

January 25, 2021

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in special session on Monday, January 25, 2021, at the Administrative Service Center and remotely via Zoom due to the COVID-19 emergency. The meeting was live streamed to the public on the District 58 YouTube channel.

**1. CALL TO ORDER/ROLL CALL**

The President called the meeting to order at 5:02 p.m. and announced that it was a special meeting of the District 58 Board of Education. Members present via Zoom: President Darren Hughes; Vice President Gregory Harris; and Members Kirat Doshi, Emily Hanus, and Tracy Weiner. Members absent: Steven Olczyk and Jill Samonte. Also in attendance were Kevin Russell, Superintendent; James Eichmiller, Assistant Superintendent for Technology and Learning; Todd Drafall, Assistant Superintendent for Business/CSBO; and Melissa Jerves, Board Secretary.

**2. PUBLIC COMMENT**

There were no public comments.

**3. RECOMMENDATIONS FOR ACTION**

**A. Vaccination Services Contract**

Member Weiner moved and Member Doshi seconded the motion authorize the administration to enter into an agreement with a third-party vendor, with approval of Board counsel, to provide a COVID-19 vaccination program to District 58 employees at a total cost of less than \$50,000. Dr. Russell explained that while the vaccine is free, the cost of administration will be borne by health insurance. Because the District is self-insured, these costs will come out of the Medical Reserve Fund, as they would for any vaccination. The District has been directed by the DuPage County Health Department to partner with the other feeder districts and District 99 to organize a vaccination program for employees, administered by a private wellness provider. To be prepared to enter into a contract as quickly as possible when the opportunity arises, the Board is asked to authorize the necessary funds in advance.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, and Weiner  
NAYS: None Motion carried

**4. ANNOUNCEMENTS**

President Hughes announced the following dates:

Wednesday, Jan. 27, 3:45 p.m.	Legislative Committee Meeting
Wednesday, Feb. 3, 3:45 p.m.	Legislative Committee Meeting
Monday, Feb. 8, 4 p.m.	Parent Teacher Adviosry Committee Meeting
Monday, Feb. 8, 7 p.m.	Regular Board Meeting

**5. ADJOURNMENT**

Member Harris moved and Member Doshi seconded the motion to adjourn the meeting.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, and Weiner  
NAYS: None Motion carried

The meeting was adjourned at 5:12 p.m.

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Darren Hughes, President

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Melissa Jerves, Secretary