COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
Working Meeting
July 17, 2017

The working Board of Education meeting was called to order at 6:00 p.m.

**Board of Education:** Mr. Kosowski (President), Mr. Heuser (Vice-President), Mrs. Kats (Secretary), Mr. Holmes, Mrs. Bartczak, Mr. Christian (joined via conference call at 6:38pm)

**Absent:** Mr. Stokas

**Others Present:** Dr. Ty Harting (Superintendent), Dr. Mike Ryan (Asst. Supt), Mrs. Ilisa Richardella (Business Manager), Mrs. Karen Hill (Secretary to the Board)

**Public Attendance:** 7

**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, Kats, Heuser, Bartczak

**Nays:**

**Payment of the Bills**
**CHSD 218**
The following disbursements were presented for approval: District 218: $2,467,697.56; June 30, 2017 Payroll, $9,497,303.53; and a Grand Total of $11,965,001.09.

**Personnel List 2017-#7b**
The Personnel List consisted of two certified retirements.

**Old Business**
**Tentative Budget Resolution**
Mrs. Richardella provided a recap of the tentative 2017 budget.

**Updated Budget and valued Engineering Summary for Richards PAC Project**
Mr. Heuser moved, seconded by Mr. Holmes to approve the construction bids for the Richards High School Performing Arts Center project as presented. Roll call vote indicated:

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

**Nays:**

Mr. Christian joined the meeting via conference call at 6:38pm.

Dr. Harting provided a recap of the budgeting estimates for the Richards PAC project. Lou Noto, DLA, & Peter Kuhn, Bulley & Andrews described the bidding process, initially the project was approximately 3.7 million dollars over budget. Now the estimated expense for the Richards PAC project will be 15.3 million dollars. The board and administration vetted out the project and logistics. The project will break ground in August 2017 with completion anticipated in August 2018.
COMMUNITY HIGH SCHOOL DISTRICT 218
BOARD OF EDUCATION MINUTES
WORKING COMMITTEE MEETING
July 17, 2017

Board Member Comments/Dialogue
Mr. Kosowski reminded the board they need to discuss and develop Dr. Harting’s goals for the 2017-18 school year.

At 6:43 p.m. Mr. Heuser moved, seconded by Mrs. Bartczak to adjourn the meeting. Upon roll call the vote was as follows:
Ayes: Holmes, Kosowski, Heuser, Bartczak, Kats
Nays:

Respectfully submitted,

Carol A. [Signature]
Secretary, Board of Education

[Signature]
President, Board of Education