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

The regular Board of Education meeting was called to order at 6:35 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. Stokas

**Absent:** Mr. Christian, Mr. Holmes

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

**Public Attendance:** 44

**Resolutions and Commendations**
Mr. McParland presented the resolutions and commendation for Board approval. Mr. Stokas moved, seconded Mrs. Bartczak to approve the commendations as presented. Roll call vote indicated:

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

**Nays**

**Comments from the Public Related to Agenda Items:** Jerry Mulvihill of 19112 Lockwood, Alsip, IL addressed the board. He has a daughter enrolled at Shepard and he wanted to discuss security policies and practices in place at Shepard due to the recent newspaper article and the Florida incident. The board was unable to discuss the specifics of the recent incident due to privacy issues and ongoing investigation.

The district attorney advised administration to not expose security measures currently in place. He noted the Superintendent and administration take student safety and their wellbeing very seriously; they did an excellent job managing the situation that occurred this past week. The district has procedures in place to secure our buildings and the students.

**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, Stokas, Kats

**Nays:**

**Approval of Minutes**

<table>
<thead>
<tr>
<th>Board Meeting</th>
<th>January 18, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Closed Meeting</td>
<td>January 18, 2018</td>
</tr>
<tr>
<td>Facility Meeting</td>
<td>January 16, 2018</td>
</tr>
</tbody>
</table>
Community High School District 218  
Board of Education Minutes  
February 15, 2018


**Payment of the Bills**

CHSD 218  
The following disbursements were presented for approval: District 218: $2,402,168.09; January 31, 2018 Payroll, $4,959,734.92; and a Grand Total of $7,361,903.01.

**Macs Payables**
Moraine Area Career System Educational Total - $239,013.32

**Personnel List 2018-#2**
The Personnel List consisted of one administrative appointment, four certified retirements, one certified leave of absence, six classified appointments and six classified resignation/terminations.

**Reports to the Superintendent**

**Financial Report**
The financial reports for January, 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 January 31, 2017 was 5,268 students. The individual building totals were Eisenhower, 1,706 Richards, 1,609; Shepard, 1,713; Delta Learning Center, 98; and Summit, 70 students. The Outplacement for ABS, 25; DDE, 30; 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.

**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 lawyers instructions.

- Illinois Retired Teacher Association (IRTA)
  - Provide the name and email address of all teachers and administrators who are retiring in 2018
Community High School District 218
Board of Education Minutes
February 15, 2018

Business Manager's Update
Mrs. Richardella submitted an update for the Board's review and information:
   ➢ FY1819 Designated Person for Tentative Budget
   ➢ Evidence-Based Funding
   ➢ Every Student Succeeds Act
   ➢ Business Office Calendar

Report of First Semester Grade Distribution
A report containing the first semester grade distribution for the 2017-18 school year was presented as information only.

Mid-Year Discipline Report
A mid-year discipline report was presented as information only.

Committee Reports by Board Members: Mrs. Kats, Mrs. Bartczak & Mr. Christian attended the District Wide Educational Advisory Committee meeting where they discussed goal 4 of the Strategic Plan. The worthy target focused on community involvement and increasing student engagement.

New Business
Resolution to Designate a Person to Prepare the Tentative Budget
Mr. Heuser moved, seconded by Mr. Stokas to approve the resolution as presented appointing Mrs. lisa Richardella to prepare the budget for the 2018-2019 school year. Roll call vote indicated:
Ayes: Kats, Kosowski, Bartczak, Heuser, Stokas
Nays:

Proposal for March 2018 Institute Day
Mrs. Kats moved, seconded by Mr. Heuser to approve the proposal for the March 20, 2018 Institute Day as presented. Roll call vote indicated:
Ayes: Heuser, Bartczak, Stokas, Kats, Kosowski
Nays:

Recommendation to Renew Transportation Contract
Mr. Heuser moved, seconded by Mrs. Bartczak to extend the regular education transportation contract with the Illinois School Bus Company and the Special Education transportation contract with Alpha School Bus Company for the 2018-2019 and 2019-2020 school year. This two-year extension is based on a 3% increase to all price categories for each school year. Roll call vote indicated:
Ayes: Kats, Kosowski, Heuser, Bartczak, Stokas
Nays:

The approximate annual transportation cost is 3.8 million a year.

Board Member Comments: None

There was no need for executive session this evening.

At 7:06p.m. Mr. Heuser moved, seconded by Mrs. Kats to adjourn the meeting. Roll call indicated:
Ayes: Bartczak, Heuser, Stokas, Kosowski, Kats
Community High School District 218
Board of Education Minutes
February 15, 2018
Nays:

Respectfully submitted,

[Signature]
Secretary, Board of Education

[Signature]
President, Board of Education