COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
January 19, 2016

Public Hearing: School Holiday Waiver

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

Absent: Mr. Harris, Mr. Stokas

Mr. Kosowski called the Public Hearing to order at 6:35 p.m. regarding the school holiday waiver. Mr. Kosowski noted that this hearing had been posted and published per the Open Meetings Act.

The purpose of this hearing is to hear public comments or questions with regards to the proposed request to conduct a regular day of school should the need arise on Martin Luther King Day (the third Monday in January), Abraham Lincoln's Birthday (February 12), Casmir Pulaski Day (first Monday in March), Columbus Day (second Monday in October) and Veterans Day (November 11), per Public Act 96-640 of the School Code. If necessary, holding school on these days will add continuity to instruction in all areas and permits special emphasis to these events, providing a more effective educational environment.

Mr. Kosowski closed the Public Hearing at 6:39 p.m.

Mrs. Kats moved, seconded by Mr. Heuser to go into the scheduled Board of Education meeting.

The regular Board of Education meeting was called to order at 6:40 p.m. with the Pledge of Allegiance.

Board of Education: Mr. Kosowski (President), Mr. Heuser (Vice-President), Mrs. Burmeister (Secretary), Mrs. Kats, Mr. Holmes, Mr. Stokas (arrived late at 6:47pm)

Absent: Mr. Harris

Others Present: Dr. Ty Harting (Superintendent), Dr. Mike Ryan (Asst. Superintendent), Dr. Sue Feeney (Asst. Superintendent), Mr. Joe Daley (Business Manager), Mr. Mike Stillman (District Attorney), Mrs. Karen Hill (Secretary to the Board)

Public Attendance: 42

Comments from the Public Related to Agenda Items: None

Board Members' Opportunity to respond to the Public and/or Board Member Comments: None at this time.

Approval of Consent Agenda
Mrs. Holmes moved, seconded by Mr. Heuser to approve the 12/14 regular board meeting minutes & closed meeting minutes as presented.
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Roll call vote indicated:
Ayes: Holmes, Burmeister, Heuser, Kats
Nays:
Abstain: Kosowski

Mrs. Burmeister moved, seconded by Mr. Holmes to approve the remaining consent agenda items as presented.
Roll call vote indicated:
Ayes: Kosowski, Holmes, Burmeister, Heuser, Kats
Nays:

Approval of Minutes
Working Board Meeting December 7, 2015
Closed Working Board Meeting December 7, 2015

Payment of the Bills
CHSD 218
The following disbursements were presented for approval: District 218: $2,008,401.04; December 31, 2015 Payroll, $5,081,989.95; and a Grand Total of $7,070,390.99.

Macs Payables
Moraine Area Career System
Educational Total - $514,530.45

Personnel List 2016-#1
The Personnel List consisted of three certified leave of absence, three certified retirements and five classified appointments.

Old Business
Press Policies
Policy revisions and updates recommended by PRESS were provided to the Board as a second reading. They included the following policies: 2:150, 2:200, 4:170, 5:90, 5:100, 6:15, 6:50, 6:60, 6:160, 6:320, 7:100, 7:130, 7:140, 7:250, 7:290, 7:300, 7:305, 7:340 and 8:30.

Mr. Heuser moved, seconded by Mrs. Kats to approve the policies as presented. Roll call vote indicated:
Ayes: Kats, Kosowski, Burmeister, Holmes, Heuser
Nays:

Reports to the Superintendent
Financial Report
The financial report as of December 31, 2015 was presented to the Board for their review.

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

Student Enrollment Report
The district student enrollment report was presented to the Board for their information review. The total district enrollment as of December 31, 2015 was 5,289 students. The individual building totals
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were Eisenhower, 1,705; Richards, 1,636; Shepard, 1,750; Delta Learning Center, 67; and Summit, 61 students. The Outplacement for ABS, 29; DDE, 22; and HLR, 19 was also included.

**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 was presented to the Board for their review and information.

**Business Manager’s Update**
Mr. Daley submitted an update for the Board’s review and information:
- Tax Levy
- Qualified School Construction Bonds
- Mid-Year Fund Analysis
- Worth Township Treasurer’s Report
- State Grants

**Spring 2015 PARCC Results**
A spring 2015 PARCC result report was provided to the board for review. The district will be administering the ACT in the coming months. Discussion continued among administration and the Board about future state assessments.

**Mid-Year Fund Analysis**
Using December financial statements, an analysis to evaluate the status of revenue and expenditures was presented to the Board. Mr. Daley noted a correction to last years combined fund percentages by category should read local 45%, state 19% and federal 43%.

**Worth Township Treasurer Report**
The Worth Township Treasurer Report was provided to the Board as information.

**Student Services Management Reports**
A mid-year scope of services and progress monitoring reports in the areas of counseling, health & safety, discipline and extracurricular & co-curricular programs was presented to the Board as information.

**Committee Reports by Board Members:** None

**CHSD 218 Concussion Protocol & Guidelines**
Mr. Heuser moved, seconded by Mrs. Kats to adopt the Concussion Protocol & Guidelines as presented. Roll call vote indicated:
* Ayes: Kosowski, Heuser, Kats, Stokas, Burmeister, Holmes
* Nays:

**Resolution designating a person to prepare the tentative Budget**
Mr. Stokas requested a couple budget scenario options be presented in the future vs. the standard increase.
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Mrs. Burmeister moved, seconded by Mr. Heuser to approve the resolution as presented appointing Mr. Joe Daley to prepare the budget for the 2016-2017 school year. Roll call vote indicated:
Ayes: Kats, Stokas, Kosowski, Burmeister, Holmes, Heuser
Nays:

Request to Bid Window & Entrance Replacement at Administration Buildings
Mr. Stokas moved, seconded by Mr. Heuser to approve to bid the window and worth township entrance replacement at the administration building as presented. Roll call vote indicated:
Ayes: Heuser, Kats, Burmeister, Holmes, Kosowski, Stokas
Nays:

Request to Bid Re-Paving North Entrance Drive and Paving New Parking Lot South of Stadium at Shepard High School
Mrs. Burmeister moved, seconded by Mrs. Kats to approve to bid the paving project at Shepard High School for both the new lot on south side of the stadium and north driveway as presented. Roll call vote indicated:
Ayes: Stokas, Kats, Heuser, Burmeister, Kosowski, Holmes
Nays:

Board Member Comments: None

At 7:20 p.m. Mr. Heuser moved, seconded by Mrs. Kats to go into closed session to discuss potential action on appointment, employment, compensation and/or performance of specific employees, discuss potential action on pending or probable litigation on behalf of the public body and discussion on collective negotiation matters. Roll call vote indicated:
Ayes: Stokas, Kosowski, Heuser, Kats, Burmeister, Holmes
Nays:

CLOSED SESSION

At 8:19 p.m. Mrs. Kats moved, seconded by Mr. Holmes to come out of closed session. Roll call vote indicated:
Ayes: Kosowski, Kats, Burmeister, Holmes, Heuser
Nays:

Mrs. Burmeister noted the Arts Extravaganza is on Saturday April 8 from 5:00-9:00 p.m.

At 8:20 p.m. Mr. Heuser moved, seconded by Mrs. Kats to adjourn the meeting. Roll call indicated:
Ayes: Burmeister, Heuser, Holmes, Kats, Kosowski
Nays:

Respectfully submitted,

[Signature]
President, Board of Education

[Signature]
Secretary, Board of Education