COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
March 21, 2016

The regular Board of Education meeting was called to order at 6:35 p.m. with the Pledge of Allegiance.

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

Absent: Mr. Holmes

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: 62

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

The board recognized two District 218 students, Jonathan Grabinski and Alexis Mendez, who passed away recently with a moment of silence in their honor.

Comments from the Public Related to Agenda Items: None

Board Members’ Opportunity to respond to the Public and/or Board Member Comments:
Mr. Stokas addressed the board to request a potential agenda item for the April meeting. Two goals he has adopted as a first term board member include increasing our student’s college entrance exam scores and to be more inclusive of all students that reside in District 218 boundaries whether they attend our schools or not. His proposal is to provide a free ACT & SAT prep course to all students in our district boundaries. By providing this opportunity students will be more prepared and confident when taking their college entrance exams.

Mr. Kosowski agreed it is imperative to raise test scores and recommends this discussion should continue at an upcoming working meeting.

Approval of Consent Agenda
Mr. Heuser moved, seconded by Mrs. Burmeister to approve consent agenda items: 2/8 working meeting minutes, 3/3 facility minutes, IHSA Membership, payment of bills and personnel list as presented.
Roll call vote indicated:
Ayes: Kosowski, Stokas, Burmeister, Heuser, Harris, Kats
Nays:
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Approval of Minutes
Working Board Meeting February 8, 2016
Closed Working Meeting February 8, 2016
Facility Meeting March 3, 2016

IHSA Membership

Payment of the Bills
CHSD 218
The following disbursements were presented for approval: District 218: $2,003,636.36; February 29, 2016 Payroll, $4,958,226.16; and a Grand Total of $6,961,862.52.

Macs Payables
Moraine Area Career System
Educational Total - $56,739.96

Personnel List 2016-#3
The Personnel List consisted of one administrative resignation, three certified resignations, one classified retirement, two classified resignations and four classified appointments.

Mr. Heuser moved, seconded by Mr. Harris to approve the 2/16 regular meeting and 2/16 closed meeting minutes as presented. Roll call voted indicated:
Ayes: Burmeister, Kosowski, Heuser
Nays:
Abstained: Kats, Stokas, Harris

Reports to the Superintendent
Academic Department Presentation
Dr. Carol Baker, Science & Music Curriculum Director provided an academic department presentation.

Financial Report
The financial report as of February 29, 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 February 29, 2016 was 5,242 students. The individual building totals were Eisenhower, 1,671; Richards, 1,634; Shepard, 1,721; Delta Learning Center, 85; and Summit, 60 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.
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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
Mr. Daley submitted an update for the Board’s review and information:
- State Funds
- Bond Sale Report
- Student Fees Report
- Bank Resolution
- Resolution for PTAB Attorney
- Meal and A la Carte Comparison

Mr. Kosowski noted the Governor of Illinois extended an offer to speak with Speaker Madigan.

Bond Sale Update
Kevin O’Kelly from William Blair discussed phase three of the bond sale plan and the two scenarios for the size of this sale. Discussion will continue at the April 11 working board meeting.

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.
- Michelle Haggerty
  - District 218 payroll journal for the years 2013-present.
- Lucy Arpadillo
  - Purchase Order issued for document scanning, and any other documentation we could provide, especially the contract associated to the PO. Sales proposals, bid docs or any supplemental information that corresponds to this deal. Records can be provided electronically via email. Purchase Order number is: 152851.

Press Policies
The following policies were brought to the Board as a first reading at tonight’s meeting:
- 6:300 Graduation Requirements
- 7:150 Agency & Police Interviews
- 7:190 Student Behavior
- 7:200 Suspension Procedures-Rewritten
- 7:210 Explosion Procedures-Rewritten
- 7:220 Bus Conduct
- 7:240 Conduct Code for Participants in Extracurricular Activities
- 7:305 Student Athlete Concussions and Head Injuries

Student Fee Report
A student fee comparison with other high schools report was presented to the Board for their review.

Outside Placement Report
A report displaying the number of students externally placed at the time was presented to the Board for their review. Dr. Feeney noted there is an error on page three of the outplacement report regarding the total annual cost. The total amount should be $2,264,039.00 not $4,315,324.24.
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Committee Reports by Board Members: Mr. Harris provided a recap from the March facility meeting. The bulk of the meeting was regarding the Richards PAC renovation. DLA provided scenarios to reduce the initial project cost from approximately $28 million to $12-14 million. The board is cautiously moving through this project renovation. Discussions will continue.

School Board Meeting Dates 2016-2017
A suggested list of Board meeting dates for the 2016 - 2017 school year was presented to the Board for their review and approval.

Mr. Heuser moved, seconded by Mrs. Kats to approve the 2016-2017 regular board meeting dates to be held on the third Thursday of each month as presented. Roll call vote indicated:
Ayes: Harris, Kats, Stokas, Kosowski, Heuser, Burmeister
Nays:

Mr. Heuser moved, seconded by Mrs. Kats to table the 2016-2017 working meeting dates to the April working meeting. Roll call vote indicated:
Ayes: Harris, Kats, Stokas, Kosowski, Heuser, Burmeister
Nays:

Recommendation Bid #1461 – Administration Building Window Replacement
Mr. Harris moved, seconded by Mrs. Heuser to award the contract to the Lombard Company in the amount of $250,000 as presented. Roll call vote indicated:
Ayes: Burmeister, Harris, Kats, Kosowski, Stokas, Heuser
Nays:

Bank Resolution
Mr. Harris moved, seconded by Mrs. Burmeister to approve the bank resolutions be approved to open First Midwest Bank account and approve signers as presented. Roll call voted indicated:
Ayes: Kats, Harris, Kosowski, Burmeister, Stokas, Heuser
Nays:

Resolution for PTAB Attorney
Mrs. Burmeister moved, seconded by Mr. Harris to approve Odelson & Sterk Ltd. as the legal firm to defend the District against Property Tax Appeals (PTABS) as presented. Roll call vote indicated:
Ayes: Heuser, Burmeister, Harris, Kosowski, Kats
Nays:
Abstain: Stokas

Board Member Comments: None

At 7:50 p.m. Mrs. Kats 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 discussion on collective negotiation matters. Roll call vote indicated:
Ayes: Kosowski, Heuser, Burmeister, Kats, Stokas, Harris
Nays:

CLOSED SESSION
At 9:33 p.m. Mr. Heuser moved, seconded by Mrs. Kats to come out of closed session. Roll call vote indicated:
Ayes: Harris, Kosowski, Kats, Burmeister, Heuser, Stokas
Nays:
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Mr. Heuser moved, seconded by Mrs. Kats to approve settlement agreement case #11L9744 per the term of our insurance policy. Roll call vote indicated:
Ayes: Kosowski, Kats, Burmeister, Harris, Heuser
Nays:
Abstained: Stokas

Mr. Heuser moved, seconded by Mrs. Burmeister to approve settlement agreement case #12L12905 per the term of our insurance policy. Roll call vote indicated:
Ayes: Kosowski, Kats, Burmeister, Harris, Heuser
Nays:
Abstained: Stokas

Mr. Heuser moved, seconded by Mrs. Kats to approve the Superintendent’s plan for administration for the 2016-17 school year. Roll call voted indicated:
Ayes: Kats, Harris, Kosowski, Burmeister, Stokas, Heuser
Nays:

At 9:35 p.m. Mrs. Burmeister moved, seconded by Mrs. Kats to adjourn the meeting. Roll call indicated:
Ayes: Harris, Kats, Stokas, Burmeister, Heuser, Kosowski
Nays:

Respectfully submitted,

[Signature]
President, Board of Education

[Signature]
Secretary, Board of Education