

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. **Nayes:** 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. **Nayes:** None. **Abstain:**

Wilson. The motion was carried.

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

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. **Nayes:** 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