COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
April 18, 2016

The regular Board of Education meeting was called to order at 6:35 p.m. with the Pledge of Allegiance.

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

Absent: Mr. Holmes

Others Present: Dr. Ty Hartling (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: 72

Resolutions and Commendations
Mr. McParland presented the resolutions and commendation for Board approval.
Mr. Heuser moved, seconded Mrs. Burmeister to approve the commendations as presented. Roll call vote indicated:
Ayes: Heuser, Burmeister, Kosowski, Kats, Stokas, Harris
Nays:

Comments from the Public Related to Agenda Items: None

Board Members' Opportunity to respond to the Public and/or Board Member Comments:
Mr. Stokas reported the Village of Oak Lawn has proposed two dates for a community forum regarding the Richards renovation project on either Tuesday, 5/17 or Friday, 5/20.

Mrs. Kats gave praise to the district for Bernie's book bank and the impact it has on our feeder schools.

Approval of Consent Agenda
Mr. Heuser moved, seconded by Mrs. Burmeister to approve the consent agenda as presented. Roll call vote indicated:
Ayes: Kosowski, Stokas, Burmeister, Heuser, Harris, Kats
Nays:

Approval of Minutes
Board Meeting March 21, 2016
Closed Meeting March 21, 2016

PRESS Policy
Payment of the Bills
CHSD 218
The following disbursements were presented for approval: District 218: $1,942,819.27; March 31, 2016 Payroll, $4,832,367.16; and a Grand Total of $6,775,186.43.
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Macs Payables
Moraine Area Career System
Educational Total - $252,340.07

Personnel List 2016-#3
The Personnel List consisted of one administrative appointment, one certified resignation, one classified retirement, one classified resignation and four certified leave of absences.

Reports to the Superintendent
New Hiring Introductions
Dr. Ryan introduced our new hires, Brittney Gray, Jen Pollack, Erik Briseno, Mike Jacobson and Greg Walder

Speech Performance
Akire Hawkins, Senior Eisenhower speech student performed an impromptu speech.

Academic Department Presentation
Mr. Frank LaMantia, CTE Curriculum Director provided an academic department presentation.

Financial Report
The financial report as of March 31, 2016 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 March 31, 2016 was 5,185 students. The individual building totals were Eisenhower, 1,666; Richards, 1,596; Shepard, 1,710; Delta Learning Center, 81; and Summit, 61 students. The Outplacement for ABS, 29; DDE, 25; and HLR, 17 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
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:
- State Funds
- WTTO Treasures Report
- Lease Contracts
- Resolution to Sell Bonds
- Meal and A la Carte Comparison

WTTO Treasures Report
The Worth Township Treasurer Report was provided to the Board as information.
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Administrative Assistant In-Service Report
On March 15, 2016 the Superintendent’s Office hosted the annual Administrative Assistants In-Service; a report outing the days event was provided for the Board’s review.

Evaluation of Institute Day, March 15, 2016
On March 15, 2016 Richards, Eisenhower and Shepard hosted the third Institute Day for the school year. The main focus was on ACT and instruction/integration of technology into the teaching and learning process.

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.

➢ Chelsea Clark, National Council on Teacher Quality
  • A list of institutions for whom we placed student teachers within the last 2 years
➢ SmartProcure PO/Vendor dated 2015-09-22 to current
  • Purchase order number or equivalent
  • Purchase order date
  • Line item details
  • Line item quantity
  • Line item price
  • Vendor ID number, name, address, contact person and email address
➢ Jodi Frailey, Indiana, Illinois and Iowa Foundation for Fair Contracting
  • New Parking Lot and North Drive Replacement for Alan B. Shepard High School
    o Provide bid tabulations for the bid opening for the above mentioned project that was let on 3/31/16
    o Provide the engineer’s estimates and scope of work
    o Provide a project start date

Committee Reports by Board Members: None

Resolution to Sell Bonds
Mr. Heuser moved, seconded by Mrs. Burmeister to approve the resolution to sell bonds in an amount not to exceed $20,000,000 as presented. Roll call vote indicated:
Ayes: Harris, Kats, Stokas, Kosowski, Heuser, Burmeister
Nays:

Lease Contracts for Office Space in Administrative Center
Mr. Harris moved, seconded by Mr. Stokas to approve the leases (MACS, Scope & WTTO) as presented. Roll call vote indicated:
Ayes: Burmeister, Harris, Kats, Kosowski, Stokas, Heuser
Nays:

Proposal to Revise 2016-2017 School Facts
Mr. Stokas moved, seconded by Mr. Heuser to approve the changes to the 2016-17 School Facts document as presented. Roll call voted indicated:
Ayes: Kats, Harris, Kosowski, Burmeister, Stokas, Heuser
Nays:

Proposal to Adopt New Textbooks
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Mr. Harris moved, seconded by Mr. Heuser to approve the adoption of the textbook as presented. Roll call vote indicated:
Ayes: Heuser, Burmeister, Stokas, Harris, Kosowski, Kats
Nays:

Recommendation Bid #1462 – New Parking Lot & North Drive Replacement at Shepard
Mr. Harris moved, seconded by Mrs. Kats to award the contract to Orange Crush, L.L.C. at $514,165 as presented. Roll call vote indicated:
Ayes: Stokas, Heuser, Kats, Burmeister, Kosowski, Harris
Nays:

Proposal to Create Technology Fee/Protection Plan
Mrs. Burmeister moved, seconded by Mr. Heuser to approve a $25 technology fee and a $25 protection plan premium for the 2016-17 school year as presented. Roll call vote indicated:
Ayes: Heuser, Stokas, Burmeister, Harris, Kosowski, Kats
Nays:

Board Member Comments: The board welcomed all the new leadership in the district and gave praise to the students who were recognized this evening.

The Shepard 40th anniversary celebration was well attended and a fun family/community event.

At 7:45 p.m. Mrs. Burmeister moved, seconded by Mr. Heuser 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: Kosowski, Heuser, Burmeister, Kats, Stokas, Harris
Nays:

CLOSED SESSION

At 8:30 p.m. Mrs. Kats moved, seconded by Mr. Harris to come out of closed session. Roll call vote indicated:
Ayes: Harris, Kosowski, Kats, Burmeister, Heuser, Stokas
Nays:

Board Member Comments: Mrs. Kats requested an updated Equity & Opportunity statement be distributed before the May board meeting.

The board members discussed Mr. Holmes and the future direction; Mr. Kosowski once again reminded board members to reach out to Mr. Holmes and address your concerns.

At 8:45 p.m. Mr. Harris moved, seconded by Mr. Stokas to adjourn the meeting. Roll call indicated:
Ayes: Harris, Kats, Stokas, Burmeister, Heuser, Kosowski
Nays:

Respectfully submitted,

President, Board of Education