COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
March 15, 2018

The regular Board of Education meeting was called to order at 6:33 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, Mr. Christian

**Absent:** Mr. Stokas, 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:** 57

**Resolutions and Commendations**
Mr. McParland presented the resolutions and commendation for Board approval. Mr. Heuser moved, seconded Mr. Christian to approve the commendations as presented. Roll call vote indicated:
- **Ayes:** Heuser, Kats, Bartczak, Kosowski, Christian
- **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**
Mr. Heuser moved, seconded by Mrs. Kats to approve the consent agenda items as presented. Roll call vote indicated:
- **Ayes:** Kosowski, Heuser, Bartczak, Kats, Christian
- **Nays:**

**Approval of Minutes**
- Board Meeting: February 15, 2018
- District Wide Educational Advisory Meeting: February 7, 2018

**IHSA Membership**

**Payment of the Bills**
**CHSD 218**
The following disbursements were presented for approval: District 218: $2,834,259.87; February 28, 2018 Payroll, $5,239,315.67; and a Grand Total of $8,073,575.54.

**Macs Payables**
Moraine Area Career System Educational Total - $700.88
Personnel List 2018-#3
The Personnel List consisted of four certified appointments, one certified retirement, one certified leave of absence, three classified appointments and six classified resignations/terminations.

Reports to the Superintendent
New Hiring Introductions
Dr. Ryan introduced our new hires: Colleen Antas, Marie Cerwin, Romelle Taylor, Brian Roberts, Audra VanRaden and Krystal Burt.

Financial Report
The financial reports for February, 2018 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 February 28, 2018 was 5,235 students. The individual building totals were Eisenhower, 1,693 Richards, 1,594; Shepard, 1,711; Delta Learning Center, 97; and Summit, 73 students. The Outplacement for ABS, 23; DDE, 27; 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.

The Eisenhower stadium project will be go out to bid at the end of March and the board will be requested to take action in April.

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 lawyer's instructions.
- Jon Bicancardi, Dean Foods
  - Electronic records for the 2017 bid for the school district's milk business

Business Manager's Update
Mrs. Richardella submitted an update for the Board's review and information:
- General State Aid
- Illinois Legislative Update
- Online Pay Options
- 5Cast Plus
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Student Fee Report
A student fee comparison survey with other high schools was presented to the Board for their review.

Summer School Programming
A report describing the summer school program offering for 2018 was presented to the board for their review.

Early Start March Update
An early start program status update was presented to the board for their review.

Committee Reports by Board Members: None

New Business
Press Policy Updates
The following policies were brought to the Board as a first reading at tonight’s meeting:
  ➢ 2:260, 4:40, 5:20, 5:170

Resolution Approving Amendments to the Articles of Agreement for the Eisenhower Special Education Cooperative
Mrs. Kats moved, seconded by Mr. Heuser to approve the resolution approving amendments to the articles of agreement for the Eisenhower Special Education Cooperative as presented. Roll call vote indicated:
Ayes: Bartczak, Heuser, Kats, Kosowski, Christian
Nays:

Request to Bid Lighting Efficiency Project
Mr. Christian moved, seconded by Mr. Heuser to approve the request to bid the Energy Efficiency Project as presented. Roll call vote indicated:
Ayes: Christian, Kats, Bartczak, Heuser, Kosowski
Nays:

Request to Solicit an RFP for Athletic Training Services
Mr. Christian moved, seconded by Mrs. Kats to approve the Business Office to prepare a Request for Proposal (RFP) for a three year athletic training service contract. The contract would cover the 2018-19, 2019-20 and 2020-21 school years as presented. Roll call vote indicated:
Ayes: Kats, Kosowski, Bartczak, Heuser, Christian
Nays:

School Board Meeting Dates 2018-2019
A suggested list of Board meeting and working board meeting dates for the 2018-2019 school year was presented to the Board for their review and approval.

Mrs. Bartczak moved, seconded by Mr. Heuser to approve the 2018-2019 regular board meeting and working board meeting dates as presented. Roll call vote indicated:
Ayes: Christian, Kats, Kosowski, Heuser, Bartczak
Nays:
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**Naming of Alternate Hearing Officer**
Mr. Heuser moved, seconded by Mrs. Bartczak to assign Del Galdo Law Group, LLC 1441 South Harlem Avenue, Berwyn, Illinois 60402 as the district alternate hearing officer. Roll call vote indicated:

*Ayes:* Heuser, Bartczak, Christian, Kats, Kosowski

*Nays:*

**Daycare Contract Extension**
Mr. Heuser moved, seconded by Mr. Christian to table this agenda item until the April 18 board meeting. Roll call vote indicated:

*Ayes:* Kosowski, Heuser, Christian, Kats, Bartczak

*Nays:*

**Board Member Comments:** Go Loyola Ramblers!

There was no need for executive session this evening.

At 7:04 p.m. Mr. Heuser moved, seconded by Mrs. Kats to adjourn the meeting. Roll call indicated:

*Ayes:* Bartczak, Heuser, Christian, Kosowski, Kats

Respectfully submitted,

[Signature]

President, Board of Education

[Signature]

Secretary, Board of Education