

# LA GRANGE ELEMENTARY SCHOOL DISTRICT 105

701 S. Seventh Avenue, La Grange, IL 60525

(708) 482-2700 Fax: (708) 482-2727

[www.d105.net](http://www.d105.net)

## MEETING LOCATION:

**Gurrie Middle School Library Learning Center**

**1001 S. Spring Avenue**

**La Grange, Illinois 60525**

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Regular Board of Education Meeting

Monday, April 25, 2022

7:30 PM

Please click the link below to join the webinar:

<https://d105-net.zoom.us/j/87835267033?pwd=aWlTWHF5TDVhN3hZRRk0aV1Zz09>

Passcode: 057066

US: +1 312 626 6799 Webinar ID: 878 3526 7033

### BOARD OF EDUCATION

Mr. Elias Lopez, President  
Mr. Robert Sherman, Vice President  
Mrs. Sheila Bryck, Secretary  
Mrs. Amy Flaherty Hartman  
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  
Dr. Michael Zelek, Interim Business Manager  
Mrs. Patricia V. Murphy, Director of Technology  
Mrs. Marcela Ortiz, Director of ELL  
Mr. Edmond Hood, Gurrie Middle School Principal  
Dr. Emily Crement, 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 five minutes to make a presentation. Please state your name and address and direct your comments to the Board President.

**6. PRESENTATIONS/COMMITTEE REPORTS**

- A. Right at School Presentation - Before and After School Child Care
- B. Metrics Update - Dr. Brian Ganon
- C. FY23 Administration Staffing - Dr. Brian Ganon
- D. Technology Committee Presentation - Trish Murphy

**7. \*CONSENT AGENDA**

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

**8. \*ACTION ITEMS**

- A. \*Approval of Employment
- B. \*Approval of Change of Position Status
- C. \*Approval of Resignation
- D. \*Approval of Salary Increases for Administration
- E. \*Approval of Salary Increase for Nurse and Technology Support Staff
- F. \*Approval of Salary Increase for Non-Union Staff
- G. \*Approval of Intergovernmental Agreement for Administrator Services
- H. \*Approval of Sale of Chromebooks to Students
- I. \*Authorization to Hire Summer Custodial Staff
- J. \*Approval of Contract Renewal with Food Service Vendor for FY23
- K. \*Approval of Contract Renewal with Milk Vendor FY23

**9. INFORMATION/DISCUSSION ITEMS**

- A. Update on Intergovernmental Agreement with La Grange Park District - Dr. Brian Ganon

**10. ITEMS FOR NEXT AGENDA**

- A. Auditor Presentation - Miller Cooper, Betsy Allen
- B. Summer Programming Update
- C. Approval of FY23 Technology Committee Presentation
- D. Approval of FY23 Transportation Contract Amendment and Extension

**11. ADJOURNMENT**