

**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, APRIL 28, 2020
6:30 P.M. OPEN SESSION**

1. CALL TO ORDER / ROLL CALL

Dr. Johnson Jones called the meeting to order at 6:34 p.m. Members present: Mrs. Dora King, Mrs. Evelyn Alexander, Dr. Myra Gaytan-Morales and Dr. Sylvia Johnson Jones. 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. Dr. Johnson Jones motioned to approve the Agenda and Dr. Gaytan-Morales seconded. **General consent, motion carried.**

4. Audience Participation – NONE –

5. Superintendent's Report – John Price

Areas highlighted on this report were: (see attached)

Student Achievement

COVID-19 Response

Communication

Human Resources

Family and Community Engage (FACE)

Neal Construction Update

6. Motion to Approve IA and FOP Minutes

Open Session

March 10, 2020 (Special Joint Meeting)

March 31, 2020 (Joint Meeting)

Closed Session

March 10, 2020 (Special Joint Meeting)

March 31, 2020 (Joint Meeting)

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

7. Motion to Approve Consent Agenda

A. Treasurer's Report for March, 2020

B. Accounts Payable March 25, 2020 – April 15, 2020 in the amount of \$1,413,007.99

C. Payroll for March, 2020 in the gross amount of \$2,434,330.85

D. FOIA

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

8. Old Business– Discussion/Action

A. **Action – Approve Tentative FY 2020 Amended Budget (IA/FOP) \$67,414,931**

Dr. Johnson Jones motioned to approve the Tentative FY 2020 Amended Budget and seconded by Dr. Gaytan-Morales.

Motion approved 4-0.

B. Action – Approve E-Rate Spending Plan Adjustment (IA/FOP) \$111,451

Dr. Johnson Jones motioned to approve the E-Rate Spending Plan Adjustment and seconded by Mrs. Alexander. **Motion approved 4-0.**

9. New Business – Discussion/Action

A. Action – Approve Xello Online College and Career Platform (IA/FOP) \$11,801

Dr. Johnson Jones motioned to approve the Xello Online College and Career Platform and seconded by Dr. Gaytan-Morales. **Motion approved 4-0.**

B. Action – Approve Bid Acceptance - Asbestos Removal Projects (IA/FOP) \$34,840

Dr. Johnson Jones motioned to approve the Bid Acceptance - Asbestos Removal Projects and seconded by Dr. Gaytan-Morales. **Motion approved 4-0.**

C. Action – Approve Bid Acceptance - Green Bay Paving Project (IA/FOP) \$395,000

Dr. Johnson Jones motioned to approve the Bid Acceptance - Green Bay Paving Project and seconded by Mrs. Alexander. **Motion approved 4-0.**

D. Discussion – Teacher Residency Grant Expenditure Plan – Mr. Price discussed the costs associated with the Teacher Residency Grant Expenditure Plan.

E. Discussion – Family Engagement Partner Recommendation – Mr. Price discussed the recommendations for a Family Community Partner Liaison that can help us increase and improve our family, specifically parents engagement in the district.

10. Executive Session – I move that we enter into closed session under the exceptions set forth in the Illinois Open Meetings Act 5 ILCS 120/ 2(c)(1) as follows:

- 5 ILCS 120/2(c)(1) to discuss personnel matters
- 5 ILCS 120/2(c)(2) to discuss negotiating matters

Dr. Johnson Jones motioned to move into Executive Session and seconded by Mrs. Alexander.

Dr. Johnson Jones motioned to Adjourn Closed Session and seconded by Ms. Alexander. **Motion approved 4-0.**

Reconvene Open Session – 9:39 p.m.

Dr. Johnson Jones motioned to Reconvene Open Session and seconded by Dr. Gaytan-Morales. **Motion approved 4-0.**

11. New Business – Discussion/Action Continued

A. Action – Approve Human Resources Report – Appointments, Absences, Adjustments, Retirements, Resignations and/or Separations (IA/FOP) (see attached)

Mrs. Alexander motioned to approve the Human Resources Report with Agenda and as presented this evening and seconded by Dr. Johnson Jones. **Motion approved 4-0.**

B. Action – Approve Multi-year Contract for David Collins, Director of Technology (IA/FOP)

Dr. Johnson Jones motioned to approve the Multi-year Contract for David Collins, Director of Technology and seconded by Mrs. Alexander. **Motion approved 4-0.**

C. Action – Approve Multi-Year Contract for Yamilette Sosa, Director of Multilingual Programs (IA/FOP)

Dr. Gaytan-Morales motioned to approve the Multi-Year Contract for Yamilette Sosa, Director of Multilingual Programs and seconded by Mrs. Alexander. **Motion approved 4-0.**

D. Action – Approve Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Staff (IA/FOP)

Dr. Gaytan-Morales motioned to approve the Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Staff and seconded by Mrs. Alexander. **Motion approved 4-0.**

12. 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