COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION

REGULAR BOARD MEETING

August 17, 2015

The meeting was called to order at 6:32 p.m. with the Pledge of Allegiance.

PRESENT:  Randy Heuser, Vice-President
Karen Burmeister, Secretary
Larry Harris
Johnny Holmes (arrived late at 6:35 p.m.)
Carol Kats
Robert Stokas

Dr. Ty Harting, Superintendent
Mrs. Karen Hill, Secretary to the Board

ABSENT:  Tom Kosowski, President

PUBLIC ATTENDANCE:  38

RESOLUTIONS AND COMMENDATIONS

EISENHOWER HIGH SCHOOL: SUMMER INTERN
Whereas, Eisenhower High School graduate Felix Ponce this summer worked as an intern at DANSR, a company that imports and distributes musical equipment manufactured by Vandoren and Denis Wick; and,

Whereas, during a discussion with DANSR co-workers on how to best promote Denis Wick products, someone suggested choosing a band program to receive free mouthpieces; and,

Whereas, while DANSR officials considered several band programs, the president of the company decided to pick Eisenhower High School for this donation due to the recommendation of Mr. Ponce, who today enters his senior year at St. Xavier University as a music education major; and,

Whereas, as a result of Mr. Ponce’s recommendation, all brass players in Cardinal Regiment received new mouthpieces, which can cost more than $200 and greatly enhance music quality; and,

Whereas, DANSR also arranged for professional musicians to visit Eisenhower to assist band instructors in the process of helping students choose the proper mouthpiece.

Now, therefore, be it resolved that the Board of Education and Administration of Community High School District 218, in an effort to support and acknowledge service to others, offer sincerest thanks to Felix Ponce for his thoughtful and kind efforts, which have brought much
COMMUNITY HIGH SCHOOL DISTRICT 218
BOARD OF EDUCATION MINUTES
August 17, 2015
honor to himself, his family, Eisenhower High School, and Community High School District 218.

Adopted this 17th day of August 2015 by order of the Board of Education of Community High School District 218.

COMMENTS FROM THE PUBLIC RELATED TO AGENDA ITEMS
There were no comments from the public related to agenda item.

BOARD MEMBERS’ OPPORTUNITY TO RESPOND TO THE PUBLIC
No comments were made.

APPROVAL OF CONSENT AGENDA
Mrs. Kats moved, seconded by Mr. Holmes to approve the Consent Agenda with the removal of the payment of bills. The motion carried on roll call with Mr. Harris, Mrs. Burmeister, Mr. Stokas, Mr. Holmes, Mrs. Kats and Mr. Heuser voting aye.

Approval of Consent Agenda continued and included the following:

APPROVAL OF MINUTES
Regular Board Meeting July 20, 2015
Closed Meeting July 20, 2015

MACS PAYABLES
Moraine Area Career System
Educational Total - $1,525.87

PERSONNEL LIST 2015-#8
The Personnel List consisted of four administrative appointments, seven certified appointments, four certified leave of absence, one certified resignation, twenty two classified resignation and four classified appointment.

Dr. Ryan introduced the newly promoted district administrators: Dr. Stacey Hunt, MaLinda Majoch, Tim Prost, Erik Briseno, Juanita Lopez and Jacqueline Johnson.

COPIER RECOMMENDATION
Mr. Stillman, district attorney, addressed the group stating due to potential litigation he requested this agenda item be moved to executive session.

Mrs. Burmeister moved, seconded Mr. Holmes to move this agenda item to executive session due to potential litigation. The motion carried on roll call with Mr. Heuser, Mrs. Burmeister, Mrs. Kats, Mr. Stokas, Mr. Holmes and Mr. Harris voting aye.

FINANCIAL REPORT
The financial report as of July 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 and an e-rate audit was presented to the Board of Education for their review.
COMMUNITY HIGH SCHOOL DISTRICT 218
BOARD OF EDUCATION MINUTES
August 17, 2015
It was noted we do not anticipate any concerns with the e-rate request.

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.

Mr. Stokas noted how wonderful the central administrative facilities have looked lately.

Mr. Harris requested the district look in to the federal energy grant and apply if it is
applicable to our district as the grant expires at the end of this year.

CONSTRUCTION SUMMER 2015 UPDATE
A report outlining the summer construction was presented to the Board for their review.

Mr. Ford provided a brief recap on the projects at each building.

BUSINESS MANAGER'S UPDATE
Mr. Daley submitted an update for the Board’s review and information. Issues presented
included the following:
➢ Financial Reimbursement Information System
➢ 2015-16 Tentative Budget
➢ 2015-16 State Aid
➢ Bond Sale Update
➢ Copier Recommendation
➢ Driver Education Car Sales
➢ Health Insurance Renewal

REPORT ON 2015 SUMMER PROGRAMS
A report outlining the 2015 summer programs was presented to the Board for their review.

REPORT ON 2014-15 AP EXAM RESULTS
A report outlining the 2014-15 AP exam results was presented to the Board for their review.

BOND SALE UPDATE
Kevin O’Kelly, from William Blair, presented phase three of the bond resolution plan, which
is the final phase of the bond sale plan that was started in the spring of 2013.

EQUITY & OPPORTUNITY PRESENTATION
Mr. Erik Briseno & Ms. Jacqueline E. Johnson presented an Equity & Opportunity
PowerPoint presentation for the Board.

It was noted, NEA diversity training took place on 8/11. Building training takes place during
allotted resource hour time and teacher training happens during PLPs.

COMMITTEE REPORTS BY BOARD MEMBERS
Mr. Stokas is concerned all students attending our schools need to live within our
boundaries. The security committee has met and would like to propose some changes to
our residency procedure checks. The committee would like to adopt a uniformed policy
district-wide; this should be added to the September agenda for discussion and approval.
Mr. Holmes noted we have not had this conversation with the Director of Security as of yet, but will in the near future.

Ms. Kats appreciated the budget timeline that the business office provided.

PRESS POLICY UPDATE
Policy revisions and updates recommended by PRESS were provided to the Board as a first reading. They included the following:

- 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
- 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

Dr. Ryan provided a recap of what PRESS is and the how/why we have regular updates to the policies.

It was noted that these will be brought to the September Board of Education meeting as a second reading and for approval.

PAYMENT OF THE BILLS

CHSD 218
The following disbursements were presented for approval: District 218:
$4,196,748.03; July Payroll, $1,395,307.41; and a Grand Total of $5,592,055.44.

Mr. Stokas noted on page 18 check #109972 dated 7/31/15 payable to Cook County Sheriff’s Police Department he would like to abstain from the vote due to being employed by Cook County.

Mrs. Burmeister moved, seconded Mr. Holmes to approve the payment of bills as presented. The motion carried on roll call with Mr. Heuser, Mrs. Burmeister, Mrs. Kats, Mr. Holmes and Mr. Harris voting aye. Mr. Stokas abstained.

BOARD MEMBER COMMENTS
Mr. Stokas expressed his concern and disapproval for the district participating in the National School Lunch Program.

Mr. Daley gave a recap of the timeline to apply for the National School Lunch Program. He will provide a status update in the months to come concerning the National School Lunch Program.
COMMUNITY HIGH SCHOOL DISTRICT 218  
BOARD OF EDUCATION MINUTES  
August 17, 2015  
At 7:40 p.m. Mrs. Holmes moved, seconded by Mr. Harris to go into closed session to discuss potential action on appointment, employment, compensation and/or performance of specific employees and potential action on pending or probable litigation on behalf of the public body. The motion carried on roll call with Mr. Holmes, Mr. Harris, Mrs. Burmeister, Mr. Stokas Mrs. Kats and Mr. Heuser voting aye.

CLOSED SESSION

At 8:06 p.m. Mr. Burmeister moved, seconded by Mr. Stokas to come out of closed session. The motion carried with Mrs. Kats, Mr. Heuser, Mr. Harris, Mr. Kosowski, Mrs. Burmeister, and Mr. Stokas voting aye.

COPIER RECOMMENDATION
Mrs. Harris moved, seconded Mr. Burmeister to approve the four year copier agreement with Martin Whalen subject the district’s attorney review. The motion carried on roll call with Mr. Heuser, Mrs. Burmeister, Mrs. Kats, Mr. Stokas, Mr. Holmes and Mr. Harris voting aye.

BOARD MEMBER COMMENTS
Mr. Stokas wished everyone good luck on a great academic year ahead.

At 8:08 p.m. Mrs. Kat moved, seconded by Mr. Heuser to adjourn the meeting. The motion carried with Mrs. Kats, Mrs. Burmeister, Mr. Heuser, Mr. Holmes, Mr. Stokas, and Mr. Harris voting aye.

Respectfully submitted,

[Signature]

President, Board of Education

[Signature]

Secretary, Board of Education