The regular Board of Education meeting was called to order at 6:30 p.m. at the administrative center with the Pledge of Allegiance.

**Board of Education:** Mr. Kosowski (President), Mr. Heuser (Vice-President), Mrs. Kats (Secretary), Mrs. Bartczak, Mr. Christian, Mr. Holmes

**Absent:** Mr. Stokas

**Others Present:** Dr. Ty Harting (Superintendent), Dr. Mike Ryan (Asst. Supt), Dr. Feeney (Asst. Supt.), Dr. Josh Barron (Asst. Supt), Mrs. Ilsa Richardella (Business Manager), Mrs. Karen Hill (Secretary to the Board)

**Public Attendance:** 18

**Comments from the Public Related to Agenda Items:** None

**Board Members’ Opportunity to respond to the Public and/or Board Member Comments:** None

**Approval of Consent Agenda**
Mr. Heuser moved, seconded by Mr. Christian to approve the consent agenda items as presented. Roll call vote indicated:

**Ayes:** Kosowski, Holmes, Kats, Heuser, Bartczak, Christian

**Nays:**

**Approval of Minutes**
- Board Meeting: June 15, 2017
- Closed Meeting: June 15, 2017

**Personnel List 2017-#7**
The Personnel List consisted of two certified appointments, one certified resignation and one certified medical leave.

**Old Business**
**Proposal to Approve the 2017-18 Discipline Handbook**
The proposed revisions were presented to the Board as a second reading and requested approval.

Mr. Christian moved, seconded by Mr. Holmes to approve the 2017-18 discipline handbook as presented. Roll call vote indicated:

**Ayes:** Holmes, Christian, Kosowski, Heuser, Bartczak, Kats

**Nays:**

**Updated Budget & Valued Engineering Summary for Richards PAC Project**
Mr. Kosowski requested that the Operations & Maintenance board committee members hold a meeting prior to the board discussing this agenda item further.
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Reports to the Superintendent New Hiring Introductions  
Dr. Ryan introduced our new hire: Michelle Lock  

2016-17 Year End Highlights Presentation  
Dr Feeney & Dr. Barron gave a brief presentation providing highlights of the 2016-17 academic school year.  

Technology Update  
A technology report was presented to the Board of Education for their review.  

A board member questioned the future of purchasing new computers for staff members; approximately 400-500 computers would be required. More information will be forthcoming.  

Director of Security’s Monthly Report  
A summary of incidents that occurred at each of the buildings was presented to the Board for their information and review.  

General Maintenance Report & Grounds Consultant Report  
A report outlining the current projects at all of the buildings & a grounds consulting report was presented to the Board for their review and information.  

Report on Student Withdrawals  
A report showing student withdrawals for the 2016-17 second semester was presented as information only.  

Business Manager’s Update  
Mrs. Richardella submitted an update for the Board’s review:  
   ➢ Fiscal Year Update  
   ➢ State Budget Status  
   ➢ District Liability Insurance Carrier  

She discussed three items of concern at this time income tax increase (effective July 1), SB6 and SB42 (pension); more information is to come.  

Report on 2nd Semester Grade Distribution  
A report containing the second semester grade distribution for the 2016-17 school was presented as information only.  

Report on Rti Programming  
Information regarding the Rti services offered to struggling students was presented to the Board for their review.  

Committee Reports by Board Members: None  

New Business  
Proposal for August Institute Days  
Mr. Heuser moved, seconded by Mrs. Kats to approve the proposal for the August 14-15, 2017 Institute Day as presented. Roll call vote indicated:  
Ayes: Heuser, Bartczak, Holmes, Kosowski, Kats, Christian  
Nays:
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**Tentative Budget Resolution**  
Mr. Christian moved, seconded by Mr. Heuser to approve the tentative budget resolution for the 2017-18 school year as presented. Roll call vote indicated:  
**Ayes:** Holmes, Christian, Bartczak, Kats, Kosowski, Heuser  
**Nays:**  

**Resolution Designating Interest Earnings**  
Mrs. Kats moved, seconded by Mr. Heuser to adopt the resolution to designate interest earnings for the 2017-18 fiscal year as presented. Roll call vote indicated:  
**Ayes:** Kosowski, Heuser, Bartczak, Holmes, Christian, Kats  
**Nays:**  

**Excess Worker Compensation Insurance Renewal**  
Mr. Heuser moved, seconded by Mr. Christian to approve the Safety National Casualty Corporation’s renewal with the $500,000 self-insured retention for a total premium of $61,786 along with the Arthur J. Gallagher fee of $19,868 for an estimated total program cost of $81,654 as presented. Roll call vote indicated:  
**Ayes:** Holmes, Christian, Kats, Kosowski, Heuser, Bartczak  
**Nays:**  

**Worker Compensation Third Party Administrator Renewal**  
Mr. Heuser moved, seconded by Mr. Christian to approve the extension of the agreement with PMA Management Corp. as the district’s Worker Compensation Third Party Administrator for the period of August 1, 2017 through July 1, 2018, at $15,315 as presented. Roll call vote indicated:  
**Ayes:** Kats, Heuser, Bartczak, Holmes, Christian, Kosowski  
**Nays:**  

**Recommendation for 2017-18 Athletic Training Services**  
Mrs. Kats moved, seconded by Mr. Christian to approve Nova Care Rehabilitation be awarded the Athletic Training Services Management Contract for the 2017-2018 school year in the amount of $54,000.00 and $15.00 per hour for summer services. This one-year contract will expire on July 31, 2018 as presented. Roll call vote indicated:  
**Ayes:** Kosowski, Heuser, Bartczak, Holmes, Christian, Kats  
**Nays:**  

**Recommendation to Purchase IPAD Cases**  
Mrs. Kats moved, seconded by Mr. Christian to approve Rugged Protection be awarded the contract to provide 3,400 iPad Protective Cases to CHSD 218 in the amount of $63,118.00 as presented. Roll call vote indicated:  
**Ayes:** Bartczak Kosowski, Heuser, Holmes, Christian, Kats  
**Nays**  

**Board Member Comments:** None  

At 7:15p.m. Mrs. Kats moved, seconded by Mr. Christian to go into closed session to discuss appointment, employment, compensation and/or performance of specific employees, discuss pending or probable litigation on behalf of the public body and discussion on collective negotiation matters. Roll call vote indicated:  
**Ayes:** Christian, Bartczak, Holmes, Kosowski, Heuser, Kats  
**Nays:**
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CLOSED SESSION

At 8:21p.m. Mr. Christian moved, seconded by Mr. Kats to come out of closed session. Roll call vote indicated:
Ayes: Christian, Kosowski, Kats, Heuser, Holmes, Bartczak
Nays:

At 8:21p.m. Mr. Holmes moved, seconded by Mr. Christian to adjourn the meeting. Roll call indicated:
Ayes: Kats, Christian, Holmes, Heuser, Bartczak, Kosowski
Nays:

Respectfully submitted,

[Signatures]

Secretary, Board of Education

[Signatures]

President, Board of Education