

**AGENDA FOR:**  
SCHOOL BOARD MEETING  
ALSIP OAK LAWN AND HAZELGREEN  
ELEMENTARY SCHOOLS

**HELD AT:**  
ALSIP SCHOOL DISTRICT 126  
VIRTUAL MEETING VIA ZOOM  
THURSDAY, JUNE 11, 2020  
7:00 PM

CODE: A = Action  
      ? = Question  
      R = Report  
      Info = Information

7:00 PM 1. **CALL TO ORDER**  
Pledge of Allegiance

Info\_\_\_ 2. **ROLL CALL. ABSENT:** \_\_\_\_\_

A\_\_\_\_\_ 3. **APPROVAL OF MINUTES** of April 9, 2020 Regular Board Meeting.

(attached)

Motion made by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote:\_\_\_\_\_

4. **STAFF/STUDENT/AUDIENCE PARTICIPATION**

5. **CORRESPONDENCE**

6. **CONSENT AGENDA**

6.1 Financial Report  
    a. Fund Balances  
    b. Approval of Bills

6.2 Personnel Report

All items listed on the consent agenda are described in detail in the Board packet. These items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of these items unless a board member or citizen so requests, in which case the item will be removed from the consent agenda and considered individually.

6.3 Administrative Compensation

6.4 Bills for April and May

A\_\_\_\_\_ 6.5 "To adopt the Consent Agenda."

Motion made by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote:\_\_\_\_\_

7. **FREEDOM OF INFORMATION ACT (FOIA)** (SG)

7.1 Request from WLS-TV

7.2 Request from Baish Excavating, Inc.

8. **EDUCATIONAL REPORT**

- R\_\_\_\_\_ 8.1 Curriculum Report (attached) (LC)
- R\_\_\_\_\_ 8.2 Technology Report (SG)
- A\_\_\_\_\_ 8.3 "To direct the superintendent to prepare the 2020-2021 Budget."

**BUDGET DATES:**

- Week of July 6, 2020 Publication of legal notice of Public Hearing date for the budget and the date tentative budget will be available for public inspection.
- July 6, 2020 Tentative budget on public display.
- September 10, 2020 Tentative Board Committee of the Whole Meeting on the 2020-2021 Budget.
- September 10, 2020 Public Hearing on the 2020-2021 Budget and Board adoption of the budget.
- September 30, 2020 Budget resolutions and budget prepared to be filed with the Cook County Clerk within 30 days of Board adoption of the budget.

Motion made by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote:\_\_\_\_\_

A\_\_\_\_\_ 9. **PURCHASING**

- 9.1 "To approve the Summer 2020 District hardware/software upgrades at a cost not to exceed \_\_\_\_\_". (SG)

Motion made by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote:\_\_\_\_\_

10. **NEW BUSINESS**

- A\_\_\_\_\_ 10.1 "To amend the 2019-2020 School Calendar to reflect the changes made due to the use of Emergency Days. The last day of school will be June 2, 2020"

Motion made by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote:\_\_\_\_\_

A \_\_\_\_ 10.2 "As the Board of Education will not meet during the month of July, 2020, (CG)  
the Board authorizes the Superintendent to pay the bills, payroll and benefits  
incurred from June 3, 2020 through July 17, 2020. The July bills and payroll  
will be ratified at the August 13, 2020 Board Meeting".

*Motion made by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

A \_\_\_\_ 10.3 "School District 126 adopts and will post at the Administrative Center the (SG)  
Prevailing Wage Rates for the County of Cook effective June 1, 2020 as  
required by Public Act 86-799 (The Prevailing Wage Act) in connection with  
Public Works Projects".

(attached)

*Motion made by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

A \_\_\_\_ 10.4 Biannual Review of Closed Session Minutes (CG)

"That after a review of all of the Closed Session Minutes and audiotapes, the Closed  
Session Minutes of February 14, 2020, will remain closed to the public due to the  
confidential nature of the topics discussed and the listing of specific individuals;  
audiotapes from May 10, 2018, June 11, 2018, October 16, 2018 and  
November 8, 2018 will be destroyed."

All Closed Session minutes previously reviewed by the Board and designated  
to be closed will remain closed to the public."

(Board reviews minutes of Closed Session Meetings at its November and June  
Board meetings. Audiotapes may be destroyed after 18 months; but minutes  
must be retained.)

*Motion made by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

A \_\_\_\_ 10.5 "To approve the increase in the price for school lunch from \$2.60 to \$2.70." (SG)  
(attached)

*Motion made by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

A \_\_\_\_ 10.6 "To approve the contract for the International Union Local 72." (SG)

(attached)

*Motion made by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_ *Vote:* \_\_\_\_\_

11. **INFORMATIONAL**

Info\_\_\_ 11.1 See APPENDIX for additional "Dates-To-Remember"

Info\_\_\_ 11.2 Next regular Board Meeting Thursday, August 13, 2020 at 7:00 p.m.  
at the Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

Info\_\_\_ 11.3 Items for August 13, 2020 Board Meeting Agenda:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

12. **AUDIENCE PARTICIPATION**

13. **PRESIDENT'S PREROGATIVE**

\_\_\_ 14. **CLOSED SESSION**

"To go into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in 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; student disciplinary cases. "

*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

CALL THE ROLL

*Time:* \_\_\_\_\_

A\_\_\_ 14.1 "To come out of Closed Session."

*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

CALL THE ROLL

*Time:* \_\_\_\_\_

A\_\_\_ 14.2 Action(s) taken as a result of Closed Session.

A. \_\_\_\_\_

*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

B. \_\_\_\_\_

*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

C. \_\_\_\_\_

*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

A\_\_\_ 15. **ADJOURNMENT**

*Time:* \_\_\_\_\_

*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

## Annotated Index to Consent Agenda

### 6.1 Financial Report

- a. Fund Balances
- b. Bills Payable

### 6.2 Personnel Report

- a. Accept the letter of resignation from **Bianca Magana** effective June 3, 2020. Bianca is a Two-Way Immersion Third Grade Teacher at Stony Creek School.
- b. Accept the letter of resignation from **Allison Gross** effective June 9, 2020. Allison is the 4<sup>th</sup> Grade TWI Teacher at Stony Creek School.
- c. Accept the letter of resignation from **Nicole Leibfried** effective May 20, 2020. Nicole was an Instructional Aide at Stony Creek School.
- d. Accept the letter of resignation from **Preston Daniels** effective May 8, 2020. Preston was the Technical Aide at Lane School.
- e. To accept the letter of retirement from **Theresa Sullivan** effective June 16, 2020. Theresa is the custodian at Hazelgreen School.
- f. To approve the termination of **DeAnna Bridges** effective May 14, 2020. DeAnna was an Instructional Aide at Hazelgreen School.
- g. Approve the Maternity Leave request for **Katy-Dammer-Skrobin** from approximately September 21, 2020 through approximately December 16, 2020.
- h. To employ **Brian Nievera** as the Assistant Principal at Prairie Junior High effective June 1<sup>st</sup>, 2020.
- i. To employ **Claudia Peralta** as the Bilingual Coordinator for Alsip School District 126 effective July 1, 2020.
- j. To employ **Natalie O'Callaghan** as a 5<sup>th</sup> Grade Teacher at Stony Creek School effective August 19, 2020.
- k. To employ **Kimberly Getzin** as a 5<sup>th</sup> Grade Teacher at Stony Creek School effective August 19, 2020.
- l. To employ **Enrique Ortiz** as the Bilingual ESL Teacher at Stony Creek School effective August 19, 2020.
- m. To employ **Alexa Mlyniec** as the Social Worker at Hazelgreen School effective August 19, 2020.
- n. To employ **Marita Simmons-Peyton** as a Special Ed Teacher at Hazelgreen effective August 19, 2020.

- o. To employ **Annie Reilly** as the Music Teacher at Stony Creek School effective August 19, 2020.
- p. To employ **Julie Kasprzak** as a 3<sup>rd</sup> Grade Teacher at Hazelgreen School effective August 19, 2020.
- q. To employ **Kelly Spilde** as a Reading/ELA Teacher for the 2020-2021 School Year at Prairie Junior High effective August 19, 2020.
- r. To employ **Jasmine Monroe** as the 3<sup>rd</sup> Grade TWI Teacher at Stony Creek School effective August 19, 2020.

6.3 To approve the 2020-2021 Administrative Compensation Schedule.

6.4 To ratify bills paid in April and May.

Balances as of June 1, 2020

Education Fund:  
\$29,937,817

Tort Immunity Fund:  
\$1,104,305

I.M.R.F. Fund:  
\$797,447

Building Fund  
\$5,295,446

Transportation Fund:  
\$603,794

Social Security Fund:  
\$7,151

Life Safety Fund:  
\$293,966