

COOK COUNTY SCHOOL DISTRICT 130

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BOARD BRIEFS

Regular Meeting — Thursday, May 18, 2017

Board Briefs is a summary report of the Board of Education's meetings prepared by District 130 Communications Supervisor Amanda Siegfried. It is not intended to be an official transcript of the meeting.

Note: Board Member Sheila Wilson was absent.

Presentations:



- **Chicago Fire:** Dr. Halliman presented a short slideshow documenting the district's 2017 partnership with the Chicago Fire's "Soccer in the Community" program. She introduced Chris Solomons, a community ambassador for the Chicago Fire, and thanked him and the organization for their generosity. Mr. Solomons was presented a certificate of appreciation and thank you cards from students at Nathan Hale and Paul Revere intermediate schools. Cheryl Vacca also thanked Mr. Solomons and District 130 teacher Kris Corless for supporting the program.
- **Preferred Meals:** Kendall Gant, district manager for Preferred Meals, presented information about the company's food services in District 130.

Action Items

- **BIESPA #330 Secretaries' Contract:** The board voted unanimously to approve the 2016-19 contract with the Blue Island Educational Service Personnel Association #330. The final version of the contract will be posted on the district website.
- **Administrator for Language, Culture and Learning:** The board voted unanimously to approve the appointment of current George Washington Principal Enid Alvarez as Administrator for Language, Culture and Learning, effective July 1, 2017.

- Preferred Meals Renewal: The board voted unanimously to approve a one-year contract renewal with Preferred Meals Systems, Inc. for the period of Aug. 1, 2017, through July 31, 2017.
- City of Blue Island Request: The board voted unanimously to approve a request from the City of Blue Island to connect a city light pole fixture located at Chatham and Canal streets to an existing District 130 parking area light pole on the north side of the parking area at Lincoln School.
- Temperature Control Project: The board voted unanimously to table a motion to approve the base bid from Precision Control Systems to perform work on a temperature control project and a contract with Themes Architecture to perform additional construction administration services. The item will be revisited at the next regularly scheduled board meeting.
- District Financial Auditors: The board voted unanimously to table a motion to approve the appointment of RSM US, LLP, to conduct auditing services for the fiscal year ending June 30, 2017. The item will be revisited at the next regularly scheduled board meeting.
- Board Representatives: The board voted unanimously to table a motion to appoint board representatives to committees and organizations. The item will be revisited at the next regularly scheduled board meeting.
- Retention of Legal Counsel: The board voted unanimously to authorize Franczek Radelet to continue to represent Cook County School District 130 in relation to a number of ongoing property tax appeal board matters.
- Other items approved in consent:
 - Minutes from the regular meeting held March 16, 2017 (Open and Executive Sessions), and the special meetings held April 1 and May 1, 2017 (Open and Executive Sessions);
 - Expenditures, expenditure transfers and payroll (April 2017 through May 18, 2017);
 - Student suspensions;
 - Hiring of temporary summer staff;
 - Surplus book disposal.
- Personnel
 - New Hires
 - Teacher, Paul Revere Intermediate School
 - Teacher, George Washington School
 - Teacher, Nathan Hale Primary School
 - Teacher, Whittier and Paul Revere Intermediate Schools
 - Teacher, Paul Revere Intermediate School
 - Teacher, Veterans Memorial Middle School
 - Teacher, Nathan Hale Middle School
 - Speech Language Pathologist, Pupil Personnel Services Department
 - Teacher, Veterans Memorial Middle School
 - Paraprofessional, Lincoln School
 - Resignations
 - Teacher, Nathan Hale Intermediate School
 - Teacher, George Washington School
 - Administrator for Language Culture and Learning, District Office

- Teacher, Nathan Hale Middle School
 - Teacher, Nathan Hale Primary School
 - Speech Language Pathologist, Pupil Personnel Services Department
 - Teacher, Nathan Hale Middle School
 - Social Worker, Paul Revere Primary School
 - Teacher, Lincoln School
 - Paraprofessional, Nathan Hale Primary School
 - Paraprofessional, Lincoln School
- Retirements
 - Speech Language Pathologist, Nathan Hale Intermediate and Middle Schools
 - Terminations
 - Classified Employee, Pupil Personnel Services Department

Next Meeting: Thursday, June 15, 2017, at 6:30 p.m. at Veterans Memorial Middle School, located at 12320 S. Greenwood Ave. in Blue Island.

For further information, please contact Communications and Community Relations Supervisor Amanda Siegfried at 708-489-7013 or asiegfried@district130.org.