

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 89
22W600 BUTTERFIELD ROAD ♦ GLEN ELLYN, IL 60137

BOARD HIGHLIGHTS – FEBRUARY 27, 2023 MEETING - 7:00 PM

PRESENT: Members Pope, Koger, Neurauter, Kemp, Yates, Lerch, Núñez

ABSENT: None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Financial Projections (*BOE Goals: Changing financial needs and collaborative and inclusive culture*). Assistant Superintendent for Finance Maureen Jones provided the Board with an updated five-year projection. The funds from the last district referendum have been maintained and used productively.

Final staffing recommendations for the 2023-24 school year (*BOE Goal: Continuous improvement and changing financial needs*) Superintendent Tammaru and the Board Members came to a consensus about the addition of 2 school psychologists at the elementary level for all five schools for the 2023-24 school year to help best meet the needs of students, staff, and families.

The overall estimated net change in expenditure for the staffing changes is \$398,170.

ACTION ITEMS – The following Action Items were approved:

- Approval of Resolution #847-23 Closed Session Minutes Release/Non Release
- Approval of Board Policies PRESS Issue 110
- Award of Trade Package 02A - Furniture Equipment & Moving - Briar Glen/Park View/Westfield/Glen Crest to Armstrong Relocation for a sum of \$60,480
- Award of Trade Package 02B - Selective Demolition (Including Alternate No. 1)- Arbor View/Briar Glen/Park View/Westfield/Glen Crest to Break Thru Enterprises, Inc. for a sum of \$327,300
- Award of Trade Package 04A - Masonry (Including Alternate No. 1) - All Schools to A. Horn, Inc. for a sum of \$283,200
- Award of Trade Package 06A - General Trades (Including Alternates No. 1 and 2) - All Schools to Parkway Forming for a sum of \$1,956,960
- Award of Trade Package 07B - Roofing - Glen Crest to F&G Roofing Company for a sum of \$3,742,000
- Award of Trade Package 08A - Aluminum Framed Storefronts (Including Alternate No. 1) - All Schools to 3F Corporation for a sum of \$948,100
- Award of Trade Package 09A - Acoustical Ceilings - All Schools to Just Rite Acoustics, Inc. for a sum of \$499,600
- Approval of extension of Custodial Contract with GFS, Inc. for the 2023-24 school year

SUPERINTENDENT'S REPORT - Superintendent Tammaru's report included information regarding the following:

- FOIA - There were five FOIA requests this month and they were fulfilled.
- Agenda Planning for the March 20, 2023, Board of Education Regular Meeting - Superintendent Tammaru asked for deletions and/or additions to the March agenda.
- Economic Interest Statements will need to be completed by all Board members.

CLOSED SESSION - There was not a need for a closed session.