

South Holland School District 150

Board of Education Meeting

April 23, 2018

McKinley School Library

7:00 PM

Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3. (*) Approval of the Proposed Board Agenda
4. (*) Approval of Minutes from Regular Board Meeting and Executive Session on March 19, 2018.
5. Financial Reports
 - a) (*) Presentation of Accounts Payable and Payroll.
6. Communications
 - a) Retirement Open House honoring: Dr. Jordan, Mrs. Kocevar, Mrs. Lawrence, Mr. Kolloway, and Mrs. Andryske, May 15, 2018 from 3:30-5:00 p.m. at McKinley's Small Gym.
 - b) Proclamation Honoring William Kolloway and letter from Mr. William Kolloway.
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
NONE
9. New Business
 - a. School District 150
 1. (*) Approval of SD 150 School District Amended Calendar for the 2017-2018 School Year.
 2. (*) Approval of the SD 150 School District Proposed Calendar for the 2018-2019 School Year.

(OVER)

- b. ECHO Joint Agreement
 - 1. (*) Approval of minutes from Regular Board of Directors Meeting on March 13, 2018.
 - 2. (*) Approval of ECHO Joint Agreement Executive Director's Contract – Dr. Sandra Thomas for July 1, 2018 to June 30, 2021.
- 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 Employment
 - a) Graciela Bonilla, Administrative Assistant to the Director of Technology and Student Data (PowerSchool).
- 16. (*) Approval of Resolution of the Board of Education Authorizing a Notice of Remediation for Employee 12018.
- 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, April 23, 2018. President Nunnally called the meeting to order at 7:11 pm.

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

Absent: Della Mayes.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the regular board meeting and executive session of April 23, 2018.

Motion by Ms. Tucker, seconded by Mrs. Magee to approve the proposed agenda of the regular board meeting and executive session of April 23, 2018.

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

Mrs. Nunnally asked for a motion to approve the minutes of the regular board meeting and minutes of executive session of March 19, 2018.

Motion by Mrs. Cunningham, seconded by Ms. Tucker to approve the minutes of the regular board meeting and minutes of executive session of March 19, 2018.

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

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

COMMUNICATIONS

- Retirement Open House Honoring: Dr. Jordan, Mrs. Kocevar, Mrs. Lawrence, Mr. Kolloway, and Mrs. Andrysk, May 15, 2018 from 3:30-5:00 p.m. at McKinley’s Small Gym.
- Proclamation Honoring William Kolloway.

COMMITTEE REPORTS

Buildings and Grounds: Would like to refer to the Superintendent’s report.

Curriculum: No Report

Finance: No Report.

Negotiations: No Report.

Personnel: No Report.

Policy: A meeting will be scheduled to discuss Press Plus Issue 96, October 2017.

Technology: No Report.

UNFINISHED BUSINESS - None

NEW BUSINESS
SCHOOL DISTRICT 150

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

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the School District 150 Amended Calendar for the year 2017-2018.

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 School District 150 Proposed Calendar for the 2018-2019.

Motion by Mrs. Magee, seconded by Ms. Tucker to approve the School District 150 Proposed Calendar for 2018-2019.

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

ECHO JOINT AGREEMENT

Mrs. Nunnally asked for a motion to approve the minutes of the regular Board of Directors' meeting on March 13, 2018.

Motion by Ms. Tucker, seconded by Mrs. Cunningham to approve the minutes of the regular Board of Directors' meeting on March 13, 2018.

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 contract of ECHO Joint Agreement Director's Contract-Dr. Sandra Thomas for July 1, 2018 – June 30, 2021.

Motion by Ms. Tucker, seconded by Mr. Wilson to approve the contract of ECHO Joint Agreement Director's Contract-Dr. Sandra Thomas for July 1, 2018 – June 30, 2021.

Ayes: Members – Tucker, Wilson, Magee, 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.

PUBLIC COMMENTS – Several parents, staff, and community members commented on a parent complaint regarding this year's Outdoor Education experience.

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

The Board went into executive session at 9:00 pm.

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

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

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

The Board came out of executive session at 9:39 pm.

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

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

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

The Board returned to open session at 9:40 pm.

Mrs. Nunnally asked for a motion to approve the Employment of Graciela Bonilla, Administrative Assistant to the Director of Technology and Student Data (PowerSchool).

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Employment of Graciela Bonilla, Administrative Assistant to the Director of Technology and Student Data (PowerSchool).

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

Mrs. Nunnally asked for a motion to approve the Resolution-Notice of Remediation for Employee 12018.

Motion by Dr. Walker, seconded by Ms. Tucker to approve the Resolution-Notice of Remediation for Employee 12018.

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

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

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

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

The board meeting was adjourned at 10:11 pm until the regular board meeting on May 21, 2018 at 7:00 pm.



President



Secretary

