to serve as a member or provide resources

to the committee. It was clarified that under Board Policy 2:150, this committee will operate under the provisions of the Illinois Open Meetings Act, the Board President will officially appoint the members, and that the committee may not take final action on behalf of the Board, rather it may only make recommendations to the Board. Following further discussion, the Board reached consensus to focus the work of this committee on developing a Memorandum of Understanding (MOU) that will further define the operations of the SRO pilot program at the two middle schools and will align to the draft Mission Statement, which will need to be finalized by this committee and then approved by the Board. The committee will also ensure that the draft Intergovernmental Agreements with the City of Park Ridge and the Village of Niles align with desired outcomes of the pilot SRO program. Board members Biagi and Sotos are expected to provide recommendations on the committee's composition and operations for further discussion at the July 9, 2018 regular meeting.

Board President Borrelli called for a brief recess at 8:45 p.m.; the meeting resumed at 8:57 p.m.

#### **DISCUSSION ON ESTABLISHMENT OF BOARD COMMITTEE ON SPECIAL EDUCATION**

It was moved by Board member Biagi and seconded by Board member Ryles to add to the agenda a discussion of the establishment of a Board Committee on special education with no formal action to be taken tonight.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Tiu

The motion carried.

Board President Borrelli noted that the new Director of Student Services would be assuming her responsibilities on July 1, and would be expected to have significant input in working collaboratively with the Board on this committee. Similar to the previous discussion regarding the SRO Committee, Board members, Dr. Heinz, and Mr. Loizzi engaged in a lengthy discussion about the mission or task to be given to a Special Education Committee and its projected membership. Board President Borrelli noted that Board member Ryles had previously volunteered to serve as a Board representative; Board member Sanchez also stepped forward to be the second representative. It was agreed by consensus that these two Board members would similarly return to the July 9 Board meeting with recommendations on the committee's composition. It was noted that further Board discussion would be needed to more clearly

delineate a mission or task for this committee's work. Board members were requested to send to Dr. Heinz recommendations on the member of this committee.

In addition, it was agreed to publicize the opportunity for parents and community members to express interest themselves or make a recommendation for participating either as a member or as a resource for the work of either or both committees. Dr. Heinz also noted that IASB provides training on the work of Board committees, should the Board find additional insights helpful in structuring the role of these two new committees.

Board President Borrelli invited public comment, which was received as follows:

- Tom Fisher, D64 parent, addressed the Board about differences between the two new committees.

### **KEY OBSERVATIONS ON ILLINOIS YOUTH SURVEY 2018**

Dr. Lopez shared with the Board the key District-level results from the 2017-18 Illinois Youth Survey, which is administered every other year in District 64. Dr. Lopez reported that the survey was administered in January to eighth grade students at Emerson and Lincoln middle schools, and that it is completely voluntary and privacy is strictly protected. She noted that the purpose of the survey is to better understand youth attitudes and behaviors that can impact student success, and that the community and D64 uses the information to determine what actions may be needed to keep students safe and healthy. Dr. Lopez shared key observations on the use of substances in the past year. At both middle schools, District 64 students report use rates that are lower than the state average for cigarettes, marijuana, and prescription drugs and the same as the state average for illicit drugs. Use of alcohol and inhalants is higher than the state average at Emerson, and lower than the state average at Lincoln. Turning to other observations, Dr. Lopez reported that in general, District 64 student perceptions of school climate (i.e., caring adults, high expectations, meaningful participation, school connectedness) track with state averages with slightly higher rates of school connectedness in District 64. She affirmed that going forward, each middle school has an established Behavior Team that will review the data. Dr. Lopez pointed out that District 64's Health program comprehensively addresses the risks and consequences of substance use, and that last year, D64 collaborated with the Maine Community Youth Assistance Foundation (MCYAF) to revise our Health curriculum to include more comprehensive information about vaping/e-cigarette use. She noted that the survey data suggests this will be a continued area for student education. Dr. Lopez reported that D64 also expects to intensify instruction related to alcohol use and to support parents with having conversations with middle schoolers about substance use. In addition to these health-related topics, Dr. Lopez stated that school leadership teams will continue to address strategies for bullying prevention and opportunities for increased meaningful student participation. She pointed out that these topics directly link to District 64 Strategic Plan initiatives and that as we enter the second year of the District-wide social

emotional learning implementation efforts in 2018-19, restorative practices will be a focus. Dr. Lopez confirmed that these practices are key strategies for addressing bullying and bullying prevention. Board members, Dr. Lopez and Dr. Heinz further discussed the key observations from the report and next steps for use of this year's data.

#### **DISCUSSION OF CHILD CARE WITH CONFIDENCE LEASE**

CSBO Kolstad provided extensive background on the lease for a 7,650 square foot portion of Jefferson School to the Childcare with Confidence (CCWC) daycare center. She reviewed the lease and license agreement that was last updated in 2011, and noted that each year since then, the Board has approved an amendment. CSBO Kolstad reported that the District at this time would prefer to maintain maximum flexibility to consider all options for the future use of Jefferson School. She noted that as the District has taken steps along the Master Facilities Plan in conjunction with the District's Strategic Plan, that the District is ready to evaluate program needs that may require utilizing the full capacity of the building. She reported that there has already been strong interest in expanding the Extended Day Kindergarten program, with the Board recently approving an increase to the number of students to be accommodated in 2018-19. Further, CSBO Kolstad noted that the Strategic Plan calls for the District to explore the viability of full-day Kindergarten, which could potentially involve use of Jefferson including the daycare portion. CSBO Kolstad recommended that the Board renew the lease with CCWC through June 1, 2019 and give a non-renewal alert, although it is not required, so that families who rely on these childcare services would have time to research alternate options should CCWC choose not to move to another location. Board members, CSBO Kolstad and Dr. Heinz discussed the recommendation; the current use of the school; and possible modifications required to use the school for expanded programs or alternate uses. CSBO Kolstad reported that the District's architects, Studio GC, would be presenting a preliminary review of potential uses of Jefferson at the regular July 9, 2018 meeting, along with a review of summer 2019 construction projects. The consensus of the Board was to review those presentations before making a final determination regarding a non-renewal alert to be added to the lease when it is brought for approval also at the next meeting.

#### **APPROVAL OF EXEMPT SALARIES**

Dr. Heinz reported that as presented at the June 11, 2018 Board meeting, the goal is to put in place a more streamlined way to provide salary increases for these 17 different job types, which have been divided into three groups, so that going forward, increases can be aligned with the average raises of employees of either the Park Ridge Teacher Assistant Association (PRTAA), the Park Ridge Education Association (PREA), or a hybrid/average of both. Following up from the Board discussion at the previous meeting regarding an evaluation component, Dr. Heinz and Director Warden shared information about rubrics and evaluation instruments already in use for various categories of employees within these groups and the use of an outside consultant to work

with D64 to develop other needed rubrics. Dr. Heinz reported that evaluation tools might be adjusted and evolve as refinements are made with each cycle, just as has been done with teacher evaluation tools. Board members, Dr. Heinz and Mr. Loizzi further discussed how best to ensure that the compensation increase would be considered merit-based to reflect this evaluation component, and also discussed adding a not to exceed total amount.

ACTION ITEM 18-06-6

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 an annual merit-based salary increase schedule effective July 1, 2018 for administrative and exempt staff aligned with the PREA and PRTAA increases for employees designated within Group A (PRTAA) not to exceed \$8,691, Group B (PREA) not to exceed \$35,675, and Group C (average of PRTAA and PREA) not to exceed \$17,385.

The votes were cast as follows:

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

NAYS: None

PRESENT: None

ABSENT: Tiu

The motion carried.

**DISCUSSION OF ADMINISTRATIVE SALARIES**

Dr. Heinz recommended that just as increases for exempt employees are being aligned to increases for the District's main employee groups that raises for administrators be similarly aligned. Dr. Heinz and CSBO Kolstad reviewed an analysis of salary increases for PREA members, which includes an CPI-based increase to base salary, which this year is 2.1% and that in addition, members of the PREA are receiving on average an additional 1.37% increase for a total of 3.47%. Dr. Heinz pointed out that this amount does not include any lane movement that PREA members may receive based on additional education, and that administrators are not eligible for lane changes. She noted that 17 members of the administrative team are eligible for raises this year, so that the not to exceed amount would be \$73,573 to provide an increase aligned with the same level as the PREA. Board members, Dr. Heinz and CSBO Kolstad discussed the proposal in depth. Dr. Heinz confirmed that the intent this year would be to focus primarily on alignment to PREA raises, but that due to the evaluation systems in place there would be some not receiving this amount that would in turn make funds available to add market adjustments to several that are below. Board President Borrelli noted that this proposal would return to the Board for consideration and approval at the July 9 meeting.

**RESOLUTION #1205 APPROVAL OF TENTATIVE BUDGET 2018-19 FISCAL YEAR AND ESTABLISHMENT OF PUBLIC HEARING DATE**

CSBO Kolstad reported that the revenue has been updated to reflect the Equalized Assessed Valuation (EAV) information received on June 11, 2018 for the 2017 Tax Levy. There have also been some slight adjustments to federal revenue based on actual grant awards. Expenditures have been reduced to reflect the removal of seven teacher positions, leaving four positions for potential sections splitting based on enrollment. No other changes in salary budgets has occurred. Minor expenditure adjustments have occurred as administration received additional information. Dr. Heinz and CSBO Kolstad confirmed that the goal is to reduce the projected gap of about \$1 million in coming weeks, as both expenditures and revenues are refined based on new information and final enrollment and hiring for the opening of the new school year. She noted that conducting the hearing in August, would provide earlier opportunities for public comment prior to adoption of the final budget at the end of September.

ACTION ITEM 18-06-6

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 Resolution #1205 Fiscal Year 2018-19 Tentative Budget and Establishment of Public Hearing on August 27, 2018.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Tiu

The motion carried.

**RECOMMENDATION AND APPROVAL OF PERSONNEL REPORT**

It was noted 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

Sue Waughon-Employ as Assistant Director for Student Services effective July 1, 2018 - \$102,000.

Jennifer Buti-Rehire as .91 C of C and Intervention Teacher at Roosevelt School effective August 16, 2018 – MA, Step 15 - \$71,783.53.

Ed Callahan-Rehire as Special Education Assistant at Franklin School effective August 16, 2018 – Step 2, \$16.29 hourly.

Carol Duffy-Rehire as Special Education Assistant at Field School effective August 16, 2018 – Step 2, \$16.29 hourly.

Marie Greco- Rehire as Special Education Assistant at Washington School effective August 16, 2018 – Step 2, \$16.29 hourly.

Kathleen Keesbury-Rehire as .5 C of C teacher at Washington School effective August 16, 2018 – MA, Step 2 - \$29,867.50.

Miriama Kisiel-Rehire as Special Education Assistant at Field School effective August 16, 2018 – Step 2, \$16.29 hourly.

Janet Kyeon-Rehire as Special Education Assistant at Roosevelt School effective August 16, 2018 – Step 2, \$16.29 hourly.

Kimberly Lor-Rehire as Special Education Assistant at Washington School effective August 16, 2018 – Step 2, \$16.29 hourly.

April Mosier-Rehire as Early Childhood Assistant at Jefferson School effective August 16, 2018 – Step 2, \$16.29 hourly.

Vanessa Sanchez-Rehire as Special Education Assistant at Roosevelt School effective August 16, 2018 – Step 2, \$16.29 hourly.

Brianna Santowski-Rehire as Special Education Assistant at Washington School effective August 16, 2018 – Step 2, \$16.29 hourly.

Mary Satchwell-Rehire as .6 District 64 School Psychologist effective August 16, 2018 – MA+48, Step 16 - \$57,341.40.

Michael Schaefer-Rehire as Special Education Assistant at Roosevelt School effective August 16, 2018 – Step 2, \$16.29 hourly.

Carly Thornton-Rehire as Special Education Assistant at Franklin School effective August 16, 2018 – Step 2, \$16.29 hourly.

Barbara White-Rehire as Special Education Assistant at Emerson School effective August 16, 2018 – Step 2, \$16.29 hourly.

Amy Pukal-Change of Assignment from Level IV Technology Secretary to Level V Administrative Assistant effective July 1, 2018 - \$43,500.00.

Nancy Stummer-Change of Assignment from Level IV building secretary at Roosevelt School to Level III secretary in Student Services - \$17.42 hourly.

Laura Wagenman-Resignation as Emerson School Secretary effective July 20, 2018.

Julie Lukas-Retirement as Emerson Teacher Assistant effective June 1, 2018.

Madelyn Wsol-Retirement with benefits set forth under the SSC contract, Article XI, Q. 1., 2. – “District Retirement Recognition Program.”

#### ACTION ITEM 18-06-8

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

NAYS: None.

PRESENT: None.

ABSENT: Tiu

The motion carried.

**CONSENT AGENDA**

Board members, Dr. Heinz and legal counsel Loizzi discussed the potential to identify expenditures incurred by the District in responding to FOIA requests. The Board agreed by consensus to request that administration explore a means to publicly track the expenses related to legal assistance and District personnel time spent to fulfill FOIA requests.

**A. Bills, Payroll and Benefits**

Bills

10 - Education Fund-----	\$1,484,122.35
20 - Operations and Maintenance Fund -----	238,440.56
30 - Debt Services -----	6,117.48
40 - Transportation Fund -----	450,932.34
50 - Retirement (IMRF/SS/MEDICARE)-----	-
60 - Capital Projects -----	-
61 - Capital Projects - 2017 Debt Certificates -----	72,651.66
80 - Tort Immunity Fund -----	95.00
90 - Fire Prevention and Safety Fund -----	-

Checks Numbered: 129603-129730

ACH Numbered: 171800491-171800622

Total: \$2,252,359.39

**Payroll and Benefits for Month of May 2018**

10 - Education Fund-----	\$6,136,592.69
20 - Operations and Maintenance Fund -----	347,117.13
40 - Transportation Fund -----	1,496.37
50 – Retirement (IMRF/SS/Medicare)-----	116,436.69
51 – SS/Medicare-----	140,121.23
80 - Tort Immunity Fund -----	-

Checks Numbered: 14071–14182

Direct Deposit: 900135349 – 900137809

Total: \$ 6,741,764.11

The Accounts Payable detailed list can be viewed on the District 64 website [www.d64.org](http://www.d64.org) > Departments > Business Services.

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

The monthly Financial Update can be viewed on the District 64 website [www.d64.org](http://www.d64.org) > Departments > Business Services.

C. Resolution #1206 Approval of Safety Hazards (Transportation)

D. Resolution #1207 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the August 27, 2018 Regular Board of Education Meeting

E. Resolution #1208 to Transfer Funds from the Transportation Fund to the Education Fund

F. Appointment of District FOIA Officers

G. Final Reading and Approval of Policy 7:305

H. Approval of Maine Township School Treasurer Depositories

I. Destruction of Audio Closed Recordings (none).

ACTION ITEM 18-06-9

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 Consent Agenda June 25, 2018 which includes: Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending May 31, 2018; Resolution #1206 Approval of Safety Hazards (Transportation); Resolution #1207 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the August 27, 2018 Regular Board of Education Meeting; Resolution #1208 to Transfer Funds from the Transportation Fund to the Education Fund; Appointment of District FOIA Officers; Final Reading and Approval of Policy 7:305; Approval of Maine Township School Treasurer Depositories; and Destruction of Audio Closed Recordings (none).

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Tiu

The motion carried.

### **APPROVAL OF MINUTES**

Board members agreed by consensus to vote upon each set of minutes individually.

#### **ACTION ITEM 18-06-10**

It was moved by Board President Borrelli 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 regular meeting of May 21, 2018.

The votes were cast as follows:

AYES: Eggemann, Borrelli, Sotos, Ryles

NAYS: None.

PRESENT: Biagi, Sanchez

ABSENT: Tiu

The motion carried.

#### **ACTION ITEM 18-06-10a**

It was moved by Board President Borrelli and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve minutes from the regular meeting of April 23, 2018.

The votes were cast as follows:

AYES: Sanchez, Sotos, Borrelli, Biagi, Eggemann

NAYS: None.

PRESENT: Ryles

ABSENT: Tiu

The motion carried.

#### **ACTION ITEM 18-06-10b**

It was moved by Board President Borrelli and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve minutes from the special meeting of May 2, 2018.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Tiu

The motion carried.

ACTION ITEM 18-06-10c

It was moved by Board President Borrelli and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve minutes from the closed session of April 23, 2018.

The votes were cast as follows:

AYES: Sanchez, Sotos, Borrelli, Biagi, Eggemann

NAYS: None.

PRESENT: Ryles

ABSENT: Tiu

The motion carried.

**OTHER DISCUSSION AND ITEMS OF INFORMATION**

Board President Borrelli reported that an unsolicited offer of \$500,000 had been received from Northern Builders, Inc., 5060 River Rd., Schiller Park, IL 60176, for the D64 Educational Service Center, 164 S. Prospect Ave., Park Ridge, and further explained the details of the proposal. Board member Biagi noted that Thomas Grusecki, the owner, was a friend; Board member Biagi stated that he had no financial or legal relationships with him regarding this proposed transaction. Board members, Dr. Heinz, CSBO Kolstad and legal counsel Loizzi discussed the proposal in light of the needed facility work on the ESC that had previously been identified and discussed with the Board. Mr. Loizzi further clarified the procedures that must be followed by a school district to sell property, and also reconfirmed the circumstances under which prevailing wage would apply for needed repair work. The consensus of the Board was to schedule a discussion of future plans for the ESC at the July 9, 2018 regular meeting, and to direct Board President Borrelli to contact Northern Builders to report that the District cannot entertain an offer at this time.

Due to the lateness of the hour, the Board consensus was to defer the Strategic Plan update to a future meeting. Dr. Heinz then reviewed upcoming agendas and other items to be added. She noted current FOIA requests, and reported on the recent Elementary Learning Foundation meeting. She announced that a Lincoln Principal Tony Murray had received a distinguished alumnus award from National Louis University. She noted that construction work was underway across the District on the many summer projects, and that the second session of the Worlds of Wonder program had started. Dr. Heinz also reported that professional development workshops

on a variety of curriculum topics were being conducted, and that administrators were well launched on planning for the 2018-19 school year and implementation of Year 4 of the Strategic Plan.

Dr. Heinz also pointed out that this was the final Board packet prepared by her administrative assistant, Mrs. Madelyn Wsol, due to her retirement. Board members joined in warmly thanking Mrs. Wsol for her outstanding dedication and support over her many years of service to District 64 and specifically to the members of the Board that greatly contributed to the smooth functioning of their work.

**ADJOURNMENT**

Due to the lateness of the hour, the Board agreed by consensus not to return to closed session. At 11:23 p.m., it was moved by Board President Borrelli and seconded by Board member Biagi to adjourn.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Tiu

The motion carried.

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President

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Secretary