

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, 5<sup>th</sup> 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, 5<sup>th</sup> Grade Teacher, McKinley Elementary School.

**Motion** by Mrs. Tucker, seconded by Mrs. Magee to approve the maternity leave of Megan Vinson, 5<sup>th</sup> 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.

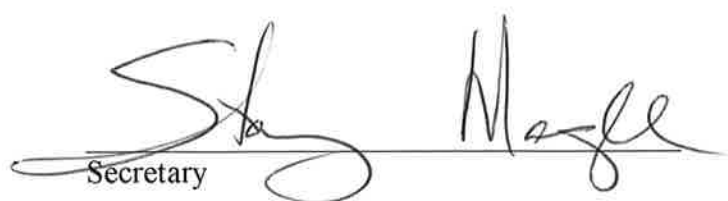
Mrs. Nunnally asked for a motion to adjourn the board meeting.

**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.

  
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President

  
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Secretary