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

The regular Board of Education meeting was called to order at 6:34 p.m. with the Pledge of Allegiance.  

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

**Absent:**  

**Others Present:** Dr. Ty Harting (Superintendent), Dr. Mike Ryan (Asst. Superintendent), Mrs. Ilsa Richardella (Business Manager), Mr. Mike Stillman (District Attorney), Mrs. Karen Hill (Secretary to the Board)  

**Public Attendance:** 24  

**Cook County Election Judge Announcement**  
Kimberly Gray from the Cook County Clerk’s office addressed the board and public encouraging individuals to volunteer their time to assist with the upcoming election.  

**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**  
Mrs. Burmeister moved, seconded by Mr. Harris to approve the consent agenda with the removal of the recommendations of Superintendent concerning staff personnel.  
Roll call vote indicated:  
**Ayes:** Kosowski, Holmes, Burmeister, Heuser, Harris, Kats, Stokas  
**Nays:**  

**Approval of Minutes**  
Board Meeting June 20, 2016  
Closed Meeting June 20, 2016  

**Payment of the Bills**  
CHSD 218  
The following disbursements were presented for approval: District 218: $2,296,258.72; June 30, 2016 Payroll, $9,254,976.39; and a Grand Total of $11,551,235.18.  

**Old Business**  
**Proposal to Approve the 2016-17 Discipline Handbook**  
The proposed revisions were presented to the Board as a second reading and requested approval.  

Mrs. Kats moved, seconded by Mr. Harris to approve the 2016-17 discipline handbook as presented. Roll call vote indicated:
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Ayes: Holmes, Harris, Kosowski, Heuser, Stokas, Burmeister, Kats
Nays:

Reports to the Superintendent
New Hiring Introductions
Dr. Ryan introduced our new hires: Dana Heslin, Francesco Merenda, Nicole Sonne, Mikala Thompkins, Erin Winczo, John Uhlman, Kerri Piscitelli, Beth Pawlowski and Leonard Kenebrew.

Financial Report
The financial report as of June 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.

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 & 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 2016 Update
A report outlining the summer construction was presented to the Board for their review.

Business Manager’s Update
Mr. Daley submitted an update for the Board’s review and information:
➢ State Funds
➢ 2016-17 Budget
➢ School Funding Models
➢ Redevelopment TIF
➢ Tentative Budget Resolution

Worth Township Treasurer Report
The Worth Township Treasurer Report was provided to the Board as information.

Report on Student Withdrawals
A report showing student withdrawals for the 2015-16 second semester was presented as information only.

Report on RtI Programming
Information regarding the RtI services offered to struggling students was presented to the Board for their review.

Report on 2nd Semester Grade Distribution
A report containing the second semester grade distribution for the 2015-16 school was presented as information only.
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Student Services Management Reports
An end of the year scope of services and progress monitoring reports in the areas of counseling, health & safety, discipline and extracurricular & co-curricular programs was presented to the Board as information.

Committee Reports by Board Members:
Mr. Stokas attended the African American Contractor’s Association National Contractor’s Day this past weekend as a member of the diversity committee.

Mr. Harris provided an update on behalf of the facility committee and the Richards PAC project. The hope is to obtain approval from the board of education at the August 18 Board of Education meeting and break ground in the spring, 2017.

Mrs. Kats noted the interview committee will provide an update in closed session.

Mr. Kosowski appointed Mrs. Kats to the Scope committee.

Proposal for August Institute Days
Mr. Heuser moved, seconded by Mrs. Kats to approve the proposal for the August 11-12, 2016 Institute Day as presented. Roll call vote indicated:
Ayes: Heuser, Burmeister, Holmes, Kosowski, Kats, Stokas, Harris
Nays:

Resolution Approving the Withdrawal of Palos Heights School District No. 128 from the Eisenhower Cooperative
Discussion continued among board members about the financial impact and the effect on our feeder schools with the removal of Palos Heights School District from the Eisenhower Cooperative.

Mrs. Burmeister moved, seconded by Mr. Heuser to approve the withdrawal of Palos Heights School District No. 128 from the Eisenhower Cooperative, effective July 1, 2017. Roll call vote indicated:
Ayes: Stokas, Burmeister, Holmes, Harris, Kats, Kosowski, Heuser
Nays:

Student Accidental Insurance Renewal
Mr. Stokas moved, seconded by Mr. Harris to renew the basic student accident insurance for $64,644 and the $7,500,000 catastrophic insurance at $9,607 through Mesirow Financial Insurance for the term of August 1, 2016 through July 31, 2017 as presented. Roll call vote indicated:
Ayes: Holmes, Harris, Kats, Kosowski, Heuser, Stokas, Burmeister
Nays:

Tentative Budget Resolution
Mr. Harris moved, seconded by Mr. Heuser to approve the tentative budget resolution for the 2016-17 school year as presented. Roll call vote indicated:
Ayes: Holmes, Harris, Burmeister, Kats, Kosowski, Heuser
Nays: Stokas

Resolution Designating Interest Earnings
Mrs. Burmeister moved, seconded by Mr. Heuser to adopt the resolution to designate interest earnings for the 2016-17 fiscal year as presented. Roll call vote indicated:
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Ayes: Kosowski, Heuser, Burmeister, Stokas, Holmes, Harris, Kats
Nays:

Board Member Comments: Mrs. Kats thanked the facility committee for all their hard work on the Richards PAC project.

At 7:21 p.m. Mrs. Kats moved, seconded by Mr. Harris to go into closed session to discuss the recommendations of the Superintendent concerning staff personnel, discuss potential action on appointment, employment, compensation and/or performance of specific employees, and discuss potential action on pending or probable litigation on behalf of the public body. Roll call vote indicated:
 Ayes: Kosowski, Stokas, Heuser, Holmes, Burmeister, Kats, Harris
 Nays:

CLOSED SESSION

At 8:33p.m. Mr. Heuser moved, seconded by Mrs. Burmeister to come out of closed session. Roll call vote indicated:
 Ayes: Kosowski, Kats, Burmeister, Heuser, Holmes, Stokas, Harris
 Nays:

Recommendations of the Superintendent Concerning Staff Personnel
Mr. Heuser moved, seconded by Mrs. Kats to approve the recommendations of the Superintendent concerning staff personnel as presented. Roll call vote indicated:
 Ayes: Kats, Stokas, Burmeister, Heuser, Harris, Kosowski, Holmes
 Nays:

Personnel List 2016-#7
The Personnel List consisted of, one administrative resignation, one administrative appointment, five certified appointments, three certified resignations, two classified retirements and 1 classified appointment.

Mr. Heuser moved, seconded by Mrs. Kats to authorize the Superintendent to begin negotiations for the Director of Articulation position and ratified at the August board of education meeting.
 Ayes: Kats, Stokas, Burmeister, Heuser, Harris, Kosowski, Holmes
 Nays:

Board Member Comments: Mr. Kosowski thanked the facilities committee for all their time and efforts.

At 8:39p.m. Mr. Heuser moved, seconded by Mrs. Kats to adjourn the meeting. Roll call indicated:
 Ayes: Harris, Kats, Stokas, Holmes, Burmeister, Heuser, Kosowski
 Nays:

Respectfully submitted,

President, Board of Education

Secretary, Board of Education