## REAVIS HIGH SCHOOL DISTRICT 220 6034 WEST 77<sup>th</sup> STREET, BURBANK, ILLINOIS 60459 COOK COUNTY

#### SPECIAL BOARD OF EDUCATION MEETING

# THURSDAY, MAY 26, 2022, AT 6:00 P.M. LIBRARY

## **MINUTES**

## 1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

Time: 6:00 p.m.

The following Board Members were physically present at the meeting:

Ted Arnold James Brodinski

Andrea Creger, Vice President

Steve Ficker

Russell McKinley, President

Ruben Moreno

Linda O'Dowd, Secretary

Also Present: Daniel J. Riordan, Ed.D., Superintendent

Eric Novak, Chief School Business Official

Students & Community Members

## 2. AUDIENCE PARTICIPATION

There was no Audience Participation at this meeting.

# 3. FISCAL MANAGEMENT

A. Consider approval of the FY23 A.E.R.O. Special Education Cooperative Budget.

Motion: R. Moreno Second: L. O'Dowd

Dr. Riordan explained that at least 6 of the 11 school districts in the Cooperative have to approve the budget.

Aye: J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold

Nay: None Vote: 7-0

B. Consider approval of Chas F. Bruckner, as the apparent responsible low bidder, for Plumbing at a cost of \$597,750.00.

Motion: S. Ficker Second: A. Creger

Dr. Riordan explained that this item and the next two are the bids being reccommened for approval. The original numbers were much higher than anticipated and rejected at a previous meeting. The architects and engineers went back and did some value engineering and the new bids came in as expected or lower. All three companies have been vetted out.

Aye: A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski,

Nay: None Vote: 7-0

C. Consider approval of Oak Brook Mechanical, as the apparent responsible low bidder, for HVAC at a cost of \$1,398,000.00.

Motion: A. Creger Second: S Ficker

Aye: S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger

Nay: None Vote: 7-0

D. Consider approval of Airport Electric, as the apparent responsible low bidder, for Electrical at a cost of \$848,834.00.

Motion: R. Moreno Second: R. McKinley

Aye: R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker

Nay: None Vote: 7-0

#### 4. PERSONNEL

A. Consider the hire of Ms. Samantha Golinski, Teacher, for the 2022-2023 school year.

Motion: A. Creger Second: R. Moreno

Dr. Riordan stated that Ms. Golinski is a Reavis graduate and will be joining the Math department.

Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley

Nay: None Vote: 7-0

B. Consider the hire of Mr. Adam Sikorski, Full-Time Substitute, for the 2022-2023 school year.

Motion: L. O'Dowd Second: J. Brodinski

Dr. Riordan shared that Mr. Sikorski was present at the meeting and is a Reavis graduate. Mr. Sikorski has been involved in the Drama department for a number of years.

The Board congratulated Mr. Sikorski.

Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno

Nay: None Vote: 7-0

C. Consider the hire of Ms. Jillian Atkenson, Speech Pathologist, for the 2022-2023 school year.

Motion: S. Ficker Second: R. Moreno

Dr. Riordan explained that Ms. Atkenson is currently working in the building but is employed by AERO. Ms. Atkenson was considering a position at Stagg High School. Dr. Riordan stated that she has done such a tremendous job this school year it was decided to offer her a full-time position at Reavis. Ms. Creger asked if there are any other speech pathologists on staff. Dr. Riordan stated no and then explained that they have always been AERO employees.

Aye: T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd

Nay: None Vote: 7-0

D. Consider the hire of the following Summer School Drivers' Education Teachers:

Mr. Nicholas Bouhoutsos Mr. Nicholas Gamino Mr. Jeffrey Kreil Mr. Charles Manning Mr. Jeffrey Smith

Motion: L. O'Dowd Second: A. Creger

Aye: J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold

Nay: None Vote: 7-0

E. Consider the resignation of Mr. Patrick Kustok, eSports Assistant Coach, effective at the conclusion of the 2021-2022 school year.

Motion: S. Ficker Second: L. O'Dowd

Dr. Riordan explained that Mr. Kustok was on the agenda last month but it was not voted upon because he had not submitted his letter.

Aye: A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski

Nay: None Vote: 7-0

F. Consider the hire the following coaches effective for the 2022-2023 school year.

Ms. Claudia Kobylarczyk
Ms. Kim Zaucha
Girls' Volleyball Co-Assistant Coach
Girls' Volleyball Co-Assistant Coach

Motion: J. Brodinski Second: R. McKinley

Dr. Riordan explained that both of these coaches are on staff and will be splitting one position.

Aye: S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger

Nay: None Vote: 7-0

## 5. <u>NEW BUSINESS</u>

There was no New Business at this meeting.

## 6. CLOSED SESSION

Enter into Executive Session pursuant to the Open Meetings Act, <u>5 ILCS 120/2</u>, 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: 6:16 p.m.

Motion: A. Creger
Second: J. Brodinski

Aye: L. O'Dowd T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno

Nay: None Vote: 7-0

# 7. RETURN TO OPEN SESSION

Time: 6:43 p.m.

Motion: T. Arnold
Second: R. Moreno

Aye: T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd

Nay: None Vote: 7-0

# 8. <u>NEW BUSINESS</u>

There were no motions brought up after Closed Session.

Signed and approved this 21st day of June, 2022.

# 9. ADJOURNMENT

Time: 6:43 p.m. Motion: T. Arnold Second: S. Ficker

Aye: S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger

Nay: None Vote: 7-0

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	President	 Secretary	