



Board of Education Special & Organizational Meetings April 29, 2021

VIRTUAL MEETING INFORMATION

Due to the Covid-19 pandemic, District 64 is continuing to conduct Board of Education meetings online through Zoom. You can connect as an attendee through Zoom via a computer, mobile device, or phone, and you will be able to listen and view the meeting. While public attendees will be muted, they have the opportunity to email comments which will be read aloud during the public comments section of the meeting with the name of the submitter. Please write your comments in accordance with [Board Policy 2:230](#), including ensuring a 3-minute time limit when read.

Public comments will be read at the beginning of the meeting for non-agenda items, and during discussion of agenda items. Please email your comments to:

d64-publiccomments@d64board.org

Attendee Options to Connect:

- Please click this [link](#) to join the webinar through a computer or mobile device.
Password: 377164
- Or iPhone one-tap: **+13126266799,,92626225204#,,,*377164#**
- Telephone: **US: +1 312 626 6799 (Chicago)**
and dial when prompted –
Webinar ID: 926 2622 5204
Passcode: 377164

One District 64 administrator will participate in the virtual meeting from a public location and a limited number of the public will be able to attend. For the Board meetings on Thursday, April 29, Emerson Middle School (MPR), 8101 Cumberland Ave, Niles, will be the designated meeting location. The main entrance doors to the building will open 15 minutes prior to the start of the special meeting. Please note that social distancing is in effect in the building and face masks are mandatory. Anyone present at this location will be allowed to participate during the public comments portion of the meeting.

Please note that District 64 is following all meeting guidelines identified by the state.

Notes for online Board of Education meetings through Zoom:

- Attendees will be muted by default when calling or logging in to the Zoom meeting. The meeting will be in “listen only” mode.
- During the Public Comment portions, the Administrative Assistant to the Superintendent will read the emails that have been sent to d64-publiccomments@d64board.org.
- The District will make every effort to post recorded online Board meetings afterwards.



Meeting of the Board of Education Park Ridge – Niles School District 64

Special Board Meeting Agenda
Thursday, April 29, 2021

VIRTUAL MEETING

*Alternate Remote Attendance Location: Emerson School- MPR
8101 Cumberland Ave, Niles, IL 60714*

On some occasions, the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of the session, breaks, and other needs.

Organizational Meeting to Follow Special Meeting

6:30 p.m. Meeting of the Board Convenes

- Roll Call

Pledge of Allegiance

Opening Remarks from President of the Board

Public Comments

Each speaker is given 3 minutes to address the Board. Comments may be made on almost any matter related to the operation of schools. Each person appearing before the Board will be treated with courtesy and respect, and the Board requests the same in return. In light of the privacy of personnel and student matters, commenters are strongly discouraged from speaking about individual staff or students during public comment. Commenters are instead encouraged to first raise such concerns privately with the Board President or Administration. The Board, however, recognizes each commenter's First Amendment rights; thus, it will not prohibit commenters from speaking about individual staff or students, subject to well-recognized exceptions under the First Amendment, such as obscenity, threats, fighting words, or incitements to violence.

A-1 Approval of Meeting Agenda

--Board President

The Board reserves the right to review the agenda at the beginning of each meeting and request additions, amendments, or deletions prior to approval.

A-2 Acceptance of Canvass of Votes for Election of Board Members for April 6, 2021

-- Board President

Action Item 21-04-18

A-3 Approval of Minutes

--Board President

Action Item 21-04-19

- April 1, 2021 - Special Meeting
- April 8, 2021 - Closed Meeting
- April 8, 2021 - Regular Meeting
- April 26, 2021 - Closed Meeting
- April 26, 2021 - Special Meeting

A-4

Recognition of Retiring Board Members

-- Board President

Adjournment sine die

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs.

Approval of Meeting Agenda

The Board reserves the right to review the agenda at the beginning of each meeting and request additions, amendments, or deletions prior to approval.

Acceptance of Canvass of Votes for Election of Board Members for April 6, 2021

ACTION ITEM 21-04-18

I move that the Board of Education of Community Consolidated School District 64, Park-Ridge-Niles, Illinois accept the results of the canvass for the election on April 6, 2021 of Board Members from the Cook County Clerk in the form provided to the Board of Education and that the canvassing results be reflected in the minutes of the meeting.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

Suburban Cook County Election Results

April 06, 2021 Consolidated General Election**School B.M., Community Consolidated 64, 4yr Township & Precinct Results**




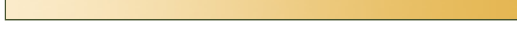



Registered Voters: 1,668,641

Voter Turnout: 16%

[Back to Election Summary Results](#)

Ballots Cast: 261,766

[Print Results](#)[Download Results](#)

School B.M., Community Consolidated 64, 4yr Vote For 4	34 of 34 Precincts Reported	 %	  Votes
Phyllis Lubinski (Nonpartisan)		25.11%	3,252
Nicole C. Weitowich (Nonpartisan)		24.63%	3,189
Rebecca Little (Nonpartisan)		25.82%	3,344
Gareth L. Kennedy (Nonpartisan)		24.44%	3,165

Township Results

Precinct Results

Precinct	Registered Voters	Ballots Cast	Phyllis Lubinski	Nicole C. Weitowich	Rebecca Little	Gareth L. Kennedy	Total Votes
Leyden 23	1,568	163	116	119	122	112	469
Leyden Township Results	1,568	163	116	119	122	112	469

Precinct Results

Precinct	Registered Voters	Ballots Cast	Phyllis Lubinski	Nicole C. Weitowich	Rebecca Little	Gareth L. Kennedy	Total Votes
Maine 18	872	0	0	0	0	0	0
Maine 20	584	97	62	65	65	53	245
Maine 21	1,168	211	118	122	132	130	502
Maine 22	1,164	181	114	111	124	115	464
Maine 24	1,275	210	133	133	145	139	550
Maine 25	1,006	167	108	115	118	105	446
Maine 27	603	81	53	57	61	51	222
Maine 29	1,487	238	146	139	152	154	591

Maine 30	2,135	403	241	212	245	208	906
Maine 36	873	144	81	78	87	76	322
Maine 37	998	152	88	88	93	86	355
Maine 39	1,122	48	35	27	27	26	115
Maine 42	1,312	223	143	144	151	145	583
Maine 43	793	146	97	92	91	90	370
Maine 46	1,288	4	2	3	2	2	9
Maine 50	872	147	90	90	94	82	356
Maine 54	897	141	82	88	87	81	338
Maine 58	1,274	95	75	74	74	73	296
Maine 59	1,029	121	87	71	73	68	299
Maine 60	1,717	346	206	207	221	217	851
Maine 65	738	103	54	56	55	56	221
Maine 67	1,334	228	137	140	149	138	564
Maine 72	865	131	95	79	77	78	329
Maine 80	834	100	65	60	62	60	247
Maine 82	905	130	100	96	99	96	391
Maine 83	739	78	48	54	55	48	205
Maine 85	541	99	65	70	69	69	273
Maine 87	607	88	54	53	55	47	209
Maine 88	642	124	89	78	81	89	337
Maine 91	1,497	206	127	134	134	131	526
Maine Township Results	31,171	4,442	2,795	2,736	2,878	2,713	11,122

Precinct Results

Precinct	Registered Voters	Ballots Cast	Phyllis Lubinski	Nicole C. Wotowich	Rebecca Little	Gareth L. Kennedy	Total Votes
Norwood Park 3	1,083	214	138	130	143	137	548
Norwood Park 11	1,296	219	137	135	136	135	543
Norwood Park 14	783	110	66	69	65	68	268
Norwood Park Township Results	3,162	543	341	334	344	340	1,359

Approval of Minutes

ACTION ITEM 21-04-19

I move that the Board of Education of Community Consolidated School District 64 Park Ridge-Niles, Illinois approve the Minutes from the Special Meeting on April 1, 2021; the Closed Meeting on April 8, 2021; the Regular Meeting on April 8, 2021; the Closed Meeting on April 26, 2021; and the Special Meeting on April 26, 2021.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

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**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Board of Education Meeting held at 7:00 p.m.
April 1, 2021
VIRTUAL MEETING DUE TO COVID-19
Alternate Remote Attendance at Jefferson School (MPR)**

Board President Rick Biagi called the meeting to order at 7:00 p.m. All participants attended remotely unless otherwise noted. Board members in attendance via remote participation were Tom Sotos, Dr. Denise Pearl, Carol Sales, Fred Sanchez, Rebecca Little, and Larry Ryles. Director of Student Services Dr. Lea Anne Frost attended in person at Jefferson School, where Studio GC Architect Rick Petricek was also present. Also attending remotely were: Superintendent Dr. Eric Olson; Assistant Superintendent for Human Resources Dr. Joel T. Martin; Assistant Superintendent for Student Learning Dr. Lori Lopez; Chief School Business Official Luann Kolstad; Director of Facility Management Jason Borst; Director of Innovation and Instructional Technology Mary Jane Warden; Public Information Coordinator Peter Gill (attending but not participating); and Administrative Assistant to the Superintendent Natasha Nedeljkovic. No member of the public was physically present at the alternate remote location and approximately 5 attended virtually.

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 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.

PLEDGE OF ALLEGIANCE

Board member Ryles led the pledge.

OPENING REMARKS FROM PRESIDENT OF THE BOARD

President Biagi had no remarks for tonight's meeting.

PUBLIC COMMENTS

Public comments were invited through a posted email address on the District website and in the Board report; none were received. No member of the public was present at Jefferson School to submit comments.

APPROVAL OF MEETING AGENDA

No changes were made to the agenda.

APPROVAL OF CARPENTER SCHOOL SUMMER 2021 CONSTRUCTION PROJECT

Chief School Business Official (CSBO) Kolstad noted that at the December 10 regular meeting, the Board had authorized the administration and Studio GC architects to seek bids for this construction project in connection with the replacement of two HVAC zones at the school. She stated that the District had received ten bids from contractors, the lowest responsible bid came from Construction Solutions of Illinois in the

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amount of \$1,421,223. The initial estimate for the project was \$1,898,390, representing a difference of \$477,167. Though originally planned, air conditioning in the north gym was not needed, saving the District money. Studio GC Architects and the District have prior experience working with Construction Solutions of Illinois and felt comfortable awarding them the work. CSBO Kolstad stated that the prevailing wage premium on this work will be approximately 9.6% of the project, or \$136,437. The District will also incur architectural and engineering (7.5%) and construction management (2.0%) fees of \$135,016 for this project. President Biagi stated that Board member Larry Ryles excused himself from the discussion and vote due to a perceived potential conflict of interest.

ACTION ITEM 21-04-1

It was moved by Board member Pearl and seconded by Board member Little that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, award the bid for the Carpenter School Summer 2021 Construction Project to Construction Solutions of Illinois in the amount of \$1,421,223.

The votes were cast as follows:

Ayes: Sales, Biagi, Little, Sanchez, Sotos, Pearl

Nays: None

Present: None

Absent: None

Abstain: Ryles

The motion carried.

APPROVAL OF CARPENTER SCHOOL SUMMER 2021 FLOORING PROJECT

CSBO Kolstad said that the District had received bids from three contractors. The lowest responsible bid came from Michael Kautz Carpets & Designs, Inc. in the amount of \$102,565. The initial estimate for the project was included in the total estimate for the Carpenter summer 2021 project. CBSO Kolstad mentioned that the materials required for this project had been preordered due to manufacturing issues that could have resulted in the District not receiving the flooring materials in time. The cost of the materials was \$43,613.00, and the Board will ratify the purchase of the materials at the April 8 regular meeting. The prevailing wage premium for this project is approximately 9.6%, architectural and engineering fees are 7.5%, while construction management is 2.0% for this project.

ACTION ITEM 21-04-2

It was moved by Board member Sanchez and seconded by Board member Pearl that the Board of Education of Community Consolidated School District 64, Park Ridge –Niles, Illinois, award the bid for the Carpenter School Summer 2021 Flooring Project to Michael Kautz Carpets & Designs, Inc. in the amount of \$102,565.

The votes were cast as follows:

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Ayes: Ryles, Sales, Little, Sanchez, Pearl, Biagi, Sotos

Nays: None

Present: None

Absent: None

The motion carried.

DISCUSSION & APPROVAL OF 2021-22 E-RATE CATEGORY 2 PROJECTS PARTS 1 & 2

Director of Technology Mary Jane Warden noted that the first item was being brought back to the Board following the March 11 meeting and questions from members about the renewal cost of the subscription. Sensors will be installed to monitor and collect data on the District's wireless network, the technology department will be able to use and analyze the collected data to ensure problem-solving and better function on the network. The subscription is the licensing and access to the system. A three-year subscription saves the District money, compared to a one-year, and allows for enough time to gather data and utilize the system properly. Renewal rates are the same.

ACTION ITEM 21-04-3

It was moved by Board member Pearl and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge - Niles, Illinois, approve the Additional Network Monitoring Equipment in the amount of \$15,360.00 to Wyebot.

The votes were cast as follows:

Ayes: Little, Biagi, Sotos, Pearl, Sales, Sanchez, Ryles

Nays: None

Present: None

Absent: None

The motion carried.

Mrs. Warden explained that the second item was the continuation of the updating of the switch infrastructure in place. The District was looking to phase out switches that will soon stop receiving upgrades and become obsolete. This work began last summer and was being done in phases to allow for in-house rather than through a contractor, saving the District considerable money.

ACTION ITEM 21-04-4

It was moved by Board member Pearl and seconded by Board member Ryles that the Board of Education of Community Consolidated School District 64, Park Ridge - Niles, Illinois, approve the Continuation of the Switch Infrastructure Update in the amount of \$14,987.62 to GHA.

The votes were cast as follows:

Ayes: Sotos, Little, Sanchez, Ryles, Biagi, Pearl, Sales

Nays: None

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Present: None

Absent: None

The motion carried.

The last item Mrs. Warden had before the Board was an expansion of the Virtualization Server Environment in order to minimize downtime, prevent ransomware attacks, and efficiently manage servers and services. This project qualified for an E-Rate discount and the District had received four bids, though only three were qualified bids under the requirements. The District chose GHA because it provided the best value while meeting our needs.

ACTION ITEM 21-04-5

It was moved by Board member Peal and seconded by Board member Little that the Board of Education of Community Consolidated School District 64, Park Ridge - Niles, Illinois, approve the Expansion of the Virtual Server Environment in the amount of \$16,600.80 to GHA.

The votes were cast as follows:

Ayes: Biagi, Ryles, Sotos, Pearl, Little, Sales, Sanchez

Nays: None

Present: None

Absent: None

The motion carried.

FINAL PRESENTATION & APPROVAL OF THE DISTRICT'S 2021-26 STRATEGIC PLAN

Dr. Olson noted that the Board had a chance to review the plan at two previous meetings, as well as hear from representatives of the strategic plan committee. The plan had been organized in a final format for the Board's last review and approval. Dr. Olson stated the Board will receive regular updates on progress in the future as the goals and objectives are implemented. Some projects were already in the works, such as a Master Facility Plan that will be discussed at the May 13 regular meeting, and a decision on possible full-day Kindergarten in June. Board member Sales noted that two strategic plan committee members who attended the first meeting were not invited to the second meeting. She also inquired about the plan, including a drafting issue, the five-year facility plan, and the District's diversity committee. Dr. Olson explained that the omission of any strategic plan committee members was not intentional. In addition, the District will reach out to diversity committee members this week. President Biagi inquired about the process of selecting diversity committee members, which Dr. Lopez explained.

ACTION ITEM 21-04-6

It was moved by Board member Little and seconded by Board member Pearl that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the 2021-26 District 64 Strategic Plan including: the new motto, mission and vision statements; and the five goals and their associated objectives.

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Ayes: Biagi, Pearl, Sotos, Sales, Little, Sanchez, Ryles

Nays: None

Present: None

Absent: None

The motion carried.

APPROVAL OF RECOMMENDED PERSONNEL REPORT

ACTION ITEM 21-04-7

It was moved by Board member Pearl and seconded by Board member Little that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Personnel Report dated April 1, 2021, 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.

Theresa Zumba - Resign as Nurse at Lincoln Middle School effective March 31, 2021.

Kathleen Loftus - Retire as Library Information Specialist at Carpenter School effective June 11, 2021.

Sarah Knox - Approval of Formal Resolution Authorizing Honorable Dismissal of Teacher.

The votes were cast as follows:

Ayes: Sotos, Sales, Ryles, Pearl, Sanchez, Little, Biagi

Nays: None

Present: None

Absent: None

The motion carried.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

At 7:47 p.m. it was moved by Board member Pearl and seconded by Board member Sanchez to adjourn.

The votes were cast as follows:

Ayes: Sanchez, Pearl, Biagi, Sotos, Little, Ryles, Sales

Nays: None

Present: None

Absent: None

The motion carried.

Signed Date: April 29, 2021

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President

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**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 7:00 p.m.
April 8, 2021
VIRTUAL MEETING DUE TO COVID-19
Alternate Remote Attendance at Washington School (MPR)**

Board President Rick Biagi called the meeting to order at 6:30 p.m. Board members in attendance via remote participation were Carol Sales, Dr. Denise Pearl, Rebecca Little, Larry Ryles, and Fred Sanchez. Board member Tom Sotos was absent. Director of Student Services, Dr. Lea Anne Frost attended in-person at Washington School. Also attending remotely were: Superintendent Dr. Eric Olson; Assistant Superintendent for Human Resources Dr. Joel T. Martin; Director of Innovation and Instructional Technology Mary Jane Warden; and Board Legal Counsel Tony Loizzi.

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 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 & ADJOURNS TO CLOSED MEETING

At 6:31 p.m. it was moved by Board member Ryles and seconded by Board member Sanchez to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District 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)]; and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5ILCS 120/2(c)(2)].

The votes to adjourn to the closed meeting were cast as follows:

Ayes: Little, Sales, Sanchez, Ryles, Pearl, Biagi

Nays: None

Present: None

Absent: Sotos

The motion carried.

BOARD ADJOURNS FROM CLOSED MEETING & RESUMES REGULAR MEETING

The Board adjourned from the closed meeting and resumed the regular meeting at 7:00 p.m.

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In addition to those listed above, also attending remotely were: Assistant Superintendent for Student Learning Dr. Lori Lopez; Chief School Business Official Luann Kolstad; Director of Facility Management Jason Borst; Public Information Coordinator Peter Gill (attending but not participating); and Administrative Assistant to the Superintendent Natasha Nedeljkovic. No member of the public was physically present at the alternate remote location, and approximately 25 people attended virtually.

PLEDGE OF ALLEGIANCE

Board member Larry Ryles led the pledge of allegiance.

OPENING REMARKS FROM PRESIDENT OF THE BOARD

President Biagi had no remarks.

PUBLIC COMMENTS

Public comments were invited through a posted email address on the District’s website and in the Board report; none were received. No member of the public was present at the alternate remote location to submit comments.

APPROVAL OF MEETING AGENDA

No changes were made to the agenda.

STUDENT/STAFF RECOGNITION

Dr. Frost introduced Michael Lupo, a third-grader at Roosevelt Elementary School who had been selected to receive a 2021 Outstanding Student Technology Award from the Infinetec Assistive Technology Coalition. Michael will be presented the honor at a virtual awards ceremony on Thursday, April 22. Dr. Frost said that Michael had been using his Ipad-based system for a year and a half and had really taken to this new technology as it allows him to use pictures to communicate and build sentences. It has helped to bring out Michael’s personality and to show his teachers the type of student and person that he is. Michael and his parents were on the Zoom call and his dad thanked Michael’s educational team for all they do for him. Dr. Frost noted that District 64 is a member of Infinetec, an assistive technology coalition that works to advance independence and promote inclusive opportunities for children and adults with disabilities through technology.

COVID-19 UPDATE

Superintendent Olson noted that students were back in school full-time following spring break and that the District also continued to focus on those students who chose to remain in remote learning. He stated that the metrics had been higher of late and numbers continued to climb but were still in the safety zone. The District would continue to monitor the metrics but Dr. Olson did not anticipate having to close schools again this year. He stressed the importance of following guidelines and safety protocols in place in order to remain open. He mentioned that the State was now talking about what form remote learning could take for the next school year if still offered; the District was already committed to offering remote learning next year, with

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dedicated teachers assigned to those students. Dr. Olson said that plans were underway for end-of-year activities and discussions were ongoing to ensure that arrangements followed safety protocols. Board member Ryles noted that more students were now testing positive for the virus and asked if this was the case in other districts. Dr. Olson confirmed that was the case and noted that though students had tested positive in our District, the transfers had occurred outside of schools.

APPROVAL OF FRANKLIN ELEMENTARY SCHOOL

Superintendent Olson announced that Kristin Williams, the current assistant principal, had been chosen to become the next principal at Franklin School. Dr. Olson had hired Mrs. Williams in his former district and noted that she always seemed destined to become a principal. Mrs. Williams served in both capacities as assistant principal and principal this past year while Dr. DeLamar, the current principal, had been sidelined by COVID and a subsequent injury. Dr. Olson said he had received numerous emails from parents and staff members who were excited about the prospect of Mrs. Williams stepping into the principal position.

ACTION ITEM 20-04-8

It was moved by Board member Ryles and seconded by Board member Little that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the appointment of Kristin Williams as Franklin Elementary School Principal effective July 1, 2021, based on the recommendation of the Superintendent and not upon the Board’s direct knowledge regarding the individual selected for appointment.

The votes were cast as follows:

Ayes: Ryles, Sanchez, Sales, Little, Pearl, Biagi

Nays: None

Present: None

Absent: Sotos

The motion carried.

APPROVAL OF AMENDMENTS TO TRANSPORTATION SERVICES AGREEMENTS

Chief School Business Official (CSBO) Kolstad noted that the Board was apprised at the last regular meeting on March 11 of the 7.40% increase the bus company was asking for and had agreed and instructed Mrs. Kolstad to proceed with the amendments. Mrs. Kolstad was bringing the amendments to the Board for formal approval.

ACTION ITEM 21-04-9

It was moved by Board member Pearl and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Fifth Amendment to the Regular Education Transportation Services Contract to Lakeview Bus Lines, Inc. at a 7.40% increase in the current rates for regular transportation.

The votes were cast as follows:

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Ayes: Biagi, Little, Pearl, Sanchez, Ryles, Sales

Nays: None

Present: None

Absent: Sotos

The motion carried.

ACTION ITEM 21-04-10

It was moved by Board member Sanchez and seconded by Board member Ryles that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Third Amendment to the Special Education Transportation Services Contract to Lakeview Bus Lines, Inc. at a 7.40% increase in the current rates for special transportation.

The votes were cast as follows:

Ayes: Biagi, Ryles, Sales, Little, Sanchez, Pearl

Nays: None

Present: None

Absent: Sotos

The motion carried.

RATIFICATION OF PURCHASE OF CARPENTER FLOORING

CBSO Kolstad explained that the District was not required to go through a formal bid process for regular purchases below \$25,000 and construction purchases below \$50,000. She noted that the District had gone to a supplier they were familiar with for the purchase of this flooring and secured the material ahead of time because it was being discontinued. Studio GC Architects had advised Mrs. Kolstad to pre-purchase the material to ensure it would be available for the project. A Board member asked if this was the sole vendor of the flooring material, Mrs. Kolstad responded in the negative but noted that this particular supplier had reasonable prices and was known to the District. Board member Ryles asked if the District had procured extra materials since it was being discontinued. Mrs. Kolstad and Director of Facility Management Jason Borst confirmed that future needs had been taken into account and additional flooring tiles purchased for future replacement needs.

ACTION ITEM 21-04-11

It was moved by Board member Little and seconded by Board member Pearl that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, ratify the purchase of flooring materials in the amount of \$43,613 for the Carpenter School Summer 2021 Flooring Project from Michael Kautz Carpets & Designs, Inc.

The votes were cast as follows:

Ayes: Sanchez, Pearl, Little, Ryles, Sales

Nays: Biagi

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Present: None

Absent: Sotos

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.

Kristin Williams - Employ as Franklin Elementary School Principal effective July 1, 2021 - \$105,000

Kathleen Loftus - *Correction:* Retire as Library Information Specialist at Carpenter School effective April 2, 2021.

ACTION ITEM 21-04-12

It was moved by Board member Pearl and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Personnel Report dated April 8, 2021, 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: Biagi, Sales, Sanchez, Pearl, Little, Ryles

Nays: None

Present: None

Absent: Sotos

The motion carried.

CONSENT AGENDA

- Bills, Payroll, and Benefits

Bills

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund	\$ 982,309.24
20 - Operations and Maintenance Fund	\$ 267,916.72
30 - Debt Services	\$ 12,859.05
40 - Transportation Fund	\$ 308,338.22
50 - Retirement (IMRF/SS/MEDICARE)	\$ -
60 - Capital Projects	\$ 442,673.77
61 - Capital Projects-2017 Debt Certificates	\$ -
80 - Tort Immunity Fund	\$ -
90 - Fire Prevention and Safety Fund	\$ -

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Total: \$ 2,014,097.00

Payroll & Benefits

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund	\$41,778,669.05
20 - Operations and Maintenance Fund	\$ 4,675,286.49
30 - Debt Services Fund	\$ 2,366,168.24
40 - Transportation Fund	\$ 1,178,095.33
50 - IMRF/FICA Fund	\$ 715,864.51
51 - SS/Medicare	\$ 803,844.52
60 - Capital Projects Fund	\$ 4,782,857.36
61 - Cap Projects Fund - 2017 Debt Certs	\$ 0.00
70 - Working Cash Fund	\$ 0.00
80 - Tort Immunity Fund	\$ 501,780.50
	<u>Total: \$56,802,566.00</u>

The Accounts Payable detailed list can be viewed on the District 64 website’s business services page at www.d64.org.

- Approval of Financial Update for the Period Ending February 28, 2021
- Approval of 2021-22 Student-Parent Handbook
- Approval of Intergovernmental Agreement for Shared Vision/O&M Services
- Destruction of Audio Closed Recordings (none)

ACTION ITEM 21-04-13

It was moved by Board member Sanchez and seconded by Board member Little that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda for April 8, 2021, which includes: Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending February 28, 2021; Approval of 2021-22 Student-Parent Handbook; Approval of Intergovernmental Agreement for Shared Vision/O&M Services; and the Destruction of Audio Closed Recordings (none).

The votes were cast as follows:

Ayes: Sales, Pearl, Ryles, Sanchez, Biagi, Little

Nays: None

Present: None

Absent: Sotos

The motion carried.

APPROVAL OF MINUTES

ACTION ITEM 21-04-14

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It was moved by Board member Little and seconded by Board member Pearl that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Closed Meeting on March 11, 2021; and the Regular Meeting on March 11, 2021.

The votes were cast as follows:

Ayes: Pearl, Little, Sales, Biagi, Ryles, Sanchez

Nays: None

Present: None

Absent: Sotos

The motion carried.

OTHER DISCUSSION & ITEMS OF INFORMATION

Dr. Olson stated the Board would next gather for a special meeting on April 29 of the outgoing Board to wrap up matters and say goodbye to the members exiting the Board. An organizational meeting of the new Board will be held immediately following that special meeting. The Board would next meet for a regular meeting on May 13 and Dr. Olson stated that a June 3 Committee of the Whole would also take place, with a possible discussion of full-day Kindergarten that could stretch over two meetings. The District was also planning to bring the next five-year facility plan to the Board at the May 13 meeting. President Biagi stated that he and Dr. Olson had talked at length about the April 29 meeting and decided on a hybrid format, allowing Board members to choose whether they would attend remotely or in person. Members attending in person would social-distance and wear masks at all times.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

At 7:34 p.m. it was moved by Board member Sanchez and seconded by Board member Little to adjourn.

The votes were cast as follows:

Ayes: Biagi, Little, Sanchez, Ryles, Pearl, Sales

Nays: None

Present: None

Absent: Sotos

The motion carried.

Signed Date: April 29, 2021.

President

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