



Burbank School District 111

Board Briefs

October 28, 2020

Board of Education Meeting Summary

- The board meeting began with a moment of silence in memory of Lisa Keysboe who taught in District 111 for 26 years.
- Dr. Fleck introduced and welcomed our new board member, Erwin Abad.
- Ms. Lindemann gave a brief COVID update noting that 30 staff members have had to quarantine due to positive results or exposure. She said that principals, health aides, and other care aides received Level III Diabetic Training on October 15 and principals were also trained on Title IX regulations and processes. She said that the PERA Joint Committee reviewed and revised the evaluation process for the current school year and asked the board to approve the alternate plan presented. Ms. Lindemann spoke about Lisa Keysboe and the impact she had on her students and fellow colleagues across the district. On behalf of the district, she extended heartfelt condolences to her husband, daughter, and family.
- Ms. Flavin said that a Curriculum Council meeting was held October 19 where they discussed the renewal of district-wide resources and the PERA update. She said that report card subcommittees of every grade level and special area met to discuss the Quarter 1 report card and to provide suggestions for changes and additional comments based on remote learning. Parents of students enrolled in the dual credit program at Reavis were sent a survey regarding a return to in-person instruction. Ms. Flavin also reviewed the training provided on the October 21 half-day inservice.
- Ms. Welsh said that at-risk pre-school screenings were held October 20 and 21 and that staff are continuing to explore new ways to collect evidence of learning and growth for young learners during remote learning. She said the first Bilingual Parent Advisory Committee meeting was held October 14 and staff are in the process of completing the WIDA screenings for new students. Ms. Welsh said that coaches have returned to their coaching duties and spent the last few weeks supporting new teachers. She said they have begun the In and Out Coaching Cycles and are collecting observational data with regard to best practices in the remote environment.
- Dr. Hock said that new guidance on physical restraints was issued last winter and we are transitioning from MENTA to CPI. She said that CPI training is being conducted via Zoom, with in-person sessions, including hands on training, being limited to 10 people per session with PPE. She said that Easter Seals is continuing to work with staff and that additional materials for special education remote learning have been purchased.
- Dr. Ochoa said that the FY20 audit process is now complete and that it has been interesting due to the process being fully virtual. She announced that the audit did not render any findings and there were only minimal adjusted journal entries. She said that grab & go meal distribution continues, although the numbers are not at the normal level yet. She said the

district is working under the seamless summer program and will be receiving a higher level of reimbursement. She said that a plan is also being discussed for meal distribution during the holiday breaks. Dr. Ochoa said that she is working with SCIP on the application and will have additional information in the coming weeks. She also reviewed the Third Quarter Investment Report from the Treasurer's Office.

- Mr. Ficker asked the board to approve the renewal with Oak Brook Mechanical, which includes the addition at Liberty. He said that rock salt will soon be delivered to all the schools and that we are renewing with Bomat for snow removal at no increase. He said that the custodial staff has been working on inventory of tools and equipment and that they recently celebrated Custodians Day. Mr. Ficker said that Health/Life Safety walk-throughs with South Cook had begun today and will continue tomorrow. He also reviewed the CTS agreement amendment and noted that Syserco building automation is being adjusted. He also gave an update on the remaining items for the Liberty Addition Project.
- Mr. McCartney said the Firewall upgrade and the Cogent internet service upgrade is now complete. He said that we now have a fiber connection in place for web filter, allowing for full network throughput. He said that the Microsoft Oak Brook office is providing Fundamentals in Teams, Class Notebook and Assignments with open forums for teachers October 28-29. Mr. McCartney said that training for PRP and Classwize will be provided in November and that a Technology Committee meeting is scheduled for November 19.
- Employment recommendations for 2020-21 were approved.
- School Improvement Chairpersons for 2020-21 were approved.
- Student teaching placements for 2020-21 were approved.
- The renewal with Oak Brook Mechanical and the Amended Agreement with CTS were approved.
- The Stickney Township Treasurer's 3rd Quarter Investment Report was approved.
- The board approved the Performance Evaluation Reform Act (PERA) Alternative Teacher Evaluation Plan for the 2020-21 school year.
- The board adopted, for second reading, Board Policy 3:30E – Organizational Chart and changes to board policies as recommended by the Illinois Association of School Boards (IASB) via PRESS and as recommended by the attorney.
- Dr. Fleck informed the board of the possibility of changing the location of future board meetings as well as the new guidance from IDPH limiting meetings to 25 people total.