COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
Working Meeting
November 5, 2018

The GP public hearing was called to order at 6:00 p.m. with the pledge of allegiance.

Board of Education: Mr. Kosowski (President), Mr. Heuser (Vice-President), Mrs. Kats (Secretary), Mrs. Bartczak, Mr. Stokas, 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), Mr. Stillman (Hearing Officer), Mrs. Karen Hill (Secretary to the Board)

Public Attendance: 23

Public Hearing - GP
The public hearing was called to order at 6:01 p.m. Mr. Stillman, hearing officer, addressed the board of education due to a CHSD 218 parent, Ms. Geraldine Page violating board policy 8:30. Ms. Page was notified of this hearing via email, regular mail and certified mail, Ms. Page was not present for the hearing. Mr. Stillman provided supporting documents exhibiting violations of policy 8:30 and noted this has been an ongoing concern for the district for the past 4-5 years.

Mr. Stillman’s recommendation is to assign a 1 year suspension from all district events including board of education meetings. The only exception would be graduation for Ms. Page student, with prior approval from the superintendent.

At 6:08p.m. Mr. Christian moved, seconded by Mrs. Bartczak to close the public hearing. Roll call vote indicated:
Ayes: Kats, Holmes, Stokas, Christian, Kosowski, Heuser, Bartczak
Nays

At 6:09p.m. Mr. Heuser moved, seconded by Mr. Christian to go into closed session to discuss GP public hearing. Roll call vote indicated:
Ayes: Christian, Stokas, Kosowski, Heuser, Holmes, Bartczak, Kats
Nays

CLOSED SESSION

At 6:15p.m. Mrs. Kats moved, seconded by Mr. Heuser to come out of closed session. Roll call vote indicated:
Ayes: Bartczak, Kats, Christian, Stokas, Kosowski, Heuser, Holmes
Nays

Mr. Heuser moved, seconded by Mr. Holmes to bar Ms. GP from coming to any district properties without the consent of the Superintendent for a period of 1 year pursuant to Board Policy 8:30. Roll call vote indicated:
Ayes: Bartczak, Kats, Christian, Stokas, Kosowski, Heuser, Holmes
Nays
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New Business
Press Policy Updates
The following policies were brought to the Board as a first reading at tonight’s meeting:

Proposal for Course Additions & Revisions 2019-20 School Year
Mr. Heuser moved, seconded by Mr. Christian to approve the course revisions as presented. Roll call indicated:
Ayes: Holmes, Kats, Christian, Kosowski, Bartczak, Stokas, Heuser
Nays:

Math Presentation
Dr. Jeannine Prucha, Mathematics Curriculum Director addressed the board of education. Her PowerPoint presentation gave the board a history of the math department and her hopes for the future. She discussed the piloted math program, CPM, College Preparatory Mathematics which is exhibiting positive results thus far at Eisenhower High School.

Board Self Evaluation Date
The board reviewed dates provided by the Illinois Association of School Board Director, Perry Hill. Administration will follow up with Mr. Hill to schedule a date and time.

Board Member Comment/Discussion: Mrs. Bartczak gave a recap and praised the naviance software program that was presented at the District Wide Educational Advisory Committee meeting last week.

At 7:03 p.m. Mr. Christian moved, seconded by Mr. Heuser to adjourn the meeting. Upon roll call the vote was as follows:
Ayes: Christian, Holmes, Kosowski, Heuser, Kats, Stokas, Bartczak
Nays:

Respectfully submitted,

[Signature]
Secretary, Board of Education

[Signature]
President, Board of Education