COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
February 15, 2017

The regular Board of Education meeting was called to order at 6:32 p.m. at the administrative center with the Pledge of Allegiance.

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

Absent: Mr. Stokas

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

Public Attendance: 63

Resolutions and Commendations
Mr. McParland presented the resolutions and commendation for Board approval. Mr. Heuser moved, seconded Mr. Harris to approve the commendations as presented. Roll call vote indicated:
Ayes: Heuser, Burmeister, Kosowski, Kats, Harris, Kosowski
Nays:

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
Mr. Harris moved, seconded by Mr. Heuser to approve the consent agenda items as presented. Roll call vote indicated:
Ayes: Kosowski, Holmes, Burmeister, Heuser, Kats, Harris
Nays:

Approval of Minutes
Board Meeting January 19, 2017
Closed Meeting January 19, 2017
Facility Meeting January 19, 2017

Payment of the Bills
CHSD 218
The following disbursements were presented for approval: District 218: $1,928,507.73; January 31, 2017 Payroll, $4,699,964.70; and a Grand Total of $6,628,472.43.

Macs Payables
Moraine Area Career System
Educational Total - $1,580.87
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Personnel List 2017-#2  
The Personnel List consisted of six certified retirements, two certified leave absences, one classified retirement and eleven classified appointments.

Reports to the Superintendent  
Financial Report  
The financial report as of January 31, 2017 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 district student enrollment report was presented to the Board for their review. The total district enrollment as of January 31, 2017 was 5,192 students. The individual building totals were Eisenhower, 1,698; Richards, 1,571; Shepard, 1,700; Delta Learning Center, 84; and Summit, 67 students. The Outplacement for ABS, 26; DDE, 23; and HLR, 23 was also included.

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  
A report outlining the current projects at all of the buildings was presented to the Board for their review and information.

Business Manager’s Update  
Mrs. Richardson submitted an update for the Board’s review:
  ➢ FY15-16 Budget Update  
  ➢ Illinois School Funding Commission

FOIA Request  
The following Freedom of Information Requests was received and the information was provided within the period stipulated in the Illinois Freedom of Information Act.
  ➢ Geraldine Page
    • Withdrawal documents for student ID #1780192
    • Copy of all documents submitted to Social Security for student ID #1780192
    • Video surveillance at Delta/Summit Learning Center on January 10, 2017

Report of First Semester Grade Distribution  
A report containing the first semester grade distribution for the 2016-17 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:  
Mr. Harris noted the Richards bid process is in full swing; administration will provide a weekly bid recap.
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Mrs. Burmeister attended last week’s District Wide Educational Advisory Committee meeting and gave a review of the meeting.

New Business
Resolution designating a person to prepare the tentative Budget
Mrs. Burmeister moved, seconded by Mr. Harris to approve the resolution as presented appointing Mrs. Ilsa Richardella to prepare the budget for the 2017-2018 school year. Roll call vote indicated:
Ayes: Kats, Kosowski, Burmeister, Holmes, Heuser, Harris
Nays:

Proposal for March Institute Day
Mr. Heuser moved, seconded by Mrs. Kats to approve the proposal for the March 3, 2017 Institute Day as presented. Roll call vote indicated:
Ayes: Harris, Heuser, Burmeister, Kats, Holmes, Kosowski,
Nays:

Resolution of the Board of Education of Cook County Community High School District 218, Adopting a New Expense Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act (Public Act 099-0604)
Mr. Harris moved, seconded by Mrs. Kats to adopt the resolution and approve proposed changes to policy 2:125 as presented. Roll call vote indicated:
Ayes: Kats, Harris, Burmeister, Holmes, Heuser, Kosowski
Nays:

Approving the Withdrawal of Palos Heights School District No. 128 from the Eisenhower Cooperative
Mrs. Burmeister moved, seconded by Mr. Harris to approve the resolution approving petition for withdrawal of Palos Heights School District No. 128 from The Eisenhower Special Education Cooperative Effective July 1, 2017 and approving withdrawal agreement. Roll call vote indicated:
Ayes: Kats, Harris, Burmeister, Heuser, Holmes, Kosowski
Nays:

Discussion continued among board members about the benefits and costs of participating within the Eisenhower Cooperative.

Board Member Comments: Mr. Harris proposed the board draft a letter to Springfield stating their dissatisfaction about the impasse with the state budget.

The only board member who has responded to the self-evaluation dates is Mrs. Kats; Dr. Harting will provide the dates again, please follow up with Mrs. Hill with your availability.

At 7:30 p.m. Mrs. Burmeister moved, seconded by Mr. Harris to go into closed session to discuss appointment, employment, compensation and/or performance of specific employees, discuss potential action on pending or probable litigation on behalf of the public body, discuss collective negotiation matters and discussion on student disciplinary case. Roll call vote indicated:
Ayes: Kosowski, Heuser, Holmes, Burmeister, Kats, Harris
Nays:

CLOSED SESSION
At 8:27p.m. Mrs. Kats moved, seconded by Mr. Heuser to come out of closed session. Roll call vote indicated:
**Ayes:** Harris, Kosowski, Kats, Burmeister, Heuser, Holmes
**Nays:**

**Board Member Comments:** Mr. Holmes proposed the board participate in a retreat; Mr. Stillman confirmed the board self-evaluation would allow for discussion on matters Mr. Holmes addressed with the group.

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

Respectfully submitted,

[Signature]

President, Board of Education

[Signature]

Secretary, Board of Education