

**BOARD OF EDUCATION**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64**  
**Minutes of the Regular Board of Education Meeting held at 5:30 p.m.**  
**December 10, 2018**  
**Jefferson School - Multipurpose Room**  
**8200 Greendale Ave, Niles, IL 60714**

Board President Anthony Borrelli called the meeting to order at 5:31 p.m. Other Board members in attendance were Fred Sanchez, Larry Ryles, Tom Sotos, Rick Biagi and Mark Eggemann. Also present were: Superintendent Laurie Heinz; Chief School Business Official Luann Kolstad; Director of Student Services Lea Anne Frost; Public Information Coordinator Bernadette Tramm; Board legal counsel Michelle Todd; and one member 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, IL 60068.

**BOARD RECESSES AND ADJOURNS TO CLOSED SESSION**

At 5:32 p.m., it was moved by Board President Borrelli and seconded by Board member Eggemann to adjourn to closed session to discuss the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2 (c)(10)].

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**BOARD ADJOURNS FROM CLOSED SESSION AND RESUMES REGULAR MEETING**

The Board adjourned from closed session and resumed the regular meeting at 6:05 p.m.. In addition to those listed above, also present were: Assistant Superintendent for Human Resources Joel T. Martin; Assistant Superintendent for Student Learning Lori Lopez; Director of Innovation and Instructional Technology Mary Jane Warden; Director of Facility Management Ron DeGeorge; additional Board legal counsel Kerry Pipal; and approximately 120 students and members of the public.

**STUDENT/STAFF RECOGNITION**

The Lincoln Chamber Orchestra directed by D64 Instrumental Music Specialist Max Hellermann got the meeting off to a festive start with a selection of lively holiday favorites. Dr. Heinz noted that the group is the

top tier of Lincoln's orchestra program, with 22 students selected this year as the best string musicians on violin, viola, cello and bass. The students were enthusiastically thanked by all present.

Dr. Heinz then reported that for the first time, D64's student athletes from the middle schools were being presented to the Board for recognition. She noted that D64's interscholastic program is designed to allow D64 middle school athletes to meet competitively with students from other schools through practices, games and meets. She pointed out that competitive tryouts are held for team selection in basketball and volleyball, but that any student may participate on the cross country and wrestling teams. Dr. Heinz then recognized the first group of athletes for 2018-19: Lincoln 7th grade girls' basketball team coached by Jim Tebo and 8th grade team coached by Joan Lindgren; Emerson 7th grade girls' basketball team coached by Emmy Pasier and 8th grade team coached by Doug Florence; and cross country teams from Emerson coached by Lisa Lavorata-Byrne, Evelyn Dobrydnio and Aaron Schauer and from Lincoln coached by Jenny Mocariski. Board members congratulated the students for their sportsmanship and achievements the fall season.

### **PLEDGE OF ALLEGIANCE**

Board member Ryles led the Pledge.

Board President Borrelli noted the recent death of Park Ridge Park District Commissioner Jim Janak and extended sympathies on behalf of D64 to his family, friends and colleagues.

### **PUBLIC COMMENTS**

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

- Sal Galati, a member of the District 64 School Resource Officer Board Committee, provided further background on his views of the proposed role for SROs in D64 middle schools.

### **APPOINTMENT OF BOARD MEMBER**

Board President Borrelli reported that following the resignation of Board member Eastman Tiu on November 15, 2018, the Board had issued a call for candidates to the community and had subsequently conducted a special meeting on November 29 to review the three applications received for appointment to the Board. He reported that the Board had reached consensus that former member Robert (Bob) Johnson be appointed to fill the vacancy, and thanked the other applicants for their willingness to serve the D64 community.

Board President Borrelli invited public comments; none were received.

### **ACTION ITEM 18-12-1**

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 appointment of Robert Johnson to fill the open Board position vacated by Eastman Tiu effective immediately until the new Board is elected and seated following the April 2, 2019 election.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**ADMINISTRATION OF THE OATH OF OFFICE FOR APPOINTED BOARD MEMBER**

Board President Borrelli administered the oath of office to newly appointed member Johnson, as set forth in Board Policy 2:80 *Board Member Oath and Conduct*. Board members and all present then congratulated and welcomed Mr. Johnson on rejoining the Board.

**ADOPTION OF FINAL 2018 TAX LEVY RESOLUTION #1213, RESOLUTION #1214 TO INSTRUCT THE COUNTY CLERK HOW TO APPORTION 2018 TAX LEVY EXTENSION REDUCTIONS, RESOLUTION #1215 AUTHORIZING TAX FOR ILLINOIS MUNICIPAL RETIREMENT PURPOSES AND RESOLUTION #1216 ABATING LOSS IN COLLECTION FACTOR IN THE DEBT SERVICE FUND**

CSBO Kolstad reported that the Board at the October 22, 2018 meeting had reviewed the tax levy process and had adopted a tentative tax levy for the coming year. She noted the Board had conducted a public hearing on the tax levy on November 12, with no comments from the public being received. She noted that the Board had also adopted Policy 4:25 *Loss and Cost* as it relates to the Debt Service Fund at that time as well. CSBO Kolstad recommended that the Board now approve the 2018 tax levy, which is an estimate as the final levy will not be known until the summer of 2019. She confirmed that the levy is subject to the Property Tax Extension Limitation Law (PTELL) and as such, the District will only receive the funds it is legally entitled to receive under the law. CSBO Kolstad reviewed the various resolutions required to be adopted and filed with the Cook County Clerk. She then responded to final Board member questions, noting that the debt service levy is calculated at the time that any new bonds would be issued.

ACTION ITEM 18-12-2

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, adopt the attached Resolution #1213 Providing for a Levy of Taxes For the Year 2018, Resolution #1214 Instruct the County Clerk How to Apportion 2018 Tax Levy Extension Reductions, Resolution #1215 Authorizing Tax For Illinois Municipal Retirement Purposes, and Resolution #1216 Abating Loss in Collection Factor in the Debt Service Fund. These resolutions and supporting documentation will be filed with the Cook County Clerk's Office.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**RESOLUTION #1217 PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$9,900,000 GENERAL OBLIGATION LIMITED TAX SCHOOL BONDS OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 64, COOK COUNTY, ILLINOIS FOR THE PURPOSE OF INCREASING THE WORKING CASH FUND OF THE DISTRICT, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT WITH RAYMOND JAMES & ASSOCIATES, INC.**

CSBO Kolstad was joined by the Kyle Harding, partner with the District's bond counsel Chapman and Cutler and a member of the firm's Illinois Public Finance Department. She noted that Mr. Harding had prepared all the resolutions before the Board for approval related to the issuance of \$9.9 million to fund 2019 summer construction projects, of the total \$20.75 million in working cash fund bonds available for issuance by the Board. CSBO Kolstad reviewed the financing framework put in place in spring 2017 to fund five years of facilities work to complete 100% of Health Life Safety (HLS) category B projects (required); 100% of critical infrastructure category 2 projects; critical infrastructure category 3; and additional priority capital projects as identified by the HLS Survey and the District's Master Facilities Plan (MFP). She summarized the steps previously taken within the framework, including: investing the savings from the completed Collective Bargaining Agreements with teachers and teaching assistants; utilizing \$10 million from working cash from the District's fund balance; and issuing \$9.25 million in debt certificates paid within the District's operating fund levy. They noted that tonight's authorization would issue only a portion of the bonds available to the Board, and that the Board would still have authorization to issue the remaining \$10.85 million in early 2020 for summer 2020 construction.

CSBO Kolstad, legal counsel Harding, Dr. Heinz and Board members then discussed various aspects of the proposal, including: the proposed bond repayment schedule; the District's current fund balance, the Board's fund balance policy, and the potential impact of utilizing further cash reserves for summer 2019 projects in lieu of issuing the bonds; the current interest rate environment; the impact of the bonds on taxpayers through the debt service levy; the elements of the financial framework available to the Board to 2020; the remaining components of the facilities plan to be accomplished; the increased costs of issuing smaller amounts of bonds; and ability to capture architectural costs already invested in projects planned to be funded through the bonds. Following this discussion, the consensus of the Board was to table action on this item. CSBO Kolstad will provide an update on the District's long range financial projections with bond funding of summer 2019 projects removed for the Board's review, and will update the remaining projects on the MFP list at a future meeting.

**APPROVAL TO CEASE PLANNING/IMPLEMENTATION OF MIDDLE SCHOOL SCHOOL RESOURCE OFFICER (SRO) PROGRAM**

Board President Borrelli noted that at the November 12 meeting, the Board had reached consensus to take formal action tonight to end work on establishing a pilot program of utilizing SROs at Emerson and Lincoln middle schools for 8-10 hours weekly.

There being no further Board member comments, Board President Borrelli invited public comments, which were received from Ginger Pennington, D64 parent; Joan Sandrik, D64 resident; and Andrea Kline, all urging the Board to cease work on the SRO proposal. Board members and Dr. Heinz discussed the possibility of creating a Board Safety Committee in the future.

ACTION ITEM 18-12-4

It was moved by Board member Sanchez and seconded by Board member Biagi that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, direct administration to discontinue work to plan/implement an SRO pilot program at the District 64 middle schools and to dissolve the SRO Board Committee as a committee of the Board of Education.

The votes were cast as follows:

AYES: Sanchez, Borrelli, Biagi, Eggemann, Johnson

NAYS: Sotos

PRESENT: None.

ABSENT: Ryles

The motion carried.

**APPROVAL OF 2019 SUMMER CONSTRUCTION BID AWARDS**

CSBO Kolstad was joined by Facility Management Director DeGeorge and Rick Petricek of Studio GC architects in presenting the recommendation of the bid awards for summer 2019 projects. She noted that the Board had authorized at the July 9, 2018 meeting and updated at the September 10, 2018 meeting the preparation of construction documents and seeking bids for: completion of HLS projects and main office/secure vestibule installation at Carpenter School; completion of HLS projects and classroom and main office relocation with secure vestibule installation at Franklin School; and replacement of Carpenter and Franklin flooring in the areas affected by construction and the corridors. She noted that the District is asking for approval of about \$2.6 million in projects, which represents a savings of over \$420,000 from the original projections, and noted that the work had a high level of interest with 10-11 contractors participating on each of the two major projects. The team reviewed the bids received. CSBO Kolstad also provided a prevailing wage cost update from Studio GC architects.

During the ensuing Board member discussion, members of the team along with Dr. Heinz and legal counsel Pipal responded to Board member discussion about: the prevailing wage impact; and the proposed carpet replacement and related asbestos abatement work for these projects; and more broadly, potentially for a District-wide program of flooring replacement.

ACTION ITEM 18-12-5

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 Completion of Health Life Safety (HLS) projects, Main Office Renovation with Secure Vestibule installation at Carpenter School to Construction Solutions Illinois (CSI) in the amount of \$792,723.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Ryles

The motion carried.

ACTION ITEM 18-12-6

It was moved by Johnson 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 Franklin School to Construction Solutions Illinois (CSI) in the amount of \$1,341,723.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Ryles

The motion carried.

ACTION ITEM 18-12-7

It was moved by Board member Sotos that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Carpenter and Franklin Flooring Replacement Project to Michael Kautz Flooring in the amount of \$349,650 which excludes the alternative to finish the replacement of classroom floors in the amount of \$97,750.

The motion was not seconded.

ACTION ITEM 18-12-7a

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 Carpenter and Franklin Flooring Replacement Project to Michael Kautz Flooring in the amount of \$447,400. This includes an alternative to finish the replacement of classroom floors at Carpenter School in the amount of \$97,750.

Board President Borrelli invited public comments on the motion; Carpenter Principal Brett Balduf asked and received clarification from Studio GC on the scope of the summer 2019 work there. Board members, the team and Dr. Heinz then returned to the discussion of flooring replacement across the District. Architect Petricek noted that flooring replacement and parking lot renovations were among the items projected in the five-year HLS/MFP budget. He reaffirmed that the approach thus far has been to complete flooring work and related abatement when it can be tied to other work immediately being done or planned for the near future, so as to fully complete an area and not return in a short period of time to re-work it.

The votes were cast as follows:

AYES: Eggemann, Borrelli

NAYS: Johnson, Biagi, Sotos, Sanchez

PRESENT: None.

ABSENT: Ryles

The motion failed.

#### ACTION ITEM 18-12-7b

It was moved by Board member Johnson and seconded by Board member Biagi that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Carpenter and Franklin Flooring Replacement Project to Michael Kautz Flooring in the amount of \$349,650.

The votes were cast as follows:

AYES: Sanchez, Sotos, Biagi, Eggemann, Johnson

NAYS: Borrelli

PRESENT: None.

ABSENT: Ryles

The motion carried.

#### **REPORT AND ACCEPTANCE OF ANNUAL AUDIT REPORT FY18**

CSBO Kolstad reviewed the annual audit performed by independent, external auditors Klein Hall CPAs for the fiscal year ending June 30, 2018, including the audited financial statement and the set of Required Communication Letters, copies of which had been provided to the Board. She noted that D64 had received an unqualified audit opinion for 2017-18, which indicates the financial statements prepared by the Business Office are free of any material misstatement and fairly represent the District's financial condition. She noted that the auditors did not propose any adjustments to the District's June 30, 2018 balances. In addition, she noted that in its communication letters, the auditors had no reportable findings for a seventh consecutive year. CSBO, Dr. Heinz and Board members discussed an auditor recommendation and the District's response regarding budgeting at the function level within the Municipal Retirement/Social Security Fund.

Board members then discussed whether action was needed to formally accept the audit report. Legal counsel Pipal provided clarification that the Board from a legal perspective and from D64 Board Policy perspective must receive the audit report, but that the Board is not approving the audit. She further noted that no formal Board action on the audit whatsoever is needed, other than the Board actually receiving the audit itself, but that the Board may acknowledge that receipt by taking formal action. Board President Borrelli noted that it was the Board's past practice to pass a formal motion acknowledging the receipt.

ACTION ITEM 18-12-8

It was moved by Board member Sotos and seconded by Board member Johnson that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, receive the annual audit report as presented for the fiscal year ending June 30, 2018.

At 9:00 p.m., Board President Borrelli called for a brief break; the meeting resumed approximately five minutes later.

The votes were cast as follows:

AYES: Johnson, Eggemann, Sotos

NAYS: Biagi, Borrelli, Ryles, Sanchez

PRESENT: None.

ABSENT: None.

The motion failed.

ACTION ITEM 18-12-8a

It was moved by Board member Johnson and seconded by Board member Sotos that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, accept the annual audit report as presented for the fiscal year ending June 30, 2018.

The votes were cast as follows:

AYES: Borrelli, Eggemann, Johnson

NAYS: Sanchez, Ryles, Sotos, Biagi

PRESENT: None.

ABSENT: None.

The motion failed.

No further motions were offered.

**SPECIAL EDUCATION UPDATE NOVEMBER TO DECEMBER AND SPECIAL EDUCATION BOARD COMMITTEE UPDATE**

Student Services Director Frost updated the Board on the steps undertaken since the last Board meeting on November 12, 2018 in the four key areas of staffing, professional development, consistency across the District, and creating a message of inclusion. She provided both a detailed written report and a slide



presentation. In the area of staffing, Dr. Frost requested an additional .5 FTE special education coordinator be added to assist in the support of change efforts within the District for the remainder of the school year. She pointed out that she and Assistant Director Sue Waughon have student caseloads, thereby inhibiting their ability to assist other administrators and staff with coordination and implementation. Dr. Heinz noted that Assistant Director Waughon has been dividing her time between her District-level responsibilities and serving as coordinator for Roosevelt School. Dr. Frost reported she would look to hire a retired candidate for this position who could work 120 days for D64. Board members discussed the proposal, and reached consensus to support this request for additional staffing. Dr. Frost then provided highlights of the other three areas as addressed in detail in her written report. She pointed out that the Parents and Teachers Talking Together (PT3) group has scheduled three meetings through February, and will meet next on December 11. She also reported that the Special Education Board Committee had met on November 13 and would be meeting again on December 19. She responded to Board member questions in each area of her report.

This being December, Dr. Frost then provided a year-to-date review for the first six months. She provided a written analysis that aligns the collaborative audit to findings from the internal and external audit reports from spring 2018 with the activities conducted thus far this year. She then reviewed the 11 audit findings and provided a summary of the work to address each area. She and Dr. Heinz again responded to Board member questions throughout. Wrapping up her presentation, Dr. Frost then reviewed the next steps that will be taken in the four key target areas for the second half of the school year and responded to additional Board member questions.

### **ADOPT AMENDED CALENDAR FOR 2019-20 SCHOOL YEAR**

Dr. Heinz reported that the District's Calendar Committee had met again on November 27 to do a final review of the amended calendar presented originally to the Board at the November 12 meeting. She reported that the committee is now proposing to maintain the number of Institute days at three instead of adding an additional day, and that subsequently, perfect alignment with Maine Township High School District 207 can now be maintained for spring recess. She confirmed that the District will still be scheduled to begin one week later this summer to allow for a longer construction period, and reviewed the other highlights of the calendar that are unchanged from the original proposal. Dr. Heinz recommended the Board adopt the calendar for 2019-20 so that planning for the summer 2019 facilities work schedule can begin and staff and families can proceed with planning for the upcoming school year. Board members and Dr. Heinz further discussed the alignment of D64's calendar with D207.

Board President Borrelli invited public comments; none were received.

### **ACTION ITEM 18-12-9**

It was moved by Board member Eggemann and seconded by Board member Sanchez to approve the amended 2019-20 School Calendar.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**SUMMER INTERIM SESSION 2018 REPORT AND PRESENTATION AND APPROVAL OF SUMMER INTERIM SESSION 2019**

Assistant Superintendent Lopez noted that her written report included a wrap-up of the summer 2018 program before reviewing the proposal for the 2019 summer program, which seeks to provide a quality interim educational experience within a budget that is funded by the program itself. She recommended that due to the planned facilities work for 2019, the District conduct the program at Roosevelt School for students completing grades K-3 and at Emerson Middle School for students completing grades 4-7, with the start time staggered to accommodate families with children at both locations as has been done previously when the sites were split across town. She proposed that the two, 13-day sessions running from June 12 through July 19, with no school on July 4-5 be offered. Dr. Lopez recommended that the enrollment fee be reduced from \$130 to \$125 per class in alignment with the proposed budget. Dr. Lopez and Dr. Heinz responded to Board member questions about the operation and goals of the program.

ACTION ITEM 18-12-10

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 recommendations of dates and fees for the 2019 Summer Interim Session.

Board President Borrelli invited public comments; none were received.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**APPROVAL OF NEW HR/FINANCIAL MANAGEMENT SOFTWARE**

CSBO Kolstad reported that the contract for the new human resources and financial management software presented to the Board at the October 22, 2018 meeting had now been fully reviewed by the District's legal counsel James Levi and in addition, D64 had worked with Tyler Technologies to add amendments to the document. She confirmed that administration and the District's legal counsel were now satisfied with the License and Services Agreement presented for Board approval. CSBO Kolstad and Board members discussed the fee structure including maintenance and support fees, as presented in her written report.

ACTION ITEM 18-12-11

It was moved by Board member Johnson and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64 approve Tyler Technologies Infinite Visions Human Resources and Financial Management Software at a one-time implementation fee of \$76,800 with an ongoing annual fee of \$52,327.

Board President Borrelli invited public comments; none were received.

The votes were cast as follows:

AYES: Johnson, Eggemann, Borrelli, Sotos

NAYES: Biagi, Ryles, Sanchez

PRESENT: None.

ABSENT: None.

The motion carried.

**APPROVAL OF RECOMMENDED 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.

Meztli Doles - Employ as Teaching Assistant at Roosevelt School effective November 26, 2018 - \$15.98 hourly.

Patricia Hendrie - Employ as Math Intervention Title I Teacher at Lincoln School effective December 10, 2018 MA+12, Step 1 - \$18,842.85

Maryallison Cowie - Resign as School Secretary at Lincoln School effective December 21, 2018.

Curtis Clay - Retire as Custodian at Emerson School effective December 31, 2018.

Mary Jones - Retire as Teacher at Franklin School effective June 30, 2020.

Michael Kennedy - Retire as Teacher at Emerson School effective June 30, 2020.

Diane Kosinski - Retire as Speech Language Pathologist effective June 30, 2019.

Maribeth Mancuso - Retire as Teacher Assistant at Carpenter School effective June 30, 2019.

Steven Senf - Retire as Teacher at Emerson School effective June 30, 2020.

June Sorensen - Retire as Teacher at Emerson School effective June 30, 2020.

Lisa Swain - Retire as Teacher at Emerson School effective June 30, 2020.

Richard Szaflarski - Retire as Teacher at Lincoln School effective June 30, 2020.

ACTION ITEM 18-12-12

It was moved by Board member Sotos 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.

Board President Borrelli invited public comments; none were received.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**CONSENT AGENDA**

**A. Bills, Payroll and Benefits**

**Payroll & Benefits**

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund -----	\$ 6,374,032.77
20 - Operations and Maintenance Fund -----	\$ 355,426.63
40 - Transportation Fund -----	\$ 1,109.22
50 - IMRF/FICA Fund -----	\$ 117,401.52
51 - SS/Medicare -----	\$ 143,463.42
80 - Tort Immunity Fund -----	\$ -
Total:	\$ 6,991,433.56

Checks Numbered: 14467 - 14559

Direct Deposit: 900145137 - 900147602

**Bills**

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund -----	\$ 914,657.80
20 - Operations and Maintenance Fund -----	\$ 201,261.34
30 - Debt Services -----	\$ 6,117.48
40 - Transportation Fund -----	\$ 129,032.95
50 - Retirement (IMRF/SS/MEDICARE)-----	\$ -
60 - Capital Projects -----	\$ 94,091.46
61 - Capital Projects - 2017 Debt Certificates -----	\$ -
80 - Tort Immunity Fund -----	\$ 285.00
90 - Fire Prevention and Safety Fund -----	\$ -
Total:	\$ 1,345,446.03

Checks Numbered: 130394-130494

ACH's Numbered: 181900518-181900617

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 November 30, 2018**

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

**C. Resolution #1218 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the January 28, 2019 Regular Board of Education Meeting**

**D. Destruction of Audio Closed Recordings (none)**

**ACTION ITEM 18-12-13**

It was moved by Board member Eggemann seconded by Board member Sotos that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda for December 10, 2018, which includes: Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending November 30, 2018; Resolution #1218 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the January 28, 2019 Regular Board of Education Meeting; and the Destruction of Audio Closed Recordings (none).

Board President Borrelli invited public comments; none were received.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**APPROVAL OF MINUTES**

**ACTION ITEM 18-12-14**

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 minutes from the Closed Session Meeting on November 12, 2018; the Regular Meeting on November 12, 2018; and the Special Meeting on November 29, 2018.

The votes were cast as follows:

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

NAYS: None.

PRESENT: Johnson

ABSENT: None.

The motion carried.

**OTHER DISCUSSION AND ITEMS OF INFORMATION**

Dr. Heinz reviewed the upcoming meeting agenda and noted changes that will be made as a result of tonight’s meeting. Dr. Heinz announced that a Board member is needed to take former member Eastman Tiu’s place on the Board Policy Committee. Board President Borrelli requested that members contact him if they are able to join Board member Ryles on this important committee.

Dr. Heinz noted the FOIA requests received by D64 since the last regular meeting. She referenced a memo in the written report on the upcoming 5Essentials Survey 2018-19 and noted that the minutes from the Special Education Board Committee Meeting of November 13, 2018 had been posted to the D64 website. Dr. Heinz noted that staff were conducted the annual employee campaign to benefit the Park Ridge Community Fund, and that the schools were planning many musical performances and sings for the upcoming holidays. Dr. Heinz reported that the recent fundraiser at Harp and Fiddle to benefit the Kiwanis in their efforts to provide holiday food baskets to needy D64 families was well attended. She noted that the Kiwanis would be providing be gathering soon to wrap the food basket items prior to the holidays with the hope of providing assistance to about 50 families this year. Dr. Heinz then reported on the recent Traffic Safety meeting and the PTO/A Presidents meeting, and further noted that she had attended the Triple I Conference and participated in many worthwhile learning sessions.

Board members, Dr. Heinz and CSBO Kolstad then discussed the possible timing of further discussions regarding a carpet replacement program and bond issuance could be added to the agenda.

**ADJOURNMENT**

At 10:30 p.m., it was moved by Board President Borrelli and seconded by Board member Biagi to adjourn.

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

Date: February 4, 2019

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President

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Secretary