

Minutes of the Regular Board of Education Meeting of Hawthorn Community Consolidated District #73, Lake County, Illinois conducted remotely per Executive Order 2020-07 in response to COVID-19.

7:00 p.m. on the 14th day of January, 2021

CALL TO ORDER

President Robin Cleek called the Board of Education meeting to order at 7:00 p.m.

ROLL CALL

The Board Secretary called attendance and the following members attended remotely, Joel Finfer, George Fievet, Victoria Helander-Heiser, Sonali Patil, Wesley Polen, Matt Jacobs and Robin Cleek. Also attending remotely were Asst. Supt. of Business & Finance LeeAnn Taylor, Asst. Supt. of Teaching, Learning & Innovation Allison Stein, Asst. Supt. for Human Resources Adam Palmer. Superintendent Dr. Pete Hannigan was present at the District Office. Alicia Corrigan, Ted Haug and Tom McGrath were also in attendance for the remote meeting.

PUBLIC COMMENT - One emailed public comment was read into the record by the Superintendent's Assistant. Gwen Janzen, 269 Danbury Drive, Vernon Hills.

ANNOUNCEMENTS - No announcements were made.

DISCUSSION TOPICS

Elementary South School Preliminary Bid Results: LeeAnn Taylor the Asst. Supt. of Business & Finance introduced Ted Haug of Legat and Tom McGrath of LAMP to discuss the preliminary bid results. Tom indicated that they are just under budget, there are several meetings scheduled with the team to fine tune details. At that point they will return with final data and the alternates that may be able to be included. It will be a large undertaking in the summer to get all of the equipment in. More information will be shared regarding the precast and the hvac work next week.

Fiscal Year 22 Student Attendance Calendar: Dr. Hannigan reviewed the student attendance calendar for the 2021-2022 school year, the presented calendar was recommended by the calendar subcommittee comprised of HEA members and administrators who completed a survey of staff for their feedback in regards to which week would be the start of school in August and which week to hold parent / teacher conferences on. The first day of student attendance will be Monday, August 23, 2021 and the tentative last day of school is scheduled for Wednesday, June 1, 2022.

SUPERINTENDENT'S REPORT

Dr. Hannigan indicated that our new chromebooks have been received. Once the former devices have been received the new devices will be distributed. Upcoming Board of Education meetings will be held at the Vernon Hills Village Hall located at 290 Evergreen Dr, Vernon Hills, IL 60061; approximately 15 additional visitors will be able to attend the meeting in-person per building capacity and social distancing guidelines. Earlier today the scheduled superintendent's communication council meeting discussed the Return to Learn plan. A mid-year update on how the students are performing to date will be shared at either the February 4th or the March 11th Board meeting.

PRESIDENT'S REPORT

President Robin Cleek informed us that Amy Lamberti is the Key to 73 chairperson and that the remaining meeting dates for the Foundation have been shared with the Board of Education members so that they may attend. Please be patient with the Return to Learn process as things get underway, hopefully a vaccine will be coming shortly.

ED-RED REPORT - No report at this time.

SEDOL REPORT - No report at this time.

SITE AND FACILITIES SUBCOMMITTEE REPORT - Board Member Dr. Sonali Patil shared details from the last meeting. The capital plan was the subcommittee's planned focus of attention, with the completion of the punch list for the School for Young Learners and the construction at both Middle School North and Elementary School South the capital plan review was postponed; they need additional information for some of the schools, (i.e. when there is a chiller replacement, how many are there in total?). They plan to have an in-depth meeting with Ted Haug from Legat

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to discuss this information. The HVAC will be a large portion of the Elementary South project, because of that they will not be able to realize all of the alternates included with the plan. The next subcommittee meeting is scheduled for February 3rd. Their goal is to review a comprehensive plan so that they can determine where they were, what was done and where they are now. It is moving forward and they will review the comprehensive plan before the next scheduled Site and Facilities meeting.

Dr. Hannigan announced that Ms. Renee Ullberg will be retiring at the end of this school year and he is pleased to forward his recommendation of Ms. Alicia Corrigan as the incoming Assistant Superintendent of Student Services. The hiring process consisted of posting the vacancy on October 30th and two rounds of interviews with two interview committees were conducted with the last two finalists interviewing with Dr. Hannigan. Welcome Ms. Corrigan to Hawthorn CCSD73.

CONSENT AGENDA

- 6.1 Board Meeting Minutes 12/10/20
- 6.2 Closed Session Minutes 12/10/20
- 6.3 Expenditure Report, January 2021
- 6.4 AM EX Report, December 2020
- 6.5 Amazon Cost Report, January 2021
- 6.6 Kindergarten Center Cost Log, January 2021
- 6.7 Treasurer's Report, October 2020
- 6.8 Treasurer's Report, November 2020
- 6.9 Personnel Report

3 New Hires: Alicia Corrigan, Assistant Superintendent of Student Services DO; Kimberley Taube, Music Teacher, TL; Briana Engstrom, 5th Grade, ES.

4 Resignations: Natalie Worden, 5th Grade, ES; Barbara Watkins, Lunch/Recess, DL; Iwona Lejmbach, Lunch/Recess, DL; Jennifer Waterloo, Nurse, ES.

5 Leave of Absence: Julia D'Agostino, 3rd Grade, DL; Jennifer Klein, Enrichment, EN; Alexandra Delaney, 6th Grade Science, MS; Nichole Peterson, 2nd Grade, EN; Stephanie Bonifazi, Instructional Asst., LI.

1 Retirements: Deborah Sanoshy, Instructional Asst., ES, 6/4/2021.

RECOMMENDED MOTION: Joel Finfer moved that the Board of Education approve the **Consent Agenda** items as presented; seconded by Sonali Patil.

Roll Call Vote: Wesley Polen, Sonali Patil, Robin Cleek, Joel Finfer, George Fievet, Victoria Helander-Heiser and Matt Jacobs.

Motion carried: 7 ayes; 0 nays

Ms. Alicia Corrigan thanked the Board of Education and the Administration for the opportunity to work at Hawthorn, she looks forward to serving the community.

ACTION ITEMS – No Action Items were scheduled on the agenda.

GENERAL INFORMATION

- 1. Enrollment
- 2. FOIA Log, Dr. Hannigan reported that there were 3 FOIA requests received since the last board meeting, two

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have been responded to and one is in the process of being responded to as identified in Section 7.2 of the Board agenda.

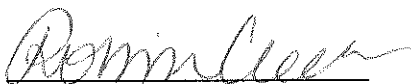
3. Board Email Log
4. Media Clips

TOPICS FOR FUTURE DISCUSSION – 8th Grade Promotion, Dr. Hannigan indicated that by April we will have solid plans in place for 8th grade promotion.

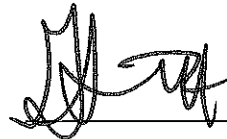
ADJOURN THE OPEN MEETING – With no further business to discuss Joel Finfer made a motion to adjourn the meeting; seconded by Wesley Polen, meeting adjourned at 7:27 p.m. **All in favor.**

Motion carried: 7 ayes; 0 nays

Respectfully submitted,
Bobbi Elftmann



Robin Cleek, President



George Fievet, Secretary

Date Minutes Approved: 2/4/21