Public Hearing on the Budget for the 2015-2016 School Year

The public hearing was called to order at 7:01 p.m.

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

Absent: Mr. Harris

The budget had been available for public inspection and legal notice had been published stating such.

Mr. Kosowski stated the following:
The estimated total revenue for fiscal year 2016 is $137,174,988.
The estimated total expenditures for fiscal year 2016 is $137,939,036.

Mr. Heuser moved, seconded by Mr. Stokas to close the public hearing. Roll call voted indicated:
Ayes: Holmes, Kosowski, Burmeister, Stokas, Kats, Heuser
Nays:

The public hearing was closed at 7:05 p.m.

The regular Board of Education meeting was called to order at 7:05 p.m. with the Pledge of Allegiance.

Board of Education: Mr. Kosowski (President), Mr. Heuser (Vice-President), Mrs. Burmeister (Secretary), Mr. Harris (arrived late at 7:40 pm), Mrs. Kats, Mr. Stokas, Mr. Holmes

Absent: None

Others Present: Dr. Ty Harting (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: 40

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

Comments from the Public Related To Agenda Items
None
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Board Members’ Opportunity to Respond To the Public
No comments were made.

Approval of Consent Agenda
Mrs. Burmeister moved, seconded by Mr. Heuser to approve the 8/17 regular meeting minutes with an amendment to page 4 in the board member comments replacing National School Lunch Program with Community Eligibility Provision. Roll call voted indicated:
Ayes: Stokas, Holmes, Burmeister, Kosowski, Heuser, Kats
Nays:

Mrs. Holmes moved, seconded by Mr. Heuser to approve the 8/17 closed meeting minutes as presented. Roll call voted indicated:
Ayes: Burmeister, Stokas, Holmes, Kosowski, Heuser, Kats
Nays:

Mrs. Burmeister moved, seconded by Mr. Holmes to approve the 8/10 working meeting and 8/10 closed meeting minutes as presented. Roll call voted indicated:
Ayes: Burmeister, Stokas, Holmes, Kosowski, Heuser
Nays:
Abstained: Kats

Mr. Stokas moved, seconded by Mr. Heuser to approve Consent Agenda which includes: recognition of schools through IWAS, payment of bills and personnel list. Roll call voted indicated:
Ayes: Heuser, Stokas Kosowski, Kats, Burmeister, Holmes
Nays:

Recognition of Schools Through IWAS

Payment Of The Bills
CHSD 218
The following disbursements were presented for approval: District 218: $2,972,548.17; August 30, 2015 Payroll, $2,751,515.76; and a Grand Total of $5,724,063.93.

Macs Payables
Moraine Area Career System
Educational Total - $2,661.09

Personnel List 2015-#9
The Personnel List consisted of five certified appointments, two certified leave of absence, six classified resignations one classified retirement and seventeen classified appointments.

Old Business
Resolution To Adopt The Budget For Fiscal Year 2015-2016
Mrs. Burmeister moved, seconded Mr. Heuser to approve the Resolution to Adopt the Budget for Fiscal Year 2015-2016 as presented. Roll call voted indicated:
Ayes: Kosowski, Kats, Burmeister, Stokas, Holmes, Heuser
Nays:
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Reports to the Superintendent

Financial Report
The financial report as of August 31, 2015 was presented to the Board of Education for their review.

Technology Update
A technology report along with a recap of the technology expenses throughout the district 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 August 31, 2015 was 5,312 students. The individual building totals were Eisenhower, 1,708; Richards, 1,621; Shepard, 1,780; Delta Learning Center, 77; and Summit, 59 students. The Outplacement for ABS, 29; DDE, 21; and HLR, 17 was also included.

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 2015 Update
A report outlining the summer construction was presented to the Board for their review.

Director Of Security Monthly Report
A summary of incidents that occurred at each of the buildings was presented to the Board for their information and review.

Graphic Novels Presentation
Eric Kallenborn, Ronell Whitaker, Jason Nisavic and Claire Overton gave a PowerPoint presentation on the use of Graphic Novels in the classroom.

Freedom Of Information Requests
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.
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-> Camille Clement, Sales Administrator, COTG — A Xerox Company
   - Requested our agreements/leases for the copiers/MFD's, printers and maintenance contracts for all locations within the District; electronic copy please. This is for a commercial purpose.

Business Manager's Update
Mr. Daley submitted an update for the Board’s review and information:
>
-> 2015-2016 Budget
-> Health & Dental Insurance Renewal
-> Bank Resolutions
-> Weight Equipment Bid Recommendation
-> DDE Band Uniform Request
-> Levy
-> Auditors

Evaluation Of New Faculty Orientation
A recap from the August 3-6, 2015 new faculty orientation was presented for the Boards review.
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Evaluation Of August, 2015 Institute Days
A recap from the August 13-14 Institute Day was provided for the Boards review.

Articulation Report
An articulation recap was provided for the board to review. Board members gave praise and recognition to Dr. Harting & Dr. Hunt on their enthusiasm and presence within the feeder schools.

Community Eligibility Provision
A community eligibility provision recap was provided for the board to review. Mr. Daley noted the district will monitor and continue to provide updates. It was recommended a comparison analysis of the old lunch program vs. new program be provided to indicate the impact it will have on students.

The board requested the application renewal vote be placed on the April agenda.

Residency Report
A status report on residency concerns was presented to the board for their review.

The Board is requesting a formal policy be developed regarding residency which should include a legal document families are required to sign at registration stating they reside in district boundaries. Once administration creates a policy it should come the Board of Education for a vote.

Committee Reports By Board Members
Mr. Harris reported the facilities committee has reviewed drawings of the forthcoming projects at Harold L. Richards. They also met with DLA about the Eisenhower ramp project, DLA agreed any additional design fees will be waived, due to modifications of the original design. He noted the summer projects are in their final phases, on time and within budget.

Mr. Holmes would like a prioritized list of upcoming future O&M projects.

Mr. Kosowski stated for upcoming O&M projects the district needs to be cognizant of where we are financially and make educated decisions going forward.

Mrs. Kats reported the education committee met and reviewed past board reports in an effort to streamline our local student data. The recommendation in lieu of departmental monthly reports, administration should present at semester end a common unit assessment report. This will provide an accurate representation of student achievement to show how interventions impacted the students and learning.

Mr. Harris noted the finance meeting will provide a report next month. Mr. Daley will provide the budget timeline to all board members.

Press Policy Update
The following policies were brought to the Board as a second reading and approval at tonight’s meeting:

- 2:250 Access to district public records-rewritten
- 3:40 Superintendent
- 3:50 Administrative personnel other than the Superintendent
- 3:60 Administrative responsibility of the building principal
- 4:45 Insufficient fund checks and debt recovery
- 5:40 Communicate and chronic infectious disease
- 5:120 Ethics and conduct
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➢ 5:180 Temporary illness or temporary incapacity
➢ 5:270 Employment at-will, compensation, and assignment
➢ 5:290 Employment termination and suspensions
➢ 5:330 Sick days, vacation, holidays, and leaves
➢ 6:15 School accountability
➢ 6:40 Curriculum development

Mrs. Kats moved, seconded by Mr. Holmes to approve the policies as presented. Roll call voted indicated:
Ayes: Kats, Kosowski, Harris, Burmeister, Stokas, Holmes, Heuser
Nays:

Blue Cross Blue Shield Medical Insurance Renewal
Renee Formell representative from Mesirow provided a brief recap for the Board of Education. Mr. Daley confirmed that the teachers union reviewed the proposal and is in favor of the renewal as presented.

Mr. Heuser moved, seconded by Mrs. Burmeister to approve the renewal with Blue Cross Blue Shield as presented. Roll call voted indicated:
Ayes: Stokas, Kosowski, Kats, Burmeister, Holmes, Harris, Heuser
Nays:

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

Request To Bid Band Uniforms For Dwight D. Eisenhower High School
Mr. Heuser moved, seconded by Mrs. Burmeister to approve the business office to bid the band uniforms for Dwight D. Eisenhower High School. Roll call voted indicated:
Ayes: Kats, Burmeister, Stokas, Holmes, Harris, Heuser, Kosowski
Nays:

Weight Equipment Bid Recommendation
Mr. Daley noted the district received two bids out of seven that were distributed.

Mr. Harris moved, seconded by Mr. Stokas to accept the Direct Fitness Solution bid at a cost of $48,710.05 as presented. Roll call voted indicated:
Ayes: Harris, Kosowski, Kats, Burmeister, Stokas, Holmes, Heuser
Nays:

Board Member Comments
Mr. Stokas noted although the parent/guardian attendance at the Richards open house was low, the teachers enthusiasm was astounding and positive.

Mr. Harris expressed his concern regarding seat belts not being mandated on school buses. He received a letter from the President of Cook Illinois Corporation which provided information regarding the matter. He would like our Board of Education to take action and advocate for this cause.
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Mrs. Kats thanked the staff for the graphic novel presentation this evening. She also commended our entire staff and applauded them for providing our students with a well-rounded education and teaching our students to be good people and integral members of society.

At 8:58 p.m. Mrs. Heuser moved, seconded by Mr. Holmes 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, discuss the semiannual review of closed session tapes and discussion on collective negotiation matters. Roll call voted indicated:
Ayes: Harris, Kosowski, Kats, Burmeister, Stokas, Holmes, Heuser
Nays:

CLOSED SESSION

At 10:30 p.m. Mrs. Burmeister moved, seconded by Mr. Holmes to come out of closed session. Roll call voted indicated:
Ayes: Kosowski, Kats, Burmeister, Stokas, Holmes, Heuser, Harris
Nays:

Non-Renewal of 5-Year Contract
Mr. Heuser moved, seconded by Mr. Holmes to approve the non-renewal five year contract of employee #1652. Roll call voted indicated:
Ayes: Kosowski, Burmeister, Harris, Holmes, Heuser
Nays:
Abstained: Kats, Stokas

Semi Annual Review of Closed Session Tapes
Mr. Stillman wanted the record to reflect a semi-annual review of the closed session tapes took place however the district is taking no action at this time.

Board Member Comments
None

At 10:31 p.m. Mrs. Burmeister moved, seconded by Mr. Stokas to adjourn the meeting. Upon roll call the vote was as follows:
Ayes: Stokas, Harris, Holmes, Burmeister, Kats, Heuser, Kosowski
Nays:

Respectfully submitted,

Karen Burmeister
President, Board of Education

Secretary, Board of Education