

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

REORGANIZATION MEETING OF THE
BOARD OF EDUCATION

TUESDAY, APRIL 27, 2021 AT 6:00 P.M.
LIBRARY

MINUTES

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

Time: 6:03 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 & Community Member

2. PRESIDENT PRO TEM

Nomination of Mr. Russell McKinley to serve as President *Pro Tem* to facilitate the reorganization of the Board of Education.

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

3. SECRETARY PRO TEM

Nomination of Mr. James Brodinski to serve as Secretary *Pro Tem* to facilitate the reorganization of the Board of Education.

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

4. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

The Oath of Office was administered to newly elected board members by the President *Pro Tem*:

Mr. Ted Arnold
Ms. Andrea Creger
Mr. Steve Ficker
Mr. Ruben Moreno
Ms. Linda O'Dowd

5. RE-ORGANIZATION OF THE BOARD

A. Nominations for President – Mr. Russell McKinley

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

B. Nominations for Vice President – Ms. Andrea Creger

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

C. Nominations for Secretary – Ms. Linda O'Dowd

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

D. Motion to establish the 3rd Tuesday of every month at 6:00 p.m. for regular meetings of the Board of Education.

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

E. Motion to establish a two-year term of office for officers.

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

F. Appoint Board Committees and Delegates as needed:

AERO – Special Education Cooperative
IASB – Illinois Association of School Boards
SCOPE – South Cooperative Organization for Public Education

Board Committees:
Building and Grounds
Curriculum & Technology
Finance
Personnel and Negotiations
School Policy
Student Services

Mr. McKinley asked the board members to provide him with their top two or three choices of committees and he will report and assign at the May meeting. Dr. Riordan added that if the Board decided to leave the committees as is or make changes it could be voted on this evening. Ms. O'Dowd stated that she prefers to remain on the same committees. Mr. Brodinski agreed. Mr. McKinley made the motion to keep the committee delegates the same.

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

6. AUDIENCE PARTICIPATION

Community member Ms. Barbara Moreno congratulated the new Board on being sworn in.

7. PERSONNEL

- A. Consider the hire of Ms. Grace Campe, School Psychologist, for the 2021 – 2022 school year.

Motion: R. Moreno
Second: S. Ficker

Dr. Riordan explained that we recently had the one school psychologist resign and two are needed on staff. Dr. Riordan is very excited to welcome Ms. Campe to Reavis.

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

- B. Consider the resignation of Ms. Monica Manzke, Teacher, effective at the conclusion of the 2021-2022 school year.

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

- C. Consider the hire of Ms. Monica Manzke, Title I Science Resource Teacher, at a 3/5 schedule, for the 2021 – 2022 school year.

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

- D. Consider request for a leave of absence according to the provisions of the Family Medical Leave Act for Ms. Leticia Ayala, Maintenance Staff, beginning April 9, 2021 returning June 4, 2021.

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

- E. Consider approval of Mr. Joshua Caceres, Volunteer Baseball Coach, effective for the 2020-2021 school year.

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

Nay: None
Vote: 7-0

8. NEW BUSINESS

There was no *New Business* at this meeting.

9. CLOSED SESSION

Enter into Executive Session pursuant to the Open Meetings Act, 5 ILCS 120/2, 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: 6:24 p.m.
Motion: J. Brodinski
Second: S. Ficker
Aye: T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, L. O'Dowd, R. Moreno
Nay: None
Vote: 7-0

9. RETURN TO OPEN SESSION

Time: 7:40 p.m.
Motion: T. Arnold
Second: S. Ficker
Aye: J. Brodinski, A. Creger, S. Ficker, R. McKinley, L. O'Dowd, R. Moreno, T. Arnold
Nay: None
Vote: 7-0

10. NEW BUSINESS

There were no motions brought up after *Closed Session*.

11. ADJOURNMENT

Time: 7:40 p.m.
Motion: T. Arnold
Second: S. Ficker
Aye: A. Creger, S. Ficker, R. McKinley, L. O'Dowd, R. Moreno, T. Arnold, J. Brodinski
Nay: None
Vote: 7-0

Signed and approved this 18th day of May, 2021.

President

Secretary