

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187  
MEETING OF THE INDEPENDENT AUTHORITY AND THE FINANCIAL OVERSIGHT PANEL  
TUESDAY, APRIL 11, 2023  
NORTH CHICAGO COMMUNITY HIGH SCHOOL  
1717 17<sup>TH</sup> STREET, NORTH CHICAGO, ILLINOIS  
6:30 P.M. OPEN SESSION**

**Web Address to Access this Meeting:  
<http://go.d187.org/BoardMeeting>**

## **MINUTES**

**1. Call to Order / Roll Call**

(Time: 6:33pm) Mrs. King called the meeting to order, members present: King, Johnson Jones, Gaytan Morales, Riley, CMC Corey

**2. Moment of Silence/Pledge of Allegiance**

**3. Motion to Approve Meeting Agenda as Presented**

(Time: 6:35pm) Motion to approve the agenda made by Johnson Jones, second by Gaytan Morales

**4. Special Presentations: Teen Reach After School Programming at NCCHS (postponed to 4/25/2023)**

**5. Audience Participation**

**6. Presentation - Dr. Donn Mendoza - Superintendent of Round Lake School District presented Dr. Price with the award for Lake County Superintendent of the Year.**

**7. Superintendent's Report**

(Time: 7:06pm) Dr. Price presented the monthly superintendent's report that included the following information: Student Achievement, Communication, Human Resources, FACE, Operations and Construction Update, Technology.

**8. Motion to Approve IA Minutes**

(Time: 7:10pm) Motion to approve February minutes made by Johnson Jones, second by Riley. Passed 4-0

Open Session

February 28, 2023 (Joint Meeting)

Closed Session

February 28, 2023 (Joint Meeting)

**9. Motion to Approve Consent Agenda**

(Time: 7:11pm) Motioned by Johnson Jones, second by Gaytan Morales. Passed 4-0

- A. Treasurer's Report for February, 2023
- B. Accounts Payable February 24, 2023 – March 15, 2023 in the amount of \$2,326,288.03
- C. Payroll for February, 2023 in the gross amount of \$2,491,278.41

#### **10. Old Business – Discussion/Action**

- A. **Action** – Approve Board Communications Strategies (IA/FOP) \$TBD  
(Time: 7:13pm) Motioned by Riley, second by Gaytan Morales. Passed 4-0

#### **11. New Business – Discussion/Action**

- A. **Action** – Approve K-5 Chromebook Storage Solution (IA/FOP) \$60,175  
(Time: 7:18pm) Motioned by Johnson Jones, second by Riley. Passed 4-0
- B. **Action** – Approve Additional Special Education Paraprofessional at AJK (IA/FOP) \$40,000  
(Time: 7:21pm) Motioned by Johnson Jones, second by Riley. Passed 4-0
- C. **Discussion** – Clear and Present Danger Reporting Requirement to Illinois State Police (IA/FOP) \$0  
(Time: 7:21pm) Mr. Hawthorne gave an update to a change in Illinois state law that requires school district Administrators to report clear and present danger situations to the Illinois state police.
- D. **Discussion** – Communications Associate Job Description (IA) \$0  
(Time: 7:23pm) Dr. Price gave an update on the job description - it is an entry level position which does require a Bachelor's Degree for district communications and would be assigned to work with Family Engagement with Mrs. Ebony Wilson.

#### **12. Executive Session – I move that we enter into closed session under the exceptions set forth in the Illinois Open Meetings Act as follows: (Time: 7:27pm)**

- 5 ILCS 120/2(c)(1) to discuss personnel matters
- 5 ILCS 120/2(c)(2) to discuss collective negotiating matters
- 5 ILCS 120/2(c)(11) to discuss litigation matters

**Reconvene Open Session (Time: 8:22pm)**

#### **13. New Business – Discussion/Action Continued**

- A. **Action** – Approve Human Resources Report – Appointments, Absences, Adjustments, Retirements, Resignations and/or Separations (IA/FOP)  
(Time: 8:23pm) Motioned by Johnson Jones, second by Gaytan Morales. Passed 4-0
- B. **Action** – Approve Separation Agreement with John Skorupa (IA/FOP)  
(Time: 8:24pm) Motioned by Johnson Jones, second by Gaytan Morales. Passed 4-0
- C. **Action** – Approve the Resolution Authorizing the Non-Renewal of Administrative Contract and Honorable Dismissal of Administrator (IA/FOP) \$0  
(Time: 8:25pm) Motioned by Johnson Jones, second by Gaytan Morales. Passed 4-0
- D. **Action** – Approve the Resolution Authorizing the Honorable Dismissal of Administrator / Non-Renewal of Administrator Contract and Reassignment of Administrator to Non-Administrative Position (IA/FOP) \$0  
(Time: 8:26pm) Motioned by Johnson Jones, second by Gaytan Morales. Passed 4-0
- E. **Action** – Approve the Resolution for Non-Renewal of Administrators' Contracts and Reassignment to Teaching Position (IA/FOP) \$0

(**Time:** 8:28pm) Motioned by Riley, second by Gaytan Morales. Passed 4-0

- F. **Action** – Approve the Resolution for Dismissal of First, Second, and Third-Year Probationary Teachers for Reasons Other than Reduction in Force (**IA/FOP**) **\$0**  
(**Time:** 8:29pm) Motioned by Johnson Jones, second by Gaytan Morales. Passed 4-0
- G. **Action** – Approve the Resolution for Dismissal and Non-Renewal of Fourth-Year Probationary Teachers for Reasons Other than Reduction in Force (**IA/FOP**) **\$0**  
(**Time:** 8:32pm) Motioned by Johnson Jones, second by Gaytan Morales. Passed 4-0
- H. **Action** – Approve the Resolution Authorizing a Reduction in Force of Educational Support Personnel - Administrative Assistant at NCCHS (**IA/FOP**) **\$0**  
(**Time:** 8:31pm) Motioned by Riley, second by Johnson Jones. Passed 4-0
- I. **Action** – Approve the Resolution Authorizing a Reduction in Force of Educational Support Personnel - Administrative Assistant from 260 days to 213 days (**IA/FOP**) **\$0**  
(**Time:** 8:33pm) Motioned by Johnson Jones, second by Riley. Passed 4-0
- J. **Action** – Approve the Resolution Authorizing a Reduction in Force of Educational Support Personnel - Health Aides (**IA/FOP**) **\$0**  
(**Time:** 8:34pm) Motioned by Johnson Jones, second by Gaytan Morales. Passed 4-0

#### **14. Adjourn**

(**Time:** 8:35pm) Motioned by Johnson Jones, second by Riley. Applied Roll Call Vote.