

May 20, 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. Yvette Black, and Ms. Joyce Dickerson. The following members were absent: Ms. Carlene Matthews and Ms. Vicki Walker.

Also present were: Dr. Kinasha Brown, Superintendent, Dr. Denise Julius, 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

4th grade students from Chateaux Elementary School under the leadership of Ms. Smczak did their Instructional Presentation on Coding and Computer Science. The students began by explaining some of the basic scientific methods of computer science, as well as, demonstrated how they built in the commands using the Loops app. Next, the students explained the cconcepts of conditional coding and shared their final project where the characters were at a dance party.

Ms. Matthews arrived at 5:10pm.

Following the students presentation the Board of Education acknowledged students who participated and excelled in the following programs; Science Fair and Invention Convention, the 2024 Math Bowl, Young Author's Competition, and those students who were inducted into the National Junior Honor Society. The Board also acknowledge the achievements of Dr. Deshonda Wright, Principal of PHJH for receiving recognition as one of South Cooks Excellent Principal, as well as, Ms. Nawal Hasan, 5th grade teacher at Mae Jemison for being recognized as the Teacher of the Month by WGN. Each student honoree received a certificate, a giftcard, and a delicious slice of cake for them and their family.

D. Presidents Report (2:110)

President Dickerson spoke briefly about some of the District events; Track Sectionals, Markham Park Ribbon Cutting, and other meetings she and other members were able to attend and the upcoming events and meetigs they will attend.

E. Superintendents Report (8:10)

Dr. Julius began by sharing that she had the opportunity to meet with Dr. Brown and that the transition is progressing well. Dr. Julius further stated that she and Dr. O'Brien will support Dr. Brown in every way they can to make her transition successful. Finally, they shared that the 2024 summer hours will begin the week of June 10th working Mon – Thurs from 8am- 3pm.

F. Approval of Minutes (2:220)

F1. Approve Regular Board Meeting Minutes- April 15, 2024

Ms. Black moved and it was seconded by Dr. Musaindapo to Approve the minutes of the April 15, 2024 Regular Business Meeting. On roll call the following members voted aye: Ms. Matthews, Dr. Musaindapo, Ms. Davis, Ms. Crain, Ms. Black, and Ms. Dickerson. Nays: None. Absent: Ms. Walker.

Motion Carried

F2. Approve Work Session Minutes- May 6, 2024

Ms. Davis moved and it was seconded by Ms. Black to Approve the minutes of the May 6, 2024 Work Session Meeting. On roll call the following members voted aye: Ms. Black, Ms. Matthews, Dr. Musaindapo, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: Ms. Walker.

Motion Carried

F3. Approve Executive Session Minutes- October 2, 2023

Ms. Black moved and it was seconded by Ms. Davis to Approve the minutes of the October 2, 2023 Executive Session. On roll call the following members voted aye: Ms. Matthews, Dr. Musaindapo, Ms. Black, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: Ms. Walker.

Motion Carried

F4. Approve Special Meeting Minutes- October 16, 2023

Ms. Black moved and it was seconded by Ms. Davis to Approve the minutes of the October 16, 2023 Executive Session. On roll call the following members voted aye: Ms. Matthews, Dr. Musaindapo, Ms. Black, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: Ms. Walker.

Motion Carried

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

G1. 2024 Board Retreat June 6- June 8, 2024

The 2024 Board Retreat is scheduled for June 6- 8, 2024 at the Hyatt Lodge Oak Brook.

G2. Approve Damond Holt- Trauma Training for Administrative Retreat

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

Motion Carried

G3. Approve New Vendor- Double Tree by Hilton

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

Motion Carried

G4. Approve Eric Harwell Summer Contract

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

Motion Carried

G5. Approve New Vendor- Claudia Parker Portraits

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

Motion Carried

G6. Approve New Vendor- Dave & Busters, Inc.

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

Motion Carried

G7. Approve New Vendor- Justin Tutt

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

Motion Carried

G8. Approve New Vendor- Region One Education Services Center

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

Motion Carried

G9. Approve Revised 2024-2025 Proposed School Calendar

Ms. Black moved and it was seconded by Ms. Davis to approve the Revised 2024-2025 Proposed School Calendar. On roll call the following members voted aye: Ms. Davis, Ms. Crain, Dr. Musaindapo, Ms. Matthews, Ms. Black, and Ms. Dickerson. Nays: None. Absent: Ms. Walker.

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. Black, Ms. Matthews, and Ms. Dickerson. Nays: None. Absent: Ms. Walker.

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. Black, Ms. Matthews, and Ms. Dickerson. Nays: None. Absent: Ms. Walker.

Motion Carried

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

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

Motion Carried

I2. Approve Invoices

Ms. Davis moved and it was seconded by Ms. Black to approve the May 20, 2024, Main invoices, as well as, the April 5 & 19, 2024 supplemental invoices. On roll call the following members voted aye: Ms. Matthews, Ms. Davis, Ms. Crain, Dr. Musaindapo, Ms. Black, and Ms. Dickerson. Nays: None. Absent: Ms. Walker.

Motion Carried

| <u>Date</u> | <u>Fund</u> | <u>Amount</u> |
|-------------|----------------------------|----------------|
| 5-20-24 | Education | \$2,031,436.11 |
| 5-20-24 | Operations and Maintenance | \$133,183.25 |
| 5-20-24 | Debt Services | \$ 8,714.76 |

| | | |
|---------|------------------|-----------------------|
| 5-20-24 | Transportation | \$127,544.48 |
| 5-20-24 | Capital Projects | \$ 403,706.54 |
| | Total: | \$2,704,724.10 |

| <u>Date</u> | <u>Fund</u> | <u>Amount</u> |
|-------------|----------------------------|---------------------|
| 4-5-24 | Education | \$ 15,999.96 |
| 4-5-24 | Operations and Maintenance | 0 |
| 4-5-24 | Transportation | 0 |
| | Total: | \$ 15,999.96 |

| <u>Date</u> | <u>Fund</u> | <u>Amount</u> |
|-------------|----------------------------|---------------------|
| 4-19-24 | Education | \$ 220,874.38 |
| 4-19-24 | Operations and Maintenance | 3,445.29 |
| 4-19-24 | Operations and Maintenance | 223,341.09 |
| 4-19-24 | Transportation | 0 |
| | Total: | \$447,660.76 |

13. Approve Payroll and Benefits

Ms. Davis moved and it was seconded by Dr. Musaindapo to approve the April 15th and 30th, 2024 regular payroll, as well as, the April 30th supplemental payrolls. On roll call the following members voted aye: Ms. Davis, Ms. Crain, Dr. Musaindapo, Ms. Matthews, Ms. Black, and Ms. Dickerson. Nays: None. Absent: Ms. Walker.

| <u>Date</u> | <u>Fund</u> | <u>Amount</u> | Motion Carried |
|-------------|---------------|-----------------------|-----------------------|
| 4-15-24 | | | |
| | Total: | \$1,077,557.75 | |
| 4-30-24 | | | |
| | Total: | \$1,073,068.55 | |
| 4-30-24 | | | |
| | Total: | \$ 1,209.60 | |

J. Administration – Information Reports (3:50)

1. Business Affairs

Ms. Coleman’s Business Affairs report was as presented after she shared with the Board that she has processed 3 expenditures. The Buildings and Grounds reports was as presented as well.

2. Curriculum Instruction and Technology

The C & I report was as presented.

3. Human Resources

Dr. Moore’s Human Resources report was as presented after she announced that 94% of staff will be retiring for the 2024-2025 school year. The Food Services Department report was as presented.

4. Student Services

Dr. Redmond’s Student Services report was as presented after she shared highlights from her lunch with the nursing staff.

5. Technology Update

Mr. Hill’s Technology report was as presented.

K. Executive Session (2:200)

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

Motion Carried 6:05p.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, Dr. Musaindapo, Ms. Crain, Ms. Davis, Ms. Matthews, and Ms. Dickerson. Nays: None. Absent: Ms. Walker.

Motion Carried 7:15p.m.

L. Adjournment (2:200)

Ms. Black moved and it was seconded by Ms. Davis to adjourn the May 20, 2024 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Ms. Walker.

Motion Carried 7:15 pm

Submitted by:

Ms. Joyce Dickerson, President

Ms. Aubry Crain, Secretary