

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

REGULAR BOARD OF EDUCATION MEETING

**TUESDAY, MAY 21, 2019, AT 6:30 P.M.
LIBRARY**

MINUTES

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

Time: 6:30 p.m.

The following Board Members were physically present at the meeting:

Ted Arnold
James Brodinski
Andrea Creger, Vice President
Russell McKinley, President
Ruben Moreno
Linda O'Dowd, Secretary

Absent: Gerardo Ayala

Also Present: Daniel J. Riordan, Ed.D., Superintendent
Eric Novak, Chief School Business Official
Donald P. Erickson, NBCT, Information & Educational Technology Director
Eileen M. Jastrzebowski, Student Services Director
Heather M. McCurdy, Ed.D., NBCT, Curriculum Director
Thomas Witting, Activities Director
Erika Banick, Humanities Division Chair
Student and Community Members

2. APPROVAL OF MINUTES

A. Minutes of Sine Die Meeting held on April 23, 2019.

Motion: R. McKinley
Second: A. Creger
Aye: J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold
Nay: None
Vote: 6-0

B. Minutes of Reorganization Meeting held on April 23, 2019.

Motion: T. Arnold
Second: R. Moreno
Aye: A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski
Nay: None
Vote: 6-0

3. **AUDIENCE PARTICIPATION**

There was no *audience participation* at this meeting.

4. **COMMUNITY USE OF FACILITIES**

- A. Approved request by *Championship Swimmers* to use the swimming pool and locker rooms for the purpose of swim team practices if Argo High School's pool is temporarily out of service. Dates and times requested are from June 3, 2019 until August 1, 2019 from 3:00 p.m. to 5:00 p.m.

Motion: A. Creger
Second: R. McKinley
Aye: R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger
Nay: None
Vote: 6-0

- B. Approved request by the *Burbank Lions Club* to use the cafeteria and kitchen for the purpose of hosting a Community Spaghetti Dinner (fundraiser) on Friday, September 13, 2019 from 3:00 p.m. to 9:00 p.m.

Motion: L. O'Dowd
Second: J. Brodinski
Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, R. McKinley
Nay: None
Vote: 6-0

5. **FISCAL MANAGEMENT**

- A. Financial Statements dated April 30, 2019.

Motion: A. Creger
Second: L. O'Dowd
Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, R. McKinley, R. Moreno
Nay: None
Vote: 6-0

B. Payment of Bills for May, 2019.

Motion: R. Moreno
Second: L. O'Dowd
Aye: T. Arnold, J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd
Nay: None
Vote: 6-0

C. Approved the Consolidated District Plan that is used to establish district eligibility for Federal Title and IDEA funds for the FY2020. The plan also includes key elements of anticipated expenses for those funds.

Motion: A. Creger
Second: J. Brodinski
Aye: J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold
Nay: None
Vote: 6-0

D. Approved an agreement with *Alliant/Mesirow Insurance Services, Inc.*, to cover District 220's workers' compensation insurance needs.

Motion: T. Arnold
Second: R. Moreno
Aye: A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski
Nay: None
Vote: 6-0

E. Approved *Direct Fitness Solutions*, Mundelein, Illinois, as apparent responsible low bidder, for weight room equipment, at a cost of \$63,894.00.

Motion: L. O'Dowd
Second: A. Creger
Aye: R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger
Nay: None
Vote: 6-0

F. Approved authorization to develop specifications and solicit bids for potential paving projects.

Motion: J. Brodinski
Second: R. McKinley
Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, R. McKinley
Nay: None
Vote: 6-0

6. EDUCATIONAL TRAVEL

- A. Approved request by Ms. Eileen Jastrzebowski to attend *Solution Tree Conference* in Austin, Texas from June 18-21, 2019.

Motion: L. O'Dowd
Second: T. Arnold
Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, R. McKinley, R. Moreno
Nay: None
Vote: 6-0

- B. Approved request by Ms. Linda McClure to attend *PowerSchool University* in Anaheim, California, from June 23-28, 2019.

Motion: L. O'Dowd
Second: R. McKinley
Aye: T. Arnold, J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd
Nay: None
Vote: 6-0

7. PERSONNEL

- A. Approved resignation of Mr. Colin Altenburg, Teacher, effective at the end of the 2018-2019 school year.

Motion: A. Creger
Second: R. Moreno
Aye: J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold
Nay: None
Vote: 6-0

- B. Approved the hire of Mr. Joseph Carlini, Teacher, effective for the 2019-2020 school year.

Motion: R. Moreno
Second: J. Brodinski
Aye: A. Creger, R. McKinley, R. Moreno, L. O'Dowd, J. Brodinski
Nay: None
Abstain: T. Arnold
Vote: 5-0-1

- C. Approved the hire of Mr. Joseph Kamper, Teacher, effective for the 2019-2020 school year.

Motion: L. O'Dowd
Second: T. Arnold
Aye: R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger
Nay: None
Vote: 6-0

D. Approved the hire of Mr. Jacob Oswald, Teacher, effective for the 2019-2020 school year.

Motion: A. Creger
Second: L. O'Dowd
Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, R. McKinley
Nay: None
Vote: 6-0

E. Approved the hire of Ms. Megan Mathisen, Teacher, at a 3/5 schedule, for the 2019-2020 school year.

Motion: R. Moreno
Second: J. Brodinski
Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, R. McKinley, R. Moreno
Nay: None
Vote: 6-0

F. Approved the hire of Mr. Don Erickson, Head Baseball Coach, effective for the 2019-2020 school year.

Motion: R. McKinley
Second: A. Creger
Aye: T. Arnold, J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd
Nay: None
Vote: 6-0

G. Approved the hire of Mr. Dick Canan, Assistant Baseball Coach, effective for the 2019-2020 school year.

Motion: T. Arnold
Second: R. McKinley
Aye: J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold
Nay: None
Vote: 6-0

H. Approved the hire of Mr. Anthony Jerkovich, Assistant Football Coach, effective for the 2019-2020 school year.

Motion: A. Creger
Second: R. McKinley
Aye: A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski
Nay: None
Vote: 6-0

I. Approved the hire of Mr. Matt Pashakarnis and Mr. Mike Anacierio, Co-Assistant Football Coaches, effective for the 2019-2020 school year.

Motion: R. Moreno
Second: A. Creger

Aye: R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger
Nay: None
Vote: 6-0

- J. Approved the hire of Ms. Genesis Myers, Assistant Cheerleading Coach, effective for the 2019-2020 school year.

Motion: J. Brodinski
Second: L. O'Dowd
Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, R. McKinley
Nay: None
Vote: 6-0

- K. Approved the following sponsor positions, effective for the 2019-2020 school year:

Erika Banick - Co-Contest Play Director
Tom Witting - Co-Contest Play Director
Julie Jooste - Co-Sponsor Senior Class

Motion: L. O'Dowd
Second: J. Brodinski
Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, R. McKinley, R. Moreno
Nay: None
Vote: 6-0

- L. Approved the hire of Mr. Brian Bembenek, 2nd Shift Security Supervisor, effective July 1, 2019.

Motion: L. O'Dowd
Second: R. McKinley
Aye: T. Arnold, J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd
Nay: None
Vote: 6-0

- M. Approved the hire of Mr. Louis Cook as a probationary second shift custodian/driver, in accordance with the State and Municipal Teamsters and Chauffeurs Union Local 700 International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America contract.

Motion: R. Moreno
Second: T. Arnold
Aye: J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold
Nay: None
Vote: 6-0

- N. Approved the hire of Ms. Susan Schroeder as a probationary second shift custodian/driver, in accordance with the State and Municipal Teamsters and Chauffeurs Union Local 700 International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America contract.

Motion: A. Creger
Second: J. Brodinski

Aye: A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski
Nay: None
Vote: 6-0

8. OLD BUSINESS

This item is informational only – no action necessary:

Dr. Riordan reported that, after discussing with Mr. McKinley, the following committee assignments have been made:

Buildings and Grounds – T. Arnold, G. Ayala
Curriculum/Technology – A. Creger, R. Moreno
Finance – J. Brodinski, L. O'Dowd
Negotiations – G. Ayala, A. Creger
School Policy – J. Brodinski, L. O'Dowd
Student Services – T. Arnold, R. Moreno

9. NEW BUSINESS

- A. Deleted unused emergency days (May 28, 29, 30, 31) from the 2018-2019 school calendar.

Motion: T. Arnold
Second: R. Moreno
Aye: R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger
Nay: None
Vote: 6-0

- B. Approved changes to Student Handbook for 2019-2020.

Motion: A. Creger
Second: R. McKinley

Dr. Riordan explained that every year there is a process of reviewing the student handbook. Deans review the referrals to determine if anything should be updated or added. Tardies are always looked at and discussed. One topic that has been an issue for the past several years is social media and how to handle situations that result from issues. Another topic that is being dealt with at every school is vaping. One change that Ms. Jastrzebowski put in place this year was evoking our staff to stand by the washrooms during passing periods. Having a stronger presence in the hallways and bathrooms has cut down the issues tremendously.

Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, R. McKinley
Nay: None
Vote: 6-0

- C. Approved request by *Bobbo's Fund for Young Hearts* that Reavis High School host a biennial *YH4L (Young Hearts for Life) ECG Screening* day on Thursday, September 5, 2019.

Motion: A. Creger
Second: T. Arnold

Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, R. McKinley, R. Moreno
 Nay: None
 Vote: 6-0

10. CATEGORICAL REPORTS

A. Student Reports – No Reports

B. Administration

- Mr. Novak provided the Board an updated financial report:

UPDATED FINANCIAL REPORTS AS OF MAY 20, 2019

LOCAL REVENUE SOURCES				
REVENUE SUMMARY	BUDGET	YTD	BALANCE	PERCENTAGE
18 TAX YEAR (1ST HALF)	\$14,640,101	\$13,702,768	\$937,333	93.60%
17 TAX YEAR (2ND HALF)	\$13,345,372	\$12,065,762	\$1,279,610	90.41%
REPLACEMENT TAX	\$3,155,000	\$3,191,258	-\$36,258	101.15%
	\$31,140,473	\$28,959,788	\$2,180,685	93.00%

2017 TAX YEAR (2ND HALF)				
FUND	ACCOUNT	BUDGET	YTD	PERCENTAGE
EDUCATION	1112	\$9,358,947	\$8,510,053	90.93%
SPECIAL ED	1142	\$93,996	\$27,387	29.14%
BUILDING	1111	\$1,661,629	\$1,511,081	90.94%
BOND	1111	\$1,151,364	\$1,057,147	91.82%
TRANSPORTATION	1111	\$434,035	\$384,663	88.62%
IMRF	1111	\$273,222	\$245,738	89.94%
WORKING CASH	1111	\$181,575	\$162,061	89.25%
TORT	1111	\$190,603	\$167,632	87.95%
TOTALS		\$13,345,372	\$12,065,762	90.41%

2018 TAX YEAR (1ST HALF)				
FUND	ACCOUNT	BUDGET	YTD	PERCENTAGE
EDUCATION	1111	\$10,186,995	\$9,597,566	94.21%
SPECIAL ED	1141	\$147,386	\$175,565	119.12%
BUILDING	1111	\$1,806,985	\$1,638,609	90.68%
BOND	1111	\$1,153,182	\$954,391	82.76%
TRANSPORTATION	1111	\$570,438	\$561,809	98.49%
IMRF	1111	\$323,786	\$318,358	98.32%
WORKING CASH	1111	\$227,451	\$234,087	102.92%
TORT	1111	\$223,877	\$222,383	99.33%
TOTALS		\$14,640,101	\$13,702,768	93.60%

REVENUE	FY17 ACTUAL	FY 18 ACTUAL	FY19 BUDGET	FY 19 ACTUAL 5/19/19	PERCENT	BALANCE
EDUCATION	\$26,261,109	\$26,638,647	\$27,153,074	\$25,042,779	92.23%	\$2,110,295
BUILDING	\$4,000,020	\$4,876,191	\$3,843,614	\$3,625,819	94.33%	\$217,795
BOND & INTEREST	\$2,046,916	\$2,087,846	\$2,314,546	\$2,011,831	86.92%	\$302,715
TRANSPORTATION	\$1,405,906	\$2,313,063	\$1,865,973	\$1,592,857	85.36%	\$273,116
IMRF	\$1,057,046	\$984,085	\$1,079,006	\$1,049,624	97.28%	\$29,382
WORKING CASH	\$396,450	\$348,457	\$410,026	\$396,197	96.63%	\$13,829
TORT	\$722,625	\$458,556	\$768,480	\$747,479	97.27%	\$21,001
TOTAL REVENUE	\$35,890,072	\$37,706,845	\$37,434,720	\$34,466,586	92.07%	\$2,968,134
EXPENSE	FY17 ACTUAL	FY 18 ACTUAL	FY19 BUDGET	FY 19 ACTUAL 5/19/19	PERCENT	BALANCE
EDUCATION	\$25,950,583	\$26,145,348	\$27,130,915	\$23,164,896	85.38%	\$3,966,019
BUILDING	\$4,076,324	\$4,663,151	\$3,835,491	\$3,110,125	81.09%	\$725,366
BOND & INTEREST	\$1,984,605	\$1,984,553	\$2,028,073	\$2,021,598	99.68%	\$6,475
TRANSPORTATION	\$1,857,934	\$1,590,926	\$1,829,341	\$1,499,022	81.94%	\$330,319
IMRF	\$1,044,276	\$1,035,171	\$1,078,000	\$910,338	84.45%	\$167,662
WORKING CASH	\$500,000	\$1,200,000	\$0	\$0		\$0
TORT	\$916,228	\$609,549	\$753,000	\$538,062	71.46%	\$214,938
TOTAL EXPENSES	\$36,329,950	\$37,228,698	\$36,654,820	\$31,244,041	85.24%	\$5,410,779

	EDUCATION	BUILDING	BOND & INTEREST	TRANSPORTATION	IMRF	WORKING CASH	TORT	TOTALS
FUND BALANCE JULY 1, 2018	\$1,321,325	\$499,758	\$2,312,007	\$733,268	\$33,192	\$2,273,701	\$107,440	\$7,280,691
REVENUE	\$25,042,779	\$3,625,819	\$2,110,295	\$1,592,857	\$1,049,624	\$396,197	\$747,479	\$34,565,050
EXPENSE	\$23,164,896	\$3,110,125	\$2,021,598	\$1,499,022	\$910,338	\$-	\$538,062	\$31,244,041
SURPLUS	\$1,877,883	\$515,694.00	\$88,697	\$93,835	\$139,286	\$396,197	\$209,417	\$3,321,009
FUND BALANCE May 20, 2019	\$3,199,208	\$1,015,452	\$2,400,704	\$827,103	\$172,478	\$2,669,898	\$316,857	\$10,601,700

	TAXES EXTENDED	GROSS TAXES DISTRIBUTED	NET COLLECTIONS DISTRIBUTED	PERCENT
TAX YEAR 2005	\$17,610,371	\$17,479,475	\$16,751,662	95.12%
TAX YEAR 2006	\$19,084,963	\$19,108,196	\$18,460,405	96.73%
TAX YEAR 2007	\$19,758,776	\$19,831,307	\$19,286,706	97.61%
TAX YEAR 2008	\$20,506,359	\$20,747,177	\$19,956,239	97.32%
TAX YEAR 2009	\$21,279,165	\$21,364,112	\$19,943,040	93.72%
	\$98,239,633	\$98,530,267	\$94,398,052	96.09%
TAX YEAR 2010	\$21,938,197	\$22,159,184	\$21,108,908	96.22%
TAX YEAR 2011	\$22,283,016	\$22,274,084	\$21,524,211	96.59%
TAX YEAR 2012	\$23,061,703	\$22,890,590	\$22,192,793	96.23%
TAX YEAR 2013	\$23,503,529	\$23,460,682	\$22,750,231	96.79%
TAX YEAR 2014	\$24,133,158	\$24,101,833	\$23,322,767	96.64%
	\$114,919,603	\$114,886,373	\$110,898,911	96.50%
TAX YEAR 2015	\$25,959,352	\$26,071,571	\$25,121,431	96.77%
TAX YEAR 2016	\$26,450,749	\$26,429,676	\$25,985,124	98.24%
TAX YEAR 2017	\$27,166,503	\$26,973,342	\$26,618,581	97.98%
TAX YEAR 2018		\$13,960,055	\$13,960,055	
	\$79,576,604	\$93,434,644	\$91,685,191	97.67%
TOTAL PERCENTAGE COLLECTED/EXTENDED 2005-2017 TAX YEARS				96.68%

- Dr. McCurdy reported on the following items:

Master Schedule, Consolidated District Plan (CDP), Prepping for Grant Applications, Curriculum Workshops

The main projects that we have been focusing on include the CDP discussed earlier, prepping for grant applications, summer curriculum workshops, and the Master Schedule. Keep in mind that any time we are preparing for grants, we are also coordinating with any private schools in our district boundaries for distribution of appropriate funds for their schools—St. Laurence is the only high school that receives grant monies from our state and federal grants. That involves hosting meetings, setting goals, and then using a needs assessment to determine line items.

Dr. McCurdy continued that one of her favorite projects on that list is the master schedule. Last week, we finally took the 1835 students x the 6 periods of requests that were coordinated out of Ms. Jastrzebowski's division, assigned teachers to sections, and used a computer simulator to get as many students as possible their primary requests. In a school, the master schedule is the ultimate puzzle that gets us ready for the next school year. She is happy to report we were able to achieve the highest number of students with no conflicts since 2015. The counselors are currently working with students to resolve any schedule conflicts that remain.

8th Grade Dual Credit Program in Algebra I H and English I H—16 Math and 14 English student for next year.

On May 13, Dr. McCurdy met with the 7th grade parents of students who were invited to participate in our dual credit program as 8th graders. As always, this was a very positive meeting with the parents and Liberty staff. We are still getting the paperwork from parents, but feel good that we will have strong participation as usual.

Exam Cram

Finally, Dr. McCurdy stated that she has just finished hosting her 12th Exam Cram as an administrator. With all the new teachers present, she took the opportunity to invite them to help supervise this great event we host before finals. We had approximately 150-175 students participate this evening. Dr. McCurdy stated that this is really one of her favorite events. It is a little stressful for students as they are trying to figure out how to solve one of the review problems. It is also fun to see them solving their problems as teams. Thank you so much for supporting this initiative.

- Ms. Jastrzebowski reported on a project discussed in previous months and that is RERT (Reavis Emergency Response Team). The initiative is led by our school nurse, Maureen Carey and PE teacher, Sue Williams. As previously reported, the teachers and staff have been selected, trained and certified. We will continue in the fall with emergency trainings. Ms. Jastrzebowski shared the signs that are being made to identify which staff members are part of RERT. This symbol will alert students and staff that these teachers are trained and can help in times of medical emergencies.

Ms. Jastrzebowski also reported that the SSD Team is actively wrapping up the 2018-2019 school year. The counselors are solidifying summer school schedules and cleaning up the fall schedules. The Deans are keeping the school calm and safe and working on initiatives for the fall. The BHT (Behavioral Health Team) is wrapping up their initiative of Mindful May. It has been a successful endeavor from hosting LCC K-9 comfort dogs, calm lunch periods to teaching mindful activities. The kids have really enjoyed these activities and benefitted from this initiative.

- Mr. Erickson reported that two weeks ago, we held our Senior Chromebook Purchase Days. Seniors were given the option to buy their Chromebook for \$25 and approximately 75% of the class chose to do so. If they did not want to purchase their device, they turned it in to us and we will use these Chromebooks as loaners next year.
- Ms. Banick reported that she is so excited to welcome Megan Mathisen to the Humanities Division. She also reported that Lit Fest 2019 took place on April 18th, and it was a major success. A keynote speaker (professional author) and 10 break-out session speakers from a variety of professional backgrounds were brought in to talk about how literacy skills impact their careers. Additionally, our approximately 240 Reading for Mastery students presented some really amazing projects during the book fair portion of the day. Kudos to our students, our RFM teachers, and Jen Keller, our English Divisional Assistant on a job well done.

Also, we just finished distributing our summer reading titles and assignments to next year's honors students. Current Reavis students received their materials from their future teachers on Friday. Ms. Banick, Mrs. Poulos and Ms. Farrell, next year's Honors English I teachers, went to Liberty this afternoon to introduce themselves to their future students and explain the assignment.

- Mr. Witting began by thanking the Board on behalf of Principal Schultz for attending graduation. Approximately 420 students walked across the stage this year.

Mr. Witting also provided the following highlights on Club Activities.

Brian Murphy is the Lit Mag coordinator. Reavis recently hosted all the SCC schools for an event. Mr. Witting commented how Reavis continues to produce a quality Lit Mag year after year.

Bass Fishing sponsor, Bill Breheny, and the team placed in the top 10 at Sectionals. Two boats qualified in the four tourney MAC series placing 6th and 9th out of over 80 boats.

Jamie Kadas has revitalized the Art Club as the new club sponsor. Membership has doubled since Jamie has taken over. He thanked the previous sponsor, Katie Kalus for her years as the club sponsor.

NHS sponsors, Sandra Bartolotta and Therese Schoder recently inducted the new NHS members. One of the many events the NHS participates in is hosting a dinner for the community senior citizens before the spring and fall Plays. This is always a fun event for the senior citizens.

Science Club sponsor, Kim Mendoza and the students took 3rd in the Regional Science Bowl.

Ultimate Frisbee sponsor, Joe Illichman has brought a real passion to the club. Reavis recently hosted a huge tournament in April. Mr. Witting thanked Mr. Morack and the Maintenance staff for getting 8 Ultimate Frisbee fields operational for the event. The event was such a success and the Ultimate Frisbee league was so impressed with our campus that they have contacted us to use our facilities.

Dr. Riordan shared with the Board and everyone present that he had just been notified that Argo High School cancelled graduation for this evening. After receiving multiple online threats recently, the Superintendent of Argo felt it in the best interest of safety for school and the community to reschedule graduation.

Lastly, Dr. Riordan provided an update on the AERO property. Currently bids are being accepted for asbestos removal. Following the removal, the decision has been made that the building will be razed. Currently there are funds to cover these costs. By 2020, there should be a flat piece of property to build upon. Earlier in the week Dr. Riordan traveled to Springfield with Dr. James Gunnell, Executive Director of AERO and Dr. Michael Riordan, Oak Lawn Superintendent to meet with legislators hoping to secure financial assistance for this project. Dr. Riordan stated it was a successful trip and they had the opportunity to discuss the project with the majority of our legislators.

- C. Teachers Union – No Report
- D. Support Staff Union – No Report
- E. Maintenance Union – No Report
- F. Board Reports – No Report

11. 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: 8:10 p.m.
Motion: T. Arnold
Second: A. Creger
Aye: A. Creger, R. McKinley, R. Moreno, L. O’Dowd, T. Arnold, J. Brodinski
Nay: None
Vote: 6-0

12. RETURN TO OPEN SESSION

Time: 9:48 p.m.
Motion: T. Arnold
Second: J. Brodinski
Aye: R. McKinley, R. Moreno, L. O’Dowd, T. Arnold, J. Brodinski, A. Creger
Nay: None
Vote: 6-0

13. NEW BUSINESS

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

14. ADJOURNMENT

Time: 9:48 p.m.
Motion: T. Arnold
Second: R. Moreno
Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, R. McKinley
Nay: None
Vote: 6-0

Signed and approved this 18th day of June, 2019.

President

Secretary