

September 18, 2023

A. Call to Order and Pledge of Allegiance (2:220)

President Joyce Dickerson called the meeting to order at 5:05p.m. followed by roll call.

B. Roll Call (2:220)

The following members were present: Ms. Carlene Matthews, Dr. Sylinda Musaindapo, Ms. Vicki Walker, Ms. Yvette Black, Ms. Aubry Crain, and Ms. Joyce Dickerson. The following members were absent: Ms. Sharron Davis .

Also present were: Dr. Denise Julius, Interim Superintendent, Dr. Terence O'Brien, Interim Superintendent-Virtual, Dr. Tiffany Burnett, Assistant Superintendent, Mr. Leonard Hill, Director of Techonolgy, Ms. Sheryl Coleman, Chief School Business Official, Dr. Dominique Moore, Director of Human Resources, and Dr. Sophia Jones-Redmond, Director of Student Services.

C. Presentation (3:60 & 8:30)

- Markham Park Elementary School's 4th grade students from Mr. Alexander's class presented to the Board and Administration their Instructional Technology Presentation. The students shared how they decided on what their project would be, as well as, demonstrated how they applied what they've learned to their project.
- The Prairie-Hills Junior High Drumline Team was honored for their diligence in performing in various school related programs, surrounding community parades, and various other events. Students performed for the Board and Administration, afterwards they were presented with a certificate, gift card, and a slice of cake, all in their honor.
- Mr. Siddiqui, Owner of CL Labs spoke briefly to the Board about the possibility of renewing their contract for COVID Testing due to the perceived rise in COVID cases. Mr. Siddiqui and his colleague briefly gave statistics and numbers to support their proposal and are seeking Board approval.

D. Approval of Minutes

Ms. Black moved and it was seconded by Ms. Matthews to approve the minutes of the September 5, 2023 Special Board Meeting. On roll call the following members voted aye: Ms. Matthews, Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Davis, and Ms. Dickerson. Nays: None. Absent: Ms. Davis.

Motion Carried

Ms. Davis moved and it was seconded by Ms. Black to approve the minutes of the September 5, 2023 Work Session Meeting. On roll call the following members voted aye: Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Davis, Ms. Matthews, and Ms. Dickerson. Nays: None. Absent: Ms. Davis.

Motion Carried

Ms. Walker moved and it was seconded by Ms. Black to approve the minutes of the July 17, 2023 Regular Business Meeting. On roll call the following members voted aye: Ms. Walker, Ms. Black, Ms. Davis, Ms. Matthews, Dr. Musaindapo, and Ms. Dickerson. Nays: None. Absent: Ms. Davis.

Motion Carried

Ms. Walker moved and it was seconded by Ms. Black to approve the minutes of the August 21, 2023 Regular Business Meeting. On roll call the following members voted aye: Ms. Walker, Ms.

Black, Ms. Davis, Ms. Matthews, Dr. Musaindapo, and Ms. Dickerson. Nays: None. Absent: Ms. Davis.

Motion Carried

E. President's Report

Ms. Dickerson began her report by sharing some of the events/programs she and the Board were able to attend in and out of the District. Ms. Dickerson then read a "Thank You" card from Ms. Carolyn Carter, mother of deceased employee Ms. Chenise Rias.

F. Superintendent's Report

Dr. Julius began by giving Kudos to all of the building principals for a job well done on the 1st day of school, as well as, for their outstanding organization "Meet the Teacher" Night. Dr. Julius acknowledged Dr. O'Brien, Interim Superintendent, and all District Office Administrators for their diligence in supporting their adopted school.

G. Board of Education – Action Items (2:10 & 2:20)

Ms. Matthews moved and it was seconded by Ms. Crain to Approve the Consent Agenda removing items G7, G10, G11, and G13. On roll call the following members voted aye: Ms. Crain, Ms. Matthews, Dr. Musaindapo, Ms. Walker, Ms. Black, and Ms. Dickerson. Nays: None. Absent: Ms. Davis.

Motion Carried

G1. Approve 7 Mindsets

Approved on Consent Agenda

G2. Approve Carnegie Learning PD

Approved on Consent Agenda

G3. Approve Curriculum Associates PD- ELA & Math

Approved on Consent Agenda

G4. Approve DecisionEd Renewal

Approved on Consent Agenda

G5. Approve Glenwood Chess FY24 Contract

Approved on Consent Agenda

G6. Approve IMRF Notice of Appointment of Authorized Agent

Approved on Consent Agenda

G7. Approve LEAD Educational Consulting Contract Addendum

Ms. Matthews moved and it was seconded by Ms. Black to Approve LEAD Educational Consulting Contract Addendum. On roll call the following members voted aye: Ms. Crain, Ms. Matthews, Dr. Musaindapo, Ms. Walker, Ms. Black, and Ms. Dickerson. Nays: None. Absent: Ms. Davis.

Motion Carried

G8. Approve New Vendor-Tommie Meyers Invoice

Approved on Consent Agenda

G9. Approve Outside Contractor-Dr. Lisa Adrianzen

Approved on Consent Agenda

G10. Approve Outside Contractor-Dr. Mable Alfred

Ms. Matthews moved and it was seconded by Ms. Black to Approve Outside Contractor-Dr. Mable Alfred once specified changes are made to the contract. On roll call the following members voted aye: Ms. Crain, Ms. Matthews, Dr. Musaindapo, Ms. Walker, Ms. Black, and Ms. Dickerson. Nays: None. Absent: Ms. Davis.

Motion Carried

G11. Approve CL Labs-COVID Testing

Ms. Matthews moved and it was seconded by Ms. Black to Approve CL Labs for COVID Testing once the specified language is stated in the contract. On roll call the following members voted aye: Ms. Crain, Ms. Matthews, Dr. Musaindapo, Ms. Walker, Ms. Black, and Ms. Dickerson. Nays: None. Absent: Ms. Davis.

Motion Carried

G12. Approve Outside Contracts; Dr. Chapman, Ms. Crosslin, Ms. Merrick, and Ms. Page
Approved on Consent Agenda

G13. Approve Savvas PD

Ms. Matthews moved and it was seconded by Ms. Black to Approve Savvas PD. On roll call the following members voted aye: Ms. Crain, Ms. Matthews, Dr. Musaindapo, Ms. Walker, Ms. Black, and Ms. Dickerson. Nays: None. Absent: Ms. Davis.

Motion Carried

G14. Approve STAR Assessment Suite-After School/Summer School
Approved on Consent Agenda

H. Audience Participation (2:30)

Ms. Matthews moved and it was seconded by Ms. Walker to close audience participation. On roll call the following members voted aye: Ms. Black, Ms. Walker, Dr. Musaindapo, Ms. Matthews, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: Ms. Davis.

Motion Carried

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

Ms. Matthews moved and it was seconded by Dr. Musaindapo to table the Personnel Recommendations to discuss in Executive Session. On roll call the following members voted aye: Ms. Matthews, Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: Ms. Davis.

Motion Carried

Dr. Musaindapo moved and it was seconded by Ms. Walker to approve the Personnel Recommendations. On roll call the following members voted aye: Ms. Walker, Dr. Musaindapo, Ms. Matthews, Ms. Black, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: Ms. Davis.

Motion Carried

I2. Approve Invoices

Ms. Matthews moved and it was seconded by Dr. Musaindapo to approve the September 18, 2023 invoices, as well as, the August 24th and August 31st supplemental invoices. On roll call the following members voted aye: Ms. Matthews, Ms. Black, Ms. Davis, Ms. Walker, Dr. Musaindapo, and Ms. Dickerson. Nays: None. Absent: Ms. Davis.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-18-23	Education	\$1,552,813.64
9-18-23	Operations and Maintenance	\$ 168,318.76
9-18-23	Debt Services	\$ 8,951.87
9-18-23	Transportation	\$ 25,417.82
9-18-23	Capital Projects	<u>\$ 882,721.01</u>

Total: \$2,638,223.10

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
8-24-23	Education	\$ 464,462.86
8-24-23	Transportation	\$ 0
Total:		\$ 464,462.86

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
8-31-23	Education	\$ 108,241.00
8-31-23	Transportation	\$ 0
Total:		\$ 108,241.00

I3. Approve Payroll and Benefits

Ms. Matthews moved and it was seconded by Ms. Walker to approve the August 15th and August 31st, 2023 regular payroll, as well as, the August 18, 2023 supplemental payroll. On roll call the following members voted aye: Ms. Walker, Ms. Black, Ms. Crain, Ms. Matthews, Dr. Musaindapo, and Ms. Dickerson. Nays: None. Absent: Ms. Davis.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
8-15-23	Net	\$209,193.42
8-15-23	Liabilities	\$156,509.68
Total:		\$365,703.10

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
8-31-23	Net	\$227,070.02
8-31-23	Liabilities	\$178,212.67
Total:		\$405,282.69

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
8-16-23	Net	\$ 1,891.56
8-16-23	Liabilities	\$ 1,096.62
Total:		\$ 2,988.18

J. Administration – Information Reports (3:50)

1. Business Affairs-

Ms. Coleman began her report by stating she was able to attend the STEAM Academy's 1st day of school and their Meet the Teacher Night Program. Ms. Coleman then shared that Highlands School had to be rodged due to the excessive rain and that is is complete. The remainder of her Business and the Buildings and Grounds report was as presented.

2. Curriculum Instruction and Technology-

Dr. Burnett began her report announcing that the District was approved for the Teacher Vacancy Grant. Dr. Burnett then spoke briefly about the AASA Conference this past June. Next, Dr. Burnett briefly highlighted happenings in the Curriculum & Instruction Department including; the Summer Scholars Program, New Teacher Orientation, Institute Day, as well as, Meet the Teacher Night, After School Program (beginning October 2, 2023), Mentor Training for the Mentor Program (September 21st and September 28), and the success of the Pre-Algebra Class so far. The remainder of her report was as presented.

3. Student Services-

Dr. Redmond began by informing the Board that one of her grants has been resubmitted due to minor revisions. Dr. Redmond then committed on registration, the PLC Trainings (Pre-K Parent mandatory training), PBIS, as well as, the recent Bus Driver Breakfast Training. Next, Dr. Redmond shared that she has been in communication with Hartgrove for a possible on-site location, and that the nursing staff has been diligently working to

contact parents regarding the upcoming exclusion date; October 15, 2023. The remainder of her report was as presented.

4. Technology Update

Mr. Hill gave a brief Technology update including; Flock Cameras, the Droplett platform for (need to listen to the recording for the remainder of his report). The remainder of his report was as presented.

K. New Business (2:20)

No new business to discuss.

L. Executive Session (2:200)

Ms. Black moved and it was seconded by Dr. Musaindapo to go into the Executive Session. On roll call the following members voted aye: Ms. Black, Ms. Crain, Dr. Musaindapo, Ms. Walker, Ms. Matthews, and Ms. Dickerson. Nays: None. Absent: Ms. Davis.

Motion Carried 6:00pm

Ms. Matthews moved and it was seconded by Dr. Musaindapo to adjourn the Executive Session. On roll call the following members voted aye: Ms. Matthews, Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: Ms. Davis.

Motion Carried 7:30pm

M. Adjournment (2:200)

Ms. Matthews moved and it was seconded by Dr. Musaindapo to adjourn the September 18, 2023 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Ms. Davis.

Motion Carried 7:35p.m.

Submitted by:

Ms. Joyce Dickerson, President

Ms. Aubry Crain, Secretary