

# South Holland School District 150

## DISTRICT OFFICE

848 EAST 170<sup>TH</sup> STREET  
South Holland, Illinois 60473  
Phone: (708) 339-4240 Fax: (708) 339-4244  
[www.sd150.org](http://www.sd150.org)

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### **School Board Members**

**Sherie Nunnally**  
President

**Pamela Tucker**  
Vice-President

**Stacy Magee**  
Secretary

**Lawrence Wilson**  
Member

**Aronesius Cunningham**  
Member

**Della Mayes**  
Member

**Dr. Donna Walker**  
Member

### **ADMINISTRATION**

**Dr. Jerry Jordan**  
Superintendent

**Tiffany Webb**  
Assistant Superintendent for  
Curriculum & Technology  
848 E. 170<sup>th</sup> Street  
South Holland, Illinois  
Phone: 708.339.4240  
Fax: 708.339.4244

**Dr. Denise Jullus**  
Assistant Superintendent for  
Specialized Services  
848 E. 170<sup>th</sup> Street  
South Holland, Illinois  
Phone: 708.339.8655  
Fax: 708.331.5804

**William Kolloway**  
Principal

**Greenwood Elementary**  
168<sup>th</sup> St. & Greenwood Ave  
South Holland, Illinois  
Phone: 708.339.4433  
Fax: 708.339.3942

**Todd Whitaker**  
Principal

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

**Shemika Fountain**  
Assistant Principal

**Joseph Ingram**  
Dean

**June 29, 2015**

## **The Board of Education School District 150 Finance & Personnel Committee of the Whole will meet on Wednesday, July 1, 2015 at 7:00 p.m.**

### **Agenda**

1. Call to Order & Roll Call
  2. (\*) Approval of the Proposed Board Agenda
  3. Financial Reports
    - a. Review of the Imprest Fund for June 2015
    - b. (\*) Presentation of Accounts Payable and Payroll
  4. New Business
    - a. (\*) Approval of Electronic Signage Marquee for McKinley School
    - b. (\*) Approval of Textbook Adoption
    - c. (\*) Approval of Food Service Bid Award
    - d. (\*) Approval of Teachscape Evaluation Tool
  5. (\*) Executive Session
    - a. Personnel
  6. (\*) Return to open session
  7. (\*) Approval of Employment
    - a. Erica Sims, Elementary Teacher of McKinley School
    - b. TBA Dean of Students
    - c. TBA Physical Education Teacher of McKinley School
  8. Regular Board Meeting for August 17, 2015 at 7:00 pm
  9. (\*) Adjournment
- (\*) Requires Board Action

**Minutes of the Finance and Personnel Committees of the Whole** meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at McKinley School Library on **Wednesday, July 1, 2015**. President Nunnally called the meeting to order at 7:03 pm.

**Present:** Members – Stacy Magee, Aronesius Cunningham, Donna Walker, Sherie Nunnally.

**Absent:** Members – Lawrence Wilson, Pamela Tucker & Della Mayes.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Finance and Personnel Committee of the Whole meeting and Executive Session of July 1, 2015.

**Motion** by Mrs. Walker, seconded by Mrs. Cunningham to approve the proposed agenda of the Finance and Personnel Committee of the Whole meeting and Executive Session of July 1, 2015.

Ayes: Members – Walker, Cunningham, Magee, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

**Motion** by Mrs. Magee, seconded by Mrs. Walker to approve payroll and account payables. Ayes: Members – Magee, Walker, Cunningham, Nunnally. Nays: None. Abstain: None. The motion was carried.

## **NEW BUSINESS**

Mrs. Nunnally asked for a motion to approve the Electronic Signage Marquee for McKinley School.

**Motion** by Mrs. Cunningham, seconded by Mrs. Magee to approve the Electronic Signage Marquee for McKinley School. Ayes: Members – Cunningham, Magee, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the food service bid awarded to Arbor Management.

**Motion** by Mrs. Cunningham, seconded by Mrs. Walker to approve the food service bid awarded to Arbor Management. Ayes: Members – Cunningham, Walker, Magee, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Teachscape Evaluation Tool.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the Teachscape Evaluation Tool. Ayes: Members – Magee, Cunningham, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the employment of Erica Sims, elementary teacher for McKinley School.

**Motion** by Mrs. Magee, seconded by Mrs. Walker to approve the employment of Erica Sims, elementary teacher for McKinley School.

Ayes: Members – Magee, Walker, Cunningham, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the employment of Ayanna Perkins, Dean of Students for Greenwood School.

**Motion** by Mrs. Magee, seconded by Mrs. Walker to approve the employment of Ayanna Perkins, Dean of Students for Greenwood School.

Ayes: Members – Magee, Walker, Cunningham, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the employment of Michael Spesia, Physical Education

**Motion** by Mrs. Magee, seconded by Mrs. Walker to approve the employment of Michael Spesia, Physical Education teacher of McKinley School.

Ayes: Members – Magee, Walker, Cunningham, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

**Motion** by Mrs. Cunningham, seconded by Mrs. Walker to adjourned the board meeting.

Ayes: Members – Cunningham, Walker, Magee, Nunnally. Nays: None. Abstain: None. The motion was carried.

The finance and personnel committee meeting was adjourned at 7:30 pm until the regular board meeting on August 17, 2015 at 7:00 pm.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

South Holland School District 150  
Board of Education Meeting  
**August 17, 2015**  
McKinley School Library  
7:00 PM  
Agenda

1. Call to Order & Roll Call
2. (\*) Approval of the Proposed Board Agenda
3. (\*) Approval of Minutes from Regular Board Meeting and Executive Session on June 22, 2015  
(\*) Approval of Minutes from Special Board Meeting and Executive Session on July 1, 2015
4. Financial Reports
  - a. Review of the Imprest Fund for July – August 2015
  - b. (\*) Presentation of Accounts Payable and Payroll
5. Communications
  - a. none
6. Committee Reports
  - a. Building & Ground Mr. Lawrence Wilson
  - b. Curriculum/Technology Mrs. Pamela Tucker
  - c. Finance Mrs. Pamela Tucker
  - d. Negotiations Mr. Lawrence Wilson
  - e. Personnel Mrs. Sherie Nunnally
  - f. Policy Mrs. Aronesius Cunningham
7. Unfinished Business
  - a. none
8. New Business
  - a. School District 150
    1. (\*) Approval of Tentative Budget Fiscal Year 2016
    2. (\*) Lanting Paarlberg & Associated, LTD – Service Agreement for July 1, 2015 – June 30, 2016
    3. (\*) Approval of Policy Updates
  - b. ECHO Joint Agreement
    1. (\*) Approval of minutes from Board of Directors meeting of June 9, 2015
    2. (\*) Approval of minutes from Board of Directors special meeting of July 17, 2015

(OVER)



3. (\*) Approval of Tentative Budget Fiscal Year 2016
4. (\*) Approval of Administrative Contract for Michael Prombo
5. (\*) Approval of Certified Employee Contract for Kathleen Arellano
6. (\*) Approval of Certified Employee Contract for Carla Boyd
7. (\*) Approval of Certified Employee Contract for Alyssa Breidigan
8. (\*) Approval of Certified Employee Contract for Angela Carlton
9. (\*) Approval of Certified Employee Contract for Samantha Cermak
10. (\*) Approval of Certified Employee Contract for Chantel Dailey-Bullock
11. (\*) Approval of Certified Employee Contract for Simone Fourte
12. (\*) Approval of Certified Employee Contract for Danielle Glickley-Can Vliet
13. (\*) Approval of Certified Employee Contract for Chelsey Hall
14. (\*) Approval of Certified Employee Contract for Monica Gray
15. (\*) Approval of Certified Employee Contract for Erika Hardesty
16. (\*) Approval of Certified Employee Contract for Michelle McCauley
17. (\*) Approval of Certified Employee Contract for Megan McCormack
18. (\*) Approval of Certified Employee Contract for Molly O'Malley
19. (\*) Approval of Certified Employee Contract for Mary Speelman
20. (\*) Approval of Certified Employee Contract for Nicholas Stadter
21. (\*) Approval of Certified Employee Contract for Nicikia Tripp
22. (\*) Approval of Certified Employee Contract for Christa Valencia
23. (\*) Approval of Certified Employee Contract for J. John Weibel
24. (\*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Diane Scherer
25. (\*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and AJ's Therapeutic Services, PC
26. (\*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Milestone Therapy, LLC
27. (\*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and OMNI Therapeutics, Inc.
28. (\*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Sunbelt Staffing, LLC
29. (\*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Therapy Care, Ltd
30. (\*) Approval of Affiliation Agreement for Health and Human Services Agency between Board of Directors of Exceptional Children Have Opportunities (ECHO) & Western Michigan University
31. (\*) Approval of the Standard Clinical Affiliation Agreement between ECHO ECHO Special Education Cooperative & Morton College
32. (\*) Approval of Lease Agreement between ECHO Special Education Cooperative & School District #227

9. Superintendent's Report

(OVER)

10. Administrators' Report
  11. Audience to Visitors (Public Comments) 15 minutes  
Comments will be limit 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. (\*) Return to open session
  14. (\*) Approval of Employment:
    - a. Assistant Principal, McKinley School – TBA
    - b. Meagan Vinson, 5<sup>th</sup> Grade Teacher, McKinley Elementary School
  15. (\*) Approval of Resignation:
    - a. Todd Whitaker, Principal of McKinley School
    - b. Catherine O'Brien, Math Teacher, McKinley Junior High School
  16. (\*) Approval of FLMA:
    - a. Juanita Fullilove, Nurse Assistant of Greenwood School & McKinley 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 **Monday, August 17, 2015**. President Nunnally called the meeting to order at 7:05 pm.

**Present:** Members – Stacy Magee, Lawrence Wilson, Pamela Tucker, Aronesius Cunningham, Della Mayes, Donna Walker, Sherie Nunnally.

**Absent:** Members – None.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of August 17, 2015.

**Motion** by Mrs. Tucker, seconded by Mrs. Cunningham to approve the proposed agenda of the Regular Board Meeting and Executive Session of August 17, 2015.

Ayes: Members – Tucker, Cunningham, Magee, Wilson, Mayes, Walker, Nunnally. Nays: 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 22, 2015, and the minutes of the Special Board Meetings of July 1, 2015.

**Motion** by Mrs. Cunningham, seconded by Mrs. Walker to approve the minutes of the Regular Board Meeting and Executive Session of June 22, 2015, and the minutes of the Special Board Meetings of July 1, 2015.

Ayes: Members – Cunningham, Walker, Tucker, Mayes, Nunnally. Nays: None. Abstain: Magee, Wilson. The motion was carried.

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

**Motion** by Mrs. Magee, seconded by Mrs. Tucker to approve payroll and account payables. Ayes:

Members – Magee, Tucker, Wilson, Cunningham, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

**COMMUNICATIONS** – None

## **COMMITTEE REPORTS**

**Buildings and Grounds:** No report – refer to Superintendent's report.

**Curriculum:** No report.

**Technology:** No report.

**Finance:** No report.

**Negotiations:** No report.

**Personnel:** No report – Interviews were conducted for an Assistant Principal, for McKinley Schools on Friday, August 14<sup>th</sup> starting at 4:00 pm. It was later decided to post for a principal for McKinley Schools. Interviews were held on August 21, 2015.

**Policy:** No report.

## **UNFINISHED BUSINESS – None**

## **NEW BUSINESS**

### **SCHOOL DISTRICT 150**

Mrs. Nunnally asked for a motion to approve the tentative Budget Fiscal Year 2016. The budget will be on display to the public for thirty days.

**Motion** by Mrs. Magee, seconded by Mr. Wilson to approve the tentative Budget Fiscal Year 2016. Ayes: Members – Magee, Wilson, Tucker, Cunningham, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the service agreement for Lanting Paarlberg & Associated, LTD from July 1, 2015 to June 30, 2016.

**Motion** by Mrs. Walker, seconded by Mrs. Cunningham to approve the service agreement for Lanting Paarlberg & Associated, LTD from July 1, 2015 to June 30, 2016. Ayes: Members – Walker, Cunningham, Magee, Wilson, Tucker, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve and adopt the policy updates that were presented to the board for a first reading at the May board meeting.

**Motion** by Mrs. Cunningham, seconded by Mrs. Magee to approve and adopt the policy updates that were presented to the board for a first reading at the May board meeting. Ayes: Members – Cunningham, Magee, Wilson, Tucker, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

### **ECHO JOINT AGREEMENT**

Mrs. Nunnally asked for a motion to approve the minutes of the Board of Directors meeting of June 9, 2015 and the minutes of the Board of Directors special meeting of July 17, 2015.

**Motion** by Mrs. Cunningham, seconded by Mrs. Tucker to approve the minutes of the Board of Directors meeting of June 9, 2015 and the minutes of the Board of Directors special meeting of July 17, 2015. Ayes: Members – Cunningham, Tucker, Magee, Wilson, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the tentative Budget Fiscal Year 2016.

**Motion** by Mrs. Tucker, seconded by Mrs. Magee to approve the tentative Budget Fiscal Year 2016. Ayes: Members – Tucker, Magee, Wilson, Cunningham, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the administrative contract for Michael Prombo and the certified employee contract for Kathleen Arellano, Carla Boyd, Alyssa Briedigan, Angela Carlton, Samantha Cermak, Chantel Dailey-Bullock, Simone Fourte, Danielle Glickley-Can Vliet, Chelsey Hall,

Monica Gray, Erika Hardesty, Michelle McCauley, Megan McCormack, Molly O'Malley. Mary Speelman, Nicholas Stadter, Nicikia Tripp, Christa Valencia and J. John Weibel.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the administrative contract for Michael Prombo and the certified employee contract for Kathleen Arellano, Carla Boyd, Alyssa Briedigan, Angela Carlton, Samantha Cermak, Chantel Dailey-Bullock, Simone Fourte, Danielle Glickley-Can Vliet, Chelsey Hall, Monica Gray, Erika Hardesty, Michelle McCauley, Megan McCormack, Molly O'Malley. Mary Speelman, Nicholas Stadter, Nicikia Tripp, Christa Valencia and J. John Weibel.

Ayes: Members – Magee, Cunningham, Tucker, Wilson, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Independent Contractor Agreement between ECHO Special Education Cooperative and Diana Scherer, AJ's Therapeutic Services, PC, Milestone Therapy, LLC, OMNI Therapeutic, Inc., Sunbelt Staffing, LLC and Therapy Care, Ltd.

**Motion** by Mrs. Tucker, seconded by Mrs. Walker to approve the Independent Contractor Agreement between ECHO Special Education Cooperative and Diana Scherer, AJ's Therapeutic Services, PC, Milestone Therapy, LLC, OMNI Therapeutic, Inc., Sunbelt Staffing, LLC and Therapy Care, Ltd.

Ayes: Members – Tucker, Walker, Magee, Wilson, Cunningham, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Affiliation Agreement for Health and Human Services Agency between Board of Directors of Exceptional Children Have Opportunities (ECHO) & Western Michigan University and Standard Clinical Affiliation Agreement between ECHO Special Education Cooperative & Morton College.

**Motion** by Mrs. Cunningham, seconded by Mrs. Mayes to approve the Affiliation Agreement for Health and Human Services Agency between Board of Directors of Exceptional Children Have Opportunities (ECHO) & Western Michigan University and Standard Clinical Affiliation Agreement between ECHO Special Education Cooperative & Morton College.

Ayes: Members – Cunningham, Mayes, Magee, Wilson, Tucker, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Lease Agreement between ECHO Joint Agreement Cooperative and School District 227.

**Motion** by Mr. Wilson, seconded by Mrs. Walker to approve the Lease Agreement between ECHO Joint Agreement Cooperative and School District 227

Ayes: Members – Wilson, Walker, Magee, Cunningham, Tucker, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

## **SUPERINTENDENT'S REPORT**

Dr. Jordan shared meetings/workshops and Life Safety Updates.

## **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 or 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 or imminent, litigations, student discipline and other matters related to individual students.

Ayes: Members – Cunningham, Tucker, Magee, Wilson, Mayes, Walker, Nunnally. Nays: None. Abstain: 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 Mrs. Tucker to come out of executive session and return to open session.

Ayes: Members – Magee, Tucker, Wilson, Cunningham, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 8:08 pm.

Mrs. Nunnally asked for a motion to approve the employment of Megan Vinson, 5<sup>th</sup> Grade Teacher for McKinley Elementary School.

**Motion** by Mrs. Magee, seconded by Mrs. Walker to approve the employment of Megan Vinson, 5<sup>th</sup> Grade Teacher, McKinley Elementary School.

Ayes: Members – Magee, Walker, Tucker, Wilson, Cunningham, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the resignation of Todd Whitaker, Principal, McKinley Schools and Catherine O' Brien, 5<sup>th</sup> Grade Teacher, McKinley Elementary School.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the resignation of Todd Whitaker, Principal, McKinley Schools and Catherine O' Brien, 5<sup>th</sup> Grade Teacher, McKinley Elementary School.

Ayes: Members – Magee, Cunningham, Tucker, Wilson, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the FMLA of Juanita Fullilove, Nurse Assistant, Greenwood & McKinley Schools.

**Motion** by Mrs. Walker, seconded by Mrs. Mayes to approve the FMLA of Juanita Fullilove, Nurse Assistant, Greenwood & McKinley Schools.

Ayes: Members – Walker, Mayes, Magee, Tucker, Wilson, Cunningham, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

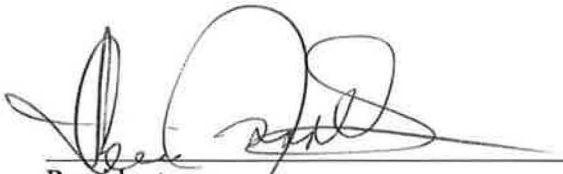


**Motion** by Mrs. Magee, seconded by Mrs. Tucker to adjourned the board meeting.

Ayes: Members – Magee, Tucker, Wilson, Cunningham, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

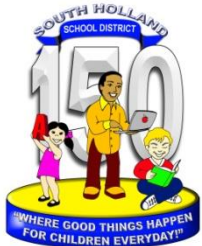
The board meeting was adjourned at 9:00 pm until the regular board meeting on September 21, 2015 at 7:00 pm.



President



Secretary



# South Holland School District 150

## DISTRICT OFFICE

848 EAST 170<sup>TH</sup> STREET  
South Holland, Illinois 60473  
Phone: (708) 339-4240 Fax: (708) 339-4244  
[www.sd150.org](http://www.sd150.org)

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### **School Board Members**

**Sherle Nunnally**  
President

**Pamela Tucker**  
Vice-President

**Stacy Magee**  
Secretary

**Lawrence Wilson**  
Member

**Aroneslus Cunningham**  
Member

**Della Mayes**  
Member

**Dr. Donna Walker**  
Member

### **ADMINISTRATION**

**Dr. Jerry Jordan**  
Superintendent

**Tiffany Webb**  
Assistant Superintendent for  
Curriculum & Technology

**Dr. Denise Jullus**  
Assistant Superintendent for  
Specialized Services

**District Office**  
848 E. 170<sup>th</sup> Street  
South Holland, Illinois  
Phone: 708.339.4240  
Fax: 708.339.4244

**Greenwood Elementary**  
168<sup>th</sup> St. & Greenwood Ave  
South Holland, Illinois  
Phone: 708.339.4433  
Fax: 708.339.3942

**Shemeka Fountain**  
Interim Principal

**Ayanna Perkins**  
Dean

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

**William Kolloway**  
Principal

**Joseph Ingram**  
Dean

**August 19, 2015**

## **SPECIAL BOARD MEETING**

There will be a Special Board Meeting of the Board of Education of South Holland School District 150 on **Friday, August 21, 2015 at 6:00 PM** in the McKinley Junior High Library, 848 East 170<sup>th</sup> Street, South Holland IL 60473.

### **Agenda**

1. Call to Order & Roll Call
2. (\*) Executive Session
  - a. Principal Interviews
3. (\*) Return to open session
4. (\*) Adjournment

(\*) Requires Board Action

South Holland School District 150  
Board of Education Meeting  
**September 21, 2015**  
McKinley School Library  
7:00 PM  
Agenda

1. Call to Order & Roll Call
  2. (\*) Approval of the Proposed Board Agenda
  3. Open Public Hearing for Annual School Budget 2015-2016
  4. Close Public Hearing
  5. Opening of Regular Board Meeting
  6. (\*) Approval of Minutes from Regular Board Meeting and Executive Session on August 17, 2015
  7. Financial Reports
    - a. Review of the Imprest Fund for August – September 2015
    - b. (\*) Presentation of Accounts Payable and Payroll
  8. Communications
    - a. NSBA Annual Conference – April 9-11, 2016 – Boston, MA
  9. Committee Reports
    - a. Buildings & Grounds Mr. Lawrence Wilson
    - b. Curriculum Mrs. Pamela Tucker
    - c. Finance Mrs. Pamela Tucker
    - d. Negotiations Mr. Lawrence Wilson
    - e. Personnel Mrs. Sherie Nunnally
    - f. Policy Mrs. Aronesius Cunningham
    - g. Technology Mrs. Stacey Magee
  10. Unfinished Business
    - a. none
  11. New Business
    - a. School District 150
      1. (\*) Approval of Annual School Budget 2015-2016
      2. Approval for submission of the Application for Recognition of Public Schools 2015-2016 for Greenwood, McKinley Elementary & Junior High Schools
      3. Compensation Report for 2015-2016
      4. (\*) Approval of submission for a grant for a School Resource Officer in partnership with the South Holland Police Department
      5. (\*) Approval of Tax Appeal Settlement Agreement
- (over)

b. ECHO Joint Agreement

1. (\*) Approval of minutes from Board of Directors Public Hearing Meeting on August 11, 2015
2. (\*) Approval of minutes from Board of Directors Regular Board Meeting on August 11, 2015
3. (\*) Approval of minutes from Board of Directors Workshop on August 11, 2015
4. (\*) Approval of Administrative Contract for Bonnie Jordan
5. (\*) Approval of Certified Employee Contracts for Jamie Burnson, Thomas Kubowicz, Denise Price & David Renfro
6. (\*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Rose Diaz #9442
7. (\*) Approval of Affiliation Agreement between Board of Directors of Exceptional Children Have Opportunities (ECHO) & South Suburban College
8. (\*) Approval of Affiliation Agreement between Board of Directors of Exceptional Children Have Opportunities (ECHO) & Chamberlain College of Nursing
9. (\*) Approval of Lease Agreement between ECHO Special Education Cooperative & School District #154
10. (\*) Approval of Resolution for Appointment of IMRF Authorized Agent #2015-2016-1

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: Jerome Ferrell Jr., Principal, McKinley Schools; and Carla Cunningham, 2<sup>nd</sup> Grade Teacher, Greenwood School

18. (\*) Approval of Resignation: Megan Couture, 2<sup>nd</sup> Grade Teacher, Greenwood School

19. (\*) Approval of Resignation Agreement & General Release for Annette Goldsmith

20. (\*) Approval of Retirement: Carl Worman, Social Studies Teacher, McKinley Jr. High School; and Claudius Anderson, Physical Education Teacher, McKinley Jr. High School (effective at the end of 2016-2017 school year)

21. (\*) 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, September 21, 2015**. Vice President Tucker called the meeting to order at 7:03 pm.

**Present:** Members – Stacy Magee, Lawrence Wilson, Aronesius Cunningham, Della Mayes, Pamela Tucker.

**Absent:** Members – Donna Walker, Sherie Nunnally.

Mrs. Tucker asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of September 21, 2015.

**Motion** by Mrs. Cunningham, seconded by Mrs. Magee to approve the proposed agenda of the Regular Board Meeting and Executive Session of September 21, 2015.

Ayes: Members – Cunningham, Magee, Wilson, Mayes, Tucker. Nays: None. Abstain: None. The motion was carried.

Mrs. Tucker opened the public hearing for the Annual District Budget FY 2016.

Dr. Jordan presented the board with a balanced district budget for FY 2016.

No comments were made or questions asked from the audience during the public hearing at 7:04 p.m.

Mrs. Tucker asked for a motion to close the public hearing of the Annual District Budget for FY 2016 and continue with open session of the regular board meeting.

**Motion** by Mrs. Magee, seconded by Mrs. Mayes to close the public hearing of the Annual District Budget for FY 2016 and continue with open session of the regular board meeting.

Ayes: Members – Magee, Mayes, Wilson, Cunningham, Tucker. Nays: None. Abstain: None. The motion was carried.

Mrs. Tucker asked for a motion to approve the minutes of the Regular Board Meeting and Executive Session of August 17, 2015.

**Motion** by Mrs. Magee, seconded by Mrs. Mayes to approve the minutes of the Regular Board Meeting and Executive Session of August 17, 2015.

Ayes: Members – Magee, Mayes, Wilson, Cunningham, Tucker. Nays: None. Abstain: None. The motion was carried.

Mrs. Tucker asked for a motion to approve payroll and account payables.

**Motion** by Mr. Wilson, seconded by Mrs. Cunningham to approve payroll and account payables.

Ayes: Members – Wilson, Cunningham, Magee, Mayes, Tucker. Nays: None. Abstain: None. The motion was carried.

## **COMMUNICATIONS**

- NSBA Annual Conference will be held on April 9-11, 2016 in Boston, MA. Anyone interested in attending contact Mrs. Jones.
- A thank you card was received from Mrs. Magee and family.

Mrs. Nunnally arrived at 7:07 pm.

## **COMMITTEE REPORTS**

**Buildings and Grounds:** No report.

**Curriculum:** No report.

**Finance:** No report.

**Negotiations:** No report.

**Personnel:** The entire school board conducted interviews for the Principal vacancy at McKinley Schools.

**Policy:** A meeting was held today to review the recommended policy updates from IASB. Recommended policy updates are being presented for review and recommendation for board approval will be made at the next regularly scheduled board meeting in October.

**Technology:** A meeting was held today to review the updates of the computer labs, iPads and Macbooks

**UNFINISHED BUSINESS** – None

## **NEW BUSINESS**

### **SCHOOL DISTRICT 150**

Mrs. Nunnally asked for a motion to approve the Annual School Budget Fiscal Year 2016.

**Motion** by Mrs. Cunningham, seconded by Mrs. Magee to approve the Annual School Budget Fiscal Year 2016. Ayes: Members – Cunningham, Magee, Tucker, Wilson, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the submission of the Application for Recognition of Public Schools 2015-2016 for Greenwood, McKinley Elementary and Junior High Schools.

**Motion** by Mrs. Tucker, seconded by Mrs. Cunningham to approve the submission of the Application for Recognition of Public Schools 2015-2016 for Greenwood, McKinley Elementary and Junior High Schools. Ayes: Members – Tucker, Cunningham, Magee, Wilson, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Dr. Jordan presented the board with the 2015-2016 compensation report.

Mrs. Walker arrived at 7:15 pm.

Mrs. Nunnally asked for a motion to approve the submission of a grant proposal for a School Resource Officer in partnership with the South Holland Police Department.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the submission of a grant proposal for a School Resource Officer in partnership with the South Holland Police Department. Ayes: Members – Magee, Cunningham, Wilson, Tucker, Mayes, Nunnally. Nays: None. Abstain: Walker. The motion was carried.



Mrs. Nunnally asked for a motion to approve the tax appeal settlement agreement.

**Motion** by Mrs. Tucker, seconded by Mrs. Cunningham to approve the tax appeal settlement agreement.

Ayes: Members – Tucker, Cunningham, Magee, Wilson, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

### **ECHO JOINT AGREEMENT**

Mrs. Nunnally asked for a motion to approve the minutes of the Board of Directors public hearing meeting on August 11, 2015; minutes of the Board of Directors regular board meeting of August 11, 2015 and the minutes of the Board of Directors workshop meeting of August 11, 2015.

**Motion** by Mrs. Tucker, seconded by Mrs. Magee to approve the minutes of the Board of Directors public hearing meeting on August 11, 2015; minutes of the Board of Directors regular board meeting of August 11, 2015 and the minutes of the Board of Directors workshop meeting of August 11, 2015.

Ayes: Members – Tucker, Magee, Wilson, Cunningham, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Administrative Contract for Bonnie Jordan; the Certified Employee Contracts for Jamie, Burnson, Thomas Kubowicz, Denise Price and David Renfro; and the Independent Contractor Agreement between ECHO Special Education Cooperative and Rose Diaz.

**Motion** by Mrs. Tucker, seconded by Mrs. Magee to approve the Administrative Contract for Bonnie Jordan; the Certified Employee Contracts for Jamie, Burnson, Thomas Kubowicz, Denise Price and David Renfro; and the Independent Contractor Agreement between ECHO Special Education Cooperative and Rose Diaz.

Ayes: Members – Tucker, Magee, Wilson, Cunningham, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Affiliation Agreement between Board of Directors of Exceptional Child Have Opportunities (ECHO) & South Suburban College and between Board of Directors of Exceptional Child Have Opportunities (ECHO) & Chamberlain College of Nursing.

**Motion** by Mrs. Tucker, seconded by Mrs. Magee to approve the Affiliation Agreement between Board of Directors of Exceptional Child Have Opportunities (ECHO) & South Suburban College and between Board of Directors of Exceptional Child Have Opportunities (ECHO) & Chamberlain College of Nursing.

Ayes: Members – Tucker, Magee, Wilson, Cunningham, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Lease Agreement between ECHO Joint Agreement Cooperative and School District 154.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the Lease Agreement between ECHO Joint Agreement Cooperative and School District 154.

Ayes: Members – Magee, Cunningham, Tucker, Wilson, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the resolution for appointment of IMRF authorized agent #2015-2016-1.

**Motion** by Mrs. Tucker, seconded by Mrs. Cunningham to approve the resolution for appointment of IMRF authorized agent #2015-2016-1.

Ayes: Members – Tucker, Cunningham, Magee, Wilson, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

### **SUPERINTENDENT'S REPORT**

Dr. Jordan shared information regarding meetings/workshops attended and Life Safety Updates.

### **ADMINISTRATORS' REPORT**

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

### **PUBLIC COMMENTS**

- Two Parents

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

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

Ayes: Members – Magee, Walker, Tucker, Wilson, Cunningham, Mayes, Nunnally. Nays: None.

Abstain: None. The motion was carried.

The Board went into executive session at 8:09 pm.

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

**Motion** by Mrs. Tucker, seconded by Mrs. Walker to come out of executive session and return to open session.

Ayes: Members – Tucker, Walker, Magee, Wilson, Cunningham, Mayes, Nunnally. Nays: None.

Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 9:16 pm.

Mrs. Nunnally asked for a motion to approve the employment of Jerome Ferrell, Jr., Principal, McKinley Schools and Carla Cunningham, 2<sup>nd</sup> Grade Teacher, Greenwood School.

**Motion** by Mrs. Magee, seconded by Mrs. Mayes to approve the employment of Jerome Ferrell, Jr., Principal, McKinley Schools and Carla Cunningham, 2<sup>nd</sup> Grade Teacher, Greenwood, School.

Ayes: Members – Magee, Mayes, Tucker, Wilson, Cunningham, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the resignation of Meagan Couture, 2<sup>nd</sup> Grade Teacher, Greenwood School.

**Motion** by Mrs. Tucker, seconded by Mrs. Mayes to approve the resignation of Megan Couture, 2<sup>nd</sup> Grade Teacher, Greenwood School.

Ayes: Members – Tucker, Mayes, Magee, Wilson, Cunningham, Walker, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resignation Agreement & General Release for Annette Goldsmith.

**Motion** by Mrs. Walker, seconded by Mrs. Tucker to approve the Resignation Agreement & General Release for Annette Goldsmith.

Ayes: Members – Walker, Tucker, Magee, Wilson, Cunningham, Mayes, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the retirement of Carl Worman, Social Studies teacher, McKinley Jr. High School and Claudius Anderson, Physical Education teacher, McKinley Jr. High School (effective at the end of 2016-2017 school year).

**Motion** by Mrs. Magee, seconded by Mrs. Walker to approve the retirement of Carl Worman, Social Studies teacher, McKinley Jr. High School and Claudius Anderson, Physical Education teacher, McKinley Jr. High School (effective at the end of 2016-2017 school year).

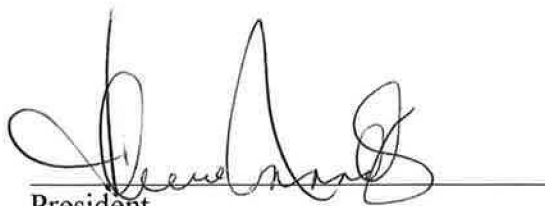
Ayes: Members – Magee, Walker, Tucker, Wilson, Cunningham, Mayes, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

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

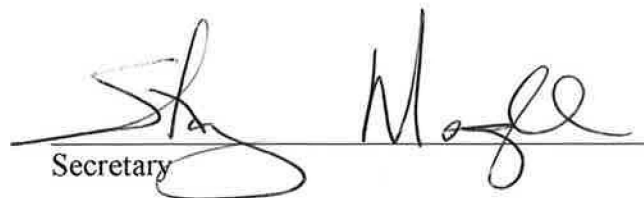
**Motion** by Mrs. Tucker, seconded by Mr. Wilson to adjourned the board meeting.

Ayes: Members – Tucker, Wilson, Magee, Cunningham, Mayes, Walker, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

The board meeting was adjourned at 9:19 pm until the regular board meeting on October 19, 2015 at 7:00 pm.



President



Secretary

South Holland School District 150  
Board of Education Meeting  
**October 19, 2015**  
McKinley School Library  
7:00 PM

**Agenda - Amended**

1. Call to Order & Roll Call
2. (\*) Approval of Minutes from Public Hearing & Regular Board Meeting and Executive Session on September 21, 2015
3. Financial Reports
  - a. Review of the Imprest Fund for September – October 2015
  - b. (\*) Presentation of Accounts Payable and Payroll
4. Communications
  - a. Save the Date – January 28-29, 2016 Superintendents’ Commission for the Study of Demographics and Diversity Conference (SCSDD) 2016 at Tinley Park Convention Center
  - b. Charter Schools: Are they worth all the hype? Group Discussion – Thursday, November 5, 2015 at South Suburban College (Kindig Performing Arts Center)
5. Committee Reports
  - a. Buildings & Grounds                      Mr. Lawrence Wilson
  - b. Curriculum                                      Mrs. Pamela Tucker
  - c. Finance                                          Mrs. Pamela Tucker
  - d. Negotiations                                  Mr. Lawrence Wilson
  - e. Personnel                                        Mrs. Sherie Nunnally
  - f. Policy                                              Mrs. Aronesius Cunningham
  - g. Technology                                      Mrs. Stacey Magee
6. Unfinished Business
  - a. (\*) Approval of Policy Updates – August 2015
7. New Business
  - a. School District 150
    1. (\*) Approval of Rental Agreement for the Use of Greenwood Multipurpose Room for cub scout meetings
    2. (\*) Approval of Rental Agreement for the Use of Greenwood Gym for basketball practice
    3. (\*) Approval of upgrading gym lights at Greenwood School and McKinley School
  - b. ECHO Joint Agreement
    1. (\*) Approval of minutes from Board of Directors Meeting of September 15, 2015  
(OVER)

8. Superintendent's Report
9. Administrators' Report
10. Audience to Visitors (Public Comments) 15 minutes  
Comments will be limit to 2 minutes per person.
11. (\*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.
12. (\*) Approval of Leave of Absence: Michael Spesia, Physical Education Teacher, McKinley Schools
13. (\*) Board Action on Student Residency
14. (\*) Return to open session
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, October 19, 2015**. President Nunnally called the meeting to order at 7:06 pm.

**Present:** Members – Lawrence Wilson, Pamela Tucker, Aronesius Cunningham, Della Mayes, Donna Walker, Sherie Nunnally.

**Absent:** Members – Stacy Magee.

Mrs. Nunnally asked for a motion to approve the proposed amended agenda of the Regular Board Meeting and Executive Session of October 19, 2015.

**Motion** by Mrs. Cunningham, seconded by Mr. Wilson to approve the proposed amended agenda of the Regular Board Meeting and Executive Session of October 19, 2015.

Ayes: Members – Cunningham, Wilson, Tucker, Mayes, Walker, Nunnally. Nays: 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 September 21, 2015.

**Motion** by Mrs. Tucker, seconded by Mr. Wilson to approve the minutes of the Regular Board Meeting and Executive Session of August 17, 2015.

Ayes: Members – Tucker, Wilson, Cunningham, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

**Motion** by Dr. Walker, seconded by Ms. Mayes to approve payroll and account payables.

Ayes: Members – Walker, Mayes, Tucker, Wilson, Cunningham, Nunnally. Nays: None. Abstain: None. The motion was carried.

## **COMMUNICATIONS**

- Save the Date – January 28-29, 2016 Superintendents' Commission for the Study of Demographics and Diversity Conference (SCSDD) 2016 at Tinley Park Convention Center
- Charter Schools: Are they worth all the hype? Group Discussion – Thursday, November 5, 2015 at South Suburban College (Kindig Performing Arts Center)

Mrs. Magee arrived at 7:08 pm.

## **COMMITTEE REPORTS**

**Buildings and Grounds:** A meeting was held on October 16<sup>th</sup> to discuss updating to LED lighting for the gymnasium at Greenwood and McKinley.

**Curriculum:** A meeting was held today and a report will be given at the October board meeting.

**Finance:** No report.

**Negotiations:** No report.



**Personnel:** No report.

**Policy:** No report.

**Technology:** No report – next meeting scheduled for November 16<sup>th</sup> @ 6 pm.

## **UNFINISHED BUSINESS**

Mrs. Nunnally asked for a motion to approve the policy updates for August 2015.

**Motion** by Mrs. Tucker, seconded by Dr. Walker to approve the policy updates for August 2015. Ayes: Members – Tucker, Walker, Magee, Wilson, Cunningham, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

## **NEW BUSINESS**

### **SCHOOL DISTRICT 150**

Mrs. Nunnally asked for a motion to approve the Facility Use Agreement for the use of Greenwood's multipurpose room for cub scouts meetings.

**Motion** by Dr. Walker, seconded by Mr. Wilson to approve the Facility Use Agreement for the use of Greenwood's multipurpose room for cub scouts meetings. Ayes: Members – Walker, Wilson, Magee, Tucker, Cunningham, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Facility Use Agreement for the use of Greenwood's gym for basketball practice.

**Motion** by Mr. Wilson, seconded by Ms. Mayes to approve the Facility Use Agreement for the use of Greenwood's gym for basketball practice. Ayes: Members – Wilson, Mayes, Tucker, Magee, Cunningham, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the upgrading to LED lighting in the gymnasium at Greenwood School and McKinley School.

**Motion** by Mr. Wilson, seconded by Mrs. Cunningham to approve upgrading to LED lighting in the gymnasium at Greenwood School and McKinley School. Ayes: Members – Wilson, Cunningham, Magee, Tucker, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

### **ECHO JOINT AGREEMENT**

Mrs. Nunnally asked for a motion to approve the minutes of the Board of Directors regular board meeting of September 15, 2015.

**Motion** by Mrs. Cunningham, seconded by Mrs. Magee to approve the minutes of the Board of Directors regular board meeting of September 15, 2015.

Ayes: Members – Cunningham, Magee, Tucker, Wilson, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

### **SUPERINTENDENT'S REPORT**

Dr. Jordan shared information regarding meetings/workshops attended and Life Safety Updates.

## **ADMINISTRATORS' REPORT**

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

## **PUBLIC COMMENTS**

- One Parent

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

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

Ayes: Members – Cunningham, Magee, Tucker, Wilson, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

The Board went into executive session at 7:49 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, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 9:35 pm.

Mrs. Nunnally asked for a motion to approve the one week leave of absence without pay for Michael Spesia, Physical Education Teacher, McKinley Schools.

**Motion** by Mrs. Tucker, seconded by Dr. Walker to approve the one week leave of absence without pay for Michael Spesia, Physical Education Teacher, McKinley Schools.

Ayes: Members – Tucker, Walker, Magee, Wilson, Cunningham, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the disenrollment of student #102015-1 due to the student being a nonresident of the district.

**Motion** by Mrs. Tucker, seconded by Mr. Wilson to approve the disenrollment of student #102015-1 due to the student being a nonresident of the district.

Ayes: Members – Tucker, Wilson, Magee, Cunningham, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the disenrollment of student #102015-2 due to the student being a nonresident of the district.

**Motion** by Dr. Walker, seconded by Ms. Mayes to approve the disenrollment of student #102015-2 due to the student being a nonresident of the district.

Ayes: Members – Walker, Mayes, Magee, Tucker, Wilson, Cunningham, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

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

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to adjourned the board meeting.

Ayes: Members – Magee, Cunningham, Tucker, Wilson, Mayes, Walker, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

The board meeting was adjourned at 9:40 pm until the regular board meeting on November 16, 2015 at 7:00 pm.



President



Secretary

South Holland School District 150  
Board of Education Meeting  
**November 16, 2015**  
McKinley School Library  
7:00 PM

Agenda

1. Call to Order & Roll Call
2. (\*) Approval of the Proposed Board Agenda
3. (\*) Approval of Minutes from Regular Board Meeting and Executive Session on October 19, 2015
4. Financial Reports
  - a. Review of the Imprest Fund for October – November 2015
  - b. (\*) Presentation of Accounts Payable and Payroll
5. Communications
  - a. IASB\*IASA\*IASBO 82<sup>nd</sup> Joint Annual Conference – November 21-23, 2015 at the Hyatt Regency Chicago, Sheraton Chicago and Swissotel hotels
  - b. Superintendents' Commission for the Study of Demographics and Diversity Conference (SCSDD) – January 28-29, 2016 at the Tinley Park Convention Center
6. Committee Reports
  - a. Buildings & Grounds                      Mr. Lawrence Wilson
  - b. Curriculum                                      Mrs. Pamela Tucker
  - c. Finance                                          Mrs. Pamela Tucker
  - d. Negotiations                                  Mr. Lawrence Wilson
  - e. Personnel                                        Mrs. Sherie Nunnally
  - f. Policy                                              Mrs. Aronesius Cunningham
  - g. Technology                                      Mrs. Stacey Magee
7. Unfinished Business
  - a. None
8. New Business
  - a. School District 150
    1. (\*) Approval of the tentative Tax Levy of 2015
  - b. ECHO Joint Agreement
    1. (\*) Approval of minutes from Board of Directors Meeting of October 10, 2015
    2. (\*) Approval of Independent Contractors Agreement between ECHO Joint Agreement and Sunbelt Staffing, LLC
9. Superintendent's Report

(OVER)

10. Administrators' Report
  11. Audience to Visitors (Public Comments) 15 minutes  
Comments will be limit 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. (\*) Approval of Medical Leave of Absence: Terry Chelgren, Library Aide, McKinley Schools
  14. (\*) Approval of Maternity Leave: Lisa Gonzalez, Librarian, McKinley Schools
  15. (\*) Return to open session
  16. (\*) 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 16, 2015**. President Nunnally called the meeting to order at 7:07 pm.

**Present:** Members – Stacy Magee, Lawrence Wilson, Pamela Tucker, Aronesius Cunningham, Della Mayes, Donna Walker, Sherie Nunnally.

**Absent:** Members – none.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of November 16, 2015.

**Motion** by Mrs. Tucker, seconded by Mrs. Cunningham to approve the proposed agenda of the Regular Board Meeting and Executive Session of November 16, 2015.

Ayes: Members – Tucker, Cunningham, Magee, Wilson, Mayes, Walker, Nunnally. Nays: 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 October 19, 2015.

**Motion** by Mrs. Magee, seconded by Dr. Walker to approve the minutes of the Regular Board Meeting and Executive Session of October 19, 2015.

Ayes: Members – Magee, Walker, Tucker, Wilson, Cunningham, Mayes, Nunnally. Nays: None.

Abstain: None. The motion was carried.

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

**Motion** by Mrs. Cunningham, seconded by Mrs. Magee to approve payroll and account payables.

Ayes: Members – Cunningham, Magee, Tucker, Wilson, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

## **COMMUNICATIONS**

- IASB\*IASA\*IASBO 82<sup>nd</sup> Joint Annual Conference – November 21-23, 2015 at the Hyatt Regency Chicago, Sheraton Chicago and Swissotel hotels
- Superintendents' Commission for the Study of Demographics and Diversity Conference (SCSDD) – January 29-30, 2016 at Tinley Park Convention Center
- IASB School Board Member Day 2015 – November 15, 2015 – Recognizing School Board Members for their leadership and service

## **COMMITTEE REPORTS**

**Buildings and Grounds:** No report – refer to Superintendent's report.

**Curriculum:** No report – next meeting in December 2015.

**Finance:** No report.

**Negotiations:** No report.



**Personnel:** No report.

**Policy:** A meeting was held today to review the recommended policy updates from IASB. Recommended policy updates are being presented for review and recommendation for board approval will be made at the next regularly scheduled board meeting in December.

**Technology:** A meeting was held today to review expanding technology within the school, the need for more iPads and more teachers training utilizing technology with instruction.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

**SCHOOL DISTRICT 150**

Mrs. Nunnally asked for a motion to approve the Tentative Tax Levy for 2015.

**Motion** by Mrs. Magee, seconded by Ms. Mayes to approve the Tentative Tax Levy for 2015.

Ayes: Members – Magee, Mayes, Tucker, Wilson, Cunningham, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

**ECHO JOINT AGREEMENT**

Mrs. Nunnally asked for a motion to approve the minutes of the Board of Directors regular board meeting of September 15, 2015.

**Motion** by Mrs. Tucker, seconded by Dr. Walker to approve the minutes of the Board of Directors regular board meeting of October 10, 2015.

Ayes: Members – Tucker, Walker, Magee, Wilson, Cunningham, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Independent Contractor Agreement between ECHO Special Education Cooperative and Sunbelt Staffing, LLC.

**Motion** by Mrs. Tucker, seconded by Ms. Mayes to approve the Independent Contractor Agreement between ECHO Special Education Cooperative and Sunbelt Staffing, LLC.

Ayes: Members – Tucker, Mayes, Magee, Wilson, Cunningham, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

**SUPERINTENDENT'S REPORT**

Dr. Jordan shared information regarding meetings/workshops attended and Life Safety Updates.

**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 or imminent, litigations, student discipline and other matters related to individual students.

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

Ayes: Members – Tucker, Magee, Wilson, Cunningham, Mayes, Walker, Nunnally. Nays: None.  
Abstain: 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 Ms. Mayes to come out of executive session and return to open session.

Ayes: Members – Magee, Mayes, Tucker, Wilson, Cunningham, Walker, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 8:42 pm.

Mrs. Nunnally asked for a motion to approve the Medical Leave of Absence for Terry Chelgren, Library Aide, McKinley Schools.

**Motion** by Mrs. Tucker, seconded by Mr. Wilson to approve the Medical Leave of Absence for Terry Chelgren, Library Aide, McKinley Schools.

Ayes: Members – Tucker, Wilson, Magee, Cunningham, Mayes, Walker, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Maternity Leave of Absence for Lisa Gonzalez, Librarian, McKinley Schools.

**Motion** by Mrs. Tucker, seconded by Mrs. Cunningham to approve the Maternity Leave of Absence for Lisa Gonzalez, Librarian, McKinley Schools.

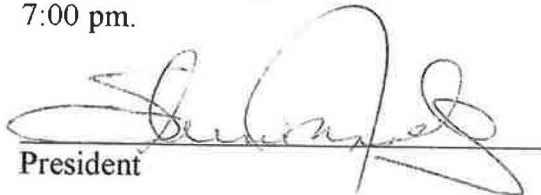
Ayes: Members – Tucker, Cunningham, Magee, Wilson, Mayes, Walker, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

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

**Motion** by Dr. Walker, seconded by Mrs. Cunningham to adjourned the board meeting.

Ayes: Members – Walker, Cunningham, Magee, Wilson, Tucker, Mayes, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

The board meeting was adjourned at 9:09 pm until the next regular board meeting on December 21, 2015 at 7:00 pm.

  
President

  
Secretary

South Holland School District 150  
Board of Education Meeting  
**December 21, 2015**  
McKinley School Library  
7:00 PM

Amended Agenda

1. Call to Order & Roll Call
  2. Open Public Hearing for Tax Levy 2015
  3. Closed Public Hearing
  4. Opening of Regular Board Meeting
  5. (\*) Approval of Minutes from Regular Board Meeting and Executive Session on November 16, 2015
  6. Financial Reports
    - a. Review of the Imprest Fund for November – December 2015
    - b. (\*) Presentation of Accounts Payable and Payroll
  7. Communications
    - a. None
  8. Committee Reports

a. Buildings & Grounds	Mr. Lawrence Wilson
b. Curriculum	Mrs. Pamela Tucker
c. Finance	Mrs. Pamela Tucker
d. Negotiations	Mr. Lawrence Wilson
e. Personnel	Mrs. Sherie Nunnally
f. Policy	Mrs. Aronesius Cunningham
g. Technology	Mrs. Stacey Magee
  9. Unfinished Business
    - a. (\*) Approval of Tax Levy 2015
  10. New Business
    - a. School District 150
      1. (\*) Approval of Policy Updates – October 2015
      2. South Holland SD 150 Illinois School District Report Card – 2015
      3. Reading Textbook Adoption
    - b. ECHO Joint Agreement
      1. (\*) Approval of minutes from Board of Directors Meeting of November 10, 2015
      2. (\*) Approval of Certified Employee Contract for Kelly Loudon
- (OVER)

11. Superintendent's Report
  12. Administrators' Reports
  13. Audience to Visitors (Public Comments) 15 minutes  
Comments will be limit 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. (\*) Return to open session
  16. (\*) Approval of Medical Leave of Absence: Lenora Hively, 4<sup>th</sup>/5<sup>th</sup> Special Education Teacher, McKinley Schools
  17. (\*) Approval of Retirement: Lenora Hively, 4<sup>th</sup>/5<sup>th</sup> Special Education Teacher, McKinley Schools (effective June 30, 2017)
  18. (\*) Student Services – Dr. Denise Julius
  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, December 21, 2015**. Vice President Tucker called the meeting to order at 7:05pm.

**Present:** Members – Stacy Magee, Lawrence Wilson, Aronesius Cunningham, Della Mayes, Donna Walker, Pamela Tucker.

**Absent:** Members – Sherie Nunnally.

Mrs. Tucker asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of December 21, 2015.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the proposed agenda of the Regular Board Meeting and Executive Session of December 21, 2015.

Ayes: Members – Magee, Cunningham, Wilson, Mayes, Walker, Tucker. Nays: None. Abstain: None. The motion was carried.

The meeting began with a hearing on the Tentative Tax Levy. Dr. Jordan reported that the Consumer Price Index is .8 of 1% this year. We are asking for 5%, but will only get the amount of the Consumer Price Index (CPI). There were no questions or comments regarding the tentative budget.

Mrs. Tucker asked for a motion to close the Tentative Tax Levy hearing.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to close the Tentative Tax Levy hearing.

Aye: Members – Magee, Cunningham, Wilson, Mayes, Walker, Tucker. Nays: None. Abstain: None. The motion was carried.

Mrs. Tucker asked for a motion to approve the minutes of the Regular Board Meeting and Executive Session of November 16, 2015.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the minutes of the Regular Board Meeting and Executive Session of November 16, 2015.

Ayes: Members – Magee, Cunningham, Wilson, Mayes, Walker, Tucker. Nays: None. Abstain: None. The motion was carried.

Mrs. Tucker asked for a motion to approve payroll and account payables.

**Motion** by Mrs. Cunningham, seconded by Dr. Walker to approve payroll and account payables.

Ayes: Members – Cunningham, Walker, Magee, Wilson, Mayes, Tucker. Nays: None. Abstain: None. The motion was carried.

## **COMMUNICATIONS**

- None

## **COMMITTEE REPORTS**

**Buildings and Grounds:** No report.

**Curriculum:** A meeting was held today to review the Reading Textbook Adoption.

**Finance:** A meeting was held today to review the Illinois School District Annual Financial Report.

**Negotiations:** No report.

**Personnel:** No report.

**Policy:** No report.

**Technology:** No report.

## **UNFINISHED BUSINESS**

Mrs. Tucker asked for a motion to approve the Tax Levy for 2015.

**Motion** by Mrs. Magee, seconded by Ms. Mayes to approve the Tax Levy for 2015.

Ayes: Members – Magee, Mayes, Wilson, Cunningham, Walker, Tucker. Nays: None. Abstain: None.  
The motion was carried.

## **NEW BUSINESS**

### **SCHOOL DISTRICT 150**

Mrs. Tucker asked for a motion to approve the Policy Updates for October 2015.

**Motion** by Mrs. Cunningham, seconded by Dr. Walker to approve the Policy Updates for October 2015.

Ayes: Members – Cunningham, Walker, Magee, Wilson, Mayes, Tucker. Nays: None. Abstain: None.  
The motion was carried.

Mrs. Tucker asked for a motion to approve the Reading Textbook Adoption.

**Motion** by Mr. Wilson, seconded by Ms. Mayes to approve the Reading Textbook Adoption.

Ayes: Members – Wilson, Mayes, Magee, Cunningham, Walker, Tucker. Nays: None. Abstain: None.  
The motion was carried.

### **ECHO JOINT AGREEMENT**

Mrs. Tucker asked for a motion to approve the minutes of the Board of Directors regular board meeting of November 10, 2015.

**Motion** by Dr. Walker, seconded by Mrs. Cunningham to approve the minutes of the Board of Directors regular board meeting of November 10, 2015.

Ayes: Members – Walker, Cunningham, Magee, Wilson, Mayes, Tucker. Nays: None. Abstain: None.  
The motion was carried.

Mrs. Tucker asked for a motion to approve the Certified Employee Contract for Kelly Loudon.

**Motion** by Mrs. Magee, seconded by Dr. Walker to approve the Certified Employee Contract for Kelly Loudon.

Ayes: Members – Magee, Walker, Wilson, Cunningham, Mayes, Tucker. Nays: None. Abstain: None.  
The motion was carried.

### **SUPERINTENDENT'S REPORT**

Dr. Jordan shared information regarding meetings/workshops attended and Life Safety Updates.

## **ADMINISTRATORS' REPORT**

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

## **PUBLIC COMMENTS**

- None

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

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

Ayes: Members – Wilson, Mayes, Magee, Cunningham, Walker, Tucker. Nays: None. Abstain: None. The motion was carried.

The Board went into executive session at 8:00 pm.

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

**Motion** by Mrs. Magee, seconded by Dr. Walker to come out of executive session and return to open session.

Ayes: Members – Magee, Walker, Wilson, Cunningham, Mayes, Tucker. Nays: None. Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 8:10 pm.

Mrs. Tucker asked for a motion to approve the Medical Leave of Absence for Lenora Hively, 4<sup>th</sup>/5<sup>th</sup> Special Education Teacher, McKinley Schools.

**Motion** by Mrs. Cunningham, seconded by Ms. Mayes to approve the Medical Leave of Absence for Lenora Hively, 4<sup>th</sup>/5<sup>th</sup> Special Education Teacher, McKinley Schools.

Ayes: Members – Cunningham, Mayes, Magee, Wilson, Walker, Tucker. Nays: None. Abstain: None. The motion was carried.

Mrs. Tucker asked for a motion to approve the Retirement for Lenora Hively, 4<sup>th</sup>/5<sup>th</sup> Special Education Teacher, McKinley Schools (effective June 30, 2017).

**Motion** by Mrs. Cunningham, seconded by Ms. Mayes to approve the Retirement for Lenora Hively, 4<sup>th</sup>/5<sup>th</sup> Special Education Teacher, McKinley Schools (effective June 30, 2017).

Ayes: Members – Cunningham, Mayes, Magee, Wilson, Walker, Tucker. Nays: None. Abstain: None. The motion was carried.

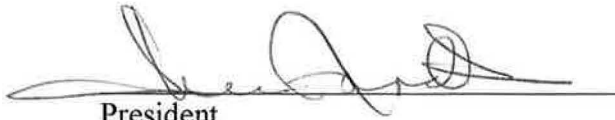
Mrs. Tucker asked for a motion to adjourn the board meeting.

**Motion** by Dr. Walker, seconded by Ms. Mayes to adjourned the board meeting.


Ayes: Members – Walker, Mayes, Magee, Cunningham, Wilson, Tucker. Nays: None. Abstain: None. The motion was carried.



The board meeting was adjourned at 8:12 pm until the next regular board meeting on January 25, 2016 at 7:00 pm.



President



Secretary

South Holland School District 150  
Board of Education Meeting  
**January 25, 2016**  
McKinley School Library  
7:00 PM

Agenda

1. Call to Order & Roll Call
2. (\*) Approval of Minutes from Regular Board Meeting and Executive Session on December 21, 2015
3. Financial Reports
  - a. Review of the Imprest Fund for December 2015 – January 2016
  - b. (\*) Presentation of Accounts Payable and Payroll
4. Communications
  - a. Superintendents' Commission for the Study of Demographics and Diversity Conference (SCSDD) – January 28-29, 2016 at the Tinley Park Convention Center
  - b. South Cook Division Winter Breakfast Meeting – February 27, 2016
5. Committee Reports
  - a. Buildings & Grounds Mr. Lawrence Wilson
  - b. Curriculum Mrs. Pamela Tucker
  - c. Finance Mrs. Pamela Tucker
  - d. Negotiations Mr. Lawrence Wilson
  - e. Personnel Mrs. Sherie Nunnally
  - f. Policy Mrs. Aronesius Cunningham
  - g. Technology Mrs. Stacey Magee
6. Unfinished Business
  - a. None
7. New Business
  - a. School District 150
    1. (\*) Approval of support of the K-8 Academic Pathway
    2. 2016 Financial Profile Designation (based on 2014-2015 annual financial report)
  - b. ECHO Joint Agreement
    1. (\*) Approval of minutes from Board of Directors Meeting of December 8, 2015
8. Superintendent's Report
9. Administrators' Reports
10. Audience to Visitors (Public Comments) 15 minutes  
Comments will be limit to 2 minutes per person.  
(OVER)

11. (\*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.
12. (\*) Return to open session
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, **January 25, 2016**. Mrs. Nunnally called the meeting to order at 7:02 pm.

**Present:** Members – Stacy Magee, Lawrence Wilson, Della Mayes, Donna Walker, Sherie Nunnally.  
**Absent:** Members – Pamela Tucker, Aronesius Cunningham.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of January 25, 2016.

**Motion** by Mrs. Magee, seconded by Ms. Mayes to approve the proposed agenda of the Regular Board Meeting and Executive Session of January 25, 2016.

Ayes: Members – Magee, Mayes, Wilson, Walker, Nunnally. Nays: 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 21, 2015.

**Motion** by Mrs. Magee, seconded by Dr. Walker to approve the minutes of the Regular Board Meeting and Executive Session of December 21, 2015.

Ayes: Members – Magee, Walker, Wilson, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

**Motion** by Dr. Walker, seconded by Mrs. Magee to approve payroll and account payables.

Ayes: Members – Walker, Magee, Wilson, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

## **COMMUNICATIONS**

- Superintendent' Commission for the Study of Demographics and Diversity Conference (SCSDD) – January 28-29, 2016 at the Tinley Park Convention Center
- Ensuring Faith, Dignity & Respect in Difficult Times Conference – February 5, 2016 at the South Suburban College Performing Arts Center
- South Cook Division Winter Breakfast Meeting – February 27, 2016 at Lincoln Elementary SD 156, Calumet City, Illinois
- Scariano, Himes & Petrarca 36<sup>th</sup> Annual School Law Seminar – March 5, 2016 at McDonald's Hamburger University, Oak Brook, Illinois

## **COMMITTEE REPORTS**

**Buildings and Grounds:** No Report.

**Curriculum:** No Report.

**Finance:** No Report.

**Negotiations:** No Report.

**Personnel:** No Report.

**Policy:** No Report.

**Technology:** No Report. Meeting scheduled for February 2016.

**UNFINISHED BUSINESS** – None

## **NEW BUSINESS**

### **SCHOOL DISTRICT 150**

Mrs. Nunnally asked for a motion to approve the K-16 Academic Pathway Engineering Program.

**Motion** by Mrs. Magee, seconded by Mr. Wilson to approve the K-16 Academic Pathway Engineering Program.

Ayes: Members – Magee, Wilson, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Tucker arrived at 7:08 pm.

### **ECHO JOINT AGREEMENT**

Mrs. Nunnally asked for a motion to approve the minutes of the Board of Directors regular board meeting of December 8, 2015.

**Motion** by Dr. Walker, seconded by Ms. Mayes to approve the minutes of the Board of Directors regular board meeting of December 8, 2015.

Ayes: Members – Walker, Mayes, Magee, Wilson, Tucker, Nunnally. Nays: None. Abstain: None. The motion was carried.

### **SUPERINTENDENT'S REPORT**

Dr. Jordan shared information regarding meetings/workshops attended and Life Safety Updates.

### **ADMINISTRATORS' REPORT**

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

### **PUBLIC COMMENTS**

- Two Band Parents

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

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

Ayes: Members – Tucker, Wilson, Magee, Cunningham, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Cunningham arrived at 8:15 pm.

The Board went into executive session at 8:24 pm.

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

**Motion** by Mrs. Tucker, seconded by Dr. Walker to come out of executive session and return to open session.

Ayes: Members – Tucker, Walker, Magee, Wilson, Cunningham, Mayes Nunnally. Nays: None.  
Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 9:46 pm.

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

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to adjourned the board meeting.

Ayes: Members – Magee, Cunningham, Wilson, Tucker, Mayes, Walker, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

The board meeting was adjourned at 9:48 pm until the next regular board meeting on February 22, 2016 at 7:00 pm.

  
\_\_\_\_\_  
President  
\_\_\_\_\_  
Secretary

South Holland School District 150  
Board of Education Meeting  
**February 22, 2016**  
McKinley School Library  
7:00 PM

Agenda

1. Call to Order & Roll Call
2. (\*) Approval of Minutes from Regular Board Meeting and Executive Session on January 25, 2016
3. Financial Reports
  - a. Review of the Imprest Fund for January – February 2016
  - b. (\*) Presentation of Accounts Payable and Payroll
4. Communications
  - a. South Cook Division Winter Breakfast Meeting – February 27, 2016 at Lincoln Elementary SD 156, Calumet City, IL
  - b. Scariano, Himes & Petrarca 35<sup>th</sup> Annual School Law Seminar – Saturday, March 5, 2016 (8:00 am – 1:00 pm) at the McDonald's Hamburger University, Oak Brook, IL
5. Committee Reports
  - a. Buildings & Grounds Mr. Lawrence Wilson
  - b. Curriculum Mrs. Pamela Tucker
  - c. Finance Mrs. Pamela Tucker
  - d. Negotiations Mr. Lawrence Wilson
  - e. Personnel Mrs. Sherie Nunnally
  - f. Policy Mrs. Aronesius Cunningham
  - g. Technology Mrs. Stacey Magee
6. Unfinished Business
  - a. None
7. New Business
  - a. School District 150 – None
  - b. ECHO Joint Agreement
    1. (\*) Approval of minutes from Board of Directors Meeting of January 12, 2016
    2. (\*) Approval of Certified Employee Contract for Leslie Holland
8. Superintendent's Report
9. Administrators' Reports
10. Audience to Visitors (Public Comments) 15 minutes  
Comments will be limit to 2 minutes per person.

*(OVER)*



11. (\*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.
12. (\*) Return to open session
13. (\*) Approval of Employment:
  - a. Arlette Madison-Coleman, Custodian (FT), School District 150
  - b. Diane McKnight, Custodian (FT), School District 150
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, February 22, 2016**. Mrs. Nunnally called the meeting to order at 7:08 pm.

**Present:** Members – Stacy Magee, Lawrence Wilson, Pamela Tucker, Aronesius Cunningham, Della Mayes, Donna Walker, Sherie Nunnally.

**Absent:** Members – None.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of February 22, 2016.

**Motion** by Mrs. Magee, seconded by Dr. Walker to approve the proposed agenda of the Regular Board Meeting and Executive Session of February 22, 2016.

Ayes: Members – Magee, Walker, Wilson, Tucker, Cunningham, Mayes, Nunnally. Nays: 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 January 25, 2016.

**Motion** by Mrs. Magee, seconded by Dr. Walker to approve the minutes of the Regular Board Meeting and Executive Session of January 25, 2016.

Ayes: Members – Magee, Walker, Wilson, Tucker, Cunningham, Mayes, Nunnally. Nays: None.

Abstain: None. The motion was carried.

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

**Motion** by Dr. Walker, seconded by Mrs. Cunningham to approve payroll and account payables.

Ayes: Members – Walker, Cunningham, Magee, Wilson, Tucker, Mayes, Nunnally. Nays: None.

Abstain: None. The motion was carried.

## **COMMUNICATIONS**

- South Cook Division Winter Breakfast Meeting – February 27, 2016 at Lincoln Elementary SD 156, Calumet City, Illinois
- Scariano, Himes & Petrarca 36<sup>th</sup> Annual School Law Seminar – March 5, 2016 at McDonald's Hamburger University, Oak Brook, Illinois
- Superintendents' Commission for the Study of Demographics & Diversity Parent Conference 2016 & Annual Scholarship Banquet – May 4, 2016 at Tinley Park Convention Center, Tinley Park, Illinois

## **COMMITTEE REPORTS**

**Buildings and Grounds:** No Report. Refer to Superintendent's report.

**Curriculum:** No Report. Meeting scheduled for Wednesday, March 2, 2016 at 5 pm.

**Finance:** No Report. Joint Curriculum & Finance meeting scheduled for Monday, March 21, 2016 at 6 pm.

**Negotiations:** No Report. Next school year negotiations begin.

**Personnel:** No Report. Custodian interviews were conducted on Wednesday, February 16, 2016. Recommendations for hire will be forthcoming.

**Policy:** No Report.

**Technology:** Meeting held today Monday, February 22, 2016. Discussion was about online school registration, technology upgrades & WiFi district password change.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS**

**SCHOOL DISTRICT 150** – None

### **ECHO JOINT AGREEMENT**

Mrs. Nunnally asked for a motion to approve the minutes of the Board of Directors regular board meeting of January 12, 2016.

**Motion** by Mrs. Cunningham, seconded by Mrs. Magee to approve the minutes of the Board of Directors regular board meeting of January 12, 2016.

Ayes: Members – Cunningham, Magee, Wilson, Tucker, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the certified employee contract for Leslie Holland.

**Motion** by Dr. Walker, seconded by Mrs. Cunningham to approve the minutes of the certified employee contract for Leslie Holland.

Ayes: Members – Walker, Cunningham, Magee, Wilson, Tucker, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

### **SUPERINTENDENT'S REPORT**

Dr. Jordan shared information regarding meetings/workshops attended and Life Safety Updates.

### **ADMINISTRATORS' REPORT**

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

### **PUBLIC COMMENTS**

- Two Grandparents

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

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

Ayes: Members – Tucker, Mayes, Magee, Wilson, Cunningham, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

The Board went into executive session at 8:30 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, Wilson, Tucker, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 9:55 pm.

Mrs. Nunnally asked for a motion to approve full time custodian employment for Arlette Madison-Coleman and Diane McKnight.

**Motion** by Dr. Walker, seconded by Mrs. Cunningham to approve full time custodian employment for Arlette Madison-Coleman and Diane McKnight.

Ayes: Members – Walker, Cunningham, Magee, Wilson, Tucker, Mayes, Nunnally. Nays: None.

Abstain: None. The motion was carried.

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

**Motion** by Mrs. Cunningham, seconded by Ms. Mayes to adjourned the board meeting.

Ayes: Members – Cunningham, Mayes, Magee, Wilson, Tucker, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

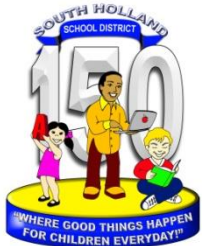
The board meeting was adjourned at 9:56 pm until the next regular board meeting on March 21, 2016 at 7:00 pm.



President



Secretary



# South Holland School District 150

## DISTRICT OFFICE

848 EAST 170<sup>TH</sup> STREET  
South Holland, Illinois 60473  
Phone: (708) 339-4240 Fax: (708) 339-4244  
[www.sd150.org](http://www.sd150.org)

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### **School Board Members**

**Sherie Nunnally**  
President

**Pamela Tucker**  
Vice-President

**Stacy Magee**  
Secretary

**Lawrence Wilson**  
Member

**Aronesius Cunningham**  
Member

**Della Mayes**  
Member

**Dr. Donna Walker**  
Member

### **ADMINISTRATION**

**Dr. Jerry Jordan**  
Superintendent

**Tiffany Webb**  
Assistant Superintendent for  
Curriculum & Technology

**Dr. Denise Jullus**  
Assistant Superintendent for  
Specialized Services

**District Office**  
848 E. 170<sup>th</sup> Street  
South Holland, Illinois  
Phone: 708.339.4240  
Fax: 708.339.4244

**Greenwood Elementary**  
168<sup>th</sup> St. & Greenwood Ave  
South Holland, Illinois  
Phone: 708.339.4433  
Fax: 708.339.3942

**William Kolloway**  
Principal

**Ayanna Perkins**  
Dean

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

**Jerome Ferrell Jr.**  
Principal

**Shemeka Fountain**  
Assistant Principal

**Joseph Ingram**  
Dean

**February 25, 2016**

## **SPECIAL BOARD MEETING**

There will be a Special Board Meeting of the Board of Education of South Holland School District 150 on **Monday, February 29, 2016 at 7:00 PM** in the McKinley Junior High Library, 848 East 170<sup>th</sup> Street, South Holland IL 60473.

### **Agenda**

1. Call to Order & Roll Call
2. (\*) Approval of Agenda
3. Utility Settlement Agreement
4. Grant Submission
5. (\*) Presentation of Accounts Payable
6. (\*) Executive Session
7. (\*) Return to Open Session
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, February 29, 2016.** President Sherie Nunnally called the meeting to order at 7:05 pm.

**Present:** Members – Stacy Magee, Lawrence Wilson, Donna Walker, Sherie Nunnally

**Absent:** Members – Pamela Tucker, Aronesius Cunningham, Della Mayes

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Special Board Meeting on February 29, 2016.

**Motion** by Mrs. Magee, seconded by Dr. Walker to approve the proposed agenda of the Special Board Meeting on February 29, 2016.

Ayes: Members – Magee, Walker, Wilson, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the AT&T Release and Settlement Agreement.

**Motion** by Mrs. Magee, seconded by Mr. Wilson to approve the AT&T Release and Settlement Agreement.

Ayes: Members – Magee, Wilson, Walker, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the submission of the YouthTouch Technology Integration System Grant and the matching funds from the district.

**Motion** by Mrs. Magee, seconded by Dr. Walker to approve the submission of the YouthTouch Technology Integration System Grant and the matching funds from the district.

Ayes: Members – Magee, Walker, Wilson, Nunnally. Nays: None. The motion was carried.

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

**Motion** by Mr. Wilson, seconded by Mrs. Magee to approve payroll and account payables.

Ayes: Members – Wilson, Magee, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

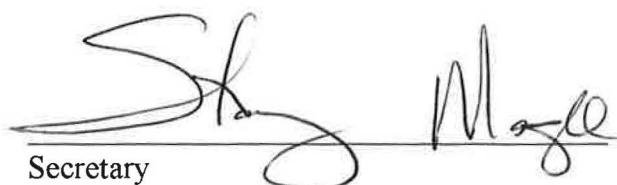
Mrs. Nunnally asked for a motion to adjourn the meeting.

**Motion** by Mrs. Magee, seconded by Dr. Walker to adjourn the meeting.

Ayes: Members – Magee, Walker, Wilson, Nunnally. Nays: None. The motion was carried.

The meeting was adjourned at 7:23 pm until the regular board meeting of March 21, 2016 at 7:00 pm.

  
President

  
Secretary

South Holland School District 150  
Board of Education Meeting  
**March 21, 2016**  
McKinley School Library  
7:00 PM

**Agenda - Amended**

1. Call to Order & Roll Call
  2. (\*) Approval of the Proposed Board Agenda
  3. (\*) Approval of Minutes from Regular Board Meeting and Executive Session on February 21, 2016  
(\*) Approval of Minutes from Special Board Meeting on February 29, 2016
  4. Financial Reports
    - a. Review of the Imprest Fund for February – March 2016
    - b. (\*) Presentation of Accounts Payable and Payroll
  5. Communications
    - a. South Cook Division Business Dinner Meeting – April 14, 2016 at Silver Lake Country Club West Garden Room, Orland Park, Illinois
    - b. South Suburban College Foundation Scholarship Dinner – April 29, 2016 at Glenwoodie Golf Course, Glenwood, Illinois
    - c. District 205 Academic Enrichment Foundation Banquet – April 30, 2016 at Glenwoodie Golf Course, Glenwood, Illinois
    - d. Superintendents' Commission for the Study of Demographics & Diversity Parent Conference 2016 & Annual Scholarship Banquet – May 4, 2016 at Tinley Park Convention Center, Tinley Park, Illinois
  6. Committee Reports
    - a. Buildings & Grounds                      Mr. Lawrence Wilson
    - b. Curriculum                                      Mrs. Pamela Tucker
    - c. Finance                                          Mrs. Pamela Tucker
    - d. Negotiations                                  Mr. Lawrence Wilson
    - e. Personnel                                      Mrs. Sherie Nunnally
    - f. Policy                                              Mrs. Aronesius Cunningham
    - g. Technology                                      Mrs. Stacy Magee
  7. Unfinished Business
    - a. None
  8. New Business
    - a. School District 150
      1. (\*) Approval of 2016 – 2017 School District Calendar
      2. (\*) Approval of Workers Compensation Renewal through Lagestee Insurance Agency
      3. (\*) Approval of Renewal Album for Commercial Policy with Country Financial
- (OVER)*



b. ECHO Joint Agreement

1. (\*) Approval of minutes from Board of Directors Meeting of February 9, 2016
2. (\*) Approval of Interim Employment Agreement for Angela Cross
3. (\*) Approval of Interim Part-Time Employment Agreement for Diane Barnes-Maguire
4. (\*) Approval of Resolution Authorizing Honorable Dismissal of Part-Time, Non-Tenured Teachers (including Speech Language Pathologists) for Maria Alsip, Ronald Skertich and Elizabeth McElligott
5. (\*) Approval of Resolution Authorizing Honorable Dismissal and Reassignment of a Teacher and Social Worker for Alexandra Rodriguez-Ruich and Chloe Blasingame
6. (\*) Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel for Almetia Bogan, Rickeesha Smith, Cassandra Seals, Stephanie Jackson, Nakkia Richardson, Diamute Shumpert, Melissa Gianetta-Smith, Fabiola Vargas, Shavonda McCormick, Lashanda Cole, Cheryl Peoples, Cassie Goodwin, Ola Clark, Nori Rittenhouse, Cindy Schoenbeck, Mary Jo Curosh, Stephaine Graham, Holly Guthrie, Rodney Pettigrew, Robert Spinozzi, Melvina Chamberlain, Vernon Harris, Catherine Jacobs, Fabian Sienkowski, Sheila Davis, Robert Monreal, Johnette Renfroe, Maria Aguayo, Sepheria Ball, Veronica Flores, Marilyn Hinton, Sandra Johnson, Claudia Powell, Maria Quiroz, Consuelo Ramirez-Zambrabo, Ashley McCloud, Tika Sanders, Aurtis Shavers, Erin Sheldon, Vanessa Nava, Marsha McKenzie and Maria Guitierrez
7. (\*) Approval of Resolution Authorizing Honorable Dismissal of Teachers (including Social Workers, Speech Language Pathologist, and School Counselor) for Lauren Mahelek, Sarah Palaggi, Kathleen Arellano, Tracy Spohn, Simone Forte, David Renfro, Kelly Loudon, Leslie Holland, Danielle Glickley-Van Vliet, Jennifer Ellison, Lana Murray, Lori Sabal, Mandy Deopere, Jennifer Frank, Holly Woods, Camille O'Quin, Geraldine Moody-Harris, Denise Price, Pablo Reyes, Samantha Cermak, Elizabeth Piersialla, Tasha Gresham, Gina Fegan, Twana Frelix-Lloyd, Nicikia Tripp, Christa Valencia, Tina Culbreath, Valerie Lasky and Kyle Obright

9. Superintendent's Report

10. Administrators' Reports

11. Audience to Visitors (Public Comments) 15 minutes  
Comments will be limit 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. (\*) Return to open session

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, March 21, 2016**. President Nunnally called the meeting to order at 7:02 pm.

**Present:** Members – Stacy Magee, Lawrence Wilson, Pamela Tucker, Aronesius Cunningham, Della Mayes, Donna Walker, Sherie Nunnally.

**Absent:** Members – None.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of March 21, 2016.

**Motion** by Mrs. Tucker, seconded by Ms. Mayes to approve the proposed agenda of the Regular Board Meeting and Executive Session of March 21, 2016.

Ayes: Members – Tucker, Mayes, Magee, Wilson, Cunningham, Walker, Nunnally. Nays: 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 February 22, 2016 and the minutes of the Special Board Meetings of February 29, 2016.

**Motion** by Mrs. Tucker, seconded by Dr. Walker to approve the minutes of the Regular Board Meeting and Executive Session of February 22, 2016 and the minutes of the Special Board Meetings of February 29, 2016.

Ayes: Members – Tucker, Walker, Magee, Wilson, Cunningham, Mayes, Nunnally. Nays: None.

Abstain: None. The motion was carried.

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

**Motion** by Mrs. Cunningham, seconded by Mrs. Magee to approve payroll and account payables. Ayes: Members – Cunningham, Magee, Tucker, Wilson, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

#### **COMMUNICATIONS –**

- South Cook Division Business Dinner Meeting – April 14, 2016 at Silver Lake Country Club West Garden Room, Orland Park, Illinois
- South Suburban College Foundation Scholarship Dinner – April 29, 2016 at Glenwoodie Golf Course, Glenwood, Illinois
- District 205 Academic Enrichment Foundation Banquet – April 30, 2016 at Glenwoodie Golf Course, Glenwood, Illinois
- Superintendents' Commission for the Study of Demographics & Diversity Parent Conference 2016 & Annual Scholarship Banquet – May 4, 2016 at Tinley Park Convention Center, Tinley Park, Illinois

#### **COMMITTEE REPORTS**

**Buildings and Grounds:** No report – refer to Superintendent's report.

**Curriculum:** No report – meeting held on March 2, 2016 to discuss summer school & curriculum.

**Finance:** No report.

**Negotiations:** No report.

**Personnel:** No report.

**Policy:** No report.

**Technology:** No report – meeting held today March 21, 2016 refer to Ms. Webb's report.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS**

**SCHOOL DISTRICT 150**

Mrs. Nunnally asked for a motion to approve the 2016 – 2017 School District Calendar.

**Motion** by Mrs. Cunningham, seconded by Mrs. Magee to approve the 2016 – 2017 School District Calendar. Ayes: Members – Cunningham, Magee, Wilson, Tucker, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Workers Compensation Renewal through Lagestee Insurance Agency.

**Motion** by Mrs. Tucker, seconded by Mrs. Cunningham to approve the Workers Compensation Renewal through Lagestee Insurance Agency. Ayes: Members – Tucker, Walker, Cunningham, Magee, Wilson, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Renewal Album for Commercial Policy with Country Financial.

**Motion** by Mr. Wilson, seconded by Dr. Walker to approve the Renewal Album for Commercial Policy with Country Financial. Ayes: Members – Wilson, Walker, Magee, Tucker, Cunningham, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

**ECHO JOINT AGREEMENT**

Mrs. Nunnally asked for a motion to approve the minutes of the Board of Directors meeting of February 9, 2016.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the minutes of the Board of Directors meeting of February 9, 2016.

Ayes: Members – Magee, Cunningham, Tucker, Wilson, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Interim Employment for Angela Cross and Interim Part-Time Employment for Diane Barnes-Maguire.

**Motion** by Mrs. Tucker, seconded by Mrs. Magee to approve the Interim Employment for Angela Cross and Interim Part-Time Employment for Diane Barnes-Maguire.

Ayes: Members – Tucker, Magee, Wilson, Cunningham, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution Authorizing Honorable Dismissal of Part-Time, Non-Tenured Teachers (including Speech Language Pathologists) for Maria Alsip, Ronald Skertich and Elizabeth McElligott and Resolution Authorizing Honorable Dismissal and Reassignment of a Teacher and Social Worker for Alexandra Rodriguez-Ruich and Chloe Blasingame.

**Motion** by Mrs. Tucker, seconded by Mrs. Magee to approve the Resolution Authorizing Honorable Dismissal of Part-Time, Non-Tenured Teachers (including Speech Language Pathologists) for Maria Alsip, Ronald Skertich and Elizabeth McElligott and Resolution Authorizing Honorable Dismissal and Reassignment of a Teacher and Social Worker for Alexandra Rodriguez-Ruich and Chloe Blasingame. Ayes: Members – Tucker, Magee, Wilson, Cunningham, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution Authorizing Dismissal of Full-Time Educational Support Personnel for Almetia Bogan, Rickeesha Smith, Cassandra Seals, Stephanie Jackson, Nakkia Richardson, Diamute Shumpert, Melissa Gianetta-Smith, Fabiola Vargas, Shavonda McCormick, Lashanda Cole, Cheryl Peoples, Cassie Goodwin, Ola Clark, Nori Rittenhouse, Cindy Schoenbeck, Mary Jo Curosh, Stephaine Graham, Holly Guthrie, Rodney Pettigrew, Robert Spinozzi, Melvina Chamberlain, Vernon Harris, Catherine Jacobs, Fabian Sienkowski, Sheila Davis, Robert Monreal, Johnette Renfroe, Maria Aguayo, Sepheria Ball, Veronica Flores, Marilyn Hinton, Sandra Johnson, Claudia Powell, Maria Quiroz, Consuelo Ramirez-Zambrabo, Ashley McCloud, Tika Sanders, Aurtis Shavers, Erin Sheldon, Vanessa Nava, Marsha McKenzie and Maria Guitierrez.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the Resolution Authorizing Dismissal of Full-Time Educational Support Personnel for Almetia Bogan, Rickeesha Smith, Cassandra Seals, Stephanie Jackson, Nakkia Richardson, Diamute Shumpert, Melissa Gianetta-Smith, Fabiola Vargas, Shavonda McCormick, Lashanda Cole, Cheryl Peoples, Cassie Goodwin, Ola Clark, Nori Rittenhouse, Cindy Schoenbeck, Mary Jo Curosh, Stephaine Graham, Holly Guthrie, Rodney Pettigrew, Robert Spinozzi, Melvina Chamberlain, Vernon Harris, Catherine Jacobs, Fabian Sienkowski, Sheila Davis, Robert Monreal, Johnette Renfroe, Maria Aguayo, Sepheria Ball, Veronica Flores, Marilyn Hinton, Sandra Johnson, Claudia Powell, Maria Quiroz, Consuelo Ramirez-Zambrabo, Ashley McCloud, Tika Sanders, Aurtis Shavers, Erin Sheldon, Vanessa Nava, Marsha McKenzie and Maria Guitierrez. Ayes: Members – Magee, Cunningham, Tucker, Wilson, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution Authorizing Honorable Dismissal of Teachers (including Social Workers, Speech Language Pathologist, and School Counselor) for Lauren Mahelek, Sarah Palaggi, Kathleen Arellano, Tracy Spohn, Simone Forte, David Renfro, Kelly Loudon, Leslie Holland, Danielle Glickley-Van Vliet, Jennifer Ellison, Lana Murray, Lori Sabal, Mandy Deopere, Jennifer Frank, Holly Woods, Camille O'Quin, Geraldine Moody-Harris, Denise Price, Pablo Reyes, Samantha Cermak, Elizabeth Piersialla, Tasha Gresham, Gina Fegan, Twana Frelix-Lloyd, Nicikia Tripp, Christa Valencia, Tina Culbreath, Valerie Lasky and Kyle Obright.

**Motion** by Mrs. Tucker, seconded by Dr. Walker to approve the Resolution Authorizing Honorable Dismissal of Teachers (including Social Workers, Speech Language Pathologist, and School Counselor) for Lauren Mahelek, Sarah Palaggi, Kathleen Arellano, Tracy Spohn, Simone Forte, David Renfro, Kelly Loudon, Leslie Holland, Danielle Glickley-Van Vliet, Jennifer Ellison, Lana Murray, Lori Sabal, Mandy Deopere, Jennifer Frank, Holly Woods, Camille O'Quin, Geraldine Moody-Harris, Denise Price, Pablo

Reyes, Samantha Cermak, Elizabeth Piersialla, Tasha Gresham, Gina Fegan, Twana Frelix-Lloyd, Nicikia Tripp, Christa Valencia, Tina Culbreath, Valerie Lasky and Kyle Obright.

Ayes: Members – Tucker, Walker, Magee, Wilson, Cunningham, Mayes, Nunnally. Nays: None.

Abstain: None. The motion was carried.

### **SUPERINTENDENT'S REPORT**

Dr. Jordan shared meetings/workshops and Life Safety Updates.

### **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 or 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 or imminent, litigations, student discipline and other matters related to individual students.

Ayes: Members – Cunningham, Wilson, Tucker, Magee, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

The Board went into executive session at 8:00 pm.

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

**Motion** by Mrs. Magee, seconded by Ms. Mayes to come out of executive session and return to open session.

Ayes: Members – Magee, Mayes, Tucker, Wilson, Cunningham, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 8:05 pm.

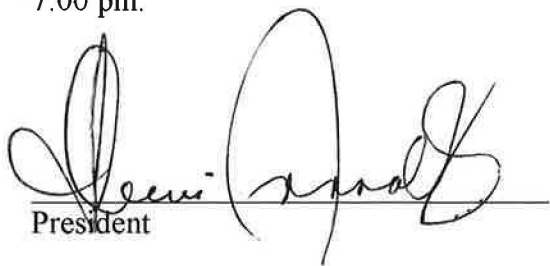
Mrs. Nunnally asked for a motion to adjourn the board meeting.

**Motion** by Mrs. Magee, seconded by Mrs. Tucker to adjourned the board meeting.

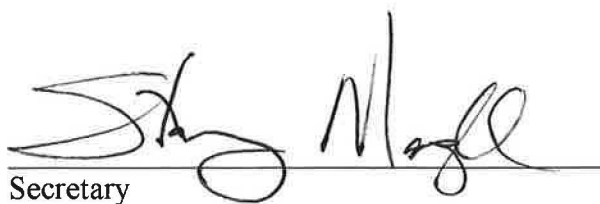
Ayes: Members – Magee, Tucker, Wilson, Cunningham, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

The board meeting was adjourned at 8:06 pm until the regular board meeting on April 18, 2016 at 7:00 pm.



President



Secretary

South Holland School District 150  
Board of Education Meeting  
**April 18, 2016**  
McKinley School Library  
7:00 PM

Agenda - **Amended**

1. Call to Order & Roll Call
  2. (\*) Approval of the Proposal Board Agenda
  3. (\*) Approval of Minutes from Regular Board Meeting and Executive Session on March 21, 2016
  4. Financial Reports
    - a. Review of the Imprest Fund for March – April 2016
    - b. (\*) Presentation of Accounts Payable and Payroll
  5. Communications
    - a. South Suburban College Foundation Scholarship Dinner – April 29, 2016 at Glenwoodie Golf Course, Glenwood, Illinois
    - b. District 205 Academic Enrichment Foundation Banquet – April 30, 2016 at Glenwoodie Golf Course, Glenwood, Illinois
    - c. Superintendents' Commission for the Study of Demographics & Diversity Parent Conference 2016 & Annual Scholarship Banquet – May 4, 2016 at Tinley Park Convention Center, Tinley Park, Illinois
  6. Committee Reports
    - a. Buildings & Grounds                      Mr. Lawrence Wilson
    - b. Curriculum                                      Mrs. Pamela Tucker
    - c. Finance                                          Mrs. Pamela Tucker
    - d. Negotiations                                  Mr. Lawrence Wilson
    - e. Personnel                                        Mrs. Sherie Nunnally
    - f. Policy                                              Mrs. Aronesius Cunningham
    - g. Technology                                      Mrs. Stacy Magee
  7. Presentation of Senate Bill 100
  8. Unfinished Business
    - a. None
  9. New Business
    - a. School District 150
      1. (\*) Approval of 2016-2017 Kickert Bus Transportation Agreement
      2. Cook County Statement of Economic Interest due May 1, 2016
      3. (\*) Approval of the Renewal of Board Liability Insurance with Country Financial Services
      4. (\*) Approval of Student Registration Fees Increase
- (OVER)*

5. (\*) Approval of PAP Consulting, Inc. Payment for Claims of Recalculation of State Aid

b. ECHO Joint Agreement

1. (\*) Approval of minutes from Board of Directors Meeting of March 15, 2016

10. Superintendent's Report

11. Administrators' Reports

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

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

14. Employee Disciplinary Hearing

15. (\*) Return to open session

16. (\*) Board Action from Employee Disciplinary Hearing

17. (\*) Approval of Retirement: Terry Chelgren, Library Aide, McKinley Jr. High School (effective May 31, 2016)

18. (\*) 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 18, 2016**. President Nunnally called the meeting to order at 7:01 pm.

**Present:** Members – Stacy Magee, Lawrence Wilson, Pamela Tucker, Aronesius Cunningham, Della Mayes, Donna Walker, Sherie Nunnally.

**Absent:** Members – None.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of April 18, 2016.

**Motion** by Mrs. Cunningham, seconded by Mrs. Magee to approve the proposed agenda of the Regular Board Meeting and Executive Session of April 18, 2016.

Ayes: Members – Cunningham, Magee, Tucker, Wilson, Mayes, Walker, Nunnally. Nays: 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 21, 2016.

**Motion** by Mrs. Tucker, seconded by Dr. Walker to approve the minutes of the Regular Board Meeting and Executive Session of March 21, 2016.

Ayes: Members – Tucker, Walker, Magee, Wilson, Cunningham, Mayes, Nunnally. Nays: None.

Abstain: None. The motion was carried.

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

**Motion** by Mrs. Cunningham, seconded by Mrs. Magee to approve payroll and account payables.

Ayes: Members – Cunningham, Magee, Tucker, Wilson, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

## **COMMUNICATIONS –**

- South Suburban College Foundation Scholarship Dinner – April 29, 2016 at Glenwoodie Golf Course, Glenwood, Illinois
- District 205 Academic Enrichment Foundation Banquet – April 30, 2016 at Glenwoodie Golf Course, Glenwood, Illinois
- Superintendents' Commission for the Study of Demographics & Diversity Parent Conference 2016 & Annual Scholarship Banquet – May 4, 2016 at Tinley Park Convention Center, Tinley Park, Illinois

## **COMMITTEE REPORTS**

**Buildings and Grounds:** No report – refer to Superintendent's report.

**Curriculum:** No report.

**Finance:** No report.

**Negotiations:** No report.

**Personnel:** No report.

**Policy:** No report – meeting held today at 6 pm pending approval at May board meeting.

**Technology:** No report.

**UNFINISHED BUSINESS** – None

## **NEW BUSINESS**

### **SCHOOL DISTRICT 150**

Mrs. Nunnally asked for a motion to approve the 2016 – 2017 Kickert Bus Transportation Agreement.

**Motion** by Mrs. Tucker, seconded by Ms. Mayes to approve the 2016 – 2017 Kickert Bus Transportation Agreement.

Ayes: Members – Tucker, Mayes, Magee, Wilson, Cunningham, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Renewal of the Board Liability Insurance with Country Financial Services.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the Renewal of the Board Liability Insurance with Country Financial Services.

Ayes: Members – Magee, Cunningham, Tucker, Wilson, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Student Registration Fees Increase of \$10 from \$75 to \$85 for grades K – 3<sup>rd</sup> and from \$85 to \$95 for grades 4<sup>th</sup> – 8<sup>th</sup>.

**Motion** by Mrs. Tucker, seconded by Mrs. Cunningham to approve Student Registration Fees Increase of \$10 from \$75 to \$85 for grades K – 3<sup>rd</sup> and from \$85 to \$95 for grades 4<sup>th</sup> – 8<sup>th</sup>. Ayes: Members – Wilson, Walker, Magee, Tucker, Cunningham, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the PAP Consulting Inc. payment for Claim Recalculation of State Aid.

**Motion** by Mrs. Magee, seconded by Mrs. Tucker to approve the PAP Consulting Inc. payment for Claim Recalculation of State Aid.

Ayes: Members – Magee, Tucker, Wilson, Cunningham, Walker, Mayes, Nunnally. Nays: None.

Abstain: None. The motion was carried.

### **ECHO JOINT AGREEMENT**

Mrs. Nunnally asked for a motion to approve the minutes of the Board of Directors meeting of March 15, 2016.

**Motion** by Dr. Walker, seconded by Mr. Wilson to approve the minutes of the Board of Directors meeting of March 15, 2016.

Ayes: Members – Walker, Wilson, Magee, Tucker, Cunningham, Mayes, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

### **SUPERINTENDENT'S REPORT**

Dr. Jordan shared information regarding meetings/workshops/conferences and Life Safety Updates.

### **ADMINISTRATORS' REPORT**

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

### **PUBLIC COMMENTS**

- Band Parent

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

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

Ayes: Members – Tucker, Mayes, Magee, Wilson, Cunningham, Walker, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

The Board went into executive session at 8:00 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, Walker, Mayes, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 10:05 pm.

Mrs. Nunnally asked for a motion to approve the Superintendent's recommendation for a two-day suspension without pay for Erica Perry, Special Education Teacher.

**Motion** by Mrs. Tucker, seconded by Mrs. Magee to approve the Superintendent's recommendation proposal for a two-day suspension without pay for Erica Perry, Special Education Teacher.

Ayes: Members – Tucker, Magee, Wilson, Cunningham, Walker, Magee, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the resignation of Terry Chelgren, Library Assistant, McKinley Jr. High School.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the resignation of Terry Chelgren, Library Assistant, McKinley Jr. High School.

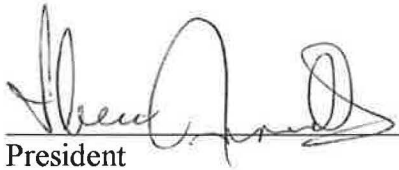
Ayes: Members – Tucker, Cunningham, Magee, Wilson, Walker, Mayes, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

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

**Motion** by Mr. Wilson, seconded by Dr. Walker to adjourned the board meeting.

Ayes: Members – Wilson, Walker, Magee, Tucker, Cunningham, Mayes, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

The board meeting was adjourned at 8:06 pm until the regular board meeting on May 16, 2016 at 7:00 pm.

  
\_\_\_\_\_  
President  
\_\_\_\_\_  
Secretary

South Holland School District 150  
Board of Education Meeting  
**May 16, 2016**  
McKinley School Library  
7:00 PM

**Agenda - AMENDED**

1. Call to Order & Roll Call
2. (\*) Approval of the Proposal Board Agenda
3. (\*) Approval of Minutes from Regular Board Meeting and Executive Session on April 18, 2016
4. Financial Reports
  - a. Review of the Imprest Fund for April – May 2016
  - b. (\*) Presentation of Accounts Payable and Payroll
5. Communications
  - a. None
6. Committee Reports
  - a. Buildings & Grounds Mr. Lawrence Wilson
  - b. Curriculum Mrs. Pamela Tucker
  - c. Finance Mrs. Pamela Tucker
  - d. Negotiations Mr. Lawrence Wilson
  - e. Personnel Mrs. Sherie Nunnally
  - f. Policy Mrs. Aronesius Cunningham
  - g. Technology Mrs. Stacy Magee
7. Unfinished Business
  - a. None
8. New Business
  - a. School District 150
    1. (\*) Approval of Tentative Amended Budget Fiscal Year 2016
    2. (\*) Approval of Policy Updates – Press Plus Issue 91, February 2016
    3. (\*) Approval of Prevailing Wages for 2016 – 2017
    4. (\*) Approval of Arbor Management Contract Renewal Agreement for 2016 – 2017
  - b. ECHO Joint Agreement
    1. (\*) Approval of minutes from Board of Directors Meeting of April 12, 2016
    2. (\*) Approval of Affiliation Agreement Concerning Placement of Practicum Students for ECHO Board of Directors and Board of Trustees of South Suburban College
9. Superintendent's Report
10. Administrators' Reports

(OVER)

11. Audience to Visitors (Public Comments) 15 minutes  
Comments will be limit 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. (\*) Return to open session
  14. (\*) Approval of Retirement:
    - a. Analisa Montoya, Receptionist, McKinley Schools (effective June 30, 2016)
  15. (\*) Approval of Resignation:
    - a. Diane McKnight, Full-Time Custodian, McKinley Schools (effective May 13, 2016)
  16. (\*) Approval of Leave of Absences:
    - a. Jeremy Rowland, Band Director, McKinley Schools (effective for the 2016-2017 School Year)
  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 **Monday, May 16, 2016**. President Nunnally called the meeting to order at 7:02 pm.

**Present:** Members – Lawrence Wilson, Pamela Tucker, Aronesius Cunningham, Della Mayes, Donna Walker, Sherie Nunnally.

**Absent:** Members – Stacy Magee.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of May 16, 2016.

**Motion** by Mr. Wilson, seconded by Ms. Mayes to approve the proposed agenda of the Regular Board Meeting and Executive Session of May 16, 2016.

Ayes: Members – Wilson, Mayes, Tucker, Cunningham, Walker, Nunnally. Nays: 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 18, 2016.

**Motion** by Mrs. Cunningham, seconded by Dr. Walker to approve the minutes of the Regular Board Meeting and Executive Session of April 18, 2016.

Ayes: Members – Cunningham, Walker, Tucker, Wilson, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

**Motion** by Mrs. Cunningham, seconded by Mr. Wilson to approve payroll and account payables.

Ayes: Members – Cunningham, Wilson, Tucker, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

**COMMUNICATIONS** – None

#### **COMMITTEE REPORTS**

**Buildings and Grounds:** No report – refer to Superintendent's report.

**Curriculum:** No report.

**Finance:** No report.

**Negotiations:** No report.

**Personnel:** No report.

**Policy:** No report.

**Technology:** No report.

**UNFINISHED BUSINESS** – None



Board Member Magee arrived at 7:02 pm.

## **NEW BUSINESS**

### **SCHOOL DISTRICT 150**

Mrs. Nunnally asked for a motion to approve the Tentative Amended District Budget for FY2016.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the Tentative Amended District Budget for FY 2016.

Ayes: Members – Magee, Cunningham, Tucker, Wilson, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Policy Updates – Press Plus Issue 91, February 2016.

**Motion** by Mrs. Cunningham, seconded by Dr. Walker to approve the Policy Updates – Press Plus Issue 91, February 2016.

Ayes: Members – Cunningham, Walker, Magee, Tucker, Wilson, Mayes, Nunnally. Nays: None.

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Prevailing Wages for 2016-2017.

**Motion** by Mr. Wilson, seconded by Mrs. Cunningham to approve the Prevailing Wages for 2016-2017.

Ayes: Members – Wilson, Cunningham, Magee, Tucker, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Arbor Management Foodservice Contract Renewal Agreement for 2016-2017.

**Motion** by Dr. Walker, seconded by Mr. Wilson to approve the Arbor Management Foodservice Contract Renewal Agreement for 2016-2017.

Ayes: Members – Walker, Wilson, Magee, Tucker, Cunningham, Mayes, Nunnally. Nays: None.

Abstain: None. The motion was carried.

### **ECHO JOINT AGREEMENT**

Mrs. Nunnally asked for a motion to approve the minutes of the Board of Directors meeting of April 12, 2016.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the minutes of the Board of Directors meeting of April, 2016.

Ayes: Members – Magee, Cunningham, Tucker, Wilson, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Affiliation Agreement Concerning Placement of Practicum Students for ECHO Board of Directors and Board of Trustees of South Suburban College.

**Motion** by Mrs. Cunningham, seconded by Mr. Wilson to approve the Affiliation Agreement Concerning Placement of Practicum Students for ECHO Board of Directors and Board of Trustees of South Suburban College.

Ayes: Members – Cunningham, Wilson, Magee, Tucker, Mayes, Walker, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

### **SUPERINTENDENT'S REPORT**

Dr. Jordan shared meetings/workshops and Life Safety Updates.

### **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 or imminent, litigations, student discipline and other matters related to individual students.

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

Ayes: Members – Cunningham, Mayes, Magee, Tucker, Wilson, Walker, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

The Board went into executive session at 8:04 pm.

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

**Motion** by Mrs. Magee, seconded by Ms. Mayes to come out of executive session and return to open session.

Ayes: Members – Magee, Mayes, Tucker, Wilson, Cunningham, Walker, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 9:04 pm.

Mrs. Nunnally asked for a motion to approve the retirement of Analisa Montoya, Receptionist, McKinley School effective June 30, 2016.

**Motion** by Mr. Wilson, seconded by Dr. Walker to approve the retirement for Analisa Montoya, Receptionist, McKinley School effective June 30, 2016.

Ayes: Members – Wilson, Walker, Magee, Tucker, Cunningham, Mayes, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the resignation for Diane McKnight, Full-Time Custodian, McKinley Schools effective May 13, 2016.

**Motion** by Mr. Wilson, seconded by Mrs. Cunningham to approve the resignation for Diane McKnight, Full-Time Custodian, McKinley Schools effective May 13, 2016.

Ayes: Members – Wilson, Cunningham, Magee, Tucker, Walker, Magee, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the year Leave of Absence for Jeremy Rowland, Band Director, McKinley Schools effective for the 2016-2017 School Year.

**Motion** by Dr. Walker, seconded by Ms. Mayes to approve the year Leave of Absence for Jeremy Rowland, Band Director, McKinley Schools effective for the 2016-2017 School Year.

Ayes: Members – Walker, Mayes, Magee, Tucker, Wilson, Cunningham, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

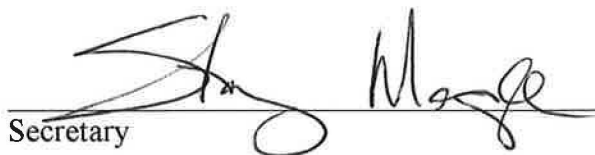
**Motion** by Mrs. Cunningham, seconded by Ms. Mayes to adjourned the board meeting.

Ayes: Members – Cunningham, Mayes, Magee, Tucker, Wilson, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

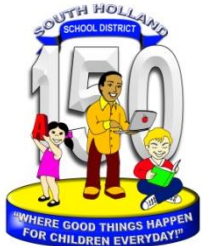
The board meeting was adjourned at 9:05 pm until the regular board meeting on June 20, 2016 at 7:00 pm.



President



Secretary



# South Holland School District 150

## DISTRICT OFFICE

848 EAST 170<sup>TH</sup> STREET  
South Holland, Illinois 60473  
Phone: (708) 339-4240 Fax: (708) 339-4244  
[www.sd150.org](http://www.sd150.org)

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### **School Board Members**

**Sherie Nunnally**  
President

**Pamela Tucker**  
Vice-President

**Stacy Magee**  
Secretary

**Lawrence Wilson**  
Member

**Aronesius Cunningham**  
Member

**Della Mayes**  
Member

**Dr. Donna Walker**  
Member

### **ADMINISTRATION**

**Dr. Jerry Jordan**  
Superintendent

**Tiffany Webb**  
Assistant Superintendent for  
Curriculum & Technology

**Dr. Denise Jullus**  
Assistant Superintendent for  
Specialized Services

**District Office**  
848 E. 170<sup>th</sup> Street  
South Holland, Illinois  
Phone: 708.339.4240  
Fax: 708.339.4244

**Greenwood Elementary**  
168<sup>th</sup> St. & Greenwood Ave  
South Holland, Illinois  
Phone: 708.339.4433  
Fax: 708.339.3942

**William Kolloway**  
Principal

**Ayanna Perkins**  
Dean

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

**Jerome Ferrell Jr.**  
Principal

**Shemeka Fountain**  
Assistant Principal

**Joseph Ingram**  
Dean

**May 25, 2016**

## **SPECIAL BOARD MEETING**

There will be a Special Board Meeting of the Board of Education of South Holland School District 150 on **Tuesday, May 31, 2016 at 7:00 PM** in the McKinley Junior High Library, 848 East 170<sup>th</sup> Street, South Holland IL 60473.

### **Agenda**

1. Call to Order & Roll Call
2. (\*) Approval of Agenda
3. (\*) Executive Session
  - Remediation Plan
4. (\*) Return to open session
5. (\*) Approval of Remediation Plan
6. (\*) 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 **Tuesday, May 31, 2016**. President Sherie Nunnally called the meeting to order at 7:02 pm.

**Present:** Members – Lawrence Wilson, Aronesius Cunningham, Della Mayes, Sherie Nunnally

**Absent:** Members – Stacy Magee, Pamela Tucker, Donna Walker

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Special Board Meeting on May 31, 2016.

**Motion** by Mrs. Cunningham, seconded by Ms. Mayes to approve the proposed agenda of the Special Board Meeting on May 31, 2016.

Ayes: Members – Cunningham, Mayes, Wilson, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

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

Ayes: Members – Cunningham, Mayes, Wilson, Nunnally. Nays: None. Abstain: None. The motion was carried.

The Board went into executive session at 7:04 pm.

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

**Motion** by Mr. Wilson, seconded by Mrs. Cunningham to come out of executive session and return to open session.

Ayes: Members – Wilson, Cunningham, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 7:11 pm.

Mrs. Nunnally asked for a motion to approve the Remediation Plan for Erica Perry, Special Education Teacher, McKinley Schools.

**Motion** by Ms. Mayes, seconded by Mrs. Cunningham to approve the Remediation Plan for Erica Perry, Special Education Teacher, McKinley Schools.

Ayes: Members – Mayes, Cunningham, Wilson, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the resignations for Andrea Wheeler, Early Childhood Teacher, Greenwood School and Charles Carrington, Full-Time Custodian, Greenwood School.

**Motion** by Mrs. Cunningham, seconded by Mr. Wilson to approve the resignations for Andrea Wheeler, Early Childhood Teacher, Greenwood School and Charles Carrington, Full-Time Custodian, Greenwood School.

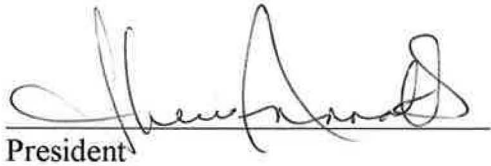
Ayes: Members – Cunningham, Wilson, Mayes, Nunnally. Nays: None. The motion was carried.

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

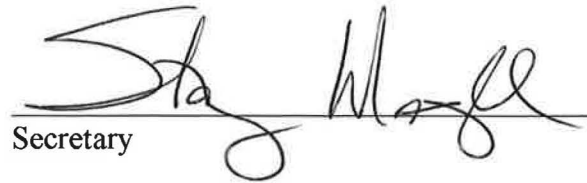
**Motion** by Mr. Wilson, seconded by Ms. Mayes to adjourn the meeting.

Ayes: Members – Wilson, Mayes, Cunningham, Nunnally. Nays: None. The motion was carried.

The meeting was adjourned at 7:12 pm until the regular board meeting of June 20, 2016 at 7:00 pm.



President



Secretary

South Holland School District 150

Board of Education Meeting

June 20, 2016

McKinley School Library

7:00 PM

Agenda

1. Call to Order & Roll Call
2. (\*) Approval of the Proposal Board Agenda
3. (\*) Approval of Minutes from Regular Board Meeting and Executive Session on May 16, 2016  
(\*) Approval of Minutes from Special Board Meeting on May 31, 2016
4. Financial Reports
  - a. Review of the Imprest Fund for May – June 2016
  - b. (\*) Presentation of Accounts Payable and Payroll
5. Communications
  - a. IASB\*IASA\*IASBO 84<sup>th</sup> Joint Annual Conference – November 18-20, 2016 at the Hyatt Regency Chicago and Sheraton Grand Chicago
6. Committee Reports
  - a. Buildings & Grounds Mr. Lawrence Wilson
  - b. Curriculum Mrs. Pamela Tucker
  - c. Finance Mrs. Pamela Tucker
  - d. Negotiations Mr. Lawrence Wilson
  - e. Personnel Mrs. Sherie Nunnally
  - f. Policy Mrs. Aronesius Cunningham
  - g. Technology Mrs. Stacy Magee
7. Unfinished Business
  - a. Date to approve the District Budget Amendment on or before June 27, 2016
8. New Business
  - a. School District 150
    1. (\*) Approval to keep Executive Session minutes & audio recordings confidential for the past 18 months
    2. (\*) Approval of salaries for Administrators and Non-Certified Employees
  - b. ECHO Joint Agreement
    1. (\*) Approval of minutes from Regular Board of Directors Meeting on May 10, 2016
    - (\*) Approval of minutes from Special Board of Directors Meeting on May 18, 2016

(OVER)



2. (\*) Approval of Administrative Contract (11 months) for Jennifer Avenatti, Julie Balis, David Cheske, Jennifer Cowan, Angela Cross, Wayne Dendler, Shannon Horton, Julie Lenz and Melissa Mendoza
3. (\*) Approval of Affiliation Agreement Concerning Placement of Practicum Students for ECHO Board of Directors and Board of Trustees of Chicago State University, Concordia University, Fox College and Trinity College
4. (\*) Approval of Resolution for Dismissal of Interpreter, Andrey White
5. (\*) Approval of Resolution Authorizing and Approving Notice to Remedy to Ka'Meyal Alexander

9. Superintendent's Report

10. Administrators' Reports

11. Audience to Visitors (Public Comments) 15 minutes  
Comments will be limit 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. (\*) Return to open session

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, June 20, 2016**. President Nunnally called the meeting to order at 7:05 pm.

**Present:** Members – Stacy Magee, Lawrence Wilson, Aronesius Cunningham, Della Mayes, Donna Walker, Sherie Nunnally.

**Absent:** Members – Pamela Tucker.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of June 20, 2016.

**Motion** by Dr. Walker, seconded by Ms. Mayes to approve the proposed agenda of the Regular Board Meeting and Executive Session of June 20, 2016.

Ayes: Members – Walker, Mayes, Magee, Wilson, Cunningham, Nunnally. Nays: 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 May 16, 2016 and the Special Board Meeting and Executive Session of May 31, 2016.

**Motion** by Mrs. Cunningham, seconded by Dr. Walker to approve the minutes of the Regular Board Meeting and Executive Session of May 16, 2016 and the Special Board Meeting and Executive Session of May 31, 2016.

Ayes: Members – Cunningham, Walker, Magee, Wilson, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

**Motion** by Mr. Wilson, seconded by Mrs. Cunningham to approve payroll and account payables.

Ayes: Members – Wilson, Cunningham, Magee, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Tucker arrived at 7:09 pm.

#### **COMMUNICATIONS –**

- IASB\*IASA\*IASBO 84<sup>th</sup> Joint Annual Conference – November 18-20, 2016 at the Hyatt Regency Chicago and Sheraton Grand Chicago
- Condolences on the passing of Darnell Langston, son of Former Board Member, Ms. Nina Graham

#### **COMMITTEE REPORTS**

**Buildings and Grounds:** No report – refer to Superintendent's report. Superintendent shared information concerning the proposals for the Chiller for McKinley School.

**Curriculum:** No report – Mrs. Tucker went to visit the STEAM Summer Program at Greenwood. A meeting will be scheduled in August 2016.

**Finance:** No report – Board reviewed salaries for Administrators and Non-Certified Employees.

**Negotiations:** No report.

**Personnel:** No report – Resumes were reviewed for the following positions: Elementary, Early Childhood, Special Education and Custodian. Interviews will be scheduled for next week.

**Policy:** No report.

**Technology:** No report.

#### **UNFINISHED BUSINESS –**

- Special Board Meeting date set for Monday, June 27, 2016 at 6:30 pm for the approval of the District Budget Amendment.

#### **NEW BUSINESS**

##### **SCHOOL DISTRICT 150**

Mrs. Nunnally asked for a motion to approve keeping the Executive Session minutes & audio recordings confidential from the past 18 months.

**Motion** by Mrs. Magee, seconded by Mrs. Tucker to approve keeping the Executive Session minutes & audio recordings confidential from the past 18 months.

Ayes: Members – Magee, Tucker, Wilson, Cunningham, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

##### **ECHO JOINT AGREEMENT**

Mrs. Nunnally asked for a motion to approve the minutes of the Board of Directors meeting of May 10, 2016 and the minutes of Special Board Meeting of May 18, 2016.

**Motion** by Mrs. Tucker, seconded by Mrs. Cunningham to approve the minutes of the Board of Directors meeting of May, 2016 and the minutes of Special Board Meeting of May 18, 2016.

Ayes: Members – Tucker, Cunningham, Magee, Wilson, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Administrative Contracts for Jennifer Avenatti, Julie Balis, David Cheske, Jennifer Cowan, Angela Cross, Wayne Dendler, Shannon Horton, Julie Lenz and Melissa Mendoza.

**Motion** by Mrs. Tucker, seconded by Dr. Walker to approve the Administrative Contracts for Jennifer Avenatti, Julie Balis, David Cheske, Jennifer Cowan, Angela Cross, Wayne Dendler, Shannon Horton, Julie Lenz and Melissa Mendoza.

Ayes: Members – Tucker, Walker, Magee, Wilson, Cunningham, Mayes, Nunnally. Nays: None.

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Affiliation Agreement Concerning Placement of Practicum Student for ECHO Board of Directors and Board of Trustees for Chicago State University, Concordia University, Fox College and Trinity College.

**Motion** by Mr. Wilson, seconded by Mrs. Magee to approve the Affiliation Agreement Concerning Placement of Practicum Student for ECHO Board of Directors and Board of Trustees for Chicago State University, Concordia University, Fox College and Trinity College.

Ayes: Members – Wilson, Magee, Tucker, Cunningham, Mayes, Walker, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution for Dismissal of Interpreter, Andrey White.

**Motion** by Mrs. Tucker, seconded by Mrs. Cunningham to approve the Resolution for Dismissal of Interpreter, Andrey White.

Ayes: Members – Tucker, Cunningham, Magee, Wilson, Mayes, Wilson, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution Authorizing and Approving Notice to Remedy to Ka'Meyal Alexander.

**Motion** by Mrs. Cunningham, seconded by Mrs. Tucker to approve the Resolution Authorizing and Approving Notice to Remedy to Ka'Meyal Alexander.

Ayes: Members – Cunningham, Tucker, Magee, Wilson, Mayes, Wilson, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

### **SUPERINTENDENT'S REPORT**

Dr. Jordan shared meetings/workshops and Life Safety Updates.

### **ADMINISTRATORS' REPORT**

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

### **PUBLIC COMMENTS –**

- One Guardian

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

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

Ayes: Members – Tucker, Walker, Magee, Wilson, Mayes, Cunningham, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

The Board went into executive session at 8:00 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, Wilson, Cunningham, Mayes, Walker, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 9:10 pm.

Mrs. Nunnally asked for a motion to approve salaries for Administrators and Non-Certified Employees.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve salaries for Administrators and Non-Certified Employees.

Ayes: Members – Magee, Cunningham, Tucker, Wilson, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

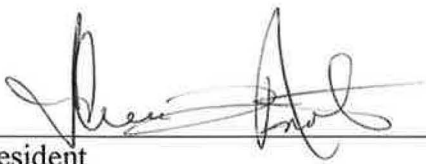
Mrs. Nunnally asked for a motion to adjourn the board meeting.

**Motion** by Mrs. Cunningham, seconded by Mrs. Tucker to adjourned the board meeting.

Ayes: Members – Cunningham, Tucker, Magee, Wilson, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

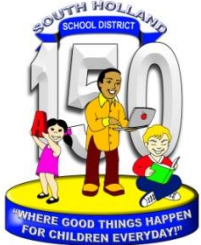
The board meeting was adjourned at 9:45 pm until the special regular board meeting on June 27, 2016 at 6:30 pm.

  
\_\_\_\_\_  
President  
\_\_\_\_\_  
Secretary

Executive Session  
June 20, 2016  
CONFIDENTIAL

Minutes

1. Roll Call  
Present: Tucker, Walker, Magee, Wilson, Walker, Nunnally
2. Personnel – Compensation for Administrators and Non Certified Employees
3. Negotiations
4. Litigations
5. Roll Call to adjourn from Executive Session  
Present: Magee, Tucker, Wilson, Cunningham, Mayes, Walker, Nunnally



# South Holland School District 150

## DISTRICT OFFICE

848 EAST 170<sup>TH</sup> STREET  
South Holland, Illinois 60473  
Phone: (708) 339-4240 Fax: (708) 339-4244  
[www.sd150.org](http://www.sd150.org)

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June 21, 2016

### **School Board Members**

**Sherie Nunnally**  
President

**Pamela Tucker**  
Vice-President

**Stacy Magee**  
Secretary

**Lawrence Wilson**  
Member

**Aronslus Cunningham**  
Member

**Della Mayes**  
Member

**Dr. Donna Walker**  
Member

### **ADMINISTRATION**

**Dr. Jerry Jordan**  
Superintendent

**Tiffany Webb**  
Assistant Superintendent for  
Curriculum & Technology

**Dr. Denise Julius**  
Assistant Superintendent for  
Specialized Services

**District Office**  
848 E. 170<sup>th</sup> Street  
South Holland, Illinois  
Phone: 708.339.4240  
Fax: 708.339.4244

**Greenwood Elementary**  
168<sup>th</sup> St. & Greenwood Ave  
South Holland, Illinois  
Phone: 708.339.4433  
Fax: 708.339.3942

**William Kolloway**  
Principal

**Ayanna Perkins**  
Dean

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

**Jerome Ferrell Jr.**  
Principal

**Shemeka Fountain**  
Assistant Principal

**Joseph Ingram**  
Dean

## **SPECIAL BOARD MEETING**

There will be a Special Board Meeting of the Board of Education of South Holland School District 150 on **Monday, June 27, 2016 at 6:30 PM** in the McKinley Junior High Library, 848 East 170<sup>th</sup> Street, South Holland IL 60473.

### **Agenda**

1. Call to Order & Roll Call
  2. (\*) Approval of Proposed Special Board Agenda
  3. Open Public Hearing for Amended Annual School Budget - FY 2015-2016
  4. Closed Public Hearing
  5. Opening of Special Board Meeting
  6. Recognition of Retirees
  7. (\*) Approval of Amended Annual School Budget - FY 2015-2016
  8. (\*) Approval of Accounts Payable
  9. (\*) Approval of Chiller Repair Proposal for McKinley School
  10. (\*) Approval of ECHO Lease Agreement (FY 2017) – MacArthur & McKinley
  11. (\*) Approval of Proposals for Repavement of Parking Lots – MacArthur, Greenwood, McKinley & District Office
  12. Approval of Resignation
  13. (\*) 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 27, 2016**. President Sherie Nunnally called the meeting to order at 6:43 pm.

**Present:** Members – Stacy Magee, Lawrence Wilson, Pamela Tucker, Della Mayes, Donna Walker

**Absent:** Members – Aronesius Cunningham, Sherie Nunnally

Mrs. Tucker asked for a motion to approve the proposed agenda of the Special Board Meeting on June 27, 2016.

**Motion** by Dr. Walker, seconded by Ms. Mayes to approve the proposed agenda of the Special Board Meeting on February 29, 2016.

Ayes: Members – Walker, Mayes, Magee, Wilson, Tucker. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally arrived at 6:50 pm.

Mrs. Nunnally asked for a motion to approve the Amended Annual School Budget for FY 2015-2016.

**Motion** by Mrs. Magee, seconded by Dr. Walker to approve the Amended Annual School Budget for FY 2015-2016.

Ayes: Members – Magee, Walker, Wilson, Tucker, Mayes, Nunnally. Nays: None. The motion was carried.

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

**Motion** by Mrs. Tucker, seconded by Ms. Mayes to approve payroll and account payables.

Ayes: Members – Tucker, Mayes, Magee, Wilson, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Chiller Repair Proposal for McKinley Schools from Precision Control Systems, Inc.

**Motion** by Mrs. Magee, seconded by Mr. Wilson to approve the Chiller Repair Proposal for McKinley Schools from Precision Control Systems, Inc.

Ayes: Members – Magee, Wilson, Tucker, Mayes, Walker, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the ECHO Lease Agreement (FY 2017) at MacArthur School and McKinley School.

**Motion** by Mr. Wilson, seconded by Mrs. Tucker to approve the ECHO Lease Agreement (FY 2017) at MacArthur School and McKinley School.

Ayes: Members – Wilson, Tucker, Magee, Mayes, Walker, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Proposal for Repavement of Parking Lots for Greenwood from Perm-A-Seal, McKinley and District Office from PMC, Inc.

**Motion** by Dr. Wilson, seconded by Mrs. Tucker to approve the Proposal for Repavement of Parking Lots for Greenwood from Perm-A-Seal, McKinley and District Office from PMC, Inc.

Ayes: Members – Wilson, Tucker, Magee, Mayes, Walker, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resignation of Colleen Jenkins, 4<sup>th</sup> Grade Teacher, McKinley Elementary School.

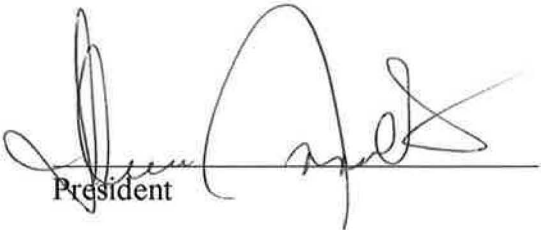
**Motion** by Mrs. Tucker, seconded by Ms. Mayes to approve the Resignation of Colleen Jenkins, 4<sup>th</sup> Grade Teacher, McKinley Elementary School.

Ayes: Members – Tucker, Mayes, Magee, Wilson, Walker, Nunnally. Nays: None. The motion was carried.

**Motion** by Mrs. Tucker, seconded by Ms. Mayes to adjourn the meeting.

Ayes: Members – Tucker, Mayes, Magee, Wilson, Walker, Nunnally. Nays: None. The motion was carried.

The meeting was adjourned at 7:23 pm until the regular board meeting of August 15, 2016 at 7:00 pm.



President



Secretary