COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
January 18, 2018

The regular Board of Education meeting was called to order at 6:35 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 (secretary pro tem), Mr. Christian, Mr. Stokas

Absent: Mr. Holmes

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

Public Attendance: 19

Comments from the Public Related to Agenda Items: None

Board Members’ Opportunity to respond to the Public and/or Board Member Comments: Mr. Christian gave praise to Elizabeth Pawlowski and the students of High 5 Apparel for their great embroidering job on winter gloves with the Richards images.

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, Heuser, Bartczak, Stokas, Christian
Nays:
Abstain: Kats

Approval of Minutes
Board Meeting December 21, 2017
Closed Meeting December 21, 2017

Payment of the Bills
CHSD 218
The following disbursements were presented for approval: District 218:
$2,858,559.53; December 31, 2018 Payroll, $5,390,870.79; and a Grand Total of $8,249,430.32.

Macs Payables
Moraine Area Career System Educational Total - $295,762.54

Personnel List 2018-#1
The Personnel List consisted of one certified appointment, two certified leave of absences, six classified appointments and two classified resignation/terminations.
Community High School District 218
Board of Education Minutes
January 18, 2018

Reports to the Superintendent

Financial Report
The financial reports for December, 2017 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 student enrollment report was presented to the Board for their review. The total district enrollment as of December 31, 2017 was 5,316 students. The individual building totals were Eisenhower, 1,732 Richards, 1,633; Shepard, 1,730; Delta Learning Center, 81; and Summit, 68 students. The Outplacement for ABS, 25; DDE, 30; and HLR, 17 was also included.

Security 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
A report outlining the current projects at all of the buildings was presented to the Board for their review and information.

Richards Performing Arts Center
Bulley & Andrews provided a project status update for the Board of Education for their review.

FOIA
The following Freedom of Information Request was received and the information was provided within the time frame stipulated in the Illinois Freedom of Information Act. Personal information requested was not provided per our lawyers instructions.

➤ Jacqueline Sessa Onvia
  • IPad protective cases bid results for Bid #35442691
➤ Emanuel Hernandez, Parent's Foundation for Education: List all teacher and staff member (employee) currently employed in CHSD 218 and provide the following:
  • Campus (or office building name, for staff)
  • First Name, Middle Name, Last Name
  • Position
  • Grade Level (for teachers)
  • Subject Area taught (for teachers)
  • Certified in Area of Instruction (for teachers)
  • Any state certifications such as "LBS1, LBS2, ELL, etc."
  • Home Address
  • School Email
  • Personal Email
  • Personal Phone Number
  • Gender
  • Race/Ethnicity
  • Hire Date
  • Years of Experience
  • Current Salary
Community High School District 218  
Board of Education Minutes  
January 18, 2018  

Business Manager's Update  
Mrs. Richarrella submitted an update for the Board's review and information:  
- FY1617 Budget Payment  
- Worth Township Treasurer Investment  
- Financial Review Panel

2016-2017 SAT Summary Report  
The 2016-2017 SAT results and analysis was provided to the Board for their review.

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

Committee Reports by Board Members  
The facility committee met recently to discuss the Eisenhower stadium project. It will cost approximately $1,000,000 to restore the structure; it is necessary to move forward with the renovation as the stadium is unstable and unsafe. It will take about 3 months to repair the stadium in its entirety. Administration is requesting the board's approval to move ahead.

Mr. Christian moved, seconded by Mr. Heuser to take agenda item 10. c. Request to Bid and Authorize DLA to Proceed to Design Eisenhower Stadium Repair out of order to continue discussion.

Mr. Christian moved, seconded by Mr. Heuser to approve the authorization for DLA Architects to bid and proceed to the design phase of the Eisenhower High School Stadium repair project as presented. Roll call vote indicated:  
Ayes: Heuser, Bartczak, Kats, Kosowski, Christian, Stokas  
Nays:

New Business  
Press Policy Updates  
The following policies were brought to the Board as a first reading at tonight's meeting:  

Summer School Proposal  
Mr. Kosowski moved, seconded by Mr. Christian to amend the motion to approve an incentive program for students recovering Algebra 1 or English 1 credit during the summer school 2018 session. If more certified staff is necessary and the net cost is to exceed $25,000, administration will be required to come back to the board of education for approval. Roll call vote indicated:  
Ayes: Heuser, Bartczak, Kats, Kosowski, Christian, Stokas  
Nays:

Board Member Comments:  
Mr. Christian praised the artwork in the 218 gallery, if board members did not have the opportunity to view the artwork he recommends checking it out.

At 7:12 p.m. Mr. Christian moved, seconded by Mr. Heuser 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, discuss student disciplinary case matters and discuss disciplinary case matters. Roll call vote indicated:
Community High School District 218  
Board of Education Minutes  
January 18, 2018  
Ayes: Christian, Kosowski, Heuser, Stokas, Kats, Bartczak  
Nays:  

CLOSED SESSION  

At 8:25 p.m. Mrs. Kats moved, seconded by Mr. Christian to come out of closed session. Roll call vote indicated:  
Ayes: Kosowski, Heuser, Kats, Bartczak, Stokas, Christian  
Nays:  

Mr. Heuser moved, seconded by Mrs. Christian to accept the hearing officer’s disciplinary recommendation to ban parent LA from attending any district 218 events unless it’s for academic purposes until June 30, 2018 and require LA to acquire prior approval from the principal or associate principal for those academic purposes. Roll call vote indicated:  
Ayes: Christian, Kosowski, Kats, Bartczak, Heuser, Stokas  
Nays:  

Mr. Heuser moved, seconded by Mr. Christian to accept the ruling of the hearing officer’s disciplinary recommendation for student I.D. #1910425 return to Eisenhower High School under reasonable conditions. Roll call vote indicated:  
Ayes: Christian, Kosowski, Kats, Bartczak, Heuser, Stokas  
Nays:  

Board Member Comments: None  

At 8:26 p.m. Mr. Christian moved, seconded by Mrs. Bartczak to adjourn the meeting. Roll call indicated:  
Ayes: Bartczak, Heuser, Kats, Christian, Stokas, Kosowski  
Nays:  

Respectfully submitted,  

[Signature]  
Secretary, Board of Education  

[Signature]  
President, Board of Education