

April 19, 2021

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

President Ms. Sharron Davis (virtual) called the meeting to order at 4:15p.m. followed by the Pledge of Allegiance.

B. Roll Call (2:220)

The following members were present: Ms. Sharron Davis (virtual), Ms. Barbara Nettles, Ms. Joyce Dickerson, Ms. Nikole Kinney, Ms. Kathy Taylor and Ms. Juanita Jordan (virtual). The following members were absent: Ms. Natalie Myers.

Also present were: Dr. Kimako Patterson, Superintendent, Ms. Julia Veazey, Assistant Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Dr. Carrie Ablin, Director of Student Services and Ms. Deborah Clayton, Chief School Business Official.

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

No presentations were made.

D. Approval of Minutes

Ms. Jordan (virtual) moved and it was seconded by Ms. Dickerson to approve the minutes of the March 2, 2021 Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Kinney, Ms. Nettles, Ms. Jordan (virtual), Ms. Taylor and Ms. Davis (virtual). Nays: None. Absent: Ms. Myers.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Taylor to approve the minutes of the March 19, 2021 Regular Business Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Kinney, Ms. Nettles, Ms. Jordan (virtual) and Ms. Davis (virtual). Nays: None. Absent: Ms. Myers.

Motion Carried

E. President's Report

Ms. Jordan (virtual), as well as, Ms. Dickerson spoke briefly about sessions they attended during the 2021 NSBA National Conference. Ms. Jordan (virtual) then shared with the Board that she will be prepared to present the IASB Resolution for the Minor Sex Trafficking at the May Work Session as the deadline for submission to IASB is June 23, 2021.

F. Superintendent's Report

Ms. Veazey introduced to the Board that the state has now mandated that all institutions wishing to use online applications must now become compliant with SOPPA (Student Online Privacy Protection Act). Ms. Veazey stated that all of the District's online subscribers has been notified that they must adhere to SOPPA before July 1, 2021 or we can no longer use their services.

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

Ms. Dickerson moved and it was seconded by Ms. Taylor to create a consent agenda for items G1-G10, as well as, I1 and I3. On roll call the following members voted aye; Ms. Taylor, Ms. Kinney, Ms. Nettles, Ms. Jordan (virtual), Ms. Dickerson and Ms. Davis (virtual). Nays: None. Absent: Ms. Myers.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Taylor to Approve the Consent Agenda. On roll call the following members voted aye; Ms. Taylor, Ms. Kinney, Ms. Nettles, Ms. Jordan (virtual), Ms. Dickerson and Ms. Davis (virtual). Nays: None. Absent: Ms. Myers.

Motion Carried

G1. Approve the 2021-2022 Proposed Public School Calendar

Approved on Consent

G2. Approve Bremen Township Treasury Office Billing

Approved on Consent

G3. Approve Chicago Southland Chamber of Commerce

Approved on Consent

G4. Approve Depositories-Bank Information

Approved on Consent

G5. Approve Johnson Controls Contract Renewal

Approved on Consent

G6. Approve Illinois Central Extension Contract

Approved on Consent

G7. Approve the Memorandum of Understanding-Bank Financial

Approved on Consent

G8. Approve Memorandum of Understanding-Kimmie's Daycare

Approved on Consent

G9. Approve Paths to Peace Summer Program Proposal

Approved on Consent

G10. Approve Teacher Residency Program-PHESD 144 and Roosevelt University

Approved on Consent

H. Audience Participation (2:30)

Newly elected Board member, Ms. Black, addressed the Board with a question regarding an Agenda Action Item.

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

Approved on Consent

I2. Approve Outside Contracts

N/A

I3. Approve Professional Assignment Request

Approved on Consent

I4. Approve Invoices

Ms. Taylor moved and it was seconded by Ms. Kinney to approve the April 19, 2021 invoices, as well as, the March 12, 2021 Supplemental invoices. On roll call the following members voted aye: Ms. Jordan (virtual), Ms. Taylor, Ms. Nettles, Ms. Dickerson, Ms. Kinney and Ms. Davis (virtual). Nays: None. Absent: Ms. Myers.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
4-15-21	Education	\$854,680.41
4-15-21	Operations and Maintenance	\$136,168.53
4-15-21	Debt Service	\$ 5,589.64
4-15-21	Transportation	\$127,501.14
4-15-21	Capital Projects	<u>\$100,585.76</u>
	Total:	\$1,224,525.48

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-12-21	Education	\$ 99,786.65
3-12-21	Operations and Maintenance	\$ 25,683.83
3-12-21	Debt Service	\$ 0
3-12-21	Transportation	\$ 0
3-12-21	Capital Projects	<u>\$ 0</u>
	Total:	\$125,470.48

I5. Approve Payroll and Benefits

Ms. Taylor moved and it was seconded by Ms. Dickerson to approve the March 15 and March 31, 2021 payrolls. On roll call the following members voted aye: Ms. Kinney, Ms. Taylor, Ms. Dickerson, Ms. Jordan (virtual), Ms. Nettles and Ms. Davis (virtual). Nays: None. Absent: Ms. Myers.

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	Motion Carried
3-15-21	Net	\$521,838.73	
3-15-21	Liabilities	<u>\$402,383.13</u>	
	Total:	\$924,221.86	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-31-21	Net	\$527,760.30
3-31-21	Liabilities	<u>\$402,450.77</u>
	Total:	\$930,211.07

J. Administration – Information Reports (3:50)

1. Business Affairs

Ms. Clayton reported the monthly revenues (pushcoin, rental income, etc.). The remainder of her report was as presented.

2. Curriculum Instruction and Technology

Ms. Veazey began her report by highlighting parent participation at the Parent Teacher Conferences. Ms. Veazey then shared with the Board the IAR Assessment participation numbers, stating that testing is scheduled to continue through the end of April. The remainder of her report was as presented.

3. Human Resources

Dr. Scott gave a brief Human Resources update on new hires, terminations, non-renewals, resignations and FMLA. The remainder of his report (Buildings & Grounds and Food Service) was as presented.

4. Student Services

Dr. Ablin reported that the Pre-K Compliance visit has been completed and that the results for the District have already been received and the feedback received was positive. Dr. Ablin then stated that she will report the data for the classroom and teacher portion, once received. The remainder of her reported was as presented.

K. New Business (2:20)

N/A.

L. Executive Session (2:200)

N/A

M. Adjournment (2:200)

Ms. Taylor moved and it was seconded by Ms. Dickerson to adjourn the April 19, 2021 Board Meeting. On verbal vote all members present voted Aye. Nays: None. Absent: Ms. Myers.

Motion Carried 5:25p.m.

Submitted by:

Ms. S. Davis, President

Ms. B. Nettles, Secretary