South Holland School District 150
Board of Education Meeting
August 19, 2013
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call

2. Opening of Regular Board Meeting

3. (*) Approval of Minutes from Regular Board Meeting on June 17, 2013
   (*) Approval of Minutes from Executive Session on June 17, 2013

4. Presentation from Urban Prep Charter School
   Comments/Questions by the Board of Education
   Communications from audience regarding Urban Prep's proposal

5. *Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.

6. (*) Return to open session

7. Financial Reports
   a. Review of the Imprest Fund for June, 2013; No checks written in July 2013
   b. (*) Presentation of the Bills

8. Communications
   a. IASB Certification
   b. Welcome Back to School Letter from State Superintendent

9. Committee Reports

a.	Building & Ground	Mr. Lawrence Wilson
b.	Curriculum/Technology	Mr. Daryl Russell
c.	Finance	Ms. Nina Graham
d.	Negotiations	Mr. Lawrence Wilson
e.	Personnel	Ms. Nina Graham
f.	Policy	Mrs. Stacy Magee

10. Unfinished Business

11. New Business
    a. School District 150
       1. (*) Approval of Tentative Budget Fiscal Year 2014

    b. Echo Joint Agreement
       1. (*) Approval of minutes from Board Meeting of June 11, 2013
       2. (*) Approval of minutes for Special Meeting of the Board of Directors of June 26, 2013

3. (*) Approval of Lease with School District 157 for 2013-14
4. (*) Approval of Certified Employee Contract for Colleen Cameon-Sobczak
5. (*) Approval of Certified Employee Contract for Yasmie Hill
6. (*) Approval of Certified Employee Contract for Carol Pripusich
7. (*) Approval of Certified Employee Contract for Karla Atchison
8. (*) Approval of Certified Employee Contract for Lori Sabal
9. (*) Approval of Independent Contractor Agreement, Ann Jackson
10. (*) Approval of Independent Contractor Agreement, Anita Ugent
11. (*) Approval of Independent Contractor Agreement, OMNI Therapeutics, Inc.
12. (*) Approval of Independent Contractor Agreement, Milestone Therapy, LLC
13. (*) Approval of Independent Contractor Agreement, Olympia Fields Contract Therapy

12. Superintendent's Report

13. Administrators' Report

14. Audience to Visitors (Public Comments) 15 minutes
Comments will be limit to 2 minutes per person.

15. *Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.

16. (*) Return to open session

17. (*) Approval of Employment:
    a. Amber Williams, McKinley Junior High Mathematics Teacher
    b. Jasmine Peppers, McKinley Junior High Social Studies Teacher
    c. Kristle Green, Paraprofessional
    d. Richard Olds III, Paraprofessional

18. (*) Approval to Accept the Resignations of:
    a. Onethya Crawford, Specialized Services Administrative Assistant
    b. Gwendolyn Phillips, Para professional at Greenwood School

19. (*) Adjournment

(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, August 19, 2013. President Sherie Nunnally called the meeting to order at 7:07 pm.

Present: Members- Stacy Magee, Aronesius Cunningham, Nina Graham, Sherie Nunnally, Pamela Tucker
Absent: Members- Daryl Russell, Lawrence Wilson

Mrs. Nunnally asked for a motion to approve the agenda.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the agenda.
Ayes: Members- Magee, Cunningham, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting and Executive Session of June 17, 2013.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the minutes for the Regular Board Meeting and the Executive sessions.
Ayes: Members- Magee, Cunningham, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve account payables and payrolls.

Motion by Mrs. Tucker, seconded by Ms. Graham to approve account payables and payrolls.
Ayes: Members-Tucker, Graham, Cunningham, Magee, Nunnally. Nayes: None. The motion was carried.

COMMUNICATIONS
A copy of the 2013-2014 IASB Active member certificate was included in the packet. A Welcome Back to School letter from the State Superintendent was included in the packet also.

COMMITTEE REPORTS
Buildings and Grounds: Absent, no report, deferred to Superintendent's Report.

Curriculum/Technology: Absent, no report, deferred to Ms. Webb.

Finance: No report.

Negotiations: Absent, no report.

Personnel: Ms. Graham reported we interviewed two applicants for the Para Professional positions.

Policy: No report.

UNFINISHED BUSINESS
None.

NEW BUSINESS
SCHOOL DISTRICT 150
Mrs. Nunnally asked for a motion to approve the Tentative Budget for Fiscal Year 2014.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Tentative Budget for Fiscal Year 2014.
Ayes: Members –Magee, Cunningham, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

ECHO JOINT AGREEMENT
Mrs. Nunnally asked for a motion to approve the minutes from Regular Board Meeting of June 11, 2013 and the Special Meeting of the Board of Directors on June 26, 2013.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the minutes from Regular Board Meeting of June 11, 2013 and the Special Meeting of the Board of Directors on June 26, 2013.

Ayes: Members –Tucker, Magee, Cunningham, Graham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Lease Agreement with School District 157 for 2013-14.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the Lease Agreement with School District 157 for 2013-14.
Ayes: Members- Cunningham, Magee, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Certified Employee Contract for Colleen Cameon-Sobczak, Yasmie Hill, Carol Pripusich, Karla Atchison, Lori Sabal.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Certified Employee Contract for Colleen Cameon-Sobczak, Yasmie Hill, Carol Pripusich, Karla Atchison, Lori Sabal.
Ayes: Members –Magee, Cunningham, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Independent Contractor Agreements for Ann Jackson, Anita Ugent, OMNI Therapeutics, Inc., Milestone Therapy, LLC, Olympia Fields Contract Therapy.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the Independent Contractor Agreements for Ann Jackson, Anita Ugent, OMNI Therapeutics, Inc., Milestone Therapy, LLC, Olympia Fields Contract Therapy.
Ayes: Members –Cunningham, Magee, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

SUPERINTENDENT'S REPORT
Dr. Jordan reported on various activities occurring within the district. Dr. Jordan gave an update on Institute Day and the opening of school; discussed the Common Core Standards and how they will be implemented. A tentative budget for the 2013-2014 fiscal year has been prepared and presented to the board for approval.

An update was given on the various projects completed by the Buildings and Ground

ADMINISTRATORS' REPORT
Ms. Webb gave an update on Grants, Professional Development, Curriculum, Partnerships and Technology.

Dr. Julius gave an update on the transition of her office. She welcomed her new administrative assistant, Annette Goldsmith, to the department. All grants have been submitted to the ISBE. She will be providing a professional development session on how to effectively implement a co-teaching model to all staff members.

Mr. Kolloway gave a summary of the various training completed by the teachers over the summer. The Greenwood Curriculum Night/Open House is scheduled for August 29. District Crisis Management Plan has been reviewed and updated. All staff will review the revisions on September 3.

Mr. Whitaker stated preparations have been made for receiving students on opening day. Schedules and rosters are completed. There are several students that still have not registered for this school year. He gave an overview of the athletic program and the competitions, as well as the extra-curricular activities.

PUBLIC COMMENTS
Shanetta Davis is a new parent to two students in the district. She came out to find out more information about the district and its operations. She is a very active and will be involved in both schools.

Mrs. Nunnally asked for a motion to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.
Ayes: Members- Magee, Cunningham, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

The Board went into executive session at 9:10 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to come out of executive session and return to open session.
Ayes: Members – Cunningham, Magee, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

The Board returned to open session at 9:10 pm.

Mrs. Nunnally asked for a motion to approve the employment of Amber Williams, McKinley Junior High Mathematics Teacher, Jasmine Peppers, McKinley Junior High Social Studies Teacher; Kristle Green Greenwood, Early Childhood, and Richard Olds, III, McKinley Junior High, Special Education, Para Professionals.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to approve the employment of Amber Williams, McKinley Junior High Mathematics Teacher, Jasmine Peppers, McKinley Junior High Social Studies Teacher; Kristle Green, Greenwood Early Childhood and Richard Olds, III, McKinley Junior High Special Education Para Professionals.
Ayes: Members-Tucker, Cunningham, Magee, Graham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to accept the resignations of Onethya Crawford, Specialized Services Administrative Assistant and Gwendolyn Phillips, Greenwood Early Childhood Paraprofessional.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to accept the resignations of Onethya Crawford, Specialized Services Administrative Assistant and Gwendolyn Phillips, Greenwood Early Childhood Paraprofessional.
Ayes: Members-Magee, Cunningham, Graham, Tucker, Nunnally. Nayes: None. He motion was carried.

Mrs. Nunnally asked for a motion to change the date of the next scheduled board meeting to September 18 to allow for public viewing of the proposed budget and to adjourn the meeting.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to change the date of the next scheduled board meeting to September 18 to allow for public viewing of the proposed budget and to adjourn the meeting.
Ayes: Members- Cunningham, Magee, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

The meeting was adjourned at 9:57 pm until the regular board meeting of September 18, 2013 at 7:00 pm.

President

Secretary

South Holland School District 150
Board of Education Meeting
September 18, 2013
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call
2. Open Public Hearing for Annual School District Budget 2013-2014
3. Closed Public Hearing
4. Opening of Regular Board Meeting
5. a. (*) Approval of Minutes from Regular Board Meeting on August 19, 2013
6. Financial Reports
   a. Review of the Imprest Fund for August, 2013
   b. (*) Presentation of the Accounts Payables and Payrolls
7. Communications
   a. IASB Fall Dinner Meeting on Wednesday, October 30, 6:00 pm Registration, 6:30 pm Dinner, 7:30 pm Business Meeting, 8:00 pm Program at Orland Chateau
   b. Academic Enrichment Foundation Thank You
   c. Thank You card to the Board from Sylvia Beckford and Family
8. Committee Reports

a.	Building & Ground	Mr. Lawrence Wilson
b.	Curriculum/Technology	Mr. Daryl Russell
c.	Finance	Ms. Nina Graham
d.	Negotiations	Mr. Lawrence Wilson
e.	Personnel	Ms. Nina Graham
f.	Policy	Mrs. Stacy Magee

9. Unfinished Business
   a. (*) Adoption of Annual School District Budget 2013-2014
10. New Business
    a. School District 150
       1. (*) Approval of Policy Updates
       2. (*) PTAB Resolution for 2012 Assessment Appeals
       3. (*) Resolution Regarding Urban Prep Charter School Proposal
       4. (*) Approval of Application for Recognition of School for Greenwood Elementary, McKinley Elementary & McKinley Junior High Schools

(OVER)

b. Echo Joint Agreement

1. (*) Approval of Annual School District Budget 2013-2014
2. (*) Approval of minutes from Regular Board Meeting of August 13, 2013
3. (*) Approval of Certified Employee Contract for Jennifer Ellison
4. (*) Approval of Administrative Contract for Kim Tyler
5. (*) Approval of Administrative Contract for Jacob Cooper
6. (*) Approval of Administrative Contract for Shannon Horton
7. (*) Approval of Administrative Contract for Jennifer Cowan
8. (*) Approval of Administrative Contract for Julie Balis
9. (*) Approval of Administrative Contract for Lee Burkland
10. (*) Approval of Administrative Contract for Melissa Mendoza
11. (*) Approval of Administrative Contract for Donna Brown
12. (*) Approval of Administrative Contract for Julie Lenz
13. (*) Approval of Administrative Contract for Wayne Dendler
14. (*) Approval of Administrative Contract for Jennifer Avenatti
15. (*) Approval of Administrative Contract for Victoria Williams
16. (*) Approval of Administrative Contract for Angela Cross
17. (*) Approval of Administrative Contract for Angela Craig
18. (*) Approval of Independent Contractor Agreement for Ann Jackson
19. (*) Approval of Independent Contractor Agreement for Diane Scherer
20. (*) Approval of Independent Contractor Agreement for The Speech Pros
21. (*) Approval of Lease Agreement with The Catholic Bishop of Chicago located at Holy Ghost Parish
22. (*) Approval of Notice to Remedy and Resolution for Emma Childs

11. Superintendent's Report
    a. Administrator and Teacher Salary and Benefits-School Year Report for 2013
    b. Other District Related Matters

12. Administrator's Report

13. Audience to Visitors (Public Comments) 15 minutes
    Comments will be limited to 2 minutes per person.

14. *Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.

15. (*) Board Action on Student Residency

16. (*) Approval of Employment of Ebony McGhee, Kindergarten Teacher for Greenwood Elementary School

17. Adjournment

(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Wednesday, September 18, 2013. President Sherie Nunnally called the meeting to order at 7:10 pm.

Present: Members- Stacy Magee, Nina Graham, Sherie Nunnally, Pamela Tucker
Absent: Members- Aronesius Cunningham, Daryl Russell, Lawrence Wilson

Mrs. Nunnally opened the public hearing for the Annual District Budget FY 2014.

Dr. Jordan presented the board with a balanced district budget for FY 2014.

No comments were made or questions asked from the audience during the public hearing at 7:12 p.m.

Mrs. Nunnally closed the public hearing of the Annual District Budget for FY 2014.

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting and Executive Session of August 19, 2013.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the minutes for the Regular Board Meeting and the Executive sessions.
Ayes: Members- Magee, Tucker, Graham, Nunnally. Nayes: None. The motion was carried.

The Board reviewed the Imprest Fund for August, 2013.

Mrs. Nunnally asked for a motion to approve account payables and payrolls.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve account payables and payrolls.
Ayes: Members-Tucker, Magee, Graham, Nunnally. Nayes: None. The motion was carried.

COMMUNICATIONS
Information regarding the IASB Fall Dinner Meeting to be held on Wednesday, October 30; 6:00 pm Registration, 6:30 pm Dinner, 7:30 pm Business Meeting. Anyone interested in attending is to contact Mrs. Benton.

A thank you card from the Academic Enrichment Foundation was received for the board's participation and support.

A thank you card was received by the board from Sylvia Beckford and Family due to the loss of her mother-in-law.

COMMITTEE REPORTS
Buildings and Grounds: Absent, no report, deferred to Superintendent's Report.

Curriculum/Technology: Absent, no report, deferred to Ms. Webb.

Finance: No report.

Negotiations: Absent, no report.

Personnel: Ms. Graham reported we interviewed two applicants for the Kindergarten teacher's position.

Policy: A meeting was held to review the recommended policy updates for IASB. Recommended policy updates are being presented for board approval.

UNFINISHED BUSINESS

Mrs. Nunnally asked for a motion to adopt the Annual School District Budget for 2013-2014.

Motion by Mrs. Magee, seconded by Mrs. Tucker to adopt the Annual School District Budget for 2013-2014.
Ayes: Members- Magee, Tucker, Graham, Nunnally. Nayes: None. The motion was carried.

NEW BUSINESS
SCHOOL DISTRICT 150
Mrs. Nunnally asked for a motion to approve the recommended Policy Updates.

Motion by Ms. Graham, seconded by Mrs. Magee to approve the recommended Policy Updates.
Ayes: Members- Graham, Magee, Tucker, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the PTAB Resolution for 2012 Assessment Appeals.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the PTAB Resolution for 2012 Assessment Appeals.
Ayes: Members- Magee, Tucker, Graham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution Regarding Urban Prep Charter School Proposal.

Motion by Mrs. Magee, seconded by Ms. Graham to approve the Resolution Regarding Urban Prep Charter School Proposal.
Ayes: Members- Magee, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Application for Recognition of School for Greenwood Elementary, McKinley Elementary & McKinley Junior High Schools.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the Application for Recognition of School for Greenwood Elementary, McKinley Elementary & McKinley Junior High Schools.
Ayes: Members- Tucker, Magee, Graham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Property Tax Appeal Board Assessment Settlement for HCR Manor Care in the amount of $167,827.00.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the Property Tax Appeal Board Assessment Settlement for HCR Manor Care in the amount of $167,827.00.
Ayes: Members- Magee, Tucker, Graham, Nunnally. Nayes: None. The motion was carried.

ECHO JOINT AGREEMENT
Mrs. Nunnally asked for a motion to adopt the Annual Joint Agreement Budget for 2013-2014.

Motion by Mrs. Magee, seconded by Mrs. Tucker to adopt the Annual Joint Agreement Budget for 2013-2014.
Ayes: Magee, Tucker, Graham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the regular meeting minutes of the governing board of August 13, 2013.

Motion by Ms. Graham, seconded by Mrs. Magee to approve the regular meeting minutes of the governing board of August 13, 2013.
Ayes: Members- Graham, Magee, Tucker, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Employee Contracts for Jennifer Ellison, Kim Tyler, Jacob Cooper, Shannon Horton, Jennifer Cowan, Julie Balis, Lee Burkland, Melissa Mendoza, Donna Brown, Julie Lenz, Wayne Dendler, Jennifer Avenatti, Victoria Williams, Angela Cross and Angela Craig.

Motion by Mrs. Tucker, seconded Ms. Graham to approve the Employee Contracts for Jennifer Ellison, Kim Tyler, Jacob Cooper, Shannon Horton, Jennifer Cowan, Julie Balis, Lee Burkland, Melissa Mendoza, Donna Brown, Julie Lenz, Wayne Dendler, Jennifer Avenatti, Victoria Williams, Angela Cross and Angela Craig.
Ayes: Members –Tucker, Graham, Magee, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Independent Contractor Agreements for Ann Jackson, Diane Scherer and The Speech Pros.

Motion by Mrs. Magee, seconded Mrs. Tucker to approve the Independent Contractor Agreements for Ann Jackson, Diane Scherer and The Speech Pros.
Ayes: Members –Magee, Tucker, Graham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Lease Agreement with The Catholic Bishop of Chicago located at Holy Ghost Parish.

Motion by Mrs. Tucker, seconded Ms. Graham to approve the Lease Agreement with The Catholic Bishop of Chicago located at Holy Ghost Parish.
Ayes: Members – Tucker, Graham, Magee, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Notice to Remedy and Resolution for Emma Childs.

Motion by Mrs. Magee, seconded Ms. Graham to approve the Notice to Remedy and Resolution for Emma Childs.
Ayes: Members –Magee, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

SUPERINTENDENT'S REPORT
Dr. Jordan reported on various activities occurring within the district.

An update was given on the various projects completed by the maintenance department.

ADMINISTRATORS' REPORT
Ms. Webb gave an update on grants, professional development, curriculum, partnerships and technology.

Dr. Julius gave an update on the various activities and programs in the Department of Specialized Services.

Mr. Whitaker shared various school opening activities that were held. He discussed the special assembly that was held on September 11 to thank the South Holland Police and Fire Departments for keeping us safe. He stated that grade level students from both buildings were photographed spelling out Thank You! He stated that the first home girls' basketball game will be September 26. The bus evacuation drill and first fire drill were conducted. The District Crisis Management Plan has been distributed and reviewed with all staff.

Mr. Kolloway gave a summary of the various school opening activities that were held. The bus evacuation and fire drills were conducted. Greenwood students are now prepared and ready to take their first field trip which is coming up soon. The Greenwood Family Reading Night is scheduled for September 26. District The Crisis Management Plan has been reviewed and updated. All staff will review the revisions on September 3rd.

PUBLIC COMMENTS
Valencia Arnold informed the board of the new officers that are in place for the P & TA Board. She also wanted to thank the board for their support during her two term as president.

Mrs. Nunnally asked for a motion to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mrs. Magee, seconded by Ms. Graham to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.
Ayes: Members- Magee, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

The Board went into executive session at 7:39 pm.

Mrs. Cunningham arrived at 7:45 pm

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to come out of executive session and return to open session.
Ayes: Members – Cunningham, Magee, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

The Board returned to open session at 10:10 pm.

Mrs. Nunnally asked for a motion to approve the employment of Ebony McGhee, Greenwood Elementary Kindergarten Teacher.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to approve the employment of Ebony McGhee, Greenwood Elementary Kindergarten Teacher.
Ayes: Members-Tucker, Cunningham, Magee, Graham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion accepting the administration's recommendation that student 09181301 is a non resident of the district.
Ayes: Magee, Tucker, Graham, Cunningham, Nunnally. Nayes: None. Motion carried.

Mrs. Nunnally asked for a motion accepting the administration's recommendation that student 09181302 is a non resident of the district.
Ayes: Tucker, Nunnally. Nayes: Graham, Cunningham, Magee. Motion failed.

Mrs. Nunnally asked for a motion accepting the administration's recommendation that student 09181303 is a non resident of the district.
Ayes: Tucker, Nunnally. Nayes: Magee, Cunningham, Graham. Motion failed.

Mrs. Nunnally asked for a motion accepting the administration's recommendation that student 09181304 is a non resident of the district.
Ayes: Tucker, Magee, Cunningham, Graham, Nunnally. Nayes: None. Motion carried.

Mrs. Nunnally asked for a motion accepting the administration's recommendation that student 09181305 is a non resident of the district.
Ayes: Magee, Cunningham, Tucker, Graham, Nunnally. Nayes: None. Motion carried.

Mrs. Nunnally asked for a motion to adjourn the meeting.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to adjourned the meeting.
Ayes: Members- All. Nayes: None. The motion was carried.

The meeting was adjourned at 10:25 pm until the regular board meeting of October 28th at 7:00 pm.

_____ _____

President Secretary

South Holland School District 150
Board of Education Meeting
October 28, 2013
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3. a. (*) Approval of Minutes from Public Hearing & Regular Board Meeting on September 18, 2013
   b. (*) Approval of Minutes from Special Board Meeting on October 15, 2013.
4. Financial Reports
   a. Review of the Imprest Fund for September, 2013
   b. (*) Presentation of the Accounts Payables and Payrolls
5. Communications
   a. SCSDD Conference 2014 – March 20 – 21, 2014, Tinley Park Convention Center
6. Committee Reports

a.	Building & Ground	Mr. Lawrence Wilson
b.	Curriculum/Technology	Mr. Daryl Russell
c.	Finance	Ms. Nina Graham
d.	Negotiations	Mr. Lawrence Wilson
e.	Personnel	Ms. Nina Graham
f.	Policy	Mrs. Stacy Magee

7. Unfinished Business
   a. (*)
8. New Business
   a. School District 150
      1. (*) Approval of Use of Facilities between South Holland School District 150 and Illinois Takeover /Kiilu Thurmon
   b. Echo Joint Agreement
      1. (*) Approval of minutes Public Hearing on the 2013/2014 ECHO Budget of September 10, 2013
      2. (*)Approval of minutes from Regular Board Meeting of September 10, 2013
      3. (*) Approval of Fourth Amendment Lease Agreement with The Catholic Bishop of Chicago located at Holy Ghost Parish

(OVER)

4. (*) Approval of Lease Agreement with the Board of Education of General George S. Patton School District No. 133
5. (*) Approval of Independent Contractor Agreement for Michael Webb
6. (*) Approval of Collective Bargaining Agreement between the Executive Board of Exceptional Children Have Opportunities and Exceptional Children Have Opportunities Educational Support Personnel, IEA/NEA

9. Superintendent's Report

10. Administrator's Report

11. Audience to Visitors (Public Comments) 15 minutes
Comments will be limited to 2 minutes per person.

12. (*) Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.

13. Adjournment
(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, October 28, 2013. President Sherie Nunnally called the meeting to order at 7:04 pm.

Present: Members- Stacy Magee, Nina Graham, Sherie Nunnally, Pamela Tucker, Aronesius Cunningham, Lawrence Wilson
Absent: Members- Daryl Russell

Mrs. Nunnally asked for a motion to approve the minutes of the Public Hearing & Regular Board Meeting of September 18, 2013 and minutes from the Special Board Meeting Executive Session of October 15, 2013.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the minutes for the Regular Board Meeting and the Special Board meetings.
Ayes: Members- Magee, Cunningham, Tucker, Graham, Wilson, Nunnally. Nayes: None. The motion was carried.

The Board reviewed the Imprest Fund for September, 2013.

Mrs. Nunnally asked for a motion to approve account payables and payrolls.

Motion by Mrs. Graham, seconded by Mrs. Tucker to approve account payables and payrolls.
Ayes: Members-Graham, Tucker, Magee, Cunningham, Russell, Nunnally. Nayes: None. The motion was carried.

COMMUNICATIONS
Information regarding the SCSDD Conference 2014 – March 20 – 21, 2014, Tinley Park Convention Center
Dr. Jordan stated that at the Thursday night banquet, the Board is recognized for their work and support of the school district.

COMMITTEE REPORTS
Buildings and Grounds: Absent, no report, deferred to Superintendent's Report.

Curriculum/Technology: Absent, no report, deferred to Ms. Webb.

Finance: No report.

Negotiations: Absent, no report.

Personnel: No report.

Policy: No report.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS
SCHOOL DISTRICT 150
Mrs. Nunnally asked for a motion to approve the Use of Facilities between South Holland School District 150 and Illinois Takeover / Kiilu Thurmon pending receipt of an amended Certificate of Insurance listing South Holland School District 150 as an additional insured.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the Use of Facilities between South Holland School District 150 and Illinois Takeover / Kiilu Thurmon pending receipt of an amended Certificate of Insurance listing South Holland School District 150 as an additional insured.
Ayes: Members- Cunningham, Magee, Graham, Tucker, Wilson, Nunnally. Nayes: None. The motion was carried.

ECHO JOINT AGREEMENT
Mrs. Nunnally asked for a motion to approve the minutes of Public Hearing on the 2013/2014 ECHO Budget of September 10, 2013 and the minutes from Regular Board Meeting of September 10, 2013.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to approve the minutes of Public Hearing on the 2013/2014 ECHO Budget of September 10, 2013 and the minutes from Regular Board Meeting of September 10, 2013.
Ayes: Members- Tucker, Cunningham, Graham, Magee, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Fourth Amendment Lease Agreement with The Catholic Bishop of Chicago located at Holy Ghost Parish and approval of Lease Agreement with the Board of Education of General George S. Patton School District No. 133.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the Fourth Amendment Lease Agreement with The Catholic Bishop of Chicago located at Holy Ghost Parish and approval of Lease Agreement with the Board of Education of General George S. Patton School District No. 133.

Ayes: Members- Magee, Tucker, Graham, Cunningham, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Independent Contractor Agreement for Michael Webb.

Motion by Mrs. Tucker, seconded by Mr. Wilson to approve the Independent Contractor Agreement for Michael Webb.
Ayes: Members- Tucker, Wilson, Magee, Graham, Cunningham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Collective Bargaining Agreement between the Executive Board of Exceptional Children Have Opportunities and Exceptional Children Have Opportunities Educational Support Personnel, IEA/NEA.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve Collective Bargaining Agreement between the Executive Board of Exceptional Children Have Opportunities and Exceptional Children Have Opportunities Educational Support Personnel, IEA/NEA.
Ayes: Members- Magee, Cunningham, Tucker, Graham, Wilson, Nunnally. Nayes: None. The motion was carried.

SUPERINTENDENT'S REPORT
Dr. Jordan reported on various activities occurring within the district.
An update was given on the various projects completed by the maintenance department.

ADMINISTRATORS' REPORT
Ms. Webb gave an update on grants, professional development, curriculum, partnerships and technology.

Dr. Julius gave an update on the various activities and programs in the Department of Specialized Services.

Mr. Whitaker shared various school activities that were held at McKinley School.

Mr. Kolloway gave a summary of the various school activities that were held at Greenwood School.

PUBLIC COMMENTS
Kiilu Thurmon asked for a point of clarification on his Use of Facilities application request.

Mrs. Nunnally asked for a motion to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mrs. Tucker, seconded by Mrs. Magee to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.
Ayes: Members- Magee, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

The Board went into executive session at 7:38 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Magee, seconded by Mrs. Tucker to come out of executive session and return to open session.
Ayes: Members – Cunningham, Magee, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

The Board returned to open session at 8:25 pm.

Mrs. Nunnally asked for a motion accepting the administration's recommendation that students 10281301 and 10281302 are non residents of the district.

Motion by Mrs. Tucker, seconded by Mr. Wilson to accept the administration's recommendation that students 10281301 and 10281302 are non residents of the district.
Ayes: Magee, Tucker, Graham, Cunningham, Wilson, Nunnally. Nayes: None. Motion carried.

Mrs. Nunnally asked for a motion to adjourn the meeting.

Motion by Mrs. Tucker, seconded by Mr. Wilson to adjourned the meeting.
Ayes: Tucker, Wilson, Magee, Graham, Cunningham, Nunnally. Nayes: None. The motion was carried.

The meeting was adjourned at 8:30 pm until the regular board meeting of November 18th at 7:00 pm.

President

Secretary

South Holland School District 150
Board of Education Meeting
November 18, 2013
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call

2. Opening of Regular Board Meeting

3. a. (*) Approval of Minutes of the Regular Board Meeting on October 28, 2013
   b. (*) Approval of Minutes from Executive Board Meeting on October 28, 2013.

4. Financial Reports
   a. Review of the Imprest Fund for October, 2013
   b. (*) Presentation of the Accounts Payables and Payrolls

5. Communications
   a. Charter School Commission Public Hearing

6. Committee Reports

a.	Building & Ground	Mr. Lawrence Wilson
b.	Curriculum/Technology	Mr. Daryl Russell
c.	Finance	Ms. Nina Graham
d.	Negotiations	Mr. Lawrence Wilson
e.	Personnel	Ms. Nina Graham
f.	Policy	Mrs. Stacy Magee

7. Unfinished Business
   a. None

8. New Business
   a. School District 150
      1. (*) Approve Tentative Tax Levy.
      2. (*) Approval to submit School Maintenance Grant application for surveillance cameras at Greenwood Elementary and McKinley Schools.

   b. Echo Joint Agreement
      1. (*) Approval of minutes from Regular Board Meeting of September 10, 2013
      2. (*) Approval of minutes from Regular Board Meeting of October 8, 2013
      3. (*) Approval of Administrative Contract for Sheila Pickens
      4. (*) Approval of Independent Contractor Agreement for Rose Diaz

(OVER)

9. Superintendent's Report

10. Administrator's Report

11. Audience to Visitors (Public Comments) 15 minutes
Comments will be limited to 2 minutes per person.

12. (*) Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.

13. Adjournment
(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, November 18, 2013. President Sherie Nunnally called the meeting to order at 7:05 pm.

Present: Members- Stacy Magee, Nina Graham, Sherie Nunnally, Aronesius Cunningham, Lawrence Wilson
Absent: Members- Pamela Tucker, Daryl Russell

(Pamela Tucker arrived at 7:15 pm)

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting of October 28, 2013 and minutes from the Executive Session of October 28, 2013.

Motion by Mrs. Magee, seconded by Mrs. Graham to approve the minutes of the Regular Board Meeting. Ayes: Members- Magee, Graham, Cunningham, Tucker, Wilson, Nunnally. Nayes: None. The motion was carried.

The Board reviewed the Imprest Fund for October, 2013.

Mrs. Nunnally tabled the approval of the account payables and payrolls until Ms. Joshua returns and Dr. Jordan has an opportunity to review them with her.

COMMUNICATIONS
Dr. Jordan informed the Board that the Charter Commission Public Hearings regarding Urban Prep's proposal have been cancelled. There will be no meetings or hearings at this time.

COMMITTEE REPORTS
Buildings and Grounds: No report, deferred to Superintendent's Report for Life Safety updates.

Curriculum/Technology: Absent, no report.

Finance: No report.

Negotiations: No report. However, Dr. Jordan stated that attorney met with Christine Woods, IEA/NEA, and DEO representatives to discuss establishing topic guidelines for this year's negotiations. Another meeting to continue the discussion will be scheduled in the near future.

Personnel: No report.

Policy: Met on Monday, November 18, 2013 at 6:00 pm. Recommendations for policy updates will be presented to the board for approval at the next regularly scheduled board meeting.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS
SCHOOL DISTRICT 150
Mrs. Nunnally asked for a motion to approve the Tentative Tax Levy.

Motion by Mrs. Graham, seconded by Mrs. Magee to approve the Tentative Tax Levy.
Ayes: Members- Graham, Magee, Wilson, Cunningham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the submission of the School Maintenance Grant Application for the installation of surveillance cameras at Greenwood Elementary, McKinley Elementary and McKinley Junior High Schools; purchase and install electronic marquees for Greenwood Elementary and McKinley Schools. In addition, to reserve local funds to cover the district's portion of the project's cost.

Motion by Mr. Wilson, seconded by Mrs. Magee to approve the submission of the School Grant Application for the installation of surveillance cameras at Greenwood Elementary, McKinley Elementary and McKinley Junior High Schools; purchase and install electronic marquees for Greenwood Elementary and McKinley Schools. In addition, to reserve local funds to cover the district's portion of the project's cost.
Ayes: Members- Wilson, Magee, Graham, Cunningham, Nunnally. Nayes: None. The motion was carried.

ECHO JOINT AGREEMENT
Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting of September 10, 2013 and the minutes from the Regular Board Meeting of October 8, 2013.

Motion by Mrs. Graham, seconded by Mrs. Cunningham to approve the minutes of the Regular Board Meeting of September 10, 2013 and the minutes from the Regular Board Meeting of October 8, 2013.
Ayes: Members- Graham, Cunningham, Magee, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Administrative Contract for Sheila Pickens and Rose Diaz.

Motion by Mrs. Graham, seconded by Mrs. Magee to approve the Administrative Contract for Sheila Pickens and Rose Diaz.

Ayes: Members- Graham, Magee, Cunningham, Wilson, Nunnally. Nayes: None. The motion was carried.

SUPERINTENDENT'S REPORT
Dr. Jordan reported on various activities occurring within the district. He also gave an update on the various projects completed by the maintenance department relative to life safety.

ADMINISTRATORS' REPORT
Ms. Webb gave an update on grants, professional development, curriculum, partnerships and technology. She will also be submitting an amendment for the Title I and Title II grants. Ms. Webb is requesting a meeting with the Technology Committee.

Mr. Whitaker shared various school activities that were held at McKinley School.

Mr. Kolloway gave a summary of the various school activities that were held at Greenwood School.

PUBLIC COMMENTS
A question was raised about funding for the band program.

Mrs. Nunnally asked for a motion to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mrs. Graham, seconded by Mrs. Cunningham to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Ayes: Members- Graham, Cunningham, Magee, Wilson, Tucker, Nunnally. Nayes: None. The motion was carried.

The Board went into executive session at 7:55 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Magee, seconded by Mrs. Tucker to come out of executive session and return to open session.
Ayes: Members – Cunningham, Magee, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

The Board returned to open session at 8:08 pm.

Mrs. Nunnally asked for a motion to adjourn the meeting.

Motion by Mrs. Tucker, seconded by Mr. Wilson to adjourned the meeting.
Ayes: Tucker, Wilson, Magee, Graham, Cunningham, Nunnally. Nayes: None. The motion was carried.

The meeting was adjourned at 8:29 pm until the regular board meeting of December 16th at 7:00 pm.

President

Secretary

South Holland School District 150
Board of Education Meeting
December 16, 2013
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call
2. Open Public Hearing for Tax Levy 2013
3. Closed Public Hearing
4. Opening of Regular Board Meeting
5. a. (*) Approval of Minutes from Regular Board Meeting on November 18, 2013
   b. (*) Approval of Minutes from Executive Session on November 18, 2013
6. Financial Reports
   a. Review of the Imprest Fund for November, 2013
   b. (*) Presentation of the Bills and Payrolls
7. Communications
   a. IASB LeaderShop Curriculum
   b. South Cook Intermediate Service Center 2013-14 Health Life Safety Visit Report
8. Committee Reports

a.	Building & Ground	Mr. Lawrence Wilson
b.	Curriculum/Technology	Mr. Daryl Russell
c.	Finance	Ms. Nina Graham
d.	Negotiations	Mr. Lawrence Wilson
e.	Personnel	Ms. Nina Graham
f.	Policy	Mrs. Stacy Magee

9. Unfinished Business
   a. (*) Approval of Tax Levy 2013
   b. (*) Approval of Policy Updates
10. New Business
    a. School District 150
       None

    b. ECHO Joint Agreement
       1. (*) Approval of minutes from Regular Board Meeting of November 12, 2013

(OVER)

11. Superintendent's Report

12. Administrator's Report

13. Audience to Visitors (Public Comments) 15 minutes
    Comments will be limited to 2 minutes per person.

14. *Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.

15. Superintendent's Contract
    (*) Requires Board Action

16. Adjournment
    (*) Requires Board Action

Minutes of the public hearing and regular meeting of the
Board of Education, South Holland School District 150,
Cook County, Illinois, held at the McKinley School Library on
Monday, December 16, 2013.
President Sherie Nunnally called the meeting to order at 7:15 pm.

Present: Members - Stacy Magee, Nina Graham, Pamela Tucker, Lawrence Wilson, Sherie Nunnally

Absent: Members - Aronesius Cunningham, Daryl Russell

Mrs. Nunnally opened the public hearing for the Tax Levy 2013 at 7:15 pm.

Dr. Jordan presented the Board with the proposed Tax Levy 2013.

No comments were made or questions asked from the audience during the public hearing.

Mrs. Nunnally closed the public hearing of the Tax Levy 2013 and opened the regularly scheduled board meeting at 7:17 pm by unanimous consent of the board.

Mrs. Nunnally asked for a motion to approve the minutes of the regular board meeting and executive session of November 18, 2013.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve the minutes of the regular board meeting and executive session of November 18, 2013.
Ayes: Members- Magee, Wilson, Graham, Tucker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The Board reviewed the Imprest Fund for November, 2013.

Mrs. Nunnally asked for a motion to approve account payables and payrolls.

Motion by Ms. Graham, seconded by Mrs. Tucker to approve account payables and payrolls.
Ayes: Members- Graham, Tucker, Magee, Wilson, Nunnally. Nayes: None. The motion was carried.

(Mrs. Aronesius Cunningham arrived at 7:23 pm).

COMMUNICATIONS
Information was read from board packet on "What is LeaderShop?" This is training for school board members sponsored by IASB.

COMMITTEE REPORTS
Buildings and Grounds: No report. Deferred to Dr. Jordan's report.

Curriculum/Technology: Absent, no report.

Finance: No report, however, Dr. Jordan indicated that the committee will need to schedule a meeting with the auditors.

Negotiations: No report, however, a couple of dates have been presented for potential dates to begin negotiations with the union.

Personnel: No report.

Policy: No report.

UNFINISHED BUSINESS

Mrs. Nunnally asked for motion to approve the 2013 Tax Levy and the Resolution Authorizing Estimated Amounts To Be Extended Under the Property Tax Extension Limitation Act And Reduction of Certain Fund Levies for the 2013 Year.

Motion by Mrs. Magee, seconded by Mrs. Graham to approve the 2013 Tax Levy and the Resolution Authorizing Estimated Amounts To Be Extended Under the Property Tax Extension Limitation Act And Reduction of Certain Fund Levies for the 2013 Year.

Ayes: Members –Magee, Graham, Tucker, Wilson, Cunningham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Policy Updates.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Policy Updates.
Ayes: Members –Magee, Cunningham, Graham, Tucker, Wilson, Nunnally. Nayes: None. The motion was carried.

NEW BUSINESS

SCHOOL DISTRICT 150
None

ECHO JOINT AGREEMENT
Mrs. Nunnally asked for a motion to approve the minutes from Regular Board Meeting of November 12, 2013.

Motion by Mrs. Tucker, seconded Mrs. Graham to approve the minutes from Regular Board Meeting of November 12, 2013.
Ayes: Members –Tucker, Graham, Magee, Cunningham, Wilson, Nunnally. Nayes: None. The motion was carried.

SUPERINTENDENT'S REPORT
Dr. Jordan reported on various activities occurring within the district. Dr. Jordan also shared that enclosed in the packet was a copy of the South Cook Intermediate Service Center 2013-14 Health Life Safety Visit Report.

ADMINISTRATORS' REPORT
The administrators reported on the various activities occurring at the schools and district.

PUBLIC COMMENTS
None

Mrs. Nunnally asked for a motion to adjourn the meeting and go into Executive Session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Ayes: Members- Tucker, Cunningham, Magee, Graham, Wilson, Nunnally. Nayes: None. The motion was carried.

The Board went into executive session at 7:50 pm.

Mrs. Graham left at 8:10 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to come out of executive session and return to open session.
Ayes: Members – Magee, Cunningham, Tucker, Wilson, Nunnally. Nayes: None. The motion was carried.

The Board returned to open session at 8:20 pm.

Mrs. Nunnally asked for a motion to extend the Superintendent's contract for 3 years.

Motion by Mrs. Magee, seconded by Mr. Wilson to extend the Superintendent's contract for 3 years.
Ayes: Members – Magee, Wilson, Cunningham, Tucker, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to adjourn the meeting.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to adjourned the meeting.
Ayes: Tucker, Cunningham, Wilson, Magee, Nunnally. Nayes: None. The motion was carried.

The meeting was adjourned at 8:23 pm until the next regularly scheduled board meeting on January 27, 2014 at 7:00 pm.

President

Secretary

South Holland School District 150
Board of Education Meeting
January 27, 2014
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3. (*) Approval of Minutes from Public Hearing and Regular Board Meeting on December 16, 2013
4. Financial Reports
   a. Review of the Imprest Fund for December, 2013
   b. (*) Presentation of the Bills and Payrolls
5. Communications
   a. *None*
6. Committee Reports

a.	Buildings & Grounds	Mr. Lawrence Wilson
b.	Curriculum/Technology	Mr. Daryl Russell
c.	Finance	Ms. Nina Graham
d.	Negotiations	Mr. Lawrence Wilson
e.	Personnel	Ms. Nina Graham
f.	Policy	Mrs. Stacy Magee

7. Unfinished Business
   None
8. New Business
   a. School District 150
   b. ECHO Joint Agreement
      1. (*) Approval of minutes from Regular Board Meeting of December 10, 2013
9. Superintendent's Report
10. Administrator's Report
11. Audience to Visitors (Public Comments) 15 minutes
    Comments will be limit to two (2) minutes per person
12. (*) Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.

13. (*) Return to open session
    Accept resignation of Brennen Davis, Paraprofessional
    Accept resignation of Jeremy Price, Part-time Custodian
    Recommendation for Termination of Employment for employee #12714
    Approval of the Grievance Settlement with the DEO

14. (*) Adjournment

(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, January 27, 2014. President Sherie Nunnally called the meeting to order at 7:05 pm.

Present: Members - Stacy Magee, Nina Graham, Pamela Tucker, Lawrence Wilson, Sherie Nunnally
Absent: Members - Aronesius Cunningham, Daryl Russell

Mrs. Nunnally asked for a motion to amend the agenda due to an item of communication that was added.

Motion by Mrs. Magee, seconded by Mrs. Tucker to amend the agenda due to an item of communication that was added.
Ayes: Members- Magee, Tucker, Graham, Wilson, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the minutes of the regular board meeting and executive session of December 16, 2013.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve the minutes of the regular board meeting and executive session of December 16, 2013.
Ayes: Members- Magee, Wilson, Graham, Tucker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The Board reviewed the Imprest Fund for December, 2013.

Mrs. Nunnally asked for a motion to approve account payables and payrolls.

Motion by Ms. Graham, seconded by Mrs. Tucker to approve account payables and payrolls.
Ayes: Members- Graham, Tucker, Magee, Wilson, Nunnally. Nayes: None. The motion was carried.

COMMUNICATIONS
Information regarding the 34th Annual School Law Seminar sponsored by Scariano, Himes & Petrarca. It will be held on Saturday, March 1, 2014 at Hamburger University. Anyone interested in attending is to contact Mrs. Benton as soon as possible. This event is also open to Administrators.

COMMITTEE REPORTS
Buildings and Grounds: No report. Deferred to Dr. Jordan's report.

Curriculum/Technology: Absent, deferred to Ms. Webb's report.

Finance: No report.

Negotiations: No report, however, a few dates have been set for February to begin negotiations with the union.

Personnel: No report.

Policy: No report.

UNFINISHED BUSINESS
None.

NEW BUSINESS

SCHOOL DISTRICT 150
None.

ECHO JOINT AGREEMENT
Mrs. Nunnally asked for a motion to approve the regular meeting minutes of ECHO's Governing Board of December 10, 2013.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the regular meeting minutes of ECHO's Governing Board of December 10, 2013.
Ayes: Members- Magee, Tucker, Graham, Wilson, Nunnally. Nayes: None. The motion was carried.

SUPERINTENDENT'S REPORT
Dr. Jordan asked for a moment of silence in honor of Dr. Debra Hooks, Executive Director of the ECHO Joint Agreement, who passed on January 12, 2014. Afterwards, he reported on various activities occurring within the district.

ADMINISTRATORS' REPORT
The administrators reported on the various activities occurring at the schools and district.

PUBLIC COMMENTS
None

Mrs. Nunnally asked Dr. Jordan to make a donation on behalf of South Holland School District 150 to the organization, Bright Pink, in remembrance of Dr. Hooks in the amount of $100.

Mrs. Nunnally asked for a motion to go into Executive Session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mrs. Magee, seconded by Mrs. Tucker to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Ayes: Members- Magee, Tucker, Graham, Wilson, Nunnally. Nayes: None. The motion was carried.

The Board went into executive session at 7:25 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Magee, seconded by Mrs. Tucker to come out of executive session and return to open session.
Ayes: Members – Magee, Tucker, Graham, Wilson, Nunnally. Nayes: None. The motion was carried.

The Board returned to open session at 8:20 pm.

Mrs. Nunnally asked for a motion to accept the recommendation to terminate employee #12714.

Motion by Mrs. Magee, seconded by Mr. Wilson to accept the recommendation to terminate employee #12714.
Ayes: Members – Magee, Wilson, Cunningham, Tucker, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to accept the resignations of Brennen Davis, Paraprofessional at Greenwood and Jeremy Price, Part-time Custodian at McKinley Junior High.

Motion by Mrs. Tucker, seconded by Mrs. Magee to accept the resignations of Brennen Davis, Paraprofessional at Greenwood and Jeremy Price, Part-time Custodian at McKinley Junior High.
Ayes: Members – Tucker, Magee, Graham, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to accept the Grievance Settlement Agreement with the District 150 Educational Organization, IEA/NEA (DEO).

Motion by Mrs. Magee, seconded by Mr. Wilson to accept the Grievance Settlement Agreement with the District 150 Educational Organization, IEA/NEA (DEO).
Ayes: Members – Magee, Wilson, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to adjourn the board meeting.

Motion by Mrs. Graham, seconded by Mrs. Tucker to adjourned the board meeting.
Ayes: Graham, Tucker, Magee, Wilson, Nunnally. Nayes: None. The motion was carried.

The board meeting was adjourned at 8:25 pm until the next regularly scheduled board meeting on February 24, 2014 at 7:00 pm.

President

Secretary

South Holland School District 150
Board of Education Meeting
February 24, 2014
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call

2. Opening of Regular Board Meeting

3. (*) Approval of Minutes from Regular Board Meeting on January 27, 2014
   (*) Approval of Minutes from Executive Session on January 27, 2014

4 Financial Reports
   a. Review of the Imprest Fund for January 2014
   b. (*) Presentation of account payables and Payrolls

5. Communications
   a. Superintendents' Commission for the Study of Demographics & Diversity Conference 2014 – March 20 – 21, 2014; Board Recognition Night March 20
   b. District 205 Academic Enrichment Foundation Reaching for the Stars Banquet Saturday, May 3, 2014
   c. ECHO Family 5K Run, Walk and Roll – Saturday, April 26, 2014

6. Committee Reports

a.	Buildings & Grounds	Mr. Lawrence Wilson
b.	Curriculum/Technology	Mr. Daryl Russell
c.	Finance	Ms. Nina Graham
d.	Negotiations	Mr. Lawrence Wilson
e.	Personnel	Ms. Nina Graham
f.	Policy	Mrs. Stacy Magee

7. Unfinished Business
   None

8. New Business
   a. School District 150
      1. (*) Proposal to replace copiers at Greenwood Elementary & McKinley Jr. High
   b. ECHO Joint Agreement
      1. (*) Approval of minutes from Regular Board Meeting of January 14, 2014

9. Superintendent's Report

10. Administrator's Report

11. Audience to Visitors (Public Comments) 15 minutes
    Comments will be limit to two (2) minutes per person

12. (*) Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.

13. (*) Return to open session

14. (*) Approval of Leave of Absence for Susan Fjeldheim, Speech Pathologist, Greenwood
(*) Approval of Retirement for Susan Fjeldheim, Speech Pathologist, Greenwood

15. (*) Adjournment

(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, February 24, 2014. President Sherie Nunnally called the meeting to order at 7:10 pm.

Present: Members - Stacy Magee, Aronesius Cunningham, Lawrence Wilson, Sherie Nunnally
Absent: Members - Nina Graham, Pamela Tucker, Daryl Russell,

Mrs. Nunnally asked for a motion to approve the minutes of the regular board meeting and executive session of January 27, 2014.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the minutes of the regular board meeting and executive session of January 27, 2014.
Ayes: Members- Magee, Cunningham, Wilson, Nunnally. Nayes: None. Abstain: None. The motion was carried.

(Pamela Tucker arrived at 7:12 pm)

The Board reviewed the Imprest Fund for January 2014.

Mrs. Nunnally asked for a motion to approve account payables and payrolls.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve account payables and payrolls.
Ayes: Members- Magee, Cunningham, Tucker, Wilson, Nunnally. Nayes: None. The motion was carried.

COMMUNICATIONS
Reminder that the Superintendents' Commission for the Study of Demographics & Diversity Conference 2014 will be held on March 20 – 21, 2014 and Board Recognition Night is March 20.

An invitation has been received from District 205 Academic Enrichment Foundation Reaching for the Stars Banquet Saturday, May 3, 2014. Let Mrs. Benton know if you are interested in attending.

ECHO will be hosting a Family 5K Run, Walk and Roll – Saturday, April 26, 2014.

An acknowledgement was received from Judge Hooks thanking the district for their support and donation on behalf of his wife, Dr. Debra Hooks.

COMMITTEE REPORTS
Buildings and Grounds: No report. Deferred to Dr. Jordan.

Curriculum/Technology: Deferred to Ms. Webb.

Finance: No report.

Negotiations: Two meetings have convened with the DEO's negotiation team. One more meeting is scheduled this month. In the absence of the IEA Uniserve Director, Chris Woods. Dr. Jordan shared a list with topics of interest with the DEO.

Personnel: No report.

Policy: No report.

UNFINISHED BUSINESS
None.

NEW BUSINESS

SCHOOL DISTRICT 150
A proposal was presented from Canon Solutions to replace the copiers at Greenwood Elementary and McKinley Junior High. The proposal would save us $300 monthly. If we want to add a fax machine to each machine, that would be an additional cost of $15 per month per machine. Dr. Jordan will be asking Canon to add the fax feature at no additional charge.

Mrs. Nunnally asked for a motion to approve the proposal presented with the modification of the fax feature being added at no additional charge.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the proposal presented with the modification of asking for the fax feature be added at no additional charge.
Ayes: Members- Cunningham, Magee, Tucker, Wilson, Nunnally. Nayes: None. The motion was carried.

ECHO JOINT AGREEMENT
Mrs. Nunnally asked for a motion to approve the minutes of the regular board meeting of January 14, 2014.

Motion by Mrs. Tucker, seconded by Mr. Wilson to approve the minutes of the regular board meeting of January 14, 2014.
Ayes: Members - Tucker, Wilson, Magee, Cunningham, Nunnally. Nayes: None. The motion was carried.

SUPERINTENDENT'S REPORT
Dr. Jordan reported on various meetings and webinars that he has attended during the past month. He also went over in detail the repairs requested by ECHO/administration pertaining to MacArthur School. Going forward, Dr. Jordan and Mr. Lopez will schedule regular walk-throughs at MacArthur to ensure the building is being maintained. Dr. Jordan will convene a meeting with the Buildings and Grounds committee to discuss the requested repairs for MacArthur School.

ADMINISTRATORS' REPORT
The administrators reported on the various activities occurring at the schools and district.

PUBLIC COMMENTS
None

Mrs. Nunnally asked for a motion to go into Executive Session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mrs. Cunningham, seconded by Mrs. Tucker to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Ayes: Members- Cunningham, Tucker, Magee, Wilson, Nunnally. Nayes: None. The motion was carried.

The Board went into executive session at 7:37 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Magee, seconded by Mr. Wilson to come out of executive session and return to open session.
Ayes: Members – Magee, Wilson, Cunningham, Tucker, Nunnally. Nayes: None. The motion was carried.

The Board returned to open session at 8:03 pm.

Mrs. Nunnally asked for a motion to approve the Leave of Absence and Retirement for Susan Fjeldheim, Speech Pathologist at Greenwood Elementary.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the Leave of Absence and Retirement for Susan Fjeldheim, Speech Pathologist at Greenwood Elementary.
Ayes: Members – Magee, Tucker, Cunningham, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to adjourn the board meeting.

Motion by Mrs. Cunningham, seconded by Mrs. Tucker to adjourned the board meeting.
Ayes: Cunningham, Tucker, Magee, Wilson, Nunnally. Nayes: None. The motion was carried.

The board meeting was adjourned at 8:10 pm until the next regularly scheduled board meeting on March 17, 2014 at 7:00 pm.

President

Secretary

South Holland School District 150
Board of Education Meeting
March 17, 2014
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3. (*) Approval of Minutes from Regular Board Meeting on February 24, 2014
   (*) Approval of Minutes from Executive Session on February 24, 2014
4 Financial Reports
   a. Review of the Imprest Fund for February 2014
   b. (*) Presentation of account payables and Payrolls
5. Communications
   a. Superintendents' Commission for the Study of Demographics & Diversity Conference 2014 – March 20 – 21, 2014; Board Recognition Night March 20
   b. IASB Spring Dinner Meeting – "Intervention or Takeover?", Wednesday, April 30, 2014, DoubleTree in Alsip
6. Committee Reports

a.	Buildings & Grounds	Mr. Lawrence Wilson
b.	Curriculum/Technology	Mr. Daryl Russell
c.	Finance	Ms. Nina Graham
d.	Negotiations	Mr. Lawrence Wilson
e.	Personnel	Ms. Nina Graham
f.	Policy	Mrs. Stacy Magee

7. Unfinished Business
   None
8. New Business
   a. School District 150
      1. (*) Approval of Worker's Compensation Insurance through Legastee Insurance Agency
      2. (*) Approval to purchase 98 computers ($85,738) for teacher use and two additional computer labs, one at McKinley and one at Greenwood.
   b. ECHO Joint Agreement
      1. (*) Approval of minutes from Regular Board Meeting of February 11, 2014
      2. (*)Approval of Resolution for Honorable Dismissal (Educational Support Personnel-Reduction in Force)
9. Superintendent's Report
10. Administrator's Report

11. Audience to Visitors (Public Comments) 15 minutes
    Comments will be limit to two (2) minutes per person

12. (*) Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.

13. (*) Return to open session

14. (*) Approval of Custodial Employment at Greenwood Elementary
    (*) Approval of Retirement for Elementary Teacher
    (*) Approval of Resignation of Para-Professional
    (*) Approval of Maternity Leave for Elementary Teacher
    (*) Approval of Resignation of Elementary Teacher
    (*) Approval of Renewal/Non Renewal of Teacher Contract
    (*) Approval of Employment of Para-Professional

15. (*) Adjournment

(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, March 17, 2014. President Sherie Nunnally called the meeting to order at 7:07 pm.

Present: Members - Stacy Magee, Nina Graham, Pamela Tucker, Aronesius Cunningham, Lawrence Wilson, Sherie Nunnally
Absent: Members - Daryl Russell,

Mrs. Nunnally asked for a motion to approve the minutes of the regular board meeting and executive session of February 24, 2014.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the minutes of the regular board meeting and executive session of February 24, 2014.
Ayes: Members - Cunningham, Magee, Graham, Tucker, Wilson, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The Board reviewed the Imprest Fund for February 2014.

Mrs. Nunnally asked for a motion to approve account payables and payrolls. Dr. Jordan stated that there is an additional payable in the amount of $10,000 that will need to be processed. It is a request for payment to Goldenrod Research for the Youth Touch STEM Grant for McKinley School.

Motion by Mrs. Tucker, seconded by Mr. Wilson to approve account payables and payrolls.
Ayes: Members- Tucker, Wilson, Magee, Graham, Cunningham, Nunnally. Nayes: None. The motion was carried.

COMMUNICATIONS
Reminder that the Superintendents' Commission for the Study of Demographics & Diversity Annual Conference 2014 will convene this Thursday and Friday at the Tinley Park Convention Center. School Board Recognition Night/Banquet is Thursday.

The IASB Spring Dinner Meeting – "Intervention or Takeover?" is being held Wednesday, April 30, 2014 at the DoubleTree Hotel in Alsip, IL. Let Mrs. Benton know if you are interested in attending.

The South Suburban College Foundation presents, Showcase 2014, a scholarship fundraiser. The event will be held on Friday, April 25, 2014, at the Glenwoodie Golf Club. Let Mrs. Benton know if you are interested in attending.

COMMITTEE REPORTS
Buildings and Grounds: No report. Deferred to Dr. Jordan.

Curriculum/Technology: Deferred to Ms. Webb.

Finance: No report.

Negotiations: Two meetings have convened with the DEO's negotiation team. One more meeting is scheduled this month. Progress is being made with the DEO.

Personnel: No report. A meeting needs to be scheduled.

Policy: No report.

UNFINISHED BUSINESS
None.

NEW BUSINESS

SCHOOL DISTRICT 150
A proposal was presented for a new Worker's Compensation Insurance Policy from Legastee Insurance Agency for Midwest Employers Casualty Company. The new policy will save approximately $2.000 annually.

Mrs. Nunnally asked for a motion to approve the proposal presented for a new insurance carrier for the Worker's Compensation Insurance.

Motion by Mrs. Magee, seconded by Mrs. Graham to approve the proposal presented for Worker's Compensation Insurance from Legastee Insurance Agency.
Ayes: Members- Magee, Graham, Cunningham, Tucker, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the purchase of 98 computers ($85,738) for teacher use and two additional computer labs, one at McKinley and one at Greenwood.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the purchase of 98 computers ($85,738) for teacher use and two additional computer labs, one at McKinley and one at Greenwood.
Ayes: Members- Magee, Cunningham, Graham, Tucker, Wilson, Nunnally. Nayes: None. The motion was carried.

ECHO JOINT AGREEMENT
Mrs. Nunnally asked for a motion to approve the minutes of the regular board meeting of February 11, 2014.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the minutes of the regular board meeting of February 11, 2014.
Ayes: Members – Cunningham, Magee, Graham, Tucker, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution for Honorable Dismissal (Educational Support Personnel-Reduction in Force).

Motion by Mrs. Cunningham, seconded by Mr. Wilson to approve the Resolution for Honorable Dismissal (Educational Support Personnel-Reduction in Force).
Ayes: Members – Cunningham, Wilson, Magee, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

SUPERINTENDENT'S REPORT
Dr. Jordan reported on various meetings that he had attended during the past month. He discussed life safety updates needed in the district and MacArthur. A meeting was held at Representative Jones' office for superintendents. There was a presentation given by an eyeglasses doctor offering to provide eyeglasses for students in need, but are unable to purchase them.

ADMINISTRATORS' REPORT
The administrators reported on the various activities occurring at the schools and district.

PUBLIC COMMENTS
None

Mrs. Nunnally asked for a motion to go into Executive Session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mrs. Cunningham, seconded by Mr. Wilson to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Ayes: Members- Cunningham, Wilson, Graham, Magee, Tucker, Nunnally. Nayes: None. The motion was carried.

The Board went into executive session at 7:36 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Magee, seconded by Mrs. Tucker to come out of executive session and return to open session.
Ayes: Members – Magee, Tucker, Graham, Wilson, Cunningham, Nunnally. Nayes: None. The motion was carried.

The Board returned to open session at 8:18 pm.

Mrs. Nunnally asked for a motion to approve the employment of Felipe Bravo, Custodian, Greenwood Elementary and Christian Greaves, Para-Professional, McKinley Elementary.

Motion by Mrs. Tucker, seconded by Mrs. Graham to approve the employment of Felipe Bravo, Custodian, Greenwood Elementary and Christian Greaves, Para-Professional, McKinley Elementary.
Ayes: Members – Tucker, Graham, Magee, Cunningham, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the retirement of Diana Shelton-Echols, Teacher, McKinley Elementary.

Motion by Mrs. Graham, seconded by Mrs. Cunningham to approve the retirement of Diana Shelton-Echols, Teacher, McKinley Elementary.

Ayes: Members – Graham, Cunningham, Magee, Tucker, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the resignations of Richard Olds, Para-Professional, McKinley Jr. High and Sally Friedrich, Band/Music Teacher, McKinley Jr. High, and Kelly Burney, Teacher, McKinley.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve the resignations of Richard Olds, Para-Professional, McKinley Jr. High, Sally Friedrich, Band/Music Teacher, McKinley Jr. High, and Kelly Burney, Teacher, McKinley.

Ayes: Members – Magee, Wilson, Graham, Cunningham, Tucker, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the maternity leave of Megan Couture, Teacher, Greenwood Elementary.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to approve the maternity leave of Megan Couture, Teacher, Greenwood Elementary.

Ayes: Members – Tucker, Cunningham, Magee, Graham, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to adjourn the board meeting.

Motion by Mrs. Graham, seconded by Mrs. Cunningham to adjourned the board meeting.
Ayes: Graham, Cunningham, Magee, Tucker, Wilson, Nunnally. Nayes: None. The motion was carried.

The board meeting was adjourned at 8:29 pm until the next regularly scheduled board meeting on April 21, 2014 at 7:00 pm.

_____ _____

President Secretary

South Holland School District 150
Board of Education Meeting
April 28, 2014
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call

2. Opening of Regular Board Meeting

3. (*) Approval of Agenda
   (*) Approval of Minutes from Regular Board Meeting on March 17, 2014 and
   (*) Approval of Minutes from Executive Session on March 17, 2014

4. Financial Reports
   a. Review of the Imprest Fund for March 2014
   b. (*) Presentation of Account Payables and Payroll

5. Communications
   a. Thank You card from Mother Jeanette Wright's Family
   b. ISBE Academic Improvement Award 0 2103 Illinois Honor Roll McKinley Elementary School

6. Committee Reports

a.	Buildings & Grounds	Mr. Lawrence Wilson
b.	Curriculum/Technology	Mr. Daryl Russell
c.	Finance	Ms. Nina Graham
d.	Negotiations	Mr. Lawrence Wilson
e.	Personnel	Ms. Nina Graham
f.	Policy	Mrs. Stacy Magee

7. Unfinished Business
   None

8. New Business
   a. School District 150
      1. (*) Approval of Amended District Calendar 2013-2014 due to three (3) snow days
      2. (*) Approval of the Proposed District Calendar for 2014-2015 School Year
      3. (*) Approval of Policy Updates
      4. (*) Approve Tentative Amended District Budget
      5. (*) Approve Bid Award to Inter-Pacific for purchase and installation of surveillance cameras at Greenwood and McKinley Elem/Jr. High

6. (*) Approval of Life Safety Work Throughout District

b. ECHO Joint Agreement

1. (*) Approval of Minutes from Regular Board Meeting of March 11, 2014
2. (*) Approval of Resolution for Dismissal and Nonrenewal of Assistant Director
3. (*) Approval of Resolution for the Dismissal of Educational Support Personnel
4. (*) Approval of Lease Agreement between ECHO Special Education Cooperative & School District #157 for school year 2014-15 for Hoover School
5. (*) Approval of Lease Agreement between ECHO Special Education Cooperative & School District #149 for school year 2014-15 for Diekman & Caroline Sibley Schools
6. (*) Approval of Lease Agreement between ECHO Special Education Cooperative & School District #150 for school year 2014-15 for McKinley & Greenwood Schools

9. Superintendent's Report

10. Administrator's Report

11. Audience to Visitors (Public Comments) 15 minutes
Comments will be limit to two (2) minutes per person

12. (*) Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.

13. (*) Return to open session

14. (*) Approval of Administrator Title Change
(*) Approval of Maternity Leave for Junior High Teacher

15. (*) Adjournment

(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, April 28, 2014. President Sherie Nunnally called the meeting to order at 7:05 pm.

Present: Members - Stacy Magee, Pamela Tucker, Daryl Russell, Lawrence Wilson, Sherie Nunnally
Absent: Members – Nina Graham & Aronesius Cunningham

Mrs. Nunnally asked for a motion to approve the agenda of the regular board meeting and executive session of April 28, 2014.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the agenda of the regular board meeting and executive session of April 28, 2014.
Ayes: Members - Tucker, Magee, Russell, Wilson, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the minutes of the regular board meeting and executive session of March 17, 2014.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve the minutes of the regular board meeting and executive session of March 17, 2014.
Ayes: Members - Magee, Wilson, Tucker, Russell, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The Board reviewed the Imprest Fund for March 2014 pending Board review of final revisions submitted today.

Mrs. Nunnally asked for a motion to approve account payables and payrolls.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve account payables and payrolls.
Ayes: Members- Tucker, Magee, Russell, Wilson, Cunningham, Nunnally. Nayes: None. The motion was carried.

Mrs. Graham arrived at 7:11 pm.

COMMUNICATIONS
A thank you card was received from Superintendent Gregory Wright for flowers that were sent due to the passing of his mother.

Dr. Jordan read a letter received from ISBE announcing the Academic Improvement Award – 2013 Illinois Honor Roll for McKinley Elementary School.

COMMITTEE REPORTS
Buildings and Grounds: Mr. Wilson reported that the Buildings and Grounds Committee of the Board and Dr. Jordan have been communicating via email regarding repairs needed throughout the district. Dr. Jordan will be presenting a list of items for approval in his Superintendent's report.

Curriculum/Technology: Mr. Russell deferred to Ms. Webb's report.

Finance: No report.

Negotiations: Three meetings have convened with the DEO's negotiation team. A meeting is scheduled this month and one meeting is scheduled for May 12th. Progress is being made at negotiations.

Personnel: The Personnel Committee of the Board and members of the administration conducted interviews for a band/music instructor; however, there is no recommendation at this time. We will continue to search for an applicant to fill the vacancy.

Policy: A meeting was held today with the Policy Committee of the Board, select members of staff and administration regarding NJHS Guidelines, criteria for honors classes and grading for Accelerated Reading. A follow-up meeting will be scheduled to continue the discussions.

UNFINISHED BUSINESS
None.

NEW BUSINESS

SCHOOL DISTRICT 150
Mrs. Nunnally asked for a motion to approve the Amended District Calendar due to three (3) snow days that were used. The last day of school will now be June 6, 2014.

Motion by Mr. Wilson, seconded by Mr. Russell to approve the Amended District Calendar due to three (3) snow days that were used. The last day of school will now be June 6, 2014.
Ayes: Members- Wilson, Russell, Magee, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Proposed District Calendar for 2014-2015 school year.

Motion by Mrs. Magee, seconded by Mrs. Graham to approve the Proposed District Calendar for 2014-2015 school year.
Ayes: Members- Magee, Graham, Tucker, Russell, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the recommended Policy Updates.

Motion by Mrs. Graham, seconded by Mrs. Magee to approve the recommended Policy Updates.
Ayes: Members- Graham, Magee, Tucker, Russell, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Tentative Amended District Budget for 2013-2014.

Motion by Mrs. Magee, seconded by Mr. Russell to approve the Tentative Amended District Budget for 2013-2014.
Ayes: Members- Magee, Russell, Graham, Tucker, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the bid award to Inter-Pacific for purchase and installation of surveillance cameras at Greenwood and McKinley Schools.

Motion by Mr. Wilson, seconded by Mrs. Magee to approve the bid award to Inter-Pacific for purchase and installation of surveillance cameras at Greenwood and McKinley Schools.

Ayes: Members- Wilson, Magee, Graham, Tucker, Russell, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Life Safety work needed throughout the district and at MacArthur School.

Motion by Mr. Wilson, seconded by Mr. Russell to approve the Life Safety work needed throughout the district and at MacArthur School.
Ayes: Members- Wilson, Russell, Magee, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

ECHO JOINT AGREEMENT
Mrs. Nunnally asked for a motion to approve the minutes of the regular board meeting of March 11, 2014.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the minutes of the regular board meeting of March 11, 2014.
Ayes: Members – Tucker, Magee, Graham, Russell, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution for Dismissal and Nonrenewal of Assistant Director and Dismissal of Educational Support Personnel.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the Resolution for Dismissal and Nonrenewal of Assistant Director and Dismissal of Educational Support Personnel.
Ayes: Members – Magee, Tucker, Graham, Russell, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Lease Agreements between ECHO Special Education Cooperative and School District #157 at Hoover School, District #149 at Diekman and Caroline Sibley Schools and District #150 for McKinley and Greenwood Schools for school year 2014-15.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the Lease Agreements between ECHO Special Education Cooperative and School District #157 at Hoover School, District #149 at Diekman & Caroline Sibley Schools and District #150 at McKinley and Greenwood Schools for school year 2014-15.
Ayes: Members-Tucker, Magee, Graham, Wilson, Russell, Nunnally. Nayes: None. The motion was carried.

SUPERINTENDENT'S REPORT
Dr. Jordan reported on various meetings that he had attended during the past month. He and Mr. Whitaker met with Pastor Talarico at Holy Ghost Church across the street regarding using their parking lot to ease congestion at 170th and Cottage during student drop off in the mornings and student pick ups in the evenings. The Pastor expressed concerned about the church's liability. Dr. Jordan directed the district's insurance carrier to add Holy Ghost' parking lot to our liability insurance policy. There is an additional cost of $100 per year.

ADMINISTRATORS' REPORT
The administrators reported on the various activities occurring at the schools and within the district.

PUBLIC COMMENTS
None

Mrs. Nunnally asked for a motion to go into Executive Session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mr. Russell, seconded by Mrs. Graham to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.
Ayes: Members- Russell, Graham, Wilson, Magee, Tucker, Nunnally. Nayes: None. The motion was carried.

The Board went into executive session at 8:12 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Magee, seconded by Mr. Russell to come out of executive session and return to open session.
Ayes: Members – Magee, Russell, Tucker, Graham, Wilson, Nunnally. Nayes: None. The motion was carried.

The Board returned to open session at 8:54 pm.

Mrs. Nunnally asked for a motion to approve the Administrator Title Change of Dr. Denise Julius to Assistant Superintendent of Specialized Services.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the Administrator Title Change of Dr. Denise Julius to Assistant Superintendent of Specialized Services.
Ayes: Members – Magee, Tucker, Graham, Russell, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the maternity leave of Erica Perry, Teacher, McKinley Junior High.

Motion by Mr. Russell, seconded by Mrs. Tucker to approve the maternity leave of Erica Perry, Teacher, McKinley Junior High.
Ayes: Members – Russell, Tucker, Magee, Graham, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to adjourn the board meeting.

Motion by Mr. Russell, seconded by Mrs. Tucker to adjourned the board meeting.
Ayes: Russell, Tucker, Magee, Graham, Wilson, Nunnally. Nayes: None. The motion was carried.

The board meeting was adjourned at 9:02 pm until the next regularly scheduled board meeting on May 19, 2014 at 7:00 pm.

President

Secretary

South Holland School District 150
Board of Education Meeting
May 19, 2014
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call

2. Opening of Regular Board Meeting

3. (*) Approval of Agenda
   (*) Approval of Minutes from Regular Board Meeting on April 28, 2014
   (*) Approval of Minutes from Executive Session on April 28, 2014

4. Financial Reports
   a. Review of the Imprest Fund for May 2014
   b. (*) Presentation of Account Payables and Payrolls

5. Communications
   a. None

6. Committee Reports

a.	Buildings & Grounds	Mr. Lawrence Wilson
b.	Curriculum/Technology	Mr. Daryl Russell
c.	Finance	Ms. Nina Graham
d.	Negotiations	Mr. Lawrence Wilson
e.	Personnel	Ms. Nina Graham
f.	Policy	Mrs. Stacy Magee

7. Unfinished Business
   None

8. New Business
   a. School District 150
      1. (*) Approval of Addendum to Agreement for Consulting Services with PAP Consulting, Inc.

   b. ECHO Joint Agreement
      1. (*) Approval of Minutes from Regular Board Meeting of April 8, 2014
      2. (*) Approval of Minutes from Special Meeting of Board of Directors of May 1, 2014
      3. (*) Approval of Resignation Agreement and Release for Amber N. Gusman
      4. (*) Approval of Co-Interim Executive Director Contract for Dr. Margaret Longo

Over

5. (*) Approval of Co-Interim Executive Director Contract for Dr. Lela Bridges-Webb
6. (*) Approval of Resolution directing the issuance of a Notice of Remedy to Emma Childs
7. (*) Approval of Lease Agreement between ECHO Special Education Cooperative and School District 154 for school year 2014-15 for Wolcott School.
8. (*) Approval of Lease Agreement between ECHO Special Education Cooperative and School District 171 for school year 2014-15 for Nathan Hale School.
9. (*) Approval of Lease Agreement between ECHO Special Education Cooperative and School District 155 for school year 2014-15 for Wentworth Jr. High School.
10. (*) Approval of Lease Agreement between ECHO Special Education Cooperative and School District 147 for school year 2014-15 for Rosa L. Parks Middle School.
11. (*) Approval of Affiliation Agreement concerning placement of Practicum Students between ECHO Joint Agreement and Indiana State University.

9. Superintendent's Report

10. Administrator's Report

11. Audience to Visitors (Public Comments) 15 minutes
Comments will be limit to two (2) minutes per person

12. (*) Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.

13. (*) Return to open session

14. (*) Non renewal of employment of employee #5192014 for the 2014/2015 school year.
(*) Approval of resignation of custodian

15. (*) Adjournment

(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, May 19, 2014. President Sherie Nunnally called the meeting to order at 7:08 pm.

Present: Members - Stacy Magee, Aronesius Cunningham, Nina Graham, Pamela Tucker, Daryl Russell, Lawrence Wilson, Sherie Nunnally
Absent: Members – None

Mrs. Nunnally asked for a motion to approve the amended agenda of the regular board meeting and executive session of May 19, 2014.

Motion by Mrs. Graham, seconded by Mrs. Magee to approve the amended agenda of the regular board meeting and executive session of May 19, 2014.
Ayes: Members - Graham, Magee, Russell, Wilson, Graham, Cunningham, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the minutes of the regular board meeting and executive session of April 28, 2014.

Motion by Mr. Russell, seconded by Mrs. Tucker to approve the minutes of the regular board meeting and executive session of April 28, 2014.
Ayes: Members – Russell, Tucker, Magee, Wilson, Graham, Cunningham, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The Board reviewed the Imprest Fund for May 2014.

Mrs. Nunnally asked for a motion to approve account payables and payrolls as well as the addendum for payables being presented.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to approve account payables and payrolls as well as the addendum for payables being presented.
Ayes: Members- Tucker, Cunningham, Magee, Wilson, Russell, Cunningham, Nunnally.
Nayes: None. The motion was carried.

COMMUNICATIONS
None

COMMITTEE REPORTS
Buildings and Grounds: Mr. Wilson deferred to Dr. Jordan's report.

Curriculum/Technology: Mr. Russell deferred to Ms. Webb's report.

Finance: No report.

Negotiations: Two meetings have convened with the DEO's negotiation team since the last board meeting. Two additional meetings are scheduled.

Personnel: The Personnel Committee of the Board and members of the administration conducted interviews for a band/music instructor. An offer has been extended to a candidate. Pending the background check, the individual will be brought before the board for recommendation to hire.

Policy: A meeting was held today with the Policy Committee of the Board, select members of staff and administration regarding NJHS guidelines, criteria for honors classes and grading for Accelerated Reading. A follow-up meeting will be scheduled to continue the discussions.

UNFINISHED BUSINESS
None.

NEW BUSINESS

SCHOOL DISTRICT 150
Mrs. Nunnally asked for a motion to approve the Addendum to Agreement for Consulting Services with PAP Consulting Inc.

Motion by Mrs. Magee, seconded by Mrs. Graham to approve the Addendum to Agreement for Consulting Services with PAP Consulting Inc.
Ayes: Members - Magee, Graham, Wilson, Russell, Cunningham, Tucker, Nunnally. Nayes: None. The motion was carried.

ECHO JOINT AGREEMENT
Mrs. Nunnally asked for a motion to approve the minutes of the regular board meeting of April 8, 2014 and the Special Meeting of Board of Directors of May 1, 2014.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to approve the minutes of the regular board meeting of April 8, 2014 and the Special Meeting of Board of Directors of May 1, 2014.
Ayes: Members – Tucker, Cunningham, Magee, Graham, Russell, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resignation Agreement and Release for Amber N. Gusman.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to approve the Resignation Agreement and Release for Amber N. Gusman.
Ayes: Members – Tucker, Cunningham, Magee, Graham, Russell, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Co-Interim Executive Director Contract for Dr. Margaret Longo and Co-Interim Executive Director Contract for Dr. Lela Bridges-Webb.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve the Co-Interim Executive Director Contract for Dr. Margaret Longo and Co-Interim Executive Director Contract for Dr. Lela Bridges-Webb.
Ayes: Members – Magee, Wilson, Graham, Russell, Tucker, Cunningham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution directing the issuance of a Notice of Remedy to Emma Childs.

Motion by Mrs. Tucker, seconded by Mr. Russell to approve the Resolution directing the issuance of a Notice of Remedy to Emma Childs.

Ayes: Members – Tucker, Russell, Graham, Magee, Wilson, Cunningham, Nunnally. Nayes: None. The motion was carried.
Mrs. Nunnally asked for a motion to approve the Lease Agreements between ECHO Special Education Cooperative and School District #154 at Wolcott School, District #171 at Nathan Hale School, District #155 at Wentworth Jr. High School and District #147 at Rosa L. Parks Middle School for school year 2014-15.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Lease Agreements between ECHO Special Education Cooperative and School District #154 at Wolcott School, District #171 at Nathan Hale School, District #155 at Wentworth Jr. High School and District #147 at Rosa L. Parks Middle School for school year 2014-15. Ayes: Members – Magee, Cunningham, Graham, Wilson, Russell, Tucker, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Affiliation Agreement concerning placement of Practicum Students between ECHO Joint Agreement and Indiana State University, the Independent Contractor Agreement between ECHO Special Education Cooperative and Philip Conboy and the Independent Contractor Agreement between ECHO Special Education Cooperative and Jay Anderson.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the Affiliation Agreement concerning placement of Practicum Students between ECHO Joint Agreement and Indiana State University, the Independent Contractor Agreement between ECHO Special Education Cooperative and Philip Conboy and the Independent Contractor Agreement between ECHO Special Education Cooperative and Jay Anderson.
Ayes: Members – Cunningham, Magee, Tucker, Russell, Graham, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Certified Employee Contract for Holly Woods, Certified Employee Contract for Mandy Deopere and the Independent Contractor Agreement between ECHO Special Education Cooperative and Dawn Jamalpur.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to approve the Certified Employee Contract for Holly Woods, Certified Employee Contract for Mandy Deopere and the Independent Contractor Agreement between ECHO Special Education Cooperative and Dawn Jamalpur.
Ayes: Members – Tucker, Cunningham, Magee, Russell, Graham, Wilson, Nunnally. Nayes: None. The motion was carried.

SUPERINTENDENT'S REPORT
Dr. Jordan reported on various meetings that he had attended during the past month. Dr. Jordan reported that our heating and cooling system has been switched over to the summer mode in order to turn on the chiller (air conditioning units) throughout the district. Several projects have been completed at MacArthur School. Wiring for the computer labs at McKinley has been completed. The initial down payment for the wheelchair lift for McKinley Junior High gymnasium is being made.

ADMINISTRATORS' REPORT
The administrators reported on the various activities occurring at the schools and within the district.

PUBLIC COMMENTS
None

Mrs. Nunnally asked for a motion to go into Executive Session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mr. Russell, seconded by Mr. Wilson to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.
Ayes: Members- Russell, Wilson, Graham, Magee, Tucker, Cunningham, Nunnally. Nayes: None. The motion was carried.

The Board went into executive session at 7:43 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Magee, seconded by Mr. Russell to come out of executive session and return to open session.

Ayes: Members – Magee, Russell, Tucker, Graham, Wilson, Cunningham, Nunnally. Nayes: None. The motion was carried.

The board returned to open session at 10:46 pm.

Mrs. Nunnally asked for a motion to accept the resignation of Willie Robbins.

Motion by Mrs. Magee, seconded by Mrs. Tucker to accept the resignation of Willie Robbins.
Ayes: Members – Magee, Tucker, Graham, Russell, Wilson, Cunningham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to accept the change in the retirement date for Susan Fjeldheim effective May 29, 2014.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to accept change in the retirement date for Susan Fjeldheim Effective May 29. 2014.
Ayes: Members – Magee, Cunningham, Tucker, Graham, Russell, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the superintendent's recommendation to terminate the employment of Monica Benton, Administrative Assistant to the Superintendent effective June 30, 2014.

Motion by Mr. Russell, seconded by Mrs. Tucker to approve the superintendent's recommendation to terminate the employment of Monica Benton, Administrative Assistant to the Superintendent effective June 30, 2014.
Ayes: Members – Russell, Tucker, Magee, Graham, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the compensation of 2% per year, for three years of the superintendent's contract.

Motion by Mr. Russell, seconded by Mrs. Tucker to approve the compensation of 2% per year, for three years of the superintendent's contract.

Mrs. Nunnally asked for a motion to adjourn the board meeting.

Motion by Mr. Russell, seconded by Mrs. Magee to adjourned the board meeting.
Ayes: Russell, Magee, Tucker, Graham, Wilson, Nunnally. Nayes: None. The motion was carried.

The board meeting was adjourned at 10:50 pm until the next special scheduled board meeting on May 28, 2014 at 7:00 pm.

President

Secretary

South Holland School District 150

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Sherie Nunnally
President

Nina Graham
Vice-President

Stacy Magee
Secretary

Lawrence Wilson
Member

Daryl Russell
Member

Pamela Tucker
Member

Aronesius Cunningham
Member

ADMINISTRATION

Dr. Jerry Jordan
Superintendent

Tiffany Webb
Assistant Superintendent
for Curriculum & Technology

Dr. Denise Julius
Assistant Superintendent of
Specialized Services
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William Kolloway
Principal

McKinley Elementary &
McKinley Junior High
16949 Cottage Grove
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Todd Whitaker
Principal

Jacqanal Gipson
Asst. Principal

Joseph Ingram
Dean

May 27, 2014

SPECIAL BOARD MEETING

There will be a Special Board Meeting of the Board of Education of South Holland School District 150 on **Wednesday, May 28, 2014 at 6:30 PM** in the McKinley Junior High Library, 848 East 170th Street, South Holland IL 60473.

Agenda

1. Call to Order & Roll Call
2. Opening of Special Board Meeting
3. (*) Approval of Agenda
4. Communications
   a. None
5. New Business
   a. (*) Approval of Amended District Budget 2013-2014
   b. (*) Approval of Amended Organizational Chart
   c. (*) Approval of Tuition and Technology Fees
   d. (*) Approval of increase in fees for Breakfast & Lunch programs
6. Audience to Visitors (Public Comments) 15 minutes
   Comments will be limit to two (2) minutes per person
7. (*) Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.
8. (*) Return to open session
9. (*) Adjournment

(*) Requires Board Action

Minutes of the special meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Wednesday, May 28, 2014. President Sherie Nunnally called the meeting to order at 6:35 pm.

Present: Members – Stacy Magee, Aronesius Cunningham, Lawrence Wilson, Sherie Nunnally
Absent: Members – Nina Graham, Pamela Tucker and Daryl Russell

Mrs. Nunnally opened the public hearing for the Amended Annual School District Budget 2013-2014 at 6:35 pm.

Dr. Jordan presented the Board with the Amended Annual School District Budget 2013-2014.

No comments were made or questions asked from the audience during the public hearing.

Mrs. Nunnally closed the public hearing of the Amended Annual School District Budget 2013-2014 at 6:40 p.m.

(Mrs. Tucker arrived at 6:40 pm)

Mrs. Nunnally asked for a motion to approve the amended agenda of the special board meeting.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the amended agenda of the special board meeting. Ayes: Members- Magee, Cunningham, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Amended Annual School District Budget 2013-2014.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the Amended Annual School District Budget 2013-2014. Ayes: Members- Tucker, Magee, Cunningham, Wilson, Nunnally. Nayes: None. The motion was carried.

(Mrs. Graham arrived at 6:42 pm)

Mrs. Nunnally asked for a motion to approve the Amended Organizational Chart.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the Amended Organizational Chart. Ayes: Members- Cunningham, Magee, Graham, Wilson, Tucker, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Tuition and Technology Fee increase of $10 for school year 2014-2015.

Motion by Mrs. Tucker, seconded by Mr. Wilson to approve the Tuition and Technology Fee increase of $10 for school year 2014-2015.
Ayes: Members- Tucker, Wilson, Graham, Magee, Cunningham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the increase in fees for Breakfast and Lunch programs by $.10 and $.20 respectively.

Motion by Mrs. Graham, seconded by Mrs. Magee to approve the increase in fees for Breakfast and Lunch programs by $.10 and $.20 respectively.

Ayes: Members- Graham, Magee, Wilson, Tucker, Cunningham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the proposal presented by Team First Academy to offer a free tutorial and recreational afterschool program.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to proposal presented by Team First Academy to offer a free tutorial and recreational afterschool program. Ayes: Members- Magee, Cunningham, Graham, Wilson, Tucker, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to adjourn the meeting.

Motion by Ms. Graham, seconded by Mr. Wilson to adjourn the meeting.
Ayes: Members- Graham, Wilson, Magee, Tucker, Cunningham, Nunnally. Nayes: None. The motion was carried.

The meeting was adjourned at 7:00 pm until the regular board meeting of June 16, 2014 at 7:00 pm.

President

Secretary

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, June 16, 2014. President Sherie Nunnally called the meeting to order at 7:05 pm.

Present: Members - Stacy Magee, Aronesius Cunningham, Nina Graham, Pamela Tucker, Lawrence Wilson, Sherie Nunnally
Absent: Members – Daryl Russell

Mrs. Nunnally asked for a motion to approve the amended agenda of the regular board meeting and executive session of June 16, 2014.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the amended agenda of the regular board meeting and executive session of June 16, 2014.
Ayes: Members – Magee, Cunningham, Graham, Tucker, Wilson, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally opened the public hearing for the Illinois Legal Holiday Modification/Waiver Proposal.

Mrs. Nunnally asked for a motion to approve the minutes of the regular board meeting and executive session of May 19, 2014.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the minutes of the regular board meeting and executive session of May 19, 2014.
Ayes: Members – Cunningham, Magee, Tucker, Wilson, Graham, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The Board reviewed the Imprest Fund for June 2014.

Mrs. Nunnally asked for a motion to approve account payables and payrolls as well as the additional journal entries being presented.

Motion by Mrs. Graham, seconded by Mrs. Tucker to approve account payables and payrolls as well as the additional journal entries being presented.
Ayes: Members- Graham, Tucker, Magee, Wilson, Cunningham, Nunnally. Nayes: None. The motion was carried.

COMMUNICATIONS
Dr. Jordan acknowledged receipt of a Thank You card from Sue Fjeldheim for the plant sent for the passing of her father. Dr. Jordan also acknowledged receipt of a letter received from Mr. & Mrs. Virgil L. Tolbert thanking the Mr. Whitaker and Dr. Jordan for their support while their grandson was a student at McKinley Jr. High.

COMMITTEE REPORTS
Buildings and Grounds: Mr. Wilson deferred to Dr. Jordan's report.

Curriculum/Technology: No report.

Finance: No report.

Negotiations: Two meetings have convened with the DEO's negotiation team since the last board meeting. A tentative agreement has been reached. A meeting needs to be scheduled to ratify the contract.

Personnel: No report.

Policy: A meeting was held with the Policy Committee to review new Policy updates that were received. A meeting was held today to discuss National Junior Honor Society Guidelines, criteria for Honors Program, criteria for selecting Gifted Students, weighted grades for Honor classes, procedure for determining Valedictorian/Salutatorian, grades to be included for determining Grade Point Averages, Accelerated Reading – 5% of Grades and other topics.

UNFINISHED BUSINESS
None.

NEW BUSINESS

SCHOOL DISTRICT 150
Mrs. Nunnally asked for a motion to approve the Policy Updates received for May 2014.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the Policy Updates received for May 2014.
Ayes: Members – Cunningham, Magee, Graham, Wilson, Tucker, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Prevailing Wages for 2014-2015.

Motion by Mr. Wilson, seconded by Mrs. Cunningham to approve the Prevailing Wages for 2014-2015.
Ayes: Members – Wilson, Cunningham, Magee, Graham, Tucker, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve to keep Executive Session minutes confidential for the past 18 months.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve to keep the Executive Session minutes confidential for the past 18 months.
Ayes: Members – Magee, Tucker, Graham, Wilson, Cunningham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the State of Illinois Legal Holiday Modification/Waiver proposal.

Motion by Mrs. Graham, seconded by Mrs. Cunningham to approve the State of Illinois Legal Holiday Modification/Waiver proposal.
Ayes: Members – Graham, Cunningham, Magee, Wilson, Tucker, Nunnally. Nayes: None. The motion was carried.

ECHO JOINT AGREEMENT
Mrs. Nunnally asked for a motion to approve the minutes of the regular board meeting of May 13, 2014 and the Special Meeting of Board of Directors of May 22, 2014.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve the minutes of the regular board meeting of May 13, 2014 and the Special Meeting of Board of Directors of May 22, 2014.

Ayes: Members – Magee, Wilson, Tucker, Cunningham, Graham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Administrative Contract for Assistant Director and Acting Director Lee Burklund for May 22, 2014 – June 30, 2015.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to approve the Administrative Contract for Assistant Director and Acting Director Lee Burklund for May 22, 2014 – June 30, 2015.
Ayes: Members – Tucker, Cunningham, Magee, Wilson, Graham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution for the Dismissal of Ashley Basom – Educational Support Personnel and Resolution for the Dismissal of Talinda O'Brien and Kheamanni Morgan – Educational Support Personnel.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the Resolution for the Dismissal of Ashley Basom – Educational Support Personnel and Resolution for the Dismissal of Talinda O'Brien and Kheamanni Morgan – Educational Support Personnel.
Ayes: Members – Tucker, Magee, Graham, Wilson, Cunningham, Nunnally. Nayes: None. The motion was carried.

SUPERINTENDENT'S REPORT
Dr. Jordan reported on various meetings that he had attended during the past month. Dr. Jordan reported that our heating and cooling system has been switched over to the summer mode in order to turn on the chiller (air conditioning units) throughout the district. Several projects have been completed at MacArthur School. Wiring for the computer labs at McKinley has been completed. The initial down payment for the wheelchair lift for McKinley Junior High gymnasium is being made.

ADMINISTRATORS' REPORT
The administrators reported on the various activities occurring at the schools and within the district.

PUBLIC COMMENTS
None

Mrs. Nunnally asked for a motion to go into Executive Session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.
Ayes: Members- Magee, Cunningham, Graham, Tucker, Wilson, Nunnally. Nayes: None. The motion was carried.

The Board went into executive session at 7:30 pm.

Mr. Russell arrived at 7:40 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Tucker, seconded by Mr. Russell to come out of executive session and return to open session.
Ayes: Members – Tucker, Russell, Magee, Graham, Wilson, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to adjourn the board meeting.

Motion by Mr. Russell, seconded by Mrs. Tucker to adjourned the board meeting.
Ayes: Russell, Tucker, Magee, Graham, Wilson, Nunnally. Nayes: None. The motion was carried.

The board meeting was adjourned at 9:45 pm until the next regularly scheduled board meeting on August 18, 2014 at 7:00 pm.

President

Secretary

South Holland School District 150

DISTRICT OFFICE
848 EAST 170TH STREET
South Holland, Illinois 60473
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School Board Members

Sherie Nunnally
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Nina Graham
Vice-President

Stacy Magee
Secretary

Lawrence Wilson
Member

Daryl Russell
Member

Pamela Tucker
Member

Aronesius Cunningham
Member

ADMINISTRATION

Dr. Jerry Jordan
Superintendent

Tiffany Webb
Assistant Superintendent
for Curriculum & Technology

Dr. Denise Julius
Assistant Superintendent of
Specialized Services
848 E. 170th Street
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Greenwood Elementary
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Phone: 708.339.4433
Fax: 708.339.3942

William Kolloway
Principal

McKinley Elementary &
McKinley Junior High
16949 Cottage Grove
South Holland, Illinois
Phone: 708.339.8500
Fax: 708.331.5805

Todd Whitaker
Principal

Jacqanal Gipson
Asst. Principal

Joseph Ingram
Dean

June 20, 2014

SPECIAL BOARD MEETING

There will be a Special Board Meeting of the Board of Education of South Holland School District 150 on **Monday, June 23, 2014 at 6:30 PM** in the McKinley Junior High Library, 848 East 170th Street, South Holland IL 60473.

Agenda

1. Call to Order & Roll Call
2. (*) Approval of Agenda
3. (*) Approval of Minutes from Regular Board Meeting and Executive Session on June 16, 2014
4. New Business
   a. (*) Approval of Tentative Agreement with the DEO
   b. (*) Approval of Administrators and non certified salaries
5. Audience to Visitors (Public Comments) 15 minutes
   Comments will be limit to two (2) minutes per person
6. (*) Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.
7. (*) Return to open session
   (*)Board Acceptance of Retirement Intent and Approval of Administrator Compensation
8. (*) Adjournment

(*) Requires Board Action

Minutes of the special meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, June 23, 2014. President Sherie Nunnally called the meeting to order at 7:15 pm.

Present: Members - Stacy Magee, Aronesius Cunningham, Nina Graham, Pamela Tucker, Lawrence Wilson, Sherie Nunnally
Absent: Members – Daryl Russell

Mrs. Nunnally asked for a motion to approve the agenda of the special board meeting and executive session of June 23, 2014.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the agenda of the special board meeting and executive session of June 23, 2014.
Ayes: Members – Tucker, Magee, Cunningham, Graham, Wilson, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the minutes of the regular board meeting and executive session of June 16, 2014.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the minutes of the regular board meeting and executive session of June 16, 2014.
Ayes: Members – Cunningham, Magee, Tucker, Wilson, Graham, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mr. Russell arrived at 7:22 pm.

Mrs. Nunnally asked for a motion to approve the tentative agreement with the DEO.

Motion by Mrs. Magee, seconded by Mr. Russell to approve the tentative agreement with the DEO.
Ayes: Members – Magee, Russell, Tucker, Wilson, Graham, Cunningham, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Administrators and non certified salaries.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Administrators and non certified salaries.
Ayes: Members – Magee, Cunningham, Graham, Russell, Wilson, Tucker, Nunnally. Nayes: None. The motion was carried.

PUBLIC COMMENTS
None

Mrs. Nunnally asked for a motion to go into Executive Session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mrs. Cunningham, seconded by Mr. Russell to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.
Ayes: Members- Cunningham, Russell, Magee, Graham, Tucker, Wilson, Nunnally. Nayes: None. The motion was carried.

The Board went into executive session at 7:40 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Magee, seconded by Mr. Russell to come out of executive session and return to open session.
Ayes: Members – Magee, Russell, Graham, Tucker, Wilson, Cunningham, Nunnally. Nayes: None. The motion was carried.

Mrs. Nunnally asked for a motion to adjourn the board meeting.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to adjourned the board meeting.
Ayes: Tucker, Cunningham, Magee, Graham, Russell, Wilson, Nunnally. Nayes: None. The motion was carried.

The board meeting was adjourned at 8:06 pm until the next regularly scheduled board meeting on August 18, 2014 at 7:00 pm.

President

Secretary