

**MINUTES OF THE VIRTUAL MEETING OF THE INDEPENDENT AUTHORITY
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
(Meeting Held Virtually per Governor's Order)
TUESDAY, MARCH 31, 2020
6:30 P.M. OPEN SESSION**

1. CALL TO ORDER / ROLL CALL

Dr. Johnson Jones called the meeting to order at 6:43 p.m. Members present: Mrs. Dora King, Mrs. Evelyn Alexander, Dr. Myra Gaytan-Morales and Dr. Sylvia Johnson Jones. Rodney Warden and Command Master Chief Sam Robinson was not in attendance.

2. Moment of Silence/Pledge of Allegiance

3. Motion to Approve Meeting Agenda as Presented

A motion was called to approve the Agenda as presented. Mrs. Alexander motioned to approve the Agenda and Dr. Gaytan-Morales seconded. **General consent, motion carried.**

4. Audience Participation – NONE –

5. Superintendent's Report – PMA Update.

6. Motion to Approve IA and FOP Minutes

Open Session

February 25, 2020 (IA Special Meeting)

February 25, 2020 (Joint Meeting)

Closed Session

February 25, 2020 (IA Special Meeting)

February 25, 2020 (Joint Meeting)

A motion was made by Mrs. Alexander to approve the minutes and seconded by Dr. Gaytan-Morales. **General consent, motion carried.**

7. Motion to Approve Consent Agenda

- A.** Treasurer's Report for February, 2020
- B.** Accounts Payable February 20, 2020 – March 24, 2020 in the amount of \$2,606,160.10
- C.** Payroll for February, 2020 in the gross amount of \$2,188,534.44
- D.** Human Resources Report – Appointments, Absences, Adjustments, Retirements, Resignations and/or Separations
- E.** Teacher Residency and Induction Program Supervisor
- F.** IHSA Annual Membership Renewal
- G.** FOIA

Dr. Gaytan-Morales motioned to approve the Consent Agenda and seconded by Mrs. Alexander. **Motion approved 4-0.**

8. New Business – Discussion/Action

A. Action – Approve eLearning and Distance Learning Plan (IA/FOP) \$6,962

Dr. Johnson Jones motioned to approve the eLearning and Distance Learning Plan and seconded by Dr. Gaytan-Morales. **Motion approved 4-0.**

B. Action – Approve Embrace IEP Management Program (IA/FOP) \$13,433

Mrs. Alexander motioned to approve the Embrace IEP Management Program and seconded by Dr. Gaytan-Morales. **Motion approved 4-0.**

- C. Action – Approve Bid Acceptance - Mechanical Equipment Replacement at AJK and NCCHS (IA/FOP) \$1,039,000**

Dr. Gaytan-Morales motioned to approve the Bid Acceptance - Mechanical Equipment Replacement at AJK and NCCHS and seconded by Mrs. Alexander. **Motion approved 4-0.**

- D. Action – Approve Bid Acceptance - Renovation Work at AJK, EAES, FES, GBECC and NCCHS (IA/FOP) \$933,500**

Dr. Johnson Jones motioned to approve the Bid Acceptance - Renovation Work at AJK, EAES, FES, GBECC and NCCHS and seconded by Dr. Gaytan-Morales. **Motion approved 4-0.**

- E. Action – Approve Emergency Suspension of Policy Due to COVID-19 Pandemic (IA)**

Dr. Johnson Jones motioned to approve the Emergency Suspension of Policy Due to COVID-19 Pandemic and seconded by Dr. Gaytan-Morales. **Motion approved 4-0.**

- F. Discussion – FY 2020 Amended Budget – Greg Volan discussed the process and recommendations of the FY 2020 Amended Budget.**

- G. Discussion – COVID-19 Response Plan – Mr. Price discussed and updated the board on the initial actions to the COVID-19 crisis.**

9. Executive Session – None –

10. New Business – Discussion/Action Continued

- A. Action – Approve Resolution for Honorable Dismissal of Teacher (IA/FOP)**

A motion was made by Dr. Gaytan-Morales to approve the Resolution for Honorable Dismissal of Teacher and seconded by Mrs. Alexander. **Motion approved 4-0.**

11. Adjourn

Dr. Johnson Jones motioned to adjourn the meeting and was seconded by Dr. Gaytan-Morales. All agreed.

Minutes submitted by Xiomara C. Najarro
Independent Authority Recording Secretary