

**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, and in person)
TUESDAY, JULY 28, 2020
6:30 P.M. OPEN SESSION**

1. CALL TO ORDER / ROLL CALL

Mrs. Dora King called the hybrid meeting to order at 6:35 p.m. Members present: Mrs. Dora King, Mrs. Evelyn Alexander, and Dr. Sylvia Johnson Jones. Dr. Myra Gaytan-Morales and Command Master Chief Sam Robinson were 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 Mrs. Alexander seconded. **Motion approved 3-0.**

4. Audience Participation – An invitation was extended for general public comment, including a review of the three-minute guidelines.

Residents, community members, and/or stakeholders provided comments or asked questions regarding the following topics:

- Lake County Government WorkForce Development Grant

5. Superintendent's Report – Dr. John Price

Areas highlighted on this report were: (see attached)

| | |
|---------------------|------------------------------------|
| Student Achievement | Human Resources |
| COVID-19 Response | Family and Community Engage (FACE) |
| Communication | Operations and Construction Update |

6. Motion to Approve IA and FOP Minutes

Open Session

June 23, 2020 (Joint Meeting)

Closed Session

June 23, 2020 (Joint Meeting)

A motion was made by Dr. Johnson Jones to approve the minutes and the motion was seconded by Mrs. Alexander. **Motion approved 3-0.**

7. Motion to Approve Consent Agenda

- A. Treasurer's** Report for June, 2020
- B. Accounts Payable** June 18, 2020 – July 22, 2020 in the amount of \$3,494,181.98
- C. Payroll** for June, 2020 in the gross amount of \$4,729,917.73
- D. Gifts** and Grants Approval
- E. Workforce** Innovation and Opportunity Act Grant
- F. 2020-2021** Student Handbook
- G. Staffing** Agency Contract for Therapy Travelers
- H. Anti-Nepotism** Final Policy
- I. FOIA** Requests

Mrs. Alexander motioned to approve the Consent Agenda and the motion was seconded by Dr. Johnson Jones. **Motion approved 3-0.**

8. Old Business– Discussion/Action

A. Action – Approve Proposed Investment Plan (IA/FOP)

Mrs. Alexander motioned to approve the Proposed Investment Plan and the motion was seconded by Dr. Johnson Jones. **Motion approved 3-0.**

9. New Business – Discussion/Action

A. Action – Approve Reopening Plan Ratification (IA/FOP)

Dr. Johnson Jones motioned to approve the Reopening Plan Ratification and the motion was seconded by Mrs. Alexander. **Motion approved 3-0.**

B. Discussion – Potential Budget Implications of Remote E-learning (IA/FOP) - Dr. Price discussed this item related to the action above to approve the district administration's recommendation to open the school year in a remote elearning model.

C. Action – Approve Schoology Learning Management System (IA/FOP) \$24,192

Dr. Johnson Jones motioned to approve the Schoology Learning Management System and the motion was seconded by Mrs. Alexander. **Motion approved 3-0.**

D. Action – Approve Apptegy - School Website Design & Development Solutions (IA/FOP) \$23,800

Mrs. Alexander motioned to approve Apptegy - School Website Design & Development Solutions and the motion was seconded by Dr. Johnson Jones. **Motion approved 3-0.**

E. Action – Approve Special Education Independent Contractor Agreement (IA/FOP) \$7,500

Dr. Johnson Jones motioned to approve the Special Education Independent Contractor Agreement and the motion was seconded by Mrs. Alexander. **Motion approved 3-0.**

F. Action – Approve FY 2020-21 Consolidated District Plan (IA/FOP)

Mrs. Alexander motioned to approve the FY 2020-21 Consolidated District Plan and the motion was seconded by Dr. Johnson Jones. **Motion approved 3-0**

G. Discussion – Partners in Progress Foundation Update - Dr. Price discussed an educational foundation that was established in North Chicago many years ago and if they still retain funds that were collected for student benefits.

H. Discussion – NCPEF Update and 2020 Scholarship Awards - Dr. Price discussed the progress and accomplishment of successfully establishing the North Chicago Public Education Foundation.

I. Information – FY 2020-21 Financial Calendar - Dr. Price and Gregory Volan provided the board with a draft financial calendar for the coming year and received feedback.

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

Mrs. Alexander motioned to move into Executive Session and add 5 ILCS 120/2(c)(2) to discuss collective negotiating matters and the motion was seconded by Dr. Johnson Jones. **Motion approved 3-0.**

Dr. Johnson Jones motioned to Adjourn Closed Session and the motion was seconded by Mrs. Alexander. **Motion approved 3-0.**

Reconvene Open Session – 9:17 p.m.

Dr. Johnson Jones motioned to Reconvene Open Session and seconded by Mrs. Alexander. **Motion approved 3-0.**

11. New Business – Discussion/Action Continued

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

Mrs. Alexander motioned to approve the Human Resources Report and the motion was seconded by Dr. Johnson Jones.

Motion approved 3-0.

12. Adjourn - 9:20 p.m.

Dr. Johnson Jones motioned to adjourn the meeting and was seconded by Mrs. Alexander. All agreed.

Minutes submitted by Xiomara C. Najarro
Independent Authority Recording Secretary