COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
April 10, 2017

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

Board of Education: Mr. Kosowski (President), Mr. Heuser (Vice-President), Mrs. Burmeister (Secretary), Mrs. Kats, Mr. Harris, 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. Mike Stillman (District Attorney), Mrs. Karen Hill (Secretary to the Board)

Public Attendance: 84

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

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

Approval of Minutes
Board Meeting March 16, 2017
Closed Meeting March 16, 2017
Working Meeting March 9, 2017
Closed Working Meeting March 9, 2017

Payment of the Bills
CHSD 218
The following disbursements were presented for approval: District 218: $2,038,745.20; March 31, 2017 Payroll, $7,418,807.35; and a Grand Total of $9,457,552.55.
Mac's Payables
Moraine Area Career System
Educational Total - $584,130.76

Personnel List 2017-#4
The Personnel List consisted of two administrative appointments, three certified
leave absences, one classified resignation, one classified retirement, two classified
appointments and one classified IMRF protection leave.

OLD BUSINESS
School Board Meeting Dates 2017-18
A suggested list of Board meeting dates for the 2017-2018 school year was presented to the Board
for their review and approval.

Mr. Heuser moved, seconded by Mrs. Burmeister to approve the 2017-2018 regular board meeting
and working board meeting as presented. Roll call vote indicated:
Ayes: Harris, Kats, Stokas, Kosowski, Heuser, Burmeister
Nays:

Reports to the Superintendent
Academic Department Presentation
Kevin Clough, Mike Curta, Ronell Whitaker and Cory Wood, technology coaches walked through
an interactive academic presentation using the iPad.

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 March 31, 2017 was 5,223 students. The individual building totals were
Eisenhower, 1,699; Richards, 1,583; Shepard, 1,713; Delta Learning Center, 78; and Summit, 70
students. The Outplacement for ABS, 26; DDE, 26; and HLR, 28 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
Mrs. Richardella submitted an update for the Board's review:
- March Financials
- Consumer Price Index
- Illinois Legislative Grand Bargain
- Other Legislative Items

Mr. Stokas asked Mrs. Richardella to communicate why do constituents tax bills show a 10.9
million pension/health care shortage when our district is in good financial standings.
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Mrs. Richardella stated the district does fund its required pension costs - on time and in full. The value shown on the tax bills is related to IMRF only. It is required to be reported in our AFR. Based on an actuarial calculation of 12/31/15 there is a total liability for all CHSD 218 IMRF member pensions that may be paid out over time. The actuarial results are compared to the current market value resulting in this difference. She noted we are not obligated by IMRF to pay this now because we will continue to pay our portion of the cost as we go and the market value will also fluctuate over time.

This difference is reported on the local property tax bills for transparency because IMRF funding is the responsibility of the District. Unlike IMRF, the Illinois Pension Code places the primary responsibility for funding TRS on the State, which does not currently post its figures on local tax bills.

Mrs. Kats left the meeting at 7:30pm.

Administrative Assistant In-Service Report  
On March 3, 2017 the Superintendent's Office hosted the annual Administrative Assistants In-Service; a report outling the days event was provided for the Board's review.

Evaluation of Institute Day, March 15, 2016  
On March 3, 2017 Richards, Eisenhower and Shepard hosted the third Institute Day for the school year. The focus was on instruction as it relates to PD 2020 goals and the integration of technology into the teaching and learning process.

FOIA Request  
The following Freedom of Information Requests was received and the information was provided within the period stipulated in the Illinois Freedom of Information Act.

► Susan Lafferty, Daily Southtown Newspaper  
- Copy of all personnel records and files of Vince Ziebart
► Bob Manthei  
- Copy both front and back of the cancelled check from District 218 in the amount of four hundred dollars made payable to Blue Island Independent Party on or about 10-14-2013
- Provide any documentation of who approved of the donation as well as any other District 218 documentation regarding this check including but not limited to any financial reports containing information on this check as well as any documentation that was provided to the District 218 board of trustees regarding this contribution
- Provide any additional information regarding the check requested and taken from the Illinois Board of Elections web site of d-2 quarterly report of the Blue Island Independent Party
- Contribution by Community School District 218 Address 10701 S. Kilpatrick Oak Lawn IL 60453 individual contribution of $400.00 on or about 10-4-2013 to the Blue Island Independent Party

Committee Reports by Board Members: Mr. Harris reported Bulley and Andrews has been hired as the Construction manager for the Richards Performing Arts Center Project.

New Business  
Press Policy Updates
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The following policies were brought to the Board as a first reading at tonight’s meeting:
  ➢  2:100, 4:130E, 5:120, B6:70, 7:100, 4:180, 5:80, 5:210, 6:185

Proposal to Revise 2017-2018 School Facts
Mr. Heuser moved, seconded by Mr. Burmeister to approve the changes to the 2017-18 School Facts document as presented. Roll call voted indicated:
Ayes: Harris, Kosowski, Burmeister, Stokas, Heuser
Nays:

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

Recommendation for Student Fee Changes
Mrs. Burmeister moved, seconded by Mr. Heuser to approve the consolidation of the $25 Technology Fee and the $200 Textbook Fee into a single $225 Text/Device Fee to begin with the 2017-18 school year. Roll call vote indicated:
Ayes: Heuser, Burmeister, Stokas, Harris, Kosowski
Nays:

Recommendation to Purchase Driver Education Vehicles
Mr. Harris moved, seconded by Mr. Heuser to approve the purchase and delivery of three Ford Taurus Sedans with Driver’s Ed brakes installed for an estimated total cost to the District of $34,374.00 as presented. Roll call vote indicated:
Ayes: Stokas Heuser, Burmeister, Kosowski, Harris
Nays:

Board Member Comments: Mr. Harris thank the community for electing him for 2 times, administration and staff for all their support to make his job easier and successful.

All board members thanked Mr. Harris and Mrs. Burmeister for their

Respect and kindness, wish you all the luck

At 7:42p.m. Mr. Heuser moved, seconded by Mr. Stokas 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 discuss collective negotiation matters. Roll call vote indicated:
Ayes: Harris, Stokas, Kosowski, Heuser, Burmeister
Nays:

CLOSED SESSION

At 8:45p.m. Mr. Heuser moved, seconded by Mrs. Burmeister to come out of closed session. Roll call vote indicated:
Ayes: Harris, Kosowski, Stokas, Burmeister, Heuser
Nays:
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Mr. Heuser moved, seconded by Mrs. Burmeister to approve the collective bargaining agreement with the custodial group and the Board of Education of CHSD 218.
Ayes: Harris, Kosowski, Stokas, Burmeister, Heuser
Nays:

At 8:46p.m. Mr. Harris moved, seconded by Mrs. Burmeister to adjourn the meeting. Roll call indicated:
Ayes: Burmeister, Harris, Stokas, Heuser, Kosowski
Nays:

Respectfully submitted,

[Signature]
President, Board of Education

[Signature]
Secretary, Board of Education