

South Holland School District 150
Board of Education Meeting
August 15, 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 June 20, 2016
(*) Approval of Minutes from Special Board Meeting on June 27, 2016
4. Financial Reports
 - a. Review of the Imprest Fund for June – August 2016
 - b. (*) Presentation of Accounts Payable and Payroll
5. Communications
 - a. Local Government Travel Expense Control Act – Scariano Himes & Petrarca
 - b. Public School and District Recognition Assignments for School Year 2016-2017 for Greenwood, McKinley Elementary & Junior High Schools
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 Budget Fiscal Year 2017
 2. (*) Lanting Paarlberg & Associated, LTD – Service Agreement for July 1, 2016 – June 30, 2017
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on June 14 2016

(OVER)

2. (*) Approval of Tentative Budget Fiscal Year 2017
3. (*) Approval of Classroom Lease Agreement between ECHO Special Education Cooperative & School District #150 at McKinley School
4. (*) Approval of School Building Lease Agreement between ECHO Special Education Cooperative & School District #150 at MacArthur School
5. (*) Approval of Harriet Tubman School Building Lease Agreement between ECHO Special Education Cooperative & School District #148
6. (*) Approval of Administrative Contract for Diane Barnes-Maguire & Christine Pitkin
7. (*) Approval of Certified Employee Contract for Ann Daly, Dyann Bockstahler, Elizabeth Piersialla, Georgia Pruitt, Caitlyn Raquet and Sharis Sienkowski
8. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Diane Scherer
9. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Rose Diaz
10. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Cumberland Therapy Services
11. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Milestone Therapy, LLC
12. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Omni Therapeutics, Inc.
13. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Sunbelt Staffing, LLC
14. (*) Approval of Affiliation Agreement Concerning Placement of Practicum Students between Board of Directors of Exceptional Children Have Opportunities (ECHO) & Indiana State University
15. (*) Approval of Affiliation Agreement Concerning Placement of Practicum Students between Board of Directors of Exceptional Children Have Opportunities (ECHO) & Moraine Valley Community College

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. (*) Approval of Resignation:

a. Janna Lee, 6th Grade Math Teacher, McKinley Junior High School

(OVER)

15. (*) Approval of Employment:
- a. Klaine Hines, Kindergarten Teacher, Greenwood Elementary
 - b. Nyle Taylor, Band/Music Teacher, McKinley Schools
 - c. Cheryl Moore, Special Education Teacher, McKinley Schools
 - d. Scott Hannagan, 5th Grade Teacher, McKinley Schools
 - e. Pablo Reyes, 7th Grade Math Teacher, McKinley Schools
 - f. Leopoldo Zambrano, Custodian (FT), School District 150
 - g. Adriana Vasquez, Custodian (FT), School District 150

16. Administrative Contract Extension

17. Staff Issue – Use of Social Media

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, August 15, 2016**. 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: None.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of August 15, 2016.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the proposed agenda of the Regular Board Meeting and Executive Session of August 15, 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 minutes of the Regular Board Meeting and Executive Session of June 20, 2016 and the Special Board Meeting of June 27, 2016.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the minutes of the Regular Board Meeting and Executive Session of June 20, 2016 and the Special Board Meeting of June 27, 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 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 –

- Local Government Travel Expense Control Act – Scariano Himes & Petrarca
- Public School and District Recognition Assignments for School Year 2016-2017 for Greenwood, McKinley Elementary & Junior High Schools

COMMITTEE REPORTS

Buildings and Grounds: No report.

Curriculum: No report – suggested meeting dates have been submitted to the board by Ms. Webb.

Finance: No report.

Negotiations: No report.

Personnel: No report – The following positions were hired: Kindergarten teacher, Special Education teacher, 5th Grade teacher, 7th grade teacher, Band/Music teacher (1 year only) and two full-time Custodians.

Policy: No report - meeting held today at 6 pm pending approval at September board meeting.

Technology: No report – suggested meeting dates have been submitted to the board by Ms. Webb.

UNFINISHED BUSINESS – None

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the Tentative District Budget for Fiscal Year 2017. The budget will be on display to the public for thirty days.

Motion by Mrs. Tucker, seconded by Dr. Walker to approve the Tentative District Budget for Fiscal Year 2017.

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 service agreement for Lanting Paarlberg & Associated, LTD from July 1, 2016 to June 30, 2017.

Motion by Mrs. Cunningham, seconded by Ms. Mayes to approve the service agreement for Lanting Paarlberg & Associated, LTD from July 1, 2016 to June 30, 2017.

Ayes: Members – Cunningham, Mayes, Magee, Wilson, Tucker, 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 14, 2016.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to approve the minutes of the Board of Directors meeting of June 14, 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 Tentative Budget for Fiscal Year 2017.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Tentative Budget for Fiscal Year 2017.

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

Mrs. Nunnally asked for a motion to approve the Classroom Lease Agreement at McKinley School & the Building Lease Agreement for MacArthur School with South Holland School District 150.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the Classroom Lease Agreement at McKinley School & the Building Lease Agreement for MacArthur School with South Holland School District 150.

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 Harriet Tubman Building Lease Agreement with Dolton School District 148.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the Harriet Tubman Building Lease Agreement with Dolton School District 148.

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 Contracts for Diane Barnes-Maguire & Christine Pitkin.

Motion by Mrs. Cunningham, seconded by Dr. Walker to approve the Administrative Contracts for Diane Barnes-Maguire & Christine Pitkin.

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

Mrs. Nunnally asked for a motion to approve the Certified Employee Contracts for Ann Daly, Dyann Bockstahler, Elizabeth Piersialla, George Pruitt, Catilyn Raquet and Sharis Sienkowski.

Motion by Mrs. Tucker, seconded by Mr. Wilson to approve the Certified Employee Contracts for Ann Daly, Dyann Bockstahler, Elizabeth Piersialla, George Pruitt, Catilyn Raquet and Sharis Sienkowski.

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 Independent Contractors Agreement for ECHO Special Education Cooperative and Diane Scherer, Rose Diaz, Cumberland Therapy Services, Milestone Therapy, LLC, Omni Therapeutics, Inc. & Sunbelt Staffing, LLC.

Motion by Mrs. Cunningham, seconded by Mrs. Tucker to approve the Independent Contractors Agreement for ECHO Special Education Cooperative and Diane Scherer, Rose Diaz, Cumberland Therapy Services, Milestone Therapy, LLC, Omni Therapeutics, Inc. & Sunbelt Staffing, LLC.

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 Affiliation Agreement Concerning Placement of Practicum Student between Board of Directors of Exceptional Children Have Opportunities (ECHO) and Indiana State University & Moraine Valley Community College.

Motion by Mr. Wilson, seconded by Ms. Mayes to approve the Affiliation Agreement Concerning Placement of Practicum Student between Board of Directors of Exceptional Children Have Opportunities (ECHO) and Indiana State University & Moraine Valley Community College.

Ayes: Members – Wilson, Mayes, Magee, Tucker, Cunningham, 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 –

- Two Guardians

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, Wilson, Tucker, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

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. 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 9:40 pm.

Mrs. Nunnally asked for a motion to approve the resignation of Janna Lee, 6th Grade Math Teacher, McKinley Jr. High School.

Motion by Dr. Walker, seconded by Mrs. Tucker to approve the resignation of Janna Lee, 6th Grade Math Teacher, McKinley Jr. High School.

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 employment of Klaine Hines, Kindergarten Teacher, Greenwood School; Cheryl Moore, Special Education Teacher, McKinley Schools; Scott Hannagan, 5th Grade Teacher, McKinley Schools; Pablo Reyes, 7th Grade Math Teacher, McKinley Schools; Leopoldo Zambrano, Custodian (FT), and Adriana Vasquez, Custodian (FT)..

Motion by Mrs. Magee, seconded by Dr. Walker to approve the employment of Klaine Hines, Kindergarten Teacher, Greenwood School; Cheryl Moore, Special Education Teacher, McKinley Schools; Scott Hannagan, 5th Grade Teacher, McKinley Schools; Pablo Reyes, 7th Grade Math Teacher, McKinley Schools; Leopoldo Zambrano, Custodian (FT), and Adriana Vasquez, Custodian (FT).

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 1 year employment for Nyle Taylor, Band/Music Teacher, McKinley Schools effective for the 2016-2017 School Year.

Motion by Mrs. Tucker, seconded by Ms. Mayes to approve the 1 year employment for Nyle Taylor, Band/Music Teacher, McKinley Schools effective for the 2016-2017 School Year.

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

Abstain: None. The motion was carried.

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

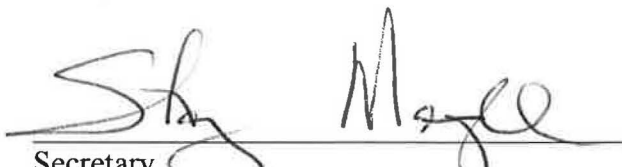
Motion by Dr. Walker, seconded by Ms. Mayes to adjourned the board meeting.

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

Abstain: None. The motion was carried.

The board meeting was adjourned at 9:45 pm until the regular board meeting on September 19, 2016 at 7:00 pm.



President

Secretary

South Holland School District 150
Board of Education Meeting
September 19, 2016
McKinley School Library
7:00 PM
Agenda

1. Call to Order & Roll Call
 2. (*) Approval of the Proposal Board Agenda
 3. Open Public Hearing for Annual School Budget 2016-2017
 4. Close Public Hearing
 5. Opening of Regular Board Meeting
 6. (*) Approval of Minutes from Regular Board Meeting and Executive Session on August 15, 2016
 7. Financial Reports
 - a. Review of the Imprest Fund for August – September 2016
 - b. (*) Presentation of Accounts Payable and Payroll
 8. Communications
 - a. The Village of South Holland – 1st Annual Education Fair – Thank You Letter to SD 150 Administrators of Participation
 - b. IASB Master Board Member and/or Leadership Academy Program – Letter of Recognition – School Board Members
 - c. IASB South Cook Dinner Meeting – October 26, 2016 at Camelot Banquets in Hickory Hills
 - d. 2017 NSBA Annual Conference – March 25-27, 2016 in Denver, Colorado
 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. Stacy Magee
 10. Unfinished Business
 - a. None
 11. New Business
 - a. School District 150
 1. (*) Approval of Annual School Budget Fiscal Year 2017
- (OVER)*

2. (*) Approval of Policy Updates for Press Plus Issue 92 – July 2016
3. (*) Approval of Public School and District Recognition Application for School Year 2016-2017 for Greenwood, McKinley Elementary & Junior High Schools
4. Compensation Report for 2016-2017

b. ECHO Joint Agreement

1. (*) Approval of minutes from Public Hearing Board of Directors Meeting on August 9, 2016
2. (*) Approval of minutes from Regular Board of Directors Meeting on August 9, 2016
3. (*) Approval of minutes from Reconvened Regular Board of Directors Meeting on August 10, 2016
4. (*) Approval of Administrative Contract for Paul Starck-King (Single Year) & Angela Craig (11 months)
5. (*) Approval of Certified Employee Contract for Stephaine Mendoza
6. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Daniel Friedman, Psy. D.
7. (*) Approval of Resolution for Appointment of IMRF Authorized Agent #2016-2017-1
8. (*) Approval of Policy Update 7:190-E3 – Students-School Resource Officer (SRO) Memorandum of Understanding (MOU)
9. (*) Approval of ECHO and ESP Collective Bargaining Agreement

12. Superintendent's Report

13. Administrators' Reports

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 Resignation:

- a. Shemeka Fountain, Assistant Principal, Greenwood School

18. (*) Approval of Contract Extension

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, September 19, 2016**. President Nunnally called the meeting to order at 7:05 pm.

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

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of September 19, 2016.

Motion by Mrs. Tucker, seconded by Dr. Walker to approve the proposed agenda of the Regular Board Meeting and Executive Session of September 19, 2016.

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

Mrs. Nunnally opened the public hearing for the Annual District Budget FY 2017.

Dr. Jordan presented the board with a balanced district budget for FY 2017.

No comments were made or questions asked from the audience during the public hearing at 7:06 p.m.

Mrs. Nunnally asked for a motion to close the public hearing of the Annual District Budget for FY 2017 and continue with open session of the regular board meeting.

Motion by Mrs. Tucker, seconded by Dr. Walker 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 – Tucker, Walker, Magee, Wilson, 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 August 15, 2016.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve the minutes of the Regular Board Meeting and Executive Session of August 15, 2016.

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

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

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

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

COMMUNICATIONS –

- Thank You Letter sent to the administration for its participation in the Village of South Holland's 1st Annual Education Fair.
- IASB South Cook Master Board Member and/or Leadership Academy Program – Letter of Recognition to the School Board Members

- IASB South Cook Dinner Meeting, Wednesday, October 26, 2016, at the Camelot Banquets in Hickory Hills, Illinois
- 2017 NSBA Annual Conference – March 25-27, 2017 in Denver, Colorado

COMMITTEE REPORTS

Buildings and Grounds: No report.

Curriculum: No report – meeting held on September 14, 2016. Refer to Ms. Webb’s report for more information.

Finance: No report.

Negotiations: No report – Dr. Jordan reminded the Board that the Collective Bargaining Agreement ends June 30, 2017.

Personnel: No report.

Policy: Meeting was held on August 15, 2016. Board approval needed for policy updates.

Technology: Meeting held today September 19, 2016. The committee chair referred to Ms. Webb’s report for additional information.

UNFINISHED BUSINESS – None

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the Annual District Budget for Fiscal Year 2017.

Motion by Mrs. Tucker, seconded by Dr. Walker to approve the Annual District Budget for Fiscal Year 2017.

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

Mrs. Nunnally asked for a motion to approve the Policy Updates from Press Plus Issue 92 – July 2016.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the Policy Updates from Press Plus Issue 92 – July 2016.

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

Mrs. Nunnally asked for a motion to approve the Public Schools and District Recognition Application for School Year 2016-2017 for Greenwood, McKinley Elementary & McKinley Junior High Schools.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the Public Schools and District Recognition Application for School Year 2016-2017 for Greenwood, McKinley Elementary & McKinley Junior High Schools.

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

Dr. Jordan shared with the Board the 2016-2017 Compensation Report for the district.

ECHO JOINT AGREEMENT

Mrs. Nunnally asked for a motion to approve the minutes of the Board of Directors Public Hearing meeting of August 9, 2016; minutes of the Regular Board of Directors meeting on August 9, 2016; and minutes of the Reconvened Regular Board of Directors meeting on August 10, 2016.

Motion by Mrs. Tucker, seconded by Mr. Wilson to approve the minutes of the Board of Directors Public Hearing meeting of August 9, 2016; minutes of the Regular Board of Directors meeting on August 9, 2016; and minutes of the Reconvened Regular Board of Directors meeting on August 10, 2016.

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

Mrs. Nunnally asked for a motion to approve the Administrative Contracts for Paul Starck-King (Single Year) and Angela Craig (11 months).

Motion by Mr. Wilson, seconded by Dr. Walker to approve the Administrative Contracts for Paul Starck-King (Single Year) and Angela Craig (11 months).

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

Mrs. Nunnally asked for a motion to approve the Certified Employee Contract for Stephaine Mendoza.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the Certified Employee Contract for Stephaine Mendoza.

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

Mrs. Nunnally asked for a motion to approve the Independent Contractors Agreement for ECHO Special Education Cooperative and Daniel Friedman, Psy.D.

Motion by Dr. Walker, seconded by Mrs. Magee to approve the Independent Contractors Agreement for ECHO Special Education Cooperative and Daniel Friedman, Psy.D.

Ayes: Members – Walker, Magee, Tucker, Wilson, 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 #2016-2017-1.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve the Resolution for Appointment of IMRF Authorized Agent #2016-2017-1.

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

Mrs. Nunnally asked for a motion to approve the Policy Update 7:190-E3 – Students-School Resource Officer (SRO) Memorandum of Understanding (MOU).

Motion by Mr. Wilson, seconded by Mrs. Magee to approve the Policy Update 7:190-E3 – Students-School Resource Officer (SRO) Memorandum of Understanding (MOU).1.

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

Mrs. Nunnally asked for a motion to approve the ECHO and ESP Collective Bargaining Agreement.

Motion by Mrs. Magee, seconded by Dr. Walker to approve the ECHO and ESP Collective Bargaining Agreement.

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

SUPERINTENDENT'S REPORT

Dr. Jordan provided information about meetings/workshops attended and Life Safety Updates.

ADMINISTRATORS' REPORT

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

Mrs. Cunningham arrived at 7:34 pm.

Ms. Mayes arrived at 7:46 pm.

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

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

The Board came out of executive session and returned to open session at 10:40 pm.

Mrs. Nunnally asked for a motion to approve the resignation of Shemeka Fountain, Assistant Principal, Greenwood School.

Motion by Ms. Mayes, seconded by Dr. Walker to approve the resignation of Shemeka Fountain, Assistant Principal, Greenwood School.

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

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to table the administrator's contract extension until the Special Board meeting on October 3, 2016.

Motion by Ms. Mayes, seconded by Dr. Walker to table the administrator's contract extension until the Special Board meeting on October 3, 2016.

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

Abstain: None. The motion was carried.

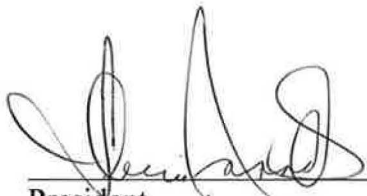
Mrs. Nunnally asked for a motion to adjourn the board meeting.

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

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

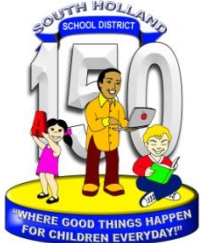
Abstain: None. The motion was carried.

The board meeting was adjourned at 10:41 pm until the special board meeting on October 17, 2016 at 6:30 pm.



President

Secretary



South Holland School District 150

DISTRICT OFFICE

848 EAST 170TH STREET
South Holland, Illinois 60473
Phone: (708) 339-4240 Fax: (708) 339-4244
www.sd150.org

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. 170th Street
South Holland, Illinois
Phone: 708.339.4240
Fax: 708.339.4244

Greenwood Elementary
168th St. & Greenwood Ave
South Holland, Illinois
Phone: 708.339.4433
Fax: 708.339.3942

William Kolloway
Principal

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

Jerome Ferrell Jr.
Principal

Ayanna Perkins
Assistant Principal

Joseph Ingram
Dean

September 20, 2016

SPECIAL BOARD MEETING

There will be a Special Board Meeting of the Board of
Education of South Holland School District 150 on **Monday,**

October 3, 2016 at 6:30 PM in the McKinley Junior High

Library, 848 East 170th Street, South Holland IL 60473.

Agenda

1. Call to Order & Roll Call
 2. (*) Approval of Agenda
 3. (*) Executive Session
 - Contract Extension
 4. (*) Return to open session
 5. (*) Approval of Contract Extension
- (*) Adjournment

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, October 3, 2016**. President Sherie Nunnally called the meeting to order at 6:43 pm.

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

Absent: None

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Special Board Meeting on October 3, 2016.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the proposed agenda of the Special Board Meeting on October 3, 2016.

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

Abstain: None. The motion was carried.

The Board went into executive session at 6:44 pm.

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

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

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

Abstain: None. The motion was carried.

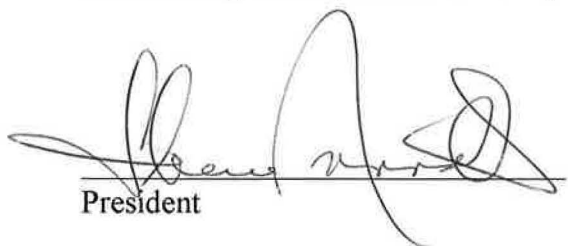
The Board came out of executive session and returned to open session at 8:08 pm.

Contract Extension was tabled until the next regular board meeting on October 17, 2016.

Motion by Mrs. Tucker, seconded by Mrs. Magee to adjourn the meeting.

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

The meeting was adjourned at 8:09 pm until the regular board meeting of October 17, 2016 at 7:00 pm.



President



Secretary

South Holland School District 150
Board of Education Meeting
October 17, 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 September 19, 2016 & Special Board Meeting on October 3, 2016
4. Financial Reports
 - a. Review of the Imprest Fund for September – October 2016
 - b. (*) Presentation of Accounts Payable and Payroll
5. Communications
 - a. IASB*IASA*IASBO 84th Joint Annual Conference – November 18-20, 2016
Hyatt Regency Chicago, Sheraton Chicago and Swissotel hotels
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 – None
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on September 13, 2016
 2. (*) Approval of Certified Employee Contract for James Clark
 3. (*) Approval of ECHO and EA/IEA-NEA Collective Bargaining Agreement
 4. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and PPR Education Services, FEIN #20-0899454

(OVER)

5. (*) Approval of Affiliation Agreement Concerning Placement of Practicum Students between Board of Directors of Exceptional Children Have Opportunities (ECHO) & Chamberlain College of Nursing, LLC

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. (*) Approval of Administrator's Contract Extension
 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 17, 2016. President Nunnally called the meeting to order at 7:03 pm.

Present: Members – Lawrence Wilson, Pamela Tucker, Donna Walker, Sherie Nunnally.

Absent: Stacy Magee, Aronesius Cunningham, Della Mayes.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of October 17, 2016.

Motion by Mrs. Tucker, seconded by Dr. Walker to approve the proposed agenda of the Regular Board Meeting and Executive Session of October 17, 2016.

Ayes: Members – Tucker, Walker, Wilson, 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 19, 2016 and the Special Board of October 3, 2016.

Motion by Mrs. Tucker, seconded by Mr. Wilson to approve the minutes of the Regular Board Meeting and Executive Session of September 19, 2016 and the Special Board Meeting of October 3, 2016.

Ayes: Members – Tucker, Wilson, 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 Mrs. Tucker to approve payroll and account payables.

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

COMMUNICATIONS –

- IASB*IASA*IASBO 84th Joint Annual Conference – November 18-20, 2016
Hyatt Regency Chicago, Sheraton Chicago and Swissotel hotels
- District 205 Outlook Academy Open House – October 24, 2016 – 9 am
Chicago State University, Education Building, Suite 210
- 9th Annual Police Officers and Firefighters Appreciation Breakfast – October 28, 2016 – 8 am
Hoover School Gymnasium, 1260 Superior Avenue, Calumet City, Illinois

COMMITTEE REPORTS

Buildings and Grounds: No report.

Curriculum: No report – next meeting scheduled for December 19, 2016.

Finance: No report.

Negotiations: No report – meeting will be scheduled in the spring of 2017.

Personnel: No report.

Policy: No report.

Technology: No report.

UNFINISHED BUSINESS – None

NEW BUSINESS

SCHOOL DISTRICT 150 – None

ECHO JOINT AGREEMENT

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board of Directors meeting on September 13, 2016.

Motion by Mrs. Tucker, seconded by Mr. Wilson to approve the minutes of the Regular Board of Directors meeting on September 13, 2016

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

Mrs. Nunnally asked for a motion to approve the Certified Employee Contract for James Clark.

Motion by Mrs. Tucker, seconded by Dr. Walker to approve the Certified Employee Contract for James Clark.

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

Mrs. Nunnally asked for a motion to approve the ECHO and EA/IEA-NEA Collective Bargaining Agreement.

Motion by Dr. Walker, seconded by Mr. Wilson to approve the ECHO and EA/IEA-NEA Collective Bargaining Agreement.

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

Mrs. Nunnally asked for a motion to approve the Independent Contractors Agreement for ECHO Special Education Cooperative and PPR Education Services, FEIN #20-0899454.

Motion by Mrs. Tucker, seconded by Mr. Wilson to approve the Independent Contractors Agreement for ECHO Special Education Cooperative and PPR Education Services, FEIN #20-0899454.

Ayes: Members – Tucker, Wilson, 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 between Board of Directors of Exceptional Children Have Opportunities (ECHO) & Chamberlain College of Nursing, LLC.

Motion by Dr. Walker, seconded by Mr. Wilson to approve the Affiliation Agreement Concerning Placement of Practicum Students between Board of Directors of Exceptional Children Have Opportunities (ECHO) & Chamberlain College of Nursing, LLC.

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

SUPERINTENDENT'S REPORT

Dr. Jordan provided information about 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 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, Wilson, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Magee arrived at 7:28 pm.

The Board went into executive session at 7:42 pm.

Mrs. Nunnally 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, Tucker, Wilson, Nunnally. Nays: None. Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 9:45 pm.

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

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

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

The board meeting was adjourned at 9:46 pm until the regular board meeting on November 21, 2016 at 7:00 pm.



President



Secretary

South Holland School District 150
Board of Education Meeting
November 21, 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 October 17, 2016
4. Financial Reports
 - a. Review of the Imprest Fund for October – November 2016
 - b. (*) Presentation of Accounts Payable and Payroll
5. Communications
 - a. Proclamation from Mayor Don A. DeGraff
School Board Member Day – November 15, 2016
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 the tentative Tax Levy for FY 2016
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on October 11, 2016 & Special Board of Directors Meeting on October 20, 2016
 2. (*) Approval of Certified Employee Contracts for Patricia Davis, Vera Randolph & Ernestine Robinson
9. Superintendent's Report

(OVER)

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. (*) Approval of Maternity Leave: Megan Vinson, 5th Grade Teacher, McKinley Elementary School
14. (*) Approval of Superintendent's Contract
15. (*) Approval of Resolution for Superintendent's Contract
16. (*) Return to open session
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, November 21, 2016**. President Nunnally called the meeting to order at 7:04 pm.

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

Absent: Stacy Magee, Pamela Tucker.

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

Motion by Dr. Walker, seconded by Mr. Wilson to approve the proposed agenda of the Regular Board Meeting and Executive Session of November 21, 2016.

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

Mrs. Nunnally tabled the approval of the board minutes for October 17, 2016 until after public comment due to a lack of a quorum of members who was present at the October meeting.

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, Wilson, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

COMMUNICATIONS –

- Proclamation from Mayor Don A. DeGraff - School Board Member Day – November 15, 2016
School Board Members were recognized for their dedication and volunteer service to the district during the board meeting.

COMMITTEE REPORTS

Buildings and Grounds: No report.

Curriculum: Committee Chair absent.

Finance: Committee Chair absent.

Negotiations: No report.

Personnel: No report.

Policy: Meeting was held today, November 21, 2016 at 6:00 pm. Another meeting is scheduled for December 5, 2016 at 6:00 pm.

Technology: Committee Chair absent – Ms. Webb stated that the next board technology meeting will be held on December 19, 2016 at 6:00 pm.

UNFINISHED BUSINESS – None

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approval of the Tentative Tax Levy for FY 2016.

Motion by Mrs. Cunningham, seconded by Ms. Mayes to approve the Tentative Tax Levy for FY 2016.
Ayes: Members – Cunningham, Mayes, Wilson, 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 Regular Board of Directors meeting on October 11, 2016 & Special Board of Directors meeting on October 20, 2016.

Motion by Mrs. Cunningham, seconded by Dr. Walker to approve the minutes of the Regular Board of Directors meeting on October 11, 2016 & Special Board of Directors meeting on October 20, 2016.
Ayes: Members – Cunningham, Walker, Wilson, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Certified Employee Contracts for Patricia Davis, Vera Randolph & Ernestine Robinson.

Motion by Mr. Wilson, seconded by Mrs. Cunningham to approve the Certified Employee Contracts for Patricia Davis, Vera Randolph & Ernestine Robinson.
Ayes: Members – Wilson, Cunningham, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

SUPERINTENDENT'S REPORT

Dr. Jordan provided information about meetings/workshops attended and Life Safety Updates.

Mrs. Tucker arrived at 7:17 pm.

ADMINISTRATORS' REPORT

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

Mrs. Magee arrived at 7:44 pm.

PUBLIC COMMENTS – None

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting of October 17, 2016.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the minutes of the Regular Board Meeting of October 17, 2016.
Ayes: Members – Magee, Tucker, Wilson, Walker, Nunnally. Nays: None. Abstain: Cunningham, Mayes. The motion was carried.

Mrs. Nunnally asked for a motion to approve the minutes of the Executive Session of October 17, 2016.

Motion by Dr. Walker, seconded by Mr. Wilson to approve the minutes of the Executive Session of October 17, 2016.
Ayes: Members – Walker, Wilson, Magee, Tucker, Cunningham, Mayes, 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 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, Wilson, Tucker, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

The Board went into executive session at 7:53 pm.

Mrs. Nunnally 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, Tucker, Cunningham, Mayes, Nunnally. Nays: None.

Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 8:44 pm.

Mrs. Nunnally asked for a motion to approve the maternity leave of Megan Vinson, 5th Grade Teacher, McKinley Elementary School.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the maternity leave of Megan Vinson, 5th Grade Teacher, McKinley Elementary School.

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

Abstain: None. The motion was carried.

Mrs. Nunnally tabled the superintendent contract until the next regular board meeting.

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

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

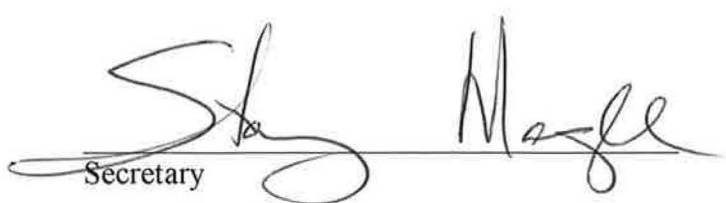
Ayes: Members – Magee, Cunningham, Wilson, Tucker, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

The board meeting was adjourned at 9:00 pm until the regular board meeting on December 19, 2016 at 7:00 pm.



President



Secretary

South Holland School District 150
Board of Education Meeting
December 19, 2016
McKinley School Library
7:00 PM
Agenda

1. Call to Order & Roll Call
2. Open Public Hearing for Tax Levy 2016
3. Closed Public Hearing
4. Opening of Regular Board Meeting
5. (*) Approval of the Proposal Board Agenda
6. (*) Approval of Minutes from Regular Board Meeting and Executive Session on November 21, 2016
7. Financial Reports
 - a. Review of the Imprest Fund for November – December 2016
 - b. (*) Presentation of Accounts Payable and Payroll
8. Communications
 - a. None
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. Stacy Magee
10. Unfinished Business
 - a. Approval of the Tax Levy for FY 2016
11. New Business
 - a. School District 150
 1. (*) Approval to the Destruction of Closed Session Recordings from December 15, 2014 to June 20, 2016
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on November 8, 2016

(OVER)

2. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Mediscan Therapy Services, FEIN #20-3986580
3. (*) Approval of Policy Update 7:190-E3 – Students-School Resource Officer (SRO) Memorandum of Understanding (MOU)

12. Superintendent's Report
13. Administrators' Reports
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 Resolution for Superintendent's Contract
18. (*) Approval of Superintendent's Contract
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 19, 2016**. President Nunnally called the meeting to order at 7:12 pm.

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

Absent: Pamela Tucker, Aronesius Cunningham, Della Mayes,

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of December 19, 2016.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve the proposed agenda of the Regular Board Meeting and Executive Session of December 19, 2016.

Ayes: Members – Magee, 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 minutes of Executive Session of November 21, 2016.

Motion by Dr. Walker, seconded by Mr. Wilson to approve the minutes of the Regular Board Meeting and minutes of Executive Session of November 21, 2016.

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

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

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

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

COMMUNICATIONS – None

COMMITTEE REPORTS

Buildings and Grounds: No report.

Curriculum: Committee Chair absent. Ms. Webb stated that the next board technology meeting will be held on January 18, 2016 at 6:15 pm.

Finance: Committee Chair absent.

Negotiations: No report.

Personnel: No report.

Policy: Committee Chair absent. Another meeting is scheduled for December 28, 2016 at 12:00 pm.

Technology: Meeting was held today, December 19, 2016 at 6:15 pm. Refer to Ms. Webb's report.

UNFINISHED BUSINESS

Mrs. Nunnally asked for a motion to approve the Tax Levy for FY 2016.

Motion by Mr. Wilson, seconded by Dr. Walker to approve the Tax Levy for FY 2016.

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

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the Destruction of Closed Session Recordings from December 15, 2014 to June 20, 2016.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve the Destruction of Closed Session Recordings from December 15, 2014 to June 20, 2016.

Ayes: Members – Magee, Wilson, 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 Regular Board of Directors meeting on November 8, 2016.

Motion by Mrs. Magee, seconded by Dr. Walker to approve the minutes of the Regular Board of Directors meeting on November 8, 2016.

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

Mrs. Nunnally asked for a motion to approve the Independent Contractors Agreement between ECHO Special Education Cooperative and Mediscan Therapy Services, FEIN #20-3986580.

Motion by Mr. Wilson, seconded by Mrs. Magee to approve the Independent Contractors Agreement between ECHO Special Education Cooperative and Mediscan Therapy Services, FEIN #20-3986580.

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

Mrs. Nunnally asked for a motion to approve the Policy Update 7:190-E3 – Student-School Resource Officer (SRO) Memorandum of Understanding (MOU).

Motion by Dr. Walker, seconded by Mrs. Magee to approve the Policy Update 7:190-E3 – Student-School Resource Officer (SRO) Memorandum of Understanding (MOU).

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

SUPERINTENDENT'S REPORT

Dr. Jordan provided information about 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 Dr. Walker, 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 – Walker, Wilson, Magee, 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 Mr. Wilson to come out of executive session and return to open session.

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

The Board came out of executive session and returned to open session at 9:30 pm.

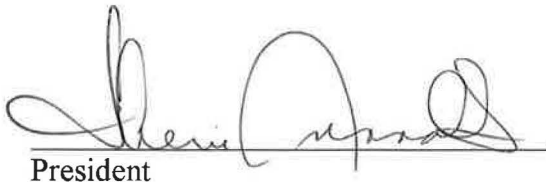
Mrs. Nunnally tabled the superintendent contract until the next regular board meeting.

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

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

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

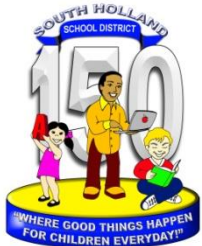
The board meeting was adjourned at 9:31 pm until the regular board meeting on January 23, 2017 at 7:00 pm.



President



Secretary



South Holland School District 150

DISTRICT OFFICE

848 EAST 170TH STREET
South Holland, Illinois 60473
Phone: (708) 339-4240 Fax: (708) 339-4244
www.sd150.org

School Board Members

Sherie 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. 170th Street
South Holland, Illinois
Phone: 708.339.4240
Fax: 708.339.4244

Greenwood Elementary
168th St. & Greenwood Ave
South Holland, Illinois
Phone: 708.339.4433
Fax: 708.339.3942

William Kolloway
Principal

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

Jerome Ferrell Jr.
Principal

Ayanna Perkins
Assistant Principal

Joseph Ingram
Dean

January 11, 2017

SPECIAL BOARD MEETING

There will be a Special Board Meeting of the Board of Education of South Holland School District 150 on **Monday, January 16, 2017 at 6:00 PM** in the McKinley Junior High Library, 848 East 170th Street, South Holland IL 60473.

Agenda

1. Call to Order & Roll Call
2. (*) Approval of Agenda
3. (*) Executive Session
 - Superintendent's Evaluation
4. (*) Return to open session
5. (*) Approval of Resolution of Superintendent's Performance Goals
6. (*) Approval of Superintendent's Contract
7. (*) Adjournment

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, January 16, 2017**. President Sherie Nunnally called the meeting to order at 6:20 pm.

Present: Members – Stacy Magee, Lawrence Wilson (phone conference), Pamela Tucker, Aronesius Cunningham Della Mayes, Donna Walker, Sherie Nunnally

Absent: None

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Special Board Meeting on January 16, 2017.

Motion by Dr. Walker, seconded by Mrs. Cunningham to approve the proposed agenda of the Special Board Meeting on January 16, 2017.

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

Abstain: None. The motion was carried.

The Board went into executive session at 6:21 pm.

Mr. Wilson ended the conference call for the Special Board meeting at 7:06 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, Cunningham, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 7:07 pm.

Mrs. Nunnally asked for a motion to approve the Resolution of the Superintendent Performance Goals.

Motion by Mrs. Tucker, seconded by Dr. Walker to approve the Resolution of the Superintendent Performance Goals.

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

Mrs. Nunnally asked for a motion to approve the Superintendent's Contract.

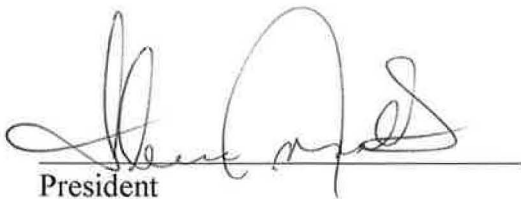
Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Superintendent's Contract.

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

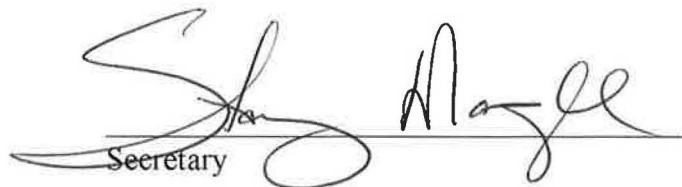
Motion by Mrs. Tucker, seconded by Dr. Walker to adjourn the meeting.

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

The meeting was adjourned at 7:10 pm until the regular board meeting of January 23, 2017 at 7:00 pm.



President



Secretary

South Holland School District 150
Board of Education Meeting
January 23, 2017
McKinley School Library
7:00 PM
Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3. (*) Approval of the Proposal Board Agenda
4. (*) Approval of Minutes from Regular Board Meeting and Executive Session on December 19, 2016 & Special Board Meeting and Executive Session on January 16, 2017
5. Student Council Presentation – Mrs. Walker-Harris
6. Financial Reports
 - a. Review of the Imprest Fund for December 2016 – January 2017
 - b. (*) Presentation of Accounts Payable and Payroll
7. Communications
 - a. Thank You Card from the Ingram Family
 - b. 37th Annual School Law Seminar – Saturday, February 18, 2017
 - c. South Cook Breakfast Meeting – Saturday, February 25, 2017
 - d. LEGO Education WeDo 2.0 – Elementary grant proposal
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. Stacy Magee
9. Unfinished Business
 - a. None
10. New Business
 - a. School District 150
 1. (*) Approval of Policy Updates for Press Plus Issue 93 – October 2016
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on December 13, 2016
 2. (*) Approval of Administrative Contract for Jacob Cooper (Single Year), Bonnie Jordan (Single Year) & Matthew Shanahan (11 months)
11. Superintendent's Report

(OVER)

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 Personal Leave without pay: Michael Spesia, Physical Education Teacher, McKinley Schools
 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, January 23, 2017**. President Nunnally called the meeting to order at 7:06 pm.

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

Absent: Lawrence Wilson

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of January 23, 2017.

Motion by Mrs. Cunningham, seconded by Mrs. Tucker to approve the proposed agenda of the Regular Board Meeting and Executive Session of January 23, 2017.

Ayes: Members – Cunningham, Tucker, Magee, 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 minutes of Executive Session of December 19, 2016.

Motion by Dr. Walker, seconded by Mrs. Magee to approve the minutes of the Regular Board Meeting and minutes of Executive Session of December 19, 2016.

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

Mrs. Nunnally asked for a motion to approve the minutes of the Special Board Meeting and minutes of Executive Session of January 16, 2017.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to approve the minutes of the Special Board Meeting and minutes of Executive Session of January 16, 2017.

Ayes: Members Tucker, Cunningham, Magee, 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 Mrs. Tucker, seconded by Mrs. Magee to approve payroll and account payables.

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

COMMUNICATIONS

- Thank You Card from the Ingram Family
- Thank You Card from the Magee Family
- 37th Annual School Law Seminar – Saturday, February 18, 2017
- South Cook Breakfast Meeting – Saturday, February 25, 2017
- LEGO Education WeDo 2.0 – Elementary grant proposal

COMMITTEE REPORTS

Buildings and Grounds: Committee Chair absent. Dr. Jordan stated the district is waiting for the purchase order from the vendor to move forward with the LED lighting installation.

Curriculum: Ms. Webb stated that the next board curriculum meeting will be held on January 25, 2016 at 5:00 pm.

Finance: Meeting held with the auditors today to review the Annual Financial Report.

Negotiations: Committee Chair absent.

Personnel: No report.

Policy: Meeting was held on December 28, 2016. Board will be asked to approve the policy updates.

Technology: No report.

UNFINISHED BUSINESS - None

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the policy updates for Press Plus Issue 93 – October 2016.

Motion by Mrs. Cunningham, seconded by Dr. Walker to approve the policy updates for Press Plus Issue 93 – October 2016.

Ayes: Members – Cunningham, Walker, Magee, Tucker, 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 Regular Board of Directors meeting on December 13, 2016.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the minutes of the Regular Board of Directors meeting on December 13, 2016.

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

Mrs. Nunnally asked for a motion to approve the administrative contracts for Jacob Cooper (Single Year), Bonnie Jordan (Single Year) & Matthew Shanahan (11 months).

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the administrative contracts for Jacob Cooper (Single Year), Bonnie Jordan (Single Year) & Matthew Shanahan (11 months).

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

SUPERINTENDENT'S REPORT

Dr. Jordan provided information about 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 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 Mrs. Cunningham, 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, Cunningham, Magee, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

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

Motion by Mrs. Tucker, seconded by Ms. Mayes to come out of executive session.

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

The Board came out of executive session at 8:00 pm.

Mrs. Nunnally asked for a motion to return to open session.

Motion by Mrs. Cunningham, seconded by Mrs. Tucker to return to open session.

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

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

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

Motion by Mrs. Tucker, seconded by Mrs. Mayes to approve the personal leave without pay for Michael Spesia, Physical Education Teacher, McKinley Schools.

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

The board meeting was adjourned at 8:04 pm until the regular board meeting on February 27, 2017 at 7:00 pm.


President

 
Secretary

South Holland School District 150
Board of Education Meeting
February 27, 2017
McKinley School Library
7:00 PM
Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3. (*) Approval of the Proposal Board Agenda
4. (*) Approval of Minutes from Regular Board Meeting and Executive Session on January 23, 2017
5. Student Presentation
6. Financial Reports
 - a. (*) Presentation of Accounts Payable and Payroll
7. Communications
 - a. South Cook Division Meeting – Thursday, March 9, 2017
 - b. District 205 Jefferson Awards Ceremony – Sunday, March 26, 2017
 - c. NSBA Annual Conference – March 25-27, 2017 (Denver, CO)
 - d. Superintendents’ Commission for the Study of Demographics & Diversity – Parent Conference – March 29, 2017, Annual Conference – March 30-31, 2017, Board Recognition Night – March 30, 2017; Tinley Park Convention Center
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. Stacy Magee
9. Unfinished Business
 - a. None
10. New Business
 - a. School District 150
 1. None
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on January 10, 2017
 2. (*)Approval of Certified Employee Contract for Ashley Schubert
11. Superintendent’s Report

(OVER)

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 Resolution for Non-Renewal First, Second or Third Year Probationary Teacher
 17. (*) Approval of Suspension without Pay
 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, February 27, 2017. 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: None.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of February 27, 2017.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the proposed agenda of the Regular Board Meeting and Executive Session of February 27, 2017.

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 minutes of Executive Session of January 23, 2017.

Motion by Mrs. Magee, seconded by Ms. Mayes to approve the minutes of the Regular Board Meeting and minutes of Executive Session of January 23, 2017.

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

Wilson. The motion was carried.

McKinley Choir performed a music selection accompanied by Mrs. Kocavar.

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, Tucker, Wilson, Mayes, Nunnally. Nays: None.

Abstain: None. The motion was carried.

COMMUNICATIONS

- South Cook Division Meeting – Thursday, March 9, 2017
- District 205 Jefferson Awards Ceremony – Sunday, March 26, 2017
- NSBA Annual Conference – Saturday, March 25, 2017 – Monday, March 27, 2017 (Denver, CO)
- Superintendents' Commission for the Study of Demographics & Diversity – Parent Conference – Wednesday, March 29, 2017; Annual Conference – Thursday, March 30, 2017 – Friday, March 31, 2017; Board Recognition/Awards Night – Thursday, March 30, 2017, Tinley Park Convention Center

COMMITTEE REPORTS

Buildings and Grounds: No report.

Curriculum: Ms. Webb suggested rescheduling the curriculum meeting. Suggested dates will be sent to the board for review.

Finance: No report.

Negotiations: Meeting will be rescheduled due to South Cook Division meeting scheduled the same day. Suggested dates will be sent to the board for review.

Personnel: No report.

Policy: No report.

Technology: No report. Next meeting is scheduled for Monday, March 20, 2017 at 6:15 pm.

UNFINISHED BUSINESS - None

NEW BUSINESS

SCHOOL DISTRICT 150 – None

ECHO JOINT AGREEMENT

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board of Directors meeting on January 10, 2017.

Motion by Mrs. Cunningham, seconded by Mrs. Tucker to approve the minutes of the Regular Board of Directors meeting on January 10, 2017.

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 certified employee contract for Ashley Schubert.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the certified employee contract for Ashley Schubert.

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

SUPERINTENDENT'S REPORT

Dr. Jordan provided information about 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 –

- Representative from the South Holland Education Commission

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

The Board went into executive session at 8:37 pm.

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

Motion by Mrs. Cunningham, seconded by Dr. Walker to come out of executive session.

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

The Board came out of executive session at 9:05 pm.

Mrs. Nunnally asked for a motion to return to open session.

Motion by Mrs. Cunningham, seconded by Dr. Walker to return to open session.

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

The Board returned to open session at 9:06 pm.

Mrs. Nunnally asked for a motion to approve the Resolution for Non-Renewal First, Second or Third Year Probationary Teacher for: Cheryl Moore, Pablo Reyes, and Klaine Hines.

Motion by Mrs. Tucker, seconded by Ms. Mayes to approve the Resolution for Non-Renewal First, Second or Third Year Probationary Teacher for: Cheryl Moore, Pablo Reyes, and Klaine Hines.

Ayes: Members – Tucker, Mayes, Magee, Wilson, Cunningham, Walker, 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 Ms. Mayes to adjourned the board meeting.

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

The board meeting was adjourned at 8:04 pm until the regular board meeting on March 20, 2017 at 7:00 pm.



President



Secretary

South Holland School District 150
Board of Education Meeting
March 20, 2017
McKinley School Library
7:00 PM
Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3. (*) Approval of the Proposal Board Agenda
4. (*) Approval of Minutes from Regular Board Meeting and Executive Session on February 27, 2017
5. Financial Reports
 - a. Review of the Imprest Fund for January – March 2017
 - b. (*) Presentation of Accounts Payable and Payroll
6. Communications
 - a. South Suburban College Foundation Showcase 2017 – Friday, April 7, 2017
 - b. District 205 Annual Stars Gala – Saturday, April 29, 2017
7. 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
8. Unfinished Business
 - a. None
9. New Business
 - a. School District 150
 1. None
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on February 14, 2017 & Approval of minutes from Special Board of Directors Meeting on February 24, 2017
 2. (*) Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel
 3. (*) Approval of Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenured Teachers not in Last Year of Probationary Service
 4. (*) Approval of Resolution Authorizing Honorable Dismissal of Teachers

(OVER)

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. (*) Return to open session
 15. (*) Approval of Maternity Leave:
 - a. Erica Perry, Special Education Teacher, McKinley Jr. High School
 - b. Meagan Vinson, 5th Grade Teacher, McKinley Elementary School
 16. (*) Approval of Resolution for Non-Renewal First, Second or Third Year Probationary Teacher
 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, March 20, 2017. President Nunnally called the meeting to order at 7:00 pm.

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

Absent: Pamela Tucker, Della Mayes.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of March 20, 2017.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the proposed agenda of the Regular Board Meeting and Executive Session of March 20, 2017.

Ayes: Members – Magee, Cunningham, 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 minutes of Executive Session of February 27, 2017.

Motion by Mrs. Cunningham, seconded by Mr. Wilson to approve the minutes of the Regular Board Meeting and minutes of Executive Session of February 27, 2017.

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

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

Motion by Dr. Walker, seconded by Mr. Wilson to approve payroll and account payables.

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

Mrs. Tucker arrived at 7:10 pm.

COMMUNICATIONS

- South Suburban College Foundation Showcase 2017 – Friday, April 7, 2017
- District 205 Annual Stars Gala – Saturday, April 29, 2017

COMMITTEE REPORTS

Buildings and Grounds: Email sent to review approval to change faucets at Greenwood School.

Curriculum: Meeting held last week and scheduling another meeting to discuss summer school.

Finance: No report.

Negotiations: Meeting held on Thursday, March 16, 2017. Next meeting scheduled on Wednesday, April 12, 2017.

Personnel: No report. Monday, March 20, 2017 is the last day to receive applications for employment opportunities within the District.

Policy: No report.

Technology: Meeting held today, Monday, March 20, 2017. Refer to Ms. Webb's board report for details.

UNFINISHED BUSINESS - None

NEW BUSINESS

SCHOOL DISTRICT 150 – None

ECHO JOINT AGREEMENT

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board of Directors meeting on February 14, 2017 and minutes for the Special Board of Directors meeting on February 24, 2017.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to approve the minutes of the Regular Board of Directors meeting on February 14, 2017 and minutes for the Special Board of Directors meeting on February 24, 2017.

Ayes: Members – Tucker, Cunningham, Magee, Wilson, 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 as listed (Mrs. Nunnally read off the names from the list).

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the Resolution Authorizing Dismissal of Full-Time Educational Support Personnel as listed.

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

Mrs. Nunnally asked for a motion to approve the Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenured Teachers not in Last Year of Probationary Service as listed. (Mrs. Nunnally read off the names from the list.).

Motion by Mrs. Tucker, seconded by Dr. Walker to approve the Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenured Teachers not in Last Year of Probationary Service as listed.

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

Mrs. Nunnally asked for a motion to approve the Resolution Authorizing Honorable Dismissal of Teachers as listed. (Mrs. Nunnally read off the names from the list).

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the Resolution Authorizing Honorable Dismissal of Teachers as listed.

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

SUPERINTENDENT'S REPORT

Dr. Jordan provided information about 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 Mrs. Cunningham, 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, Cunningham, Magee, Wilson, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

Ms. Mayes arrived at 8:00 pm.

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

Motion by Mrs. Tucker, seconded by Mrs. Magee to come out of executive session.

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

The Board came out of executive session at 8:45 pm.

Mrs. Nunnally asked for a motion to return to open session.

Motion by Mrs. Tucker, seconded by Mrs. Magee to come out of executive session.

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

The Board returned to open session at 8:46 pm.

Mrs. Nunnally asked for a motion to approve the Maternity Leave for: Erica Perry and Meagan Vinson.

Motion by Mrs. Tucker, seconded by Ms. Mayes to approve the Maternity Leave for: Erica Perry and Meagan Vinson.

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 Resolution for Non-Renewal First, Second or Third Year Probationary Teacher: Jeremy Rowland.

Motion by Mrs. Magee, seconded by Ms. Mayes to approve the Resolution for Non-Renewal First, Second or Third Year Probationary Teacher: Jeremy Rowland.

Ayes: Members – Magee, Mayes, Wilson, Tucker, Cunningham, Walker, 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, Wilson, Tucker, 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 April 24, 2017 at 7:00 pm.



President



Secretary

South Holland School District 150
Board of Education Meeting
April 24, 2017
McKinley School Library
7:00 PM
Agenda

1. Call to Order & Roll Call
 2. Opening of Regular Board Meeting
 3. (*) Approval of the Proposal Board Agenda
 4. (*) Approval of Minutes from Regular Board Meeting and Executive Session on March 27, 2017
 5. Financial Reports
 - a. Review of the Imprest Fund for March – April 2017
 - b. (*) Presentation of Accounts Payable and Payroll
 6. Communications
 - a. Cook County Statement of Economic Interest due May 1, 2017
 7. 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
 8. Unfinished Business
 - a. None
 9. New Business
 - a. School District 150
 1. (*) Approval of SD 150 School District Calendar for the 2017-2018 School Year
 2. (*) Approval of the Renewal of Board Liability Insurance with Country Financial Services
 3. (*) Approval of 2017-2018 Kickert Bus Transportation Agreement
 4. (*) Approval of PAP Consulting, Inc. Payment for Claims of Recalculation of State Aid
 5. (*) Approval of Special Board meeting on Monday, May 1, 2017 for swearing in of Board Members and Reorganization of the Board
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from the Special Board of Directors Meeting on March 9, 2017 and the Regular Board of Directors Meeting on March 14, 2017
 2. (*) Approval of Administrative Contract for Calvin Harden (15 month)
- (OVER)

3. (*) Approval of Affiliation Agreement Concerning Placement of Practicum Students between Board of Directors of Exceptional Children Have Opportunities (ECHO) & Elmhurst College
4. (*) Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel for Lance Lewis

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. (*) 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, April 24, 2017. President Nunnally called the meeting to order at 7:03 pm.

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

Absent: Pamela Tucker.

Mrs. Tucker arrived at 7:04 pm.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of April 24, 2017.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the proposed agenda of the Regular Board Meeting and Executive Session of April 24, 2017.

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

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting and minutes of Executive Session of March 24, 2017.

Motion by Mrs. Cunningham, seconded by Dr. Walker to approve the minutes of the Regular Board Meeting and minutes of Executive Session of March 24, 2017.

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

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

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

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

COMMUNICATIONS

- Cook County Statement of Economic Interest due – Monday, May 1, 2017

COMMITTEE REPORTS

Buildings and Grounds: No reports. Dr. Jordan stated that we are waiting on the water fountains to come in for Greenwood School. Lighting upgrade walkthrough completed by Mr. Lopez and the representative from the lighting company.

Curriculum: Check calendar for meeting dates.

Finance: No report.

Negotiations: Seven dates set for the negotiation meetings.

Personnel: Interviews have been set up for several vacant positions that are posted.

Policy: A meeting was held today to review policy updates; the policy changes are pending board approval at May's board meeting.

Technology: No report.

UNFINISHED BUSINESS - None

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve SD 150 School District Calendar for the 2017-2018 School Year.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to approve SD 150 School District Calendar for the 2017-2018 School Year.

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 Renewal of Board Liability Insurance with Country Financial Services.

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

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 2017-2018 Kickert Bus Transportation Agreement.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the 2017-2018 Kickert Bus Transportation Agreement.

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

Abstain: None. The motion was carried.

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

Motion by Mrs. Cunningham, seconded by Ms. Mayes to approve PAP Consulting, Inc. payment for Claims of Recalculation of State Aid.

Ayes: Members – Cunningham, Mayes, Magee, Wilson, Tucker, 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 Special Board of Directors meeting on March 9, 2017 and the Regular Board of Directors meeting on March 14, 2017.

Motion by Mrs. Tucker, seconded by Dr. Walker to approve the minutes of the Special Board of Directors meeting on March 9, 2017 and the Regular Board of Directors meeting on March 14, 2017.

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 Administrative Contract for Calvin Harden (15 months).

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the Administrative Contract for Calvin Harden (15 months).

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 Concerning Placement of Practicum Students between Board of Directors of Exceptional Children Have Opportunities (ECHO) & Elmhurst College.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to approve the Affiliation Agreement Concerning Placement of Practicum Students between Board of Directors of Exceptional Children Have Opportunities (ECHO) & Elmhurst College.

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 Resolution Authorizing Dismissal of Full-Time Educational Support Personnel for Lance Lewis.

Motion by Mrs. Tucker, seconded by Ms. Mayes to approve the Resolution Authorizing Dismissal of Full-Time Educational Support Personnel for Lance Lewis.

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

SUPERINTENDENT'S REPORT

Dr. Jordan provided information about 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. Magee, 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 – Magee, Mayes, Wilson, Tucker, Cunningham, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

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

Motion by Mrs. Tucker, seconded by Ms. Mayes to come out of executive session.

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

The Board came out of executive session at 7:55 pm.

Mrs. Nunnally asked for a motion to return to open session.

Motion by Mrs. Tucker, seconded by Ms. Mayes to return to open session.

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

The Board returned to open session at 7:55 pm.

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

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

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

The board meeting was adjourned at 8:15 pm until the special board meeting on May 1, 2017 at 8:00 pm.



President



Secretary

South Holland School District 150
Board of Education Special Meeting
May 1, 2017
McKinley School Library
8:00 PM
Agenda

1. Call to Order & Roll Call
 2. (*) Approval of the Proposed Board Agenda
 3. (*) Review of Certified Election Results
 4. (*) Adjournment of Old Board of Education – *sine die*
 5. (*) Reorganization of the Board of Education
 - a. Oath of Office to Newly Elected Board Members
 - b. Roll Call
 - c. Election of Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - d. Committee Appointment (By the President)
 - i. Curriculum/Technology
 - ii. Personnel
 - iii. Policy
 - iv. Finance
 - v. Building and Grounds
 - vi. Negotiations
 - e. Establishing Board Calendar of Date, Time and Place of Regular Board of Education Meetings for the 2017-2018 School Year
 6. (*) Approval of Payment to Production Distribution Companies for LED Lighting Upgrade
 7. (*) Approval of Payment to CC Services, Inc. for Board Liability Insurance Renewal
 8. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.
 9. (*) Return to open session
 10. (*) Approval of Employment:
 - a. Carla Cunningham, Assistant Principal, Greenwood School
 - b. Nyle Taylor, Band/Music Teacher, McKinley Schools
 - c. Nora Dunne, Social Studies Teacher, McKinley Jr. High School
 11. (*) 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, May 1, 2017. President Sherie Nunnally called the meeting to order at 8:12 pm.

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

Absent: None

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Special Board Meeting on May 1, 2017.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the proposed agenda of the Special Board Meeting on May 1, 2017.

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 adjournment of Old Board of Education.

Motion by Mr. Wilson, seconded by Ms. Mayes to approve the adjournment of Old Board of Education.

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

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve Lawrence Wilson as President Pro Temp.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve Lawrence Wilson as President Pro Temp.

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

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Reorganization of the Board of Education.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the Reorganization of the Board of Education.

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

Abstain: None. The motion was carried.

Attorney Russ Paarlberg swore in the newly appointed board members, Mrs. Sherie Nunnally, Mrs. Pamela Tucker and Dr. Donna Walker, with the Oath of Office. The new board members were seated.

Mrs. Nunnally asked for a motion to approve Election of Officers: President, Vice President and Secretary. Magee and Tucker nominated Nunnally for President. Cunningham nominated Tucker for Vice President. Tucker nominated Magee for Secretary. Since there were no other nominations, the nominations were closed.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to elect Mrs. Nunnally for President.

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 Election of Officers for Vice President.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to elect Mrs. Tucker for Vice President.

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 Election of Officers for Secretary.

Motion by Mrs. Tucker, seconded by Dr. Walker to elect Mrs. Magee for Secretary.

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

Abstain: None. The motion was carried.

Mrs. Nunnally asked if anyone is interested in chairing a committee or interested in serving on a particular committee to let her know before the next board meeting.

Mrs. Nunnally asked for a motion to approve the payment to Production Distribution Companies for LED Lighting Upgrade.

Motion by Mr. Wilson, seconded by Mrs. Tucker to approve the payment to Production Distribution Companies for LED Lighting Upgrade.

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

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the payment to CC Services, Inc. for Board Liability Insurance Renewal.

Motion by Mrs. Cunningham, seconded by Ms. Mayes to approve the payment to CC Services, Inc. for Board Liability Insurance Renewal.

Ayes: Members – Cunningham, Mayes, Magee, Wilson, Tucker, Walker, 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. Tucker, seconded by Mrs. Cunningham, 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, Cunningham, Magee, Wilson, Mayes, 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. Magee, seconded by Dr. Walker to come out of executive session and return to open session.

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

Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 8:35 pm.

Mrs. Nunnally asked for a motion to approve the employment of Carla Cunningham, Assistant Principal of Greenwood School; Nyle Taylor, Band/Music Teacher of McKinley Schools and Nora Dunne, Social Studies Teacher of McKinley Jr. High School.

Motion by Mrs. Tucker, seconded by Ms. Mayes to approve the employment of Carla Cunningham, Assistant Principal of Greenwood School; Nyle Taylor, Band/Music Teacher of McKinley Schools and Nora Dunne, Social Studies Teacher of McKinley Jr. High 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 adjourn the board meeting.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to adjourn the meeting.

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

The meeting was adjourned at 8:37 pm until the regular board meeting of May 15, 2017 at 7:00 pm.



President



Secretary

South Holland School District 150
Board of Education Meeting
May 15, 2017
McKinley School Library
7:00 PM
Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3. (*) Approval of the Proposal Board Agenda
4. (*) Approval of Minutes from Regular Board Meeting and Executive Session on April 24, 2017 & Minutes from Special Board Meeting and Executive Session on May 1, 2017
5. Financial Reports
 - a. Review of the Imprest Fund for April – May 2017
 - b. (*) Presentation of Accounts Payable and Payroll
6. Communications
 - a. IASB South Cook Division Governing Board Meeting – Friday, June 30, 2017
7. 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
8. Unfinished Business
 - a. None
9. New Business
 - a. School District 150
 1. (*) Approval of SD 150 School Amended District Calendar for the 2017-2018 School Year
 2. (*) Approval of the Tentative Amended Budget Fiscal Year 2016
 3. (*) Approval of Policy Updates – Press Plus Issue 94, March 2017
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from the Regular Board of Directors Meeting on April 11, 2017
10. Superintendent's Report
11. Administrators' Reports
12. Audience to Visitors (Public Comments) 15 minutes
Comments will be limit to 2 minutes per person.
(OVER)

13. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.
 14. (*) Return to open session
 15. (*) Approval of Employment:
 - a. Elsa Velazquez, Administrative Assistant to the Superintendent & Board
 - b. Christina Gumm, Special Education Teacher, McKinley Elementary School
 - c. Dawn DeYoung, Special Education Teacher, McKinley Elementary & McKinley Jr. High School
 - d. Monica Kurz, Special Education Teacher, McKinley Jr. High School
 - e. Janna Lee, Computer Science Teacher, McKinley Schools
 - f. Kimberly Scott, Pre-K Teacher, Greenwood School
 16. (*) Approval of Resignation:
 - a. LeTisa Jones, Administrative Assistant to the Superintendent & Board
 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 15, 2017**. President Nunnally called the meeting to order at 7:05 pm.

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

Absent: Aronesius Cunningham

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of May 15, 2017.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the proposed agenda of the Regular Board Meeting and Executive Session of May 15, 2017.

Ayes: Members – Tucker, 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 minutes of Executive Session of April 24, 2017, and Board of Education Special Meeting of May 1, 2017.

Motion by Mrs. Magee, seconded by Mrs. Mayes to approve the minutes of the Regular Board Meeting and minutes of Executive Session of April 24, 2017, and Board of Education Special Meeting of May, 1, 2017 with corrections.

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

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

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

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

Mrs. Cunningham arrived at 7:36 pm.

COMMUNICATIONS

- IASB South Cook Division Governing board Meeting – Friday, June 30, 2017

COMMITTEE REPORTS

Buildings and Grounds: No reports.

Curriculum: No Reports.

Finance: No report.

Negotiations: Meetings held on Wednesday, May 17; Tuesday, May 23; Thursday, May 25,; and Monday June 5th. Next meeting is scheduled on Thursday, July 20, 2017.

Personnel: No report.

Policy: No report.

Technology: No report.

UNFINISHED BUSINESS - None

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the SD 150 School District Amended Calendar for the 2017-2018 School Year.

Motion by Mrs. Magee, seconded by Dr. Walker to approve SD 150 School District Amended Calendar for the 2017-2018 School Year.

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

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Tentative Amended District Budget for Fiscal Year 2016.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the Amended District Budget for Fiscal Year 2016-2017.

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

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve Policy Updates for Press Plus Issue 94, March 2017.

Motion by Dr. Walker, seconded by Mrs. Mayes to approve Policy Updates.

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

Abstain: None. The motion was carried.

ECHO JOINT AGREEMENT

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board of Directors' meeting on April 11, 2017.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the minutes of the Regular Board of Directors' meeting on April 11, 2017.

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

Abstain: None. The motion was carried.

SUPERINTENDENT'S REPORT

Dr. Jordan provided information about meetings/workshops/conferences 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 Mrs. Cunningham, 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, Cunningham, Magee, Wilson, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

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

Motion by Mrs. Tucker, seconded by Mrs. Magee to come out of executive session.

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

The Board came out of executive session at 8:38 pm.

Mrs. Nunnally asked for a motion to return to open session.

Motion by Mrs. Tucker, seconded by Mrs. Magee to return to open session.

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

The Board returned to open session at 8:39 pm.

Mrs. Magee left at 8:43 pm.

Mrs. Nunnally asked for a motion to approve the employment of Elsa Velazquez, Administrative Assistant to the Superintendent and Board; Christina Gumm, Special Education Teacher; Dawn DeYoung, Special Education Teacher; Monica Kurz, Special Education Teacher; Janna Lee, Computer Science Teacher; Kimberly Scott, Pre-K Teacher.

Motion by Mrs. Cunningham, seconded by Mrs. Mayes to approve the employment of Elsa Velazquez, Administrative Assistant to the Superintendent and Board; Christina Gumm, Special Education Teacher; Dawn DeYoung, Special Education Teacher; Monica Kurz, Special Education Teacher; Janna Lee, Computer Science Teacher; Kimberly Scott, Pre-K Teacher.

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

Mrs. Nunnally asked for a motion to approve the resignation of LeTisa Jones, Administrative Assistant to the Superintendent and Board.

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

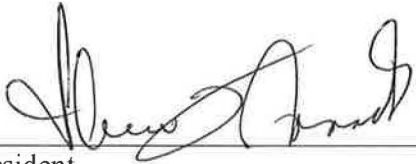
Ayes: Members – Tucker, Walker, Wilson, Cunningham, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

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

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

The board meeting was adjourned at 8:45 pm until the regularly scheduled board meeting of June 19, 2017 at 6:00 pm.

A handwritten signature in cursive script, appearing to read "Mrs. Tucker", written over a horizontal line.

President

A handwritten signature in cursive script, appearing to read "Stacy Mayes", written over a horizontal line.

Secretary

South Holland School District 150
Board of Education Meeting – 6:00 PM
Board Retreat – 7:00 PM
June 19, 2017
McKinley School Library
Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3. (*) Approval of the Proposal Board Agenda
4. (*) Approval of Minutes from Regular Board Meeting and Executive Session on May 15, 2017
5. Financial Reports
 - a. Review of the Imprest Fund for May – June 2017
 - b. (*) Presentation of Accounts Payable and Payroll
6. Communications
 - a. IASB*IASA*IASBO 85th Joint Annual Conference – November 17-19, 2017 at the Hyatt Regency Chicago and Sheraton Grand Chicago
7. 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
8. Unfinished Business
 - a. None
9. New Business
 - a. School District 150
 1. (*) Approval of the District Budget Amendment for FY 2017
 2. (*) Approval of Closed Session Minutes to remain closed status from June 16, 2016 to June 16, 2017
 4. (*) Approval of Prevailing Wages 2017
 5. (*) Approval of Arbor Management Contract Renewal Agreement for 2017 – 2018
 6. (*) Approval of Textbook adoption
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from the Regular Board of Directors Meeting on May 9, 2017
 2. (*) Approval of School Resource Officer Memorandum of Understanding

(OVER)

3. (*) Approval of Administrative Contract for Angela Cross, Christine Pitkin, Diane Barennes-Maguire, Jennifer Avenatti, Jennifer Cowan, Julie Balis, Melissa Mendoza, Shannon Horton (11 month)
 4. (*) Approval of Administrative Contract for Paul Starck-King(12 month)
 10. Superintendent's Report
 11. Administrators' Reports
 12. Audience to Visitors (Public Comments) 15 minutes
Comments will be limited 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. (*) Return to open session
 15. (*) Approval of Employment:
 - Myra Lolkema, District Administrator Director of Technology
 16. (*) Approval of Recommended Salaries for Administrators and Non-Certified Employees
 17. (*) Approval of Administrative Title Change
 18. (*) Adjournment Regular Scheduled Board meeting
 19. (*) Call to order & Roll Call
 20. Opening of Board Retreat with Administrators
 - Goal Setting Workshop
 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, June 19, 2017. President Nunnally called the meeting to order at 6:03 pm.

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

Absent: Aronesius Cunningham

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of June 19, 2017.

Motion by Mrs. Tucker, seconded by Mrs. Mayes to approve the proposed agenda of the Regular Board Meeting and Executive Session of June 19, 2017.

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 minutes of the Regular Board Meeting and minutes of the Executive Session of May 15, 2017.

Motion by Mrs. Magee, seconded by Dr. Walker to approve the minutes of the Regular Board Meeting and minutes of the Executive Session of May 15, 2017.

Ayes: Members Magee, Walker, Wilson, Tucker, 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. Magee, seconded by Mrs. Tucker to approve payroll and account payables.

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

COMMUNICATIONS

- 2017 IASB Joint Annual Conference – November 17-19, 2017 in Chicago

COMMITTEE REPORTS

Buildings and Grounds: No reports.

Curriculum: No Reports.

Finance: No report.

Negotiations: Meetings held on Wednesday, May 17, Tuesday, May 23, Thursday, May 25, and Monday June 5. Next meeting is scheduled for Thursday, July 20, 2017.

Personnel: Interviews will be held tomorrow Tuesday, June 20, 2017 for two elementary teachers.

Policy: No report.

Technology: No report.

UNFINISHED BUSINESS - None

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the Amended District Budget for year 2016-2017.

Motion by Mrs. Tucker, seconded by Mr. Wilson to approve the Amended District Budget for 2016-2017.
Ayes: Members – Tucker, Wilson, Magee, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve to keep the Executive Session Minutes and audio recordings confidential from June 16, 2016 to June 16, 2017.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve to keep the Executive Session minutes and audio recordings confidential from June 16, 2016 to June 16, 2017.
Ayes: Members – Tucker, Magee, Wilson, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Prevailing Wages for school year 2017-2018.

Motion by Mr. Wilson, seconded by Mrs. Tucker to approve the Prevailing Wages for school year 2017-2018.
Ayes: Members – Wilson, Tucker, Magee, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Foodservice Contract Renewal for Arbor Management Inc.

Motion by Mrs. Magee, seconded by Mrs. Walker to approve the Foodservice Contract Renewal for Arbor Management Inc.
Ayes: Members – Magee, Walker, Wilson, Tucker, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the McGraw-Hill Education Textbook Adoption.

Motion by Mrs. Tucker, seconded by Mr. Wilson to approve the McGraw-Hill Education Textbook Adoption.
Ayes: Members – Tucker, Wilson, Magee, 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 Regular Board of Directors meeting on May 9, 2017.

Motion by Dr. Walker, seconded by Mrs. Magee to approve the minutes of the Regular Board of Directors meeting on May 9, 2017.
Ayes: Members – Walker, Magee, Wilson, Tucker, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the School Resource Officer Memorandum of Understanding.

Motion by Mrs. Tucker, seconded by Mr. Wilson to approve the School Resource Officer Memorandum of Understanding.

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

Mrs. Nunnally asked for a motion to approve Administrative Contract for Angela Cross, Christine Pitkin, Diane Barennes-Maguire, Jennifer Avenatti, Jennifer Cowan, Julie Balis, Melissa Mendoza, Shannon Horton (11 month).

Motion by Mrs. Tucker, seconded by Dr. Walker to approve Administrative Contract for Angela Cross, Christine Pitkin, Diane Barennes-Maguire, Jennifer Avenatti, Jennifer Cowan, Julie Balis, Melissa Mendoza, Shannon Horton (11 month).

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

Mrs. Nunnally asked for a motion to approve Administrative Contract for Paul Starck-King (12 month).

Motion by Mrs. Tucker, seconded by Mrs. Mayes to approve Administrative Contract for Paul Starck-King (12 month).

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

SUPERINTENDENT'S REPORT

Dr. Jordan provided information about 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 Mrs. 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, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

The Board went into executive session at 6:42 pm.

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

Motion by Mrs. Magee, seconded by Dr. Walker to come out of executive session.

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

The Board came out of executive session at 7:30 pm.

Mrs. Nunnally asked for a motion to return to open session.

Motion by Mrs. Magee, seconded by Dr. Walker to return to open session.

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

The Board returned to open session at 7:38 pm.

Mrs. Nunnally asked for a motion to approve the employment of Myra Lolkema, District Administrator.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the employment of Myra Lolkema, District Administrator.

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

Mrs. Nunnally asked for a motion to approve the recommended salaries for administrators and non-certified staff.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the recommended salaries for administrators and non-certified staff.

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

Mrs. Nunnally asked for a motion to approve the administrator's title change for Joseph Ingram from Dean of Students to Assistant Principal.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the administrator's title change for Joseph Ingram from Dean of Students to Assistant Principal.

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

Mrs. Nunnally asked for a motion to adjourn the board meeting and go into the board retreat with administrators.

Motion by Mrs. Tucker, seconded by Mrs. Magee to adjourned the board meeting and go into the board retreat with administrators..

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

The board meeting was adjourned at 8:35pm until the next regular board meeting on August 21, 2017 at 7:00pm.


President


Secretary