



Burbank School District 111

Board Briefs

April 27, 2022

Board of Education Meeting Summary

- Dr. Walker-Hood and Dr. Gonzalez spoke about the District STEM Fair held on May 20 and introduced the first, second, and third place winners from each grade level. Each winner was congratulated and presented a STAR recognition pin for their achievements.
- Ms. Turner and Dr. Abousweilem presented a principal's report which included a flashback of events and activities that were held the previous month and a flash forward of great things to come.
- Ms. Lindemann gave a brief staffing update and said that the US History curriculum will be reviewed to address the inclusion of all groups and their contributions to the study of American and Illinois history in school in accordance with Illinois School Code 27-21. She recognized staff members in honor of Administrative Professionals Day. Ms. Lindemann said that administration met with the Union to discuss some pre-grievances regarding evaluation and postings and briefly reviewed the details. She also noted that there are fewer staff members participating in this year's summer school program, which will reduce the number of students we are able to serve.
- Ms. Flavin submitted a written report, which included an update on the K-5 Reading Series adoption. She said the final selection for the reading curriculum is Wonders 2020 and she hopes to bring forth an adoption proposal at the next regular board meeting. Ms. Flavin also reviewed the April 27 half-day inservice, summer school planning, Conscious Classroom Management, and the recent Curriculum Council meeting.
- Ms. Welsh said that more than 50 children will be screened at the next pre-school screening. She said the Emergent Bilingual Department will have their fourth and final BPAC Committee meeting next week and staff who began piloting the Lexia English program will share their feedback and results. Ms. Welsh said the instructional coaches will be completing their fourth round of Impact Cycles as well as assisting where needed. Ms. Welsh said the mentor program focused on supporting staff with procedures for entering CPDUs and end of year district procedures. She also provided an overview of our district's mentor program in conjunction with the instructional coach program. Ms. Welsh shared that the interventionists have been working with their student groups on meeting goals to master more content and knowledge.
- Dr. Hock gave an update on Crisis Prevention Institute (CPI) and said that an oversight team has been established as required by the State Board of Education and will be meeting in May to complete the district's plan. She said that Easter Seals will follow up in classrooms at Kennedy and McCord as well as setting up time in June for classroom setup for the upcoming school year. Dr. Hock also gave an update on Creative Curriculum for early childhood and Extended School Year (ESY) for special education students. She said that projected caseloads were shared with all case managers and she gave high-fives to student services staff members who have gone above and beyond during the month of April.

- Dr. Ochoa briefly reviewed the renewals for Forecast5 Analytics, AESOP, PowerSchool, and Arbor Management. She also briefly reviewed the student fees and the new technology insurance for student devices. Dr. Ochoa asked the board to approve the annual Resolution for Hazardous Crossings and reviewed the first quarter investment report. Dr. Ochoa reviewed the new financial reports in the financial packet that gave an overview of the budget for the period ending March 31, 2022.
- Mr. Ficker gave an update on the hiring of part-time, full-time, and summer help employees for the buildings & grounds department. He reviewed the maintenance projects that were done over spring break and said he will be working with Legat Architects and Allied Facility Partners to come up with concepts for courtyard updates and outdoor learning space additions. He said the Emergency Planning Committee will be meeting this summer and will refocus on normal functions now that COVID protocols are lifted. Mr. Ficker said that maintenance staff participated in virtual training to prepare for the park maintenance inspector test to get licensed. He said that furniture delivery and installation took place during spring break and Elemental Solutions completed the draining and refreshing of the boiler system at Fry and Liberty.
- Mr. McCartney said the phone system was migrated to a hosted solution by Rival5 over spring break. He said the district's SSL certificates were upgraded in April and he is looking to move the PowerSchool server to a cloud hosted solution over the summer. Mr. McCartney said that several website hosting solutions were reviewed and the final decision is to move forward with Edlio for the 2022-23 school year. He also said that the new student device handbook and guardian agreement have been completed and asked the board to approve the new technology insurance for students to cover extended warranties on devices and non-intentional damage to the device or accessories.
- The board approved employment recommendations.
- The board approved the employment of teachers and staff for the 2022 Summer School program.
- The board approved summer help employees for buildings & grounds, technology, and human resources.
- An after-school activity for the current school year was approved.
- A student teacher placement for the remainder of the school year was approved.
- The board approved contract renewals for Forecast5 Analytics.
- The board approved the one-year renewal with Arbor Management for food service.
- An increase to the cost of breakfast and lunch was approved for the 2022-23 school year.
- The board set the following fees for the 2022-23 school year (no increase from current school year):
 - Student Registration
 - PASS Program
 - Student Transportation
 - Record Copy

- The board set the cost of student technology insurance at \$50.00 for the 2022-2023 school year.
- The board adopted the Resolution Declaring the Hazardous Conditions approved by the Illinois Department of Transportation to be unchanged and effective for the 2022-23 school year.
- The board approved the Township Treasurer's First Quarter Investment Report.
- The board approved the destruction of closed session audio recordings older than 18 months and conducted the semi-annual review of closed session minutes.