COMMUNITY HIGH SCHOOL DISTRICT 218  
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION  
REGULAR BOARD MEETING  
December 15, 2016

Public Hearing: 2016 Tax Levy
Board of Education: Mr. Kosowski (President), Mr. Heuser (Vice-President), Mrs. Burmeister (Secretary), Mr. Harris, Mrs. Kats, Mr. Stokas, Mr. Holmes

Public Attendance: 24

Mr. Kosowski called the Public Hearing to order at 6:37 p.m. regarding the proposed tax levy increase for the 2016 tax year. Mr. Kosowski noted that this hearing had been posted and published per the Open Meetings Act. The purpose of this hearing is to hear public comments with regard to the proposed tax levy. The estimated total property taxes to be levied for 2016 are $87,723,055. This represents a 4.9% increase over the previous year, which will likely be a 1.0% to 1.5% increase. Mr. Kosowski asked for comments and/or questions from the public regarding the 2016 tax levy.

Mr. Heuser moved, seconded by Mrs. Kats to adjourn the Public Hearing at 6:40 p.m.

The regular Board of Education meeting was called to order at 6:37 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. Stokas, Mr. Holmes, Mr. Harris

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

Public Attendance: 24

Resolutions and Commendations
Mr. McParland presented the resolutions and commendation for Board approval.
Mr. Burmeister moved, seconded Mr. Harris to approve the commendations as presented. Roll call vote indicated:
Ayes: Heuser, Burmeister, Kosowski, Kats, Stokas, Harris, Kosowski
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, Holmes, Burmeister, Heuser, Kats, Stokas, Harris
Nays:
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Approval of Minutes
Board Meeting November 17, 2016
Closed Meeting November 17, 2016
Working Meeting November 10, 2016
Closed Working Meeting November 10, 2016


Payment of the Bills
CHSD 218
The following disbursements were presented for approval: District 218: $2,456,547.35; November 30, 2016 Payroll, $4,926,696.70; and a Grand Total of $7,241,258.96.

Macs Payables
Moraine Area Career System
Educational Total - $1,113.11

Personnel List 2016-#12
The Personnel List consisted of one interim administrative appointment, one certified retirement, three certified leave absences, one classified retirement, four classified resignations and three classified appointments.

Reports to the Superintendent
Financial Report
The financial report as of November 30, 2016 was presented to the Board for their review.

Technology Update
A technology report was presented to the Board of Education for their review. A board member requested job postings be more readily accessible on the website.

Student Enrollment Report
The district student enrollment report was presented to the Board for their information review. The total district enrollment as of November 30, 2016 was 5,250 students. The individual building totals were Eisenhower, 1,721; Richards, 1,590; Shepard, 1,735; Delta Learning Center, 75; and Summit, 68 students. The Outplacement for ABS, 21; DDE, 21; 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.
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**FOIA**  
The following Freedom of Information Requests was received and the information was provided within the time frame stipulated in the Illinois Freedom of Information Act.

- Geraldine Page
  - All information pertaining to student ID #1780192 receiving any type of professional counseling while in attendance at Shepard, including full name & all dates of contact in addition to therapist notes.
- SmartProcure PO/Vendor dated 2016-07-14 to current
  - Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number
  - Purchase order date
  - Line item details
  - Line item quantity
  - Line item price
  - Vendor ID number, name, address, contact person and email address
  - What is the beginning of your fiscal year
- Geraldine Page
  - Student file for student ID #1780192

**Business Manager’s Update**
Mrs. Richardella submitted an update for the Board's review and information:

- FY16 Budget Payment
- Budget update from Springfield
- Statewide School Management Alliance
- TIF News

**Articulation Report**
An articulation recap was provided for the board to review.

**Report of the Evaluation of the November 8 Institute Day**
A recap of the November 8, 2016 institute day was presented to the Board as informational.

**Committee Reports by Board Members:**
Mr. Stokas noted the security committee has not met with administration yet due to his schedule. Mr. Holmes will discuss via phone with Mr. Stokas and then Mr. Holmes will meet with administration prior to the January working board meeting.

Mr. Harris hopes the construction manager discussion can continue in executive session. He reported he attended some great workshops during the Joint Conference.

Mrs. Kats and Mrs. Burmeister attended the District Wide Educational Advisory Committee meeting and both attended a community engagement workshop during the joint conference.

Mr. Kosowski reported several resolutions passed at the joint conference while a few failed.
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New Business

Assessment Proposal for Student Residing within D218 Borders
Mr. Stokas praised administration for their hard work on this effort.

Mrs. Burmeister moved, seconded by Mrs. Kats to approve the assessment proposal for students residing within D218 borders as presented. Roll call voted indicated:

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

2016 Tax Levy
Mr. Heuser moved, seconded by Mrs. Kats to adopt the resolution providing for the tax levy for the year 2016 as presented. Roll call vote indicated:

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

Resolution Allocating the Tax Levy
Mrs. Burmeister moved, seconded by Mrs. Kats to approve the resolution allocating the tax levy to individual funds of the district – property tax extension limitation law as presented. Roll call vote indicated:

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

Property & Liability Insurance Renewal
Mr. Harris moved, seconded by Mr. Heuser to approve the renewal with Wright Specialty for $284,579 along with their TRIA coverage for an additional $4,307 for the period of December 31, 2016 to December 31, 2017. Roll call voted indicated:

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

Patrick Sheahan from Alliant/Mesirow Financial fielded board members questions.

Interdepartmental Agreements with the County of Cook on behalf of the Cook County Sheriff and Board of Education of Community High School District 218
Mr. Kosowski moved to strike the Intergovernmental Agreement between the Cook County Sheriff and Board of Education of Community High School District 218 from the agenda.

Board Member Comments: Mr. Stokas praised administration for their very detailed board reports this month.

Mr. Harris noted there was recent discussion about legislation and seat belts on school buses. He would like the board of education to draft letters of support to our state legislators and draft a resolution for next year's Illinois Association of School Boards Joint Conference.

Mrs. Kats would like the board to consider doing a board self-evaluation this year; discussion will continue next month.

Happy Holidays, Merry Christmas and Happy New Year to all!

At 7:29 p.m. Mrs. Burmeister moved, seconded by Mr. Harris 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 collective negotiation matters. Roll call vote indicated:

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

CLOSED SESSION

At 7:47p.m. Mrs. Kats moved, seconded by Mr. Heuser to come out of closed session. Roll call vote indicated:

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

Board Member Comments: Mr. Harris was hoping a discussion could take place in the near future regarding a construction manager to assist with the Richard’s PAC project. Mr. Heuser concurs with Mr. Harris. Other board members have concerns about adding a construction manager this late in the project. Discussion will continue at the working board meeting. The facility committee will try and meet before the 1/12 working board meeting.

At 7:56p.m. Mrs. Kats moved, seconded by Mr. Heuser to adjourn the meeting. Roll call indicated:

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

Respectfully submitted,

[Signature]
President, Board of Education

[Signature]
Secretary, Board of Education