

**REAVIS HIGH SCHOOL DISTRICT 220
6034 WEST 77TH STREET, BURBANK, ILLINOIS 60459
COOK COUNTY, ILLINOIS**

**PUBLIC BUDGET HEARING
AND
REGULAR BOARD OF EDUCATION MEETING**

**TUESDAY, AUGUST 22, 2017 AT 7:00 P.M.
LIBRARY**

MINUTES

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

Time: 7:01 p.m.

The following Board Members were physically present at the meeting:

Mr. Ted Arnold
Mr. James Brodinski
Ms. Mary Ann Cook, President
Ms. Andrea Creger, Secretary
Mr. Russell McKinley, Vice President
Ms. Linda O'Dowd

Absent: Mr. Gerardo Ayala

Also Present: Dr. Daniel J. Riordan, Superintendent
Administrators
Students

2. CONVENE PUBLIC HEARING

Ms. Cook opened the Public Hearing to receive comments or questions on the proposed Reavis High School District 220 budget for fiscal year 2018.

Dr. Riordan stated that the budget document has been open and on display since Wednesday, July 19, 2017. No emails, letters, comments or questions have been received.

3. APPROVAL OF MINUTES

A. Minutes of Budget Workshop Meeting held on July 18, 2017.

Motion: R. McKinley
Second: J. Brodinski
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold
Nay: None
Vote: 6-0

B. Minutes of Regular Meeting held on July 18, 2017.

Motion: A. Creger
Second: M. Cook
Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski
Nay: None
Vote: 6-0

C. Closed Session Minutes of Regular Meeting held on July 18, 2017.

Motion: L. O'Dowd
Second: M. Cook
Aye: A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook
Nay: None
Vote: 6-0

4. AUDIENCE PARTICIPATION

There was no *Audience Participation* at this meeting.

5. COMMUNITY USE OF FACILITIES

A. Approve request by the *Burbank Bulldogs FC* to use the soccer fields and soccer goals for the purpose of community youth soccer club fall practices and games from August 16, 2017 to November 13, 2017, per the attached game schedule and when not in use by Reavis' teams.

Motion: R. McKinley
Second: M. Cook
Aye: R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger
Nay: None
Vote: 6-0

B. Approve request by the *Burbank Swim Association* to use the swimming pool, locker rooms, timing console and pool equipment for the purpose of swim team practices and meets from August 28, 2017 to March 16, 2018, from 5:30 p.m. to 9:15 p.m., pending Reavis meets and practices.

Motion: J. Brodinski
Second: L. O'Dowd
Aye: L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley
Nay: None
Vote: 6-0

- C. Approve request by *Burbank Titans* to use the North Gym and cheer mats for the purpose of cheerleading practices on Wednesdays from October 4, 2017 to November 29, 2017, 6:00 p.m. to 9:00 p.m.

Motion: A. Creger
Second: M. Cook
Aye: T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd
Nay: None
Vote: 6-0

- D. Approve request by *Burbank Fire Department* to use the North Gym, tables and chairs, for the purpose of new firefighter applicant testing on Saturday, October 14, 2017, 9:00 a.m. to 1:00 p.m.

Motion: R. McKinley
Second: J. Brodinski
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold
Nay: None
Vote: 6-0

- E. ADDENDUM ITEM: Approve request by *Argo High School* to use the Football Field and adjacent facilities on Friday, August 25, 2017, from approximately 4:00 p.m. to 11:00 p.m.

Motion: L. O'Dowd
Second: M. Cook

Dr. Riordan stated that *Argo High School's* Superintendent, Athletic Director and Business Manager all reached out to us yesterday due to their turf football field being unplayable at the moment. He continued that Reavis' varsity team has an away game this Friday; therefore, as a good neighbor, we believe this is the right thing to do. *Argo* will supply their own security and staff and we are confident there will be no problems. At this time, they are hopeful it will be just this one game. *Argo* has provided a Certificate of Insurance and they will be charged the standard Use of Facility fees.

Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski
Nay: None
Vote: 6-0

6. FISCAL MANAGEMENT

- A. Approve FY18 budget.

Motion: M. Cook
Second: J. Brodinski

Mr. Negrete, CSBO, Assistant Superintendent for Business and Finance, noted that minor modifications to the Guidance and Special Education line items were necessary due to miscoding to their payroll numbers. Further, the IT budget was increased by a little over \$10,000 in order to supply Chromebooks to the Eighth grade students taking a Math and/or English class here at Reavis. Lastly, in order to insure a balanced budget throughout the fiscal year, Mr. Negrete included a \$375,000 potential transfer expenditure from the Working Cash to the Building Fund. He reiterated that the budget document has been open and on display since Wednesday, July 19, 2017. No emails, letters, comments or questions have been received. Pending approval, the FY18 budget will be filed with the County Clerk in the next week or two and then sent to the ISBE (Illinois State Board of Education).

Aye: A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook
Nay: None
Vote: 6-0

B. Approve payment of bills for August, 2017.

Motion: A. Creger
Second: L. O'Dowd
Aye: R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger
Nay: None
Vote: 6-0

C. Approve the Revised *A.E.R.O.* Use of Classroom Agreement, for one (1) additional classroom, for the period July 1, 2017 through June 30, 2018.

Motion: R. McKinley
Second: M. Cook

Dr. Riordan reported that we do receive payment from *A.E.R.O.* for the use of our classrooms. He further advised that *A.E.R.O.* is investigating the possibility of purchasing the Queen of Peace High School building as the *Cooperative* continues to grow and they would like to have all their students on one campus.

Aye: L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley
Nay: None
Vote: 6-0

7. EDUCATIONAL TRAVEL

- Approve request by Dr. Heather McCurdy, Mr. Mike LaMantia and four (4) Math teachers to attend the *Solution-Tree Workshop: Mathematics in a PLC (Professional Learning Community) at Work Summit* in San Diego, California from December 13-15, 2017.

Motion: M. Cook
Second: R. McKinley

Aye: T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd
Nay: None
Vote: 6-0

8. PERSONNEL

- A. Approve paternity leave of absence according to the provisions of the *Family Medical Leave Act* for Mr. Frank Keller, Teacher, beginning around August 21, 2017.

Motion: A. Creger
Second: M. Cook
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold
Nay: None
Vote: 6-0

- B. Approve the hire of Ms. Alexandria Mil, Title I Writing Coach, effective for the 2017-2018 school year, pending Title I grant funding.
- C. Approve the hire of Ms. Megan Prendergast, Title I Counselor, effective for the 2017-2018 school year, pending Title I grant funding.
- D. Approve the hire of Ms. Sarah Schultz, Career Facilitator, effective for the 2017-2018 school year, pending Title I grant funding.
- E. Approve the hire of Ms. Iwona Wypych, Title I Resource Center Facilitator, effective for the 2017-2018 school year, pending Title I grant funding.

It was the consensus of the Board to approve *Items B through E* under *Personnel* with one motion:

Motion: M. Cook
Second: R. McKinley
Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski
Nay: None
Vote: 6-0

- F. Approve the hire of Mr. Anthony Jerkovich, RISC Supervisor, effective for the 2017-2018 school year.

Motion: A. Creger
Second: R. McKinley
Aye: A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook
Nay: None
Vote: 6-0

- G. Approve the resignation of Mr. Tony Del Alcazar, Bass Fishing Club Sponsor, effective immediately.

Motion: A. Creger
Second: M. Cook
Aye: R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger
Nay: None
Vote: 6-0

- H. Approve the resignation of Ms. Vickie Sarich, Hall Monitor, effective immediately.

- I. Approve the resignation of Ms. Maria Hernandez, Cafeteria Staff, effective immediately.

It was the consensus of the Board to approve *Items H and I* under *Personnel* with one motion:

Motion: R. McKinley
Second: J. Brodinski
Aye: L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley
Nay: None
Vote: 6-0

- J. Approve the hire of Ms. Maria Alvarez, Cafeteria Staff, effective for the 2017-2018 school year.

- K. Approve the hire of Ms. Mary Navarro, Cafeteria Staff, effective for the 2017-2018 school year.

It was the consensus of the Board to approve *Items J and K* under *Personnel* with one motion:

Motion: A. Creger
Second: M. Cook
Aye: T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd
Nay: None
Vote: 6-0

- L. Approve the resignation of Mr. Joe Madsen, Boys' Basketball Assistant Coach, effective immediately.

Motion: M. Cook
Second: L. O'Dowd
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold
Nay: None
Vote: 6-0

- M. Approve the hire of Ms. Katie Glenn, Assistant Girls' Swim Coach, effective for the 2017-2018 school year.

Motion: M. Cook
Second: J. Brodinski

Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski
Nay: None
Vote: 6-0

- N. Approve the hire of Mr. Anthony Jerkovich, Assistant Boys' Basketball Coach, effective for the 2017-2018 school year.

Motion: R. McKinley
Second: M. Cook
Aye: A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook
Nay: None
Vote: 6-0

- O. Approve the following volunteer coaches, effective for the 2017-2018 school year:

Mr. Rafal Slomba	Boys' Soccer
Mr. Saddam Kahdem Al-Zoobaidi	Boys' Tennis
Ms. Sarah Schultz	Cheerleading
Ms. Iwona Wypych	Dance
Mr. Chris Rusznica	Girls' Volleyball

Motion: M. Cook
Second: L. O'Dowd
Aye: R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger
Nay: None
Vote: 6-0

9. OLD BUSINESS

There was no *Old Business* at this meeting.

10. NEW BUSINESS

- Approve request by Reavis High School Drama Club to host their annual lock-in on Friday and Saturday, September 22 and 23, 2017.

Motion: L. O'Dowd
Second: R. McKinley
Aye: L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley
Nay: None
Vote: 6-0

11. CATEGORICAL REPORTS

- A. Student Reports – no reports
- B. Administration

Mr. Tim Smith, Assistant Superintendent for Facilities & Operations, welcomed Ms. Ana Moyer from *SPM Architects*, and thanked her and Mr. Mike Markham for their guidance and input into all our building projects, as they play a key role in many of the great things happening around our campus. Mr. Smith next spoke that the curtain wall and window replacement project is complete, other than minor punchlist items. The Commons (student cafeteria) floor is also, for the most part, now complete. There is a start date of Tuesday, September 5th, for the Auditorium wall renovation project. *Oosterbaan*, the painting contractor, guarantees they will be finished by October 27th, which leads right into Tech Week and the Fall Musical. Mr. Smith continued by thanking Mr. Bruce Radowicz, our Security Coordinator, for continually working on and perfecting our Emergency Operations Plan. In addition to other sources, Mr. Radowicz researched what ISBE recommends, which resulted in refining procedures put in place just one year ago. We are in great shape thanks to Mr. Radowicz and Mr. Don Erickson, who brought us the Crisis Manager Plan app, which will work hand in hand with this Emergency Operations Plan binder. Mr. Smith ended his report by stating that the elevators are now operational.

Dr. Riordan stated that the elevators look fantastic. At this time, they are available for anyone to use and a key is not necessary. We will have our hall monitors in the elevator areas particularly during passing periods and we are hopeful and confident the elevators will not be abused by our students or staff.

Mr. Eric Novak, Athletic Director, provided all Board members a South Suburban Conference Athletic/Activity Administration Pass to use at any Football or Boys' Basketball games in the Conference for the 2017-2018 school year. Mr. Novak also passed out a letter to the Board of Education stating that the Illinois High School Association recognizes high achieving student/athletes and teams through their IHSA Team Academic Achievement Award. This program is designed to reward teamwork not only in competition, but in the classroom as well. The award recognizes those teams that maintain a grade point average (GPA) of 3.0 or higher throughout their respective seasons. He proudly stated that during the 2016-2017 school year, 18 out of 24 varsity sports qualified for this award. These teams include boys' golf; boys' and girls' soccer; boys' and girls' swim; boys' and girls' tennis; boys' and girls' volleyball; boys' and girls' cross country and track and field; dance; girls' bowling; girls' basketball; softball and badminton.

Mr. Don Erickson, Director of Information and Educational Technology, reported that Reavis is officially a one-to-one school this year as every student now has an electronic device. The learning management system we are employing is Schoology. For the next three Late Start Wednesdays, the IT Department and teacher trainers will be implementing and administering these workshops. Tomorrow's focus will be how to log on; how to sync the Schoology grade book with PowerSchool; and how to upload sources and materials directly into the system. Mr. Erickson noted that this is a large undertaking and some of our teachers are nervous, but also excited, and that is why as much tech training as possible will be provided.

Dr. Riordan reported that we had two great Opening Days to start the school year. Friday, August 11th saw our faculty and staff begin the day welcoming everyone back; introducing our newest staff; and presenting the theme of the school year. We then moved outdoors to enjoy a great day of teambuilding and friendly competitions. Day Two, Monday, August

14th, our freshmen and transfer students went through an orientation program, activity/athletic fair and mini class schedule to make them feel comfortable and at home here at Reavis. Our faculty, in turn, listened to the Professional Development/RTM (Road to Mastery) curriculum and initiatives for the school year. Dr. Riordan spoke that the theme is the Big I.D.E.A. focusing on Academic Integrity; Academic Delivery; Academic Empathy; and Academic Accountability. We want our students to think big; challenge the status quo; to ask questions and not be afraid. Dr. Riordan continued that yesterday was a prime example of thinking big as a school. We had 1800 students out on the football field watching the solar eclipse. It was a great experience with no problems. Tomorrow we bring in a new speaker to our annual all-school assembly and he has no doubt our students will enjoy the message. Dr. Riordan ended by noting he will work on putting some Board Committee meetings together in the next month or so, where members can learn in more detail about our Big Idea, curriculum, and student services initiatives.

- C. Teachers Union – no report
- D. Support Staff Union – no report
- E. Maintenance Union – no report
- F. Board Reports – no reports

12. CLOSED SESSION

Enter into Executive Session pursuant to the Open Meetings Act, 5 ILCS 120/2, to consider the appointment, employment, compensation, dismissal or evaluation of personnel, contract negotiations, possible or imminent litigation, resident delegate concern, student disciplinary issues, and held recommendations with any required action taken in open session.

Time: 8:04 p.m.
Motion: R. McKinley
Second: A. Creger
Aye: T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd
Nay: None
Vote: 6-0

13. RETURN TO OPEN SESSION

Time: 9:17 p.m.
Motion: L. O'Dowd
Second: M. Cook
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold
Nay: None
Vote: 6-0

14. NEW BUSINESS

There were no motions brought up after Closed Session.

15. ADJOURNMENT

Time: 9:17 p.m.
Motion: A. Creger
Second: T. Arnold
Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski
Nay: None
Vote: 6-0

Signed and approved this 19th day of September, 2017.

President

Secretary