COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
June 20, 2016

The regular Board of Education meeting was called to order at 6:34 p.m. with the Pledge of Allegiance.

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

Absent:

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

Public Attendance: 31

Resolutions and Commendations
Mr. McParland presented the resolutions and commendation for Board approval.
Mr. Heuser moved, seconded Mr. Harris to approve the commendations as presented. Roll call vote indicated:
Ayes: Heuser, Stokas, Burmeister, Kosowski, Kats, Harris, Holmes
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 apologized he unexpectedly left last month’s board meeting and was unable to participate in the vote for the collective bargaining agreement. He stated he would have voted in favor of the contract and praised administration for their role during the process.

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

Approval of Minutes
Board Meeting May 16, 2016
Closed Meeting May 16, 2016
Working Meeting June 2, 2016
Working Closed Meeting June 2, 2016
Community Forum June 1, 2016

Payment of the Bills
CHSD 218
The following disbursements were presented for approval: District 218: $2,271,094.72; May 31, 2016 Payroll, $4,875,835.19; and a Grand Total of $7,146,926.91.
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**Macs Payables**  
Moraine Area Career System  
Educational Total - $262,980.66

**Personnel List 2016-#6**  
The Personnel List consisted of, seven certified appointments, five certified leave of absence, four classified resignation and 1 classified appointment.

**Reports to the Superintendent**  
**New Hiring Introductions**  
Dr. Ryan introduced our new hires: Kaitlyn Evoy, Jenny Greene, Joseph Groff, Bradley Jareczek, John Kawulich, Eric Rudek and Irene Martinez.

**Financial Report**  
The financial report as of May 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 May 31, 2016 was 5,152 students. The individual building totals were Eisenhower, 1,649; Richards, 1,589; Shepard, 1,703; Delta Learning Center, 75; and Summit, 65 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 & 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.

**Construction Summer 2016 Update**  
A report outlining the summer construction was presented to the Board 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.

- Chicago Tribune  
  - Water quality testing and associated environmental testing contracts dating back to July 1, 2012:
- Ms. Nell McLendon  
  - Name of each school board member & township each member represents  
  - School board expenditures for years – 2013, 2014 & 2015
- Jennifer Tallant  
  - Specific Truant Officer that is used to investigate truancy in District 218, provide the name of the Truant Officer
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- How many Reviews of Truancies (as titled in your handbook for students with six (6) full day unexcused absences in a semester, Section I, 4., page 5) are done per school year for each school in District 218
- Broken down into the number of Reviews done at each school, for the last 5 school years.

Federal & State Grant Programs
District 218 continues to utilize federal and state grant funding to support a variety of instructional, professional development, nutritional and family engagement initiatives; a report was presented to the board for their review.

Business Manager's Update
Mr. Daley submitted an update for the Board’s review and information:
- State Funds
- 2016-17 Budget
- Annual Prevailing Wage Resolution
- Resolution Abating a Portion of the Working Cash Fund
- Workers Comp Excess Insurance Renewal
- Bank Resolutions
- Meal and A la Carte Comparison
- Disposal of Box truck
- The State Status

ACT/Test Prep
An ACT/Test Prep report was presented to the board for their review. The direction about assessment and future test prep opportunities was discussed in depth. More information will be forthcoming.

Committee Reports by Board Members: Mr. Harris stated he was unable to attend the community forum due to a family illness. He feels the Richards Performing Arts Center project needs to be discussed further before any progression to ensure for the best design.

Richards Performing Arts Center
Discussion continued among board members, administration and DLA about the Richards Performing Arts Center Project.

Mr. Heuser moved, seconded by Mr. Harris to send this agenda item back to the operations and maintenance committee. Roll call vote indicated:
Ayes: Holmes, Harris, Kosowski, Heuser, Stokas
Nays: Burmeister, Kats

Mr. Heuser moved, seconded by Mr. Harris to table the Richards Performing Arts Center agenda item to the September 15 board of education meeting or sooner. Roll call vote indicated:
Ayes: Holmes, Harris, Kats, Kosowski, Heuser, Burmeister, Stokas
Nays:

Center for School Improvement Goals
Mr. Stokas moved, seconded by Mrs. Kats to approve the CSI goals, as presented, to submit to ISBE to illustrate 218’s progress toward improving student achievement. Roll call vote indicated:
Ayes: Stokas, Burmeister, Holmes, Harris, Kats, Kosowski, Heuser
Resolution to Adopt the Prevailing Wages
Mrs. Kats moved, seconded by Mr. Heuser to approve the resolution to adopt the prevailing wage rate as presented. Roll call vote indicated:
Ayes: Holmes, Harris, Kats, Kosowski, Heuser, Stokas, Burmeister,
Nays:

Resolution Abating a Portion of the Working Cash Fund
Mr. Heuser moved, seconded by Mrs. Burmeister to approve to pass the resolution to abate $7,829,092.81 of the Working Cash Fund with $7,705,000 going into Construction Fund (O&M Fund) and with $124,092.81 going into the Bond and Interest Fund as presented. Roll call vote indicated:
Ayes: Holmes, Harris, Stokas, Burmeister, Kats, Kosowski, Heuser
Nays:

Excess Worker Comp Insurance Renewal
Mr. Harris moved, seconded by Mrs. Kats to approve the Safety National Causality Corporation’s renewal with the $500,000 self-insured retention for a total premium of $51,410 and the Arthur J. Gallagher fee of $19,289 as presented. Roll call vote indicated:
Ayes: Kosowski, Heuser, Burmeister, Stokas, Holmes, Harris, Kats,
Nays:

Bank Resolutions
Mrs. Burmeister moved, seconded by Mr. Harris to approve the bank resolutions as presented. Roll call vote indicated:
Ayes: Kats, Heuser, Stokas, Burmeister, Holmes, Harris, Kosowski
Nays:

Board Member Comments: Mr. Harris wished our retirees the best in their future endeavors and thanked them for their years of service.

At 7:55 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 the semi-annual review of closed session minutes and tapes. Roll call vote indicated:
Ayes: Kosowski, Stokas, Heuser, Holmes, Burmeister, Kats, Harris
Nays:

CLOSED SESSION

At 8:37p.m. Mrs. Burmeister moved, seconded by Mrs. Kats to come out of closed session. Roll call vote indicated:
Ayes: Kosowski, Kats, Burmeister, Heuser, Holmes, Stokas, Harris
Nays:

Mrs. Kats moved, seconded by Mr. Heuser to approve Dr. Ty Harting to receive his $10,000.00 performance goal compensation. Roll call vote indicated:
Ayes: Kats, Stokas, Burmeister, Holmes, Heuser, Harris, Kosowski
Nays:
Mr. Heuser moved, seconded by Mrs. Kats to report this Board's findings as to the confidentiality of all of its closed session minutes as follows and to destroy the closed session tapes currently under lock and key from July, 2014 through December, 2014. The need for confidentiality still exists as to all or part of the minutes and the tapes may be destroyed after eighteen months and an approved, typed copy of the minutes on file in a safe and secure location as in our past practice. The motion carried, roll call vote indicated:

Ayes: Kosowski, Kats, Harris, Burmeister, Heuser, Holmes

Nays:

Abstained: Stokas

Mr. Heuser moved, seconded by Mrs. Burmeister to approve a salary increase for the 2016-17 school year for the Nurse Assistant’s as presented. Roll call vote indicated:

Ayes: Kosowski, Heuser, Stokas, Holmes, Burmeister, Kats, Harris

Nays:

Board Member Comments: Mr. Holmes would like discussion to begin regarding the O&M department and staffing. Mrs. Burmeister reminded the board members if they want to submit a resolution for the joint conference, the deadline 6/22.

At 8:44 p.m. Mr. Holmes moved, seconded by Mrs. Kosowski to adjourn the meeting. Roll call indicated:

Ayes: Harris, Kats, Stokas, Holmes, Burmeister, Heuser, Kosowski

Nays:

Respectfully submitted,

[Signature]

President, Board of Education

Karen Burmeister

Secretary, Board of Education