



Regular Board Meeting Agenda
BOARD OF EDUCATION, DISTRICT 98
April 29, 2021 - 6:30 PM.
Berwyn North District Office
6633 W 16th Street; Berwyn, IL 60402
+1 312 626 6799 US (Chicago)
Meeting ID: 990 2588 3226
Passcode: 382029

*Dedicated to achieving
Personal, academic and civic
Potential.*

- I. CALL TO ORDER
- II. ROLL CALL
- III. THE PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. BOARD COMMENT
- VI. COMMUNICATIONS
 - A. FGM Bid Discussion
 - B. Wight & Company Presentation
- VII. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Personnel
 - 1. The Board Rescinds the Decision to Accept the Voluntary Resignation:
 - 2. New Hires:
 - 3. Leaves:
 - 4. Resignations:
 - 5. Reassignments:
 - 6. Retirements:
 - C. Approval of Authorization of next month's payroll
 - 1. Approval of Invoices
 - 2. Approval of Monthly Payroll
 - 3. Approval of Authorization of next month's payroll
- VIII. ACTION ITEMS
 - A. Approval of the bid contract for the Havlicek STEM/STEAM Lab Renovation Project
- IX. INFORMATION AND REPORTS
 - A. Monthly Fund Report
 - Regina Johnson, Chief School Business Official will present the Board and Community with the Monthly Fund Report
- X. ADJOURN SINE DIE
- XI. RECONVENE REORGANIZATIONAL MEETING
- XII. SELECTION OF PRESIDENT PRO TEMPORE
- XIII. SELECTION OF SECRETARY PRO TEMPORE
- XIV. CANVASS OF VOTES

- XV. ADMINISTRATION OF OATH OF OFFICE (To Newly Elected Board Members)
- XVI. ROLL CALL
- XVII. ELECTION OF BOARD PRESIDENT
- XVIII. ELECTION OF VICE PRESIDENT
- XIX. ELECTION OF BOARD SECRETARY
- XX. ELECTION OF BOARD TREASURER
- XXI. ELECTION OF IASB EXECUTIVE BOARD
- XXII. ELECTION OF IASB DELEGATE
- XXIII. ACTION ITEMS
 - A. Approval of the tentative budget for the Jefferson STEM/STEAM Lab Renovation Project
 - B. Resolution - National Principal Appreciation Day - May 1st
 - C. Resolution - Teacher Appreciation Week - May 3-7, 2021
 - D. Resolution - National Nurse Day- May 12th
 - E. Resolution - National School Cafeteria - May 7th
 - F. Approval of Job Descriptions:
 - a. School Nurse Job Description
 - b. School Counselor Job Description
- XXIV. INFORMATION AND REPORTS
 - A. Upcoming Events
 - April 30**
Children's Day Event - 2:00 p.m. - 4:00 p.m.
 - May 3**
Lincoln Middle School Parent Teacher Student Association Meeting - 7:00 p.m. - 8:00 p.m.
 - May 7 - May 16**
Lincoln's Virtual Wildcat 5k Run/Walk - Race gear pickup will take place at Lincoln Middle School on Thursday, May 6th, and Friday, May 7th from 8:00 am- 3:30 pm in the main office. To register: <https://www.eventbrite.com/e/virtual-wildcat-5k-runwalk-tickets-147797784151>
 - May 12**
Dual Language Celebration - 6:00 p.m. - 8:00 p.m.
 - May 26**
K-2nd Virtual Awards Assembly - Jefferson Elementary School - 9:00 a.m. - 10:30 a.m.
3rd-5th Virtual Awards Assembly - Jefferson Elementary School - 10:30 a.m. - 12:00 p.m.
 - May 27**
BOE Meeting - District Office - 6:30 p.m.
 - June 24**
BOE Meeting - District Office - 6:30 p.m.
 - B. FOIA Requests:
 - a. FOIA request received on April 15, 2021, from Torrie Wofford from Unified Concepts. Mr. Wofford requested copies of the following documents;
 - 1. The most recent contracts related to IT outsourcing services including the provider's name, cost of services, scope of work, number of devices, and end date. –
District response - not applicable
 - 2. The most recent monthly VOIP phone system statement or contract with an end date -
District response - Call One recent statement was emailed

Information was submitted to Mr. Wofford on April 15th. FOIA request was fulfilled.

- b. FOIA request received on April 19, 2021, from Preston Dedi from Chicagolandconstruction.com submitted a request for Bid Results/Tabulation or Award for the Havlicek STEAM Lab Renovation Project. The tabulation sheet was submitted and the request was fulfilled on April 20, 2021.
- c. FOIA request received on April 13, 2021, from Ms. Ruanda Mejia requested video recording of the activity at the Havlicek main entrance to the alley across the street, to the corner of 15th Street and Ridgeland for February 23, 2021 specifically from 1300-1730. Surveillance video was downloaded unto a USB drive. This FOIA request was fulfilled at the time Ms. Mejia picked up the USB drive from district office on April 20, 2021.
- d. FOIA request received on April 23, 2021 from Nicolas Carrizales Coronado with Illinois Education Association - NEA. Mr. Carrizales requested information on the LaGrange 102 staff medical information and data related to the SafeGuard Surveillance Screening for an on going investigation.
The district provided the service agreement with SafeGuard and three public news videos. The FOIA was completed on April 29, 2021.

XXV. PUBLIC COMMENT

XXVI. BOARD COMMENTS

XXVII. EXECUTIVE SESSION WITH POSSIBLE ACTION TO FOLLOW

A. OPEN MEETINGS ACT EXCEPTIONS - CLOSED MEETINGS

- 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(c) (1). (Open Meetings Act Exception #1)
- 2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). (Open Meetings Act Exception #2)
- 3. The Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5). (Open Meetings Act Exception #5)
- 4. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of The closed meeting; 5 ILCS 120/2(c)(11). (Open Meetings Act Exception #11)

XXVIII. NEW BUSINESS

XXIX. OLD BUSINESS

XXX. ADJOURNMENT