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

PUBLIC BUDGET HEARING AND REGULAR BOARD OF EDUCATION MEETING

TUESDAY, JUNE 20, 2023, 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

2. CONVENE PUBLIC HEARING

Mr. McKinley opened the Public Hearing to receive comments or questions on the proposed FY 2023 amended budget for Reavis High School District 220.

Dr. Riordan stated that the budget document has been open and on display for the past 30 days. No emails, phone calls, letters, comments or questions have been received. Mr. Novak confirmed.

3. APPROVAL OF MINUTES

A. Regular Meeting Minutes of May 16, 2023.

Motion: A. Creger

Second: R. Moreno

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

Nay: None Vote: 7-0

B. Closed Session Minutes of Regular Meeting of May 16, 2023.

Motion: S. Ficker Second: R. Moreno

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

Nay: None Vote: 7-0

4. <u>AUDIENCE PARTICIPATION</u>

There was no Audience Participation at this meeting.

5. <u>COMMUNITY USE OF FACILITIES</u>

There was no *Use of Facilities Requests* at this meeting.

6. FISCAL MANAGEMENT

A. Consider approval of the amended 2022-2023 budget.

Motion: R. Moreno Second: S. Ficker

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

Nay: None Vote: 7-0

B. Consider approval of Novotny Engineering to provide engineering services for the construction of the fieldhouse.

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

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

C. Consider approval of Kiefer USA, as apparent responsible low bidder, for the installation of athletic flooring for the fieldhouse, including the dance and cheer rooms through the state approved Sourcewell Purchasing Cooperative, Contract # 0316220-MUI at a cost of \$1,530,280.00.

Motion: J. Brodinski Second: A. Creger

Dr. Riordan stated that Kiefer USA is the leading flooring manufacturer in the country.

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

Nay: None Vote: 7-0

D. Consider approval of the FY24 A.E.R.O. Special Education Cooperative Budget, per summary enclosed.

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

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

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

Nay: None Vote: 7-0

E. Financial Statements dated May 31, 2023.

Motion: J. Brodinski Second: A. Creger

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

Nay: None Vote: 7-0

F. Payment of Bills for June, 2023.

Motion: R. Moreno Second: S. Ficker

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

Nay: None Vote: 7-0

G. Schedule Budget Workshop to review the 2023-2024 Tentative Budget prior to the Regular July Board Meeting of Tuesday, July 18, 2023, at 5:30 p.m.

Motion: S. Ficker Second: R. Moreno

Dr. Riordan reminded the Board that this workshop is scheduled every year to allow Mr. Novak to present the upcoming school year budget.

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

Nay: None Vote: 7-0

7. TRAVEL

• Approved request by Ms. Carole Williams, FCCLA Sponsor, to attend with 2 students, the *FCCLA Nationals* in Denver, Colorado from July 1 – 5, 2023.

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

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

Nay: Non Vote: 7-0

8. PERSONNEL

A. Approved the hire of the following Summer School Teachers for First Semester:

Ms. Janet Bustami English

Mr. Nicholas Bouhoutsos
Ms. Giselle Campos
Mr. Nicholas Gamino
Mr. Anthony Jerkovich
Mr. William Lauer
Mr. Charles Manning
Driver Education
Overnment
Overnment
Driver Education
Overnment
Overnment
Driver Education

Ms. Kathryn Ryan English I/English II/Oral Comm

Mr. Erik Scheiner Algebra I

Mr. Jeffrey Smith Driver Education

Ms. Lisa Stanich English I/English II/Oral Comm

Mr. James Young Driver Education

Motion: J. Brodinski Second: R. McKinley

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

B. Approved the resignation of Mr. Brandon Faust, Musical Pit Director, effective immediately.

Motion: A. Creger Second: R. Moreno

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

Nay: None Vote: 7-0

C. Approved the resignation of Mr. Brian Murphy, Rampage Literary Magazine sponsor, effective immediately.

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

Dr. Riordan stated that Mr. Murphy has been the sponsor for many years and has done a great job.

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

Nay: None Vote: 7-0

Ms. O'Dowd voted with regret. Stating that she loved the work he did with Rampage.

D. Approved the hire of the following coaches for the 2023-2024 school year:

Mr. Ernest Kuehl Cross Country Assistant Coach
Ms. Patricia Loverde Girls' Volleyball Assistant Coach
Ms. Ciara Nelligan Boys' Cross Country Head Coach
Ms. Kimberly Waters Co-Assistant Cheer Coach

Motion: S. Ficker Second: R. McKinley

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

Nay: None Vote: 7-0

E. Approved the hire of the following sponsors for the 2023-2024 school year:

Mr. Thomas Witting Play Director (Contest Play)
Dr. Erika Banick Play Director (Contest Play)

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

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

F. Approved approval of Ms. Delilah Aguirre, Girls' Basketball volunteer coach, effective for the 2023-2024 school year.

Motion: T. Arnold Second: L. O'Dowd

Dr. Riordan shared that Ms. Aguirre is a 2019 Reavis graduate and played a number of sports while at Reavis.

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

Nay: None Vote: 7-0

G. Approved the hire of Ms. Gaby Portillo, Instructional Aide, effective for the 2023-2024 school year.

Motion: A. Creger Second: R. McKinley

Dr. Riordan shared that Reavis plans to hire 8-10 instructional aides. There were six aides employed by AERO in the building this year. Three of those are on the agenda this evening to be hired directly by Reavis.

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

Nay: None Vote: 7-0

H. Approved the hire of Ms. Jasmine Zavala, Instructional Aide, effective for the 2023-2024 school year.

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

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

Nay: None Vote: 7-0

I. Approved the hire of Mr. Jason Zdanio, Instructional Aide, effective for the 2023-2024 school year.

Motion: S. Ficker Second: R. Moreno

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

Nay: None Vote: 7-0

J. Approved leave of absence according to the provisions of the Family Medical Leave Act for Mr. Brian Bembenek, maintenance staff, beginning June 21, 2023 through July 21, 2023.

Motion: L. O'Dowd

Second: R. McKinley

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

Nay: None Vote: 7-0

9. OLD BUSINESS

There was no Old Business at this meeting.

10. NEW BUSINESS

A. Approve the Memorandum of Understanding to the current Collective Bargaining Agreement between the Board of Education of Reavis High School District No. 220 and the Reavis High School Federation of Teachers, Local 1951, American Federation of Teachers, AFL-CIO.

Motion: S. Ficker Second: R. McKinley

Dr. Riordan stated (*Item A, B and C*) that the memorandums were sent to each of the union presidents. There were no edits or requests for changes.

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

Nay: None Vote: 7-0

B. Approve the Memorandum of Understanding to the current Collective Bargaining Agreement between the Board of Education of Reavis High School District No. 220 and the Reavis High School Support Staff Council - Local 943, IFT-AFT/AFL-CIO.

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

C. Approve the Memorandum of Understanding to the current Collective Bargaining Agreement between the Board of Education of Reavis High School District No. 220 and the State and Municipal Teamsters and Chauffeurs Union Local 700.

Motion: S. Ficker Second: R. Moreno

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

D. Approved first reading of updated and new School Board Policies as presented.

Motion: J. Brodinski Second: R. McKinley

Dr. Riordan did highlight that in response to a new law beginning July 1, 2023 Reavis will be required to verify with previous employers of new hires if there were any allegations of misconduct. Ms. Creger asked if this was a state wide policy. Dr. Riordan responded that it is a state wide law.

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

Nay: None Vote: 7-0

E. Approved destruction of verbatim record of the following Closed Session Meetings, per 5 ILCS 120/2.06 (from Ch. 102, Par. 42.06):

January 19, 2021 May 18, 2021 February 16, 2021 June 15, 2021 February 23, 2021 October 19, 2021 March 9, 2021 November 16, 2021 March 16, 2021 December 14, 2021 April 20, 2021 December 21, 2021

April 27, 2021

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

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

Nay: None Vote: 7-0

11. CATEGORICAL REPORTS

- A. Student Reports No Report
- B. Administration –

Dr. Riordan, Superintendent

Verified with the Board that they did receive an email from Ms. Alice Balandis, Support Staff Union President, thanking the Board for the monetary gift that was approved.

- C. Teachers Union No Report
- D. Support Staff Union No Report
- E. Maintenance Union No Report

F. Board Reports – Dr. Riordan reported on the Building & Grounds meeting that was held in June. In regards to the fieldhouse, everything has been very positive. The great weather has been fantastic for keeping it on schedule. The foundation and footing are in. Soil remediation has been done and the stone will be put on top. The pad will be poured after the walls are up and the roof goes on. It is anticipated that will happen in late fall. The 2nd retention pond is 75% complete. The tie-in to 77th street to the retention pond is complete. Looking ahead, the concrete walls are being manufactured in Janesville, Wisconsin. The installation will begin the first week of August. The steel trusses will go up in September and the roof in October/November. Inside work will be all winter.

The pool seam has been repaired. It was never determined how it cracked but they did inject epoxy and replastered and after 2-3 weeks there has been no issue. Next, the diving boards and stands will be changed out. Tomorrow is a meeting to address the issue with the stainless steel already showing signs of rust.

12. 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: 6:34 p.m. Motion: T. Arnold Second: S. Ficker

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

Nay: None Vote: 7-0

13. RETURN TO OPEN SESSION

Time: 8:03 p.m.

Motion: A. Creger
Second: T. Arnold

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

Nay: None Vote: 7-0

14. <u>NEW BUSINESS</u>

 Approved motion that the Board has reviewed Closed Session Minutes and has determined that the seal remain on said Minutes.

Motion: R. Moreno Second: S. Ficker Aye: T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd Nay: None
Vote: 7-0

15. ADJOURNMENT

President

Time: 8:09 p.m.

Motion: T. Arnold
Second: S. Ficker

Aye: J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold
Nay: None
Vote: 7-0

Signed and approved this 18th day of July, 2023.

Secretary