

April 15, 2024

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

President Dickerson called the meeting to order at 5:00p.m.

B. Roll Call (2:220)

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

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

C. Presentations

STEAM Acaddemy 4th grade students from Ms. Steffensmeier class presented their Instructional Technology Project on how to create Google Pixels using math facts. The students demonstrated how they came up with the formulas, as well as, the outcome if the answer was correct or incorrect. Following their explanations the students create for the Board and audience members pixels of; a snake, minion, spiderman, Mario, and a sword. The students then informed the Board and audience members that they used Google sheets to do a brief survey of their classmates for feedback.

Next, Ms. Dickerson, Board President and Ms. Jennings, Mae Jemison Asst. Principal, presented the Basketball and Cheerleading Team with certificates and a giftcard for being the 2024 March Madness winners. The students and family then enjoyed cake.

Ms. Matthews arrived at 5:05pm.

D. Presidents Report (2:110)

President Dickerson spoke briefly about the District events, committee meetings, and various other events she was able to attend.

E. Superintendents Report (8:10)

Dr. O'Brien spoke briefly about the

F. Approval of Minutes (2:220)

F1. Approve Regular Board Meeting Minutes- March 18, 2024

Ms. Crain moved and it was seconded by Ms. Walker to Approve the minutes of the March 18, 2024 Regular Business Meeting. On roll call the following members voted aye: Ms. Matthews, Dr. Musain dapo, Ms. Walker, Ms. Davis, Ms. Crain, and Ms. Black. Nays: None. Absent: Ms. Black.

Motion Carried

F2. Approve Special Meeting Minutes- March 19, 2024

Ms. Crain moved and it was seconded by Ms. Walker to Approve the minutes of the March 19, 2024 Special Meeting. On roll call the following members voted aye: Ms. Matthews, Dr. Musain dapo, Ms. Walker, Ms. Davis, Ms. Crain, and Ms. Black. Nays: None. Absent: Ms. Black.

Motion Carried

F3. Approve Special Meeting Minutes- March 25, 2024

Ms. Crain moved and it was seconded by Ms. Walker to Approve the minutes of the March 25, 2024 Special Meeting. On roll call the following members voted aye: Ms. Matthews, Dr. Musain dapo, Ms. Walker, Ms. Davis, Ms. Crain, and Ms. Black. Nays: None. Absent: Ms. Black.

Motion Carried

F4. Approve Special Meeting Minutes- March 26, 2024

Ms. Crain moved and it was seconded by Ms. Walker to Approve the minutes of the March 26, 2024 Regular Business Meeting. On roll call the following members voted aye: Ms. Matthews, Dr. Musain dapo, Ms. Walker, Ms. Davis, Ms. Crain, and Ms. Black. Nays: None. Absent: Ms. Black.

Motion Carried

G. Board of Education- Action Items (2:10 & 2:20)**G1. Approve SPA Contract**

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

Motion Carried

G2. Approve Munetrix LLC: Pre-K Grant Program

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

Motion Carried

G3. Approve FY25 Xerox Lease Agreement

Ms. Crain moved and it was seconded by Ms. Walker to Approve the FY25 Xerox Lease Agreement. On roll call the following members voted aye: Ms. Davis, Ms. Crain, Dr. Musaindapo, Ms. Matthews, Ms. Walker, and Ms. Dickerson. Nays: None. Absent: Ms. Black.

Motion Carried

G4. Approve Principal Mentor Contract-Dr. Brenda Richardson

Ms. Walker moved and it was seconded by Dr. Musaindapo to table the Principal Mentor Contract-Dr. Brenda Richardson for Executive Session. On roll call the following members voted aye: Ms. Davis, Ms. Crain, Dr. Musaindapo, Ms. Matthews, Ms. Walker, and Ms. Dickerson. Nays: None. Absent: Ms. Black.

Motion Carried

H. Audience Participation (2:200)

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

Motion Carried

Members of the audience were allowed to address the Board with comments and concerns they may have had related to the District and/or their school building. Each participant is given 2 minutes.

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

Motion Carried

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

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

Motion Carried

I2. Approve Outside Contracts FY25 Renewals

Dr. Musaindapo moved and it was seconded by Ms. Davis to approve the Outside Contracts FY25 Renewals. On roll call the following members voted aye: Ms. Matthews, Ms. Davis, Ms. Crain, Ms. Walker, Dr. Musaindapo, and Ms. Dickerson. Nays: None. Absent: Ms. Black.

Motion Carried

I3. Approve Invoices

Ms. Davis moved and it was seconded by Ms. Walker to approve the April 15, 2024, Main invoices, as well as, the March 12 & 19, 2024 supplemental invoices. On roll call the following members voted aye: Ms. Matthews, Ms. Davis, Ms. Crain, Dr. Musaindapo, Ms. Walker, and Ms. Dickerson. Nays: Ms. Matthews. Absent: Ms. Black.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
4-15-24	Education	\$1,134,828.33
4-15-24	Operations and Maintenance	\$ 204,269.17
4-15-24	Debt Services	\$ 0
4-15-24	Transportation	\$ 8,714.76
4-15-24	Capital Projects	<u>\$ 113,322.22</u>
	Total:	\$2,512,995.48

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-12-24	Education	\$ 66,621.95
3-12-24	Operations and Maintenance	2,006.15
3-12-24	Transportation	<u>0</u>
	Total:	\$ 68,628.10

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-19-24	Education	\$ 303,697.15
3-19-24	Operations and Maintenance	5,760.00
3-19-24	Transportation	<u>0</u>
	Total:	\$309,457.15

I4. Approve Payroll and Benefits

Ms. Davis moved and it was seconded by Ms. Walker to approve the March 15th and 29th, 2024 regular payroll, as well as, the March 16th and 29th supplemental payrolls. On roll call the following members voted aye: Ms. Davis, Ms. Crain, Dr. Musaindapo, Ms. Matthews, Ms. Walker, and Ms. Dickerson. Nays: None. Absent: Ms. Black.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-15-24	Net	\$641,149.68
3-15-24	Liabilities	<u>\$430,493.17</u>
	Total:	\$1,071,642.85

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-29-24	Net	\$641,519.77

3-29-24	Liabilities		<u>\$434,095.38</u>
		Total:	\$1,075,615.15
<u>Date</u>	<u>Fund</u>		<u>Amount</u>
3-15-24	Net		\$ 5,366.51
3-15-24	Liabilities		<u>\$ 2,456.45</u>
		Total:	\$ 7,822.96

J. Administration – Information Reports (3:50)

1. Business Affairs

Ms. Coleman announced that the Markham Park Playground BID opens the week of April 22nd; followed by sharing that the Business Department is gearing up for Open Enrollment in May. The remainder of Business Department, as well as, the Buildings and Grounds reports were as presented.

2. Curriculum Instruction and Technology

Mr. Leathers reminded the Board that the 2024 Math Bowl is scheduled for Thursday, May 2nd and Friday, May 3rd. The C & I report was as presented.

3. Human Resources

Dr. Moore highlighted that the District has reconnected with Chicago State University in hopes to attract graduating teachers. The remainder of the Human Resources report, as well as, the Food Services Department report were as presented.

4. Student Services

The Student Services reports were as presented.

5. Technology Update

The Technology report was as presented.

Ms. Black arrived at 5:35pm.

K. Old Business (2:20)

1. Approve Reclassification of Employee to Exempt (Non-Union) Status

Item K1 remained tabled for Executive Session discussion.

2. Discussion of Policy Meeting Dates

The Board had a brief discussion for dates to hold the final mandatory meeting with Press Plus. It was determined that Monday, June 24th from 5p – 8p worked for all members.

3. SJJC Contract Discussion

Dr. O'Brien shared with the Board that he and Dr. Julius had an opportunity to meet with Ms. Jaclin Davis, from the Southland Juvenile Justice System. Dr. O'Brien explained that they gained a clearer understanding of their scope and sequence and will be presenting a contract extension in May for the 2024-25 school year.

L. Executive Session (2:200)

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

Motion Carried 5:45p.m.

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

Motion Carried 7:45p.m.

M. Adjournment (2:200)

Ms. Black moved and it was seconded by Ms. Davis to adjourn the April 15, 2024 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: None.

Motion Carried 8:00 pm

Submitted by:

Ms. Joyce Dickerson, President

Ms. Aubry Crain, Secretary