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Potential.*

Regular Meeting Agenda
BOARD OF EDUCATION, DISTRICT 98
September 29, 2022 – 6:30 pm
Prairie Oak Elementary School
1427 Oak Park Avenue
Berwyn, IL 60402

Live Stream Zoom Information:

Phone: 312-626-6799 | Meeting ID: 923 2151 3534 | Passcode: 216251

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. COMMUNICATIONS

V. PUBLIC COMMENT

VI. PUBLIC HEARING

Regina Johnson, Chief School Business Official, will present the FY23
Budget to the Board and community.

VII. BOARD COMMENT

VIII. CONSENT AGENDA

A. Approval of Minutes

1. Regular Meeting Minutes: 8/25/2022
2. Executive Meeting Minutes: 8/25/2022
3. Special Meeting Minutes: 9/17/2022
4. Executive Meeting Minutes: 9/17/2022

B. Approval of Personnel

1. New Hires
2. Resignations
3. Leaves
4. Reassignments
5. Retirements

C. Approval of Building Use Applications

a. **Lincoln Middle School:**

Request #1:

- Organization: Parent Teacher Student Association (PTSA)
- Purpose: General/Board Meetings
- Usage Dates: 9/1/2022 through 6/1/2023 except on holidays and when the school building is closed

Request #2:

- Organization: Parent Teacher Student Association (PTSA)
- Purpose: Welcome New Members
- Usage Dates: 9/12/2022

Request #3:

- Organization: Parent Teacher Student Association (PTSA)
- Purpose: Krispy Kreme Fundraiser
- Usage Dates: 9/24/2022

Request #4:

- Organization: Girl Scouts Troop #47068
- Purpose: Troop Meetings
- Usage Dates: 10/6/2022 through 3/23/2023 except on holidays and when the school building is closed

b. Prairie Oak Elementary School:

Request #1:

- Organization: AWAKE Educational Program
- Purpose: The Great Berwyn Pie Bake-Off Fundraiser
- Usage Dates: 10/16/2022

Request #2:

- Organization: Girl Scouts of Greater Chicago and Northwest Indiana
- Purpose: Holiday Party
- Usage Dates: 11/1/2022, 12/20/2022, and 2/14/2023

D. 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

IX. ACTION ITEMS

- A. Resolution to Adopt the Budget for Fiscal Year 23
- B. Approval to Award Lowest Bidder for Asbestos Removal
- C. Approval for a \$1,200.00 donation from K Martial Arts
- D. Approval for a \$68.11 expense reimbursement to Member Kulis-Kearns Valeriano

X. INFORMATION AND REPORTS

A. Policy First Read

Board Policy 6:90 Kindergarten

B. Monthly Fund Report

Regina Johnson, Chief School Business Official, will present the monthly fund report to the Board and community.

C. Certified Staff Salaries and Benefits Report

Administrator and Teacher Salary and Benefits Report - School Year 2022

D. 2023 IMRF Employee Total Compensation Package Report

2023 IMRF Total Compensation Package:

- a.) IMRF employees making in excess of \$75,000 TCP
- b.) IMRF employees earning a minimum of \$150,000 TCP

E. FOIA Requests:

1. FOIA Request #1:

A FOIA request was received on September 12, 2022, from Kalyn Belsha, National Reporter with Chalkbeat, for the following information:

- A copy of any contracts between Berwyn North School District 98 and Paper Education Company to provide tutoring services.
- A copy of reports provided by Paper Education Company to Berwyn North School District 98 regarding the usage of their tutoring services for the 2021-22 school year, broken down at the school level and student level.

The requested documentation was sent to Kalyn Belsha on September 13, 2022.

2. FOIA Request #2:

A FOIA request was received on September 14, 2022, from Mary Hernandez, Senior Executive Director at Southern Illinois University Edwardsville, for the following information:

- The names and email addresses of all current educators in Berwyn North School District 98.

The requested information was sent to Mary Hernandez on September 15, 2022.

XI. Calendar of Events:

A. Upcoming Events:

October 10

Indigenous Peoples' Day - No School

October 12

Parent University - Prairie Oak Elementary School - 8:30 am and 6:00 pm

October 20

Board of Education Meeting - Havlicek Elementary School - 6:30 pm

XII. PUBLIC COMMENT

XIII. BOARD COMMENT

XIV. 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase, Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(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).
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 should be acquired. 5 ILCS 120/2(c)(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).

XV. NEW BUSINESS

XVI. OLD BUSINESS

XVII. ADJOURNMENT