#### LA GRANGE ELEMENTARY SCHOOL DISTRICT 105

701 S. Seventh Avenue, La Grange, IL 60525 (708) 482-2700 Fax: (708) 482-2727

www.d105.net

## **MEETING LOCATION:**

# Gurrie Middle School Library Learning Center 1001 S. Spring Avenue La Grange, Illinois 60525

Regular Board of Education Meeting Monday, April 24, 2023 7:30 PM

Please click the link below to join the webinar:

https://d105-net.zoom.us/j/87835267033?pwd=aWITWHFSaWF5TDAvN3hZRkJ6azV1Zz09

Passcode: 057066

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 878 3526 7033

#### **BOARD OF EDUCATION**

Mr. Elias Lopez, President Dr. Robert Sherman, Vice President Mrs. Sheila Bryck, Secretary Mrs. Amy Flaherty Hartman Ms. Candice Mares

Ms. Candice Mares Mrs. Kelly Young Mr. Bryan White

#### **ADMINISTRATION**

Dr. Brian Ganan, Superintendent
Ms. Kathryn Heeke, Dir. Of Curriculum & Instruction
Mrs. Coleen Winterfield, Dir. of Student Services
Mr. Scott Blumberg, Business Manager/CSBO
Mrs. Patricia V. Murphy, Director of Technology
Dr. Socorro Mendoza, Director of ELL
Mr. Edmond Hood, Gurrie Middle School Principal
Ms. Svetlana Popovic, Hodgkins School Principal
Ms. Eilidh Hall, Ideal School Principal
Mrs. Erin Hall, Seventh Av. School Principal
Ms. Amy Read, Spring Av. School Principal

## 1. (6:30 PM) ROLL CALL/CALL TO ORDER

## 2. CLOSED SESSION

A. Adjournment to closed session for the purpose of discussing the appointment, employment, performance, and/or dismissal/resignation of personnel and a matter relating to an individual student.

- 3. RETURN TO GENERAL SESSION (7:30 PM)
- 4. BOARD ANNOUNCEMENTS
- 5. PUBLIC PRESENTATION

If you wish to address the Board, please complete a form (on the table) and turn it in to Mrs.Jumic. Persons wishing to speak will be granted three minutes to make a

presentation. Please state your name and address and direct your comments to the Board President.

#### 6. PRESENTATIONS/COMMITTEE REPORTS

- A. Preschool Presentation "The Future Looks Bright", Coleen Winterfield, Kim Luther, Lynn Halfpenny, Dee Przybylek, Tracy Naughton and Incoming Kindergarteners
- B. Technology Committee Presentation

#### 7. INFORMATION/DISCUSSION ITEMS

- A. Special Programming Update
- B. Press Policy 111 First Reading
- C. Air Conditioning Update
- D. Omnia Partners Cooperative Purchasing
- E. Open Kitchens Food Service Contract for FY24
- F. Cloverleaf Milk Contract for FY24
- G. Transportation Discussion
- H. Repairs to Ideal School Front Driveway and Parking Lot

#### 8. \*CONSENT AGENDA

- A. \*Approval of Minutes
- B. Administrative Reports
  - 1. District Goals
  - 2. Curriculum/Instruction/Prof. Development
  - 3. Business & Finance
  - 4. Technology
  - 5. FOIA
- C. \*Approval of Bills/Payroll
- D. \*Approval of Substitute Teacher List

#### 9. \*ACTION ITEMS

- A. \*Approval of Employment
- B. \*Approval of Resignations
- C. \*Approval of FMLA Request
- D. \*Approval of Administrator Compensation Adjustment
- E. \*Approval of Superintendent Contract
- F. \*Approval of Salary Increases for Administration for FY24
- G. \*Approval of Salary Increase for Nurse and Technology Support Staff for FY24
- H. \*Approval of Salary Increase for Non-Union Staff for FY24
- I. \*Approval of Salary Increase for Summer School Coordinators
- J. \*Approval of Resolution for Sale of Computers
- K. \*Approval of Omnia Partners Cooperative Purchasing
- L. \*Approval of Open Kitchens Contract for FY24
- M. \*Approval of Cloverleaf Milk Contract for FY24
- N. \*Approval of Waste Bid Contract with Waste Management
- O. \*Approval of Repairs to Ideal School Front Driveway and Parking Lot

P. \*Approval to Purchase Classroom Furniture

# 10. ITEMS FOR NEXT AGENDA

- A. School Board Reorganization Meeting
- B. Second Reading and Adoption of Press Policy 111
- C. Approval of Technology Committee Presentation for FY24
- D. Summer Programming Update
- E. First Student Transportation Contract for FY24
- F. Air Conditioning Update

# 11. ADJOURNMENT