

South Holland School District 150
Board of Education Meeting
January 22, 2018
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call
2. (*) Approval of the Proposed Board Agenda
3. (*) Approval of Minutes from Regular Board Meeting and Executive Session on December 18, 2017
4. Financial Reports
 - a. Review of the Imprest Fund for December 2017 – January 2018
 - b. (*) Presentation of Accounts Payable and Payroll
5. On behalf of the student body, the student council would like to present the school board with a gift in appreciation of their volunteer service to the district.
6. Communications
 - a. South Cook Division Winter Breakfast Meeting – February 3, 2018
 - b. Scariano’s Law Firm Seminar regarding school law issues – February 10, 2018
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. Stacey Magee
8. Unfinished Business
 - a. (*) Approval of New Principal for Greenwood Elementary School beginning July 1, 2018.
9. New Business
 - a. School District 150
None
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Board of Directors Meeting of December 12, 2017
10. Superintendent’s Report
11. Administrators’ Reports

(OVER)

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. (*) Approval of Retirement:
 - Cheryl Andryske, Administrative Assistant to the Director of Technology and Student-Data System (Powerschool) - (effective June 30, 2018)

(*) Approval of Teacher Resignation.
 15. (*) Return to open session
 16. (*) Adjournment
- (*) Requires Board Action

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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 22, 2018. President Nunnally called the meeting to order at 7:05 pm.

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

Absent: None.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of January 22, 2018.

Motion by Ms. Tucker, seconded by Mrs. Cunningham to approve the proposed agenda of the Regular Board Meeting and Executive Session of January 22, 2018.

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

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting and minutes of Executive Session of December 18, 2017.

Motion by Mrs. Cunningham, seconded by Mrs. Mayes to approve the minutes of the Regular Board Meeting and minutes of Executive Session of December 18, 2017.

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

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

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

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

On behalf of the student body, the student council presented the school board with a gift in appreciation of their volunteer service to the district, and the students from the robotics team presented their robots in action to the board.

COMMUNICATIONS

- South Cook Division winter Breakfast Meeting – Saturday, February 3, 2018
- Scariano's Law Firm Seminar regarding school law issues – February 10, 2018

COMMITTEE REPORTS

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

Curriculum: No Report. A meeting is needed.

Finance: A meeting with the auditors was held today to review the Annual Financial Report. The school district budget is balanced, and we had a rating of 3.9 out of a total rating of 4.0 due to our long-term debt.

Negotiations: No Report.

Personnel: No report.

Policy: A meeting needs to be scheduled in order to review Press Plus Issue 96.

Technology: No report. A meeting is needed.

UNFINISHED BUSINESS - None

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve Mrs. Cunningham as the New Principal for Greenwood Elementary School beginning July 1, 2018.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve Mrs. Carla Cunningham as the New Principal for Greenwood Elementary School beginning July 1, 2018

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

Abstain: None. The motion was carried.

ECHO JOINT AGREEMENT

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board of Directors meeting on December 12, 2017.

Motion by Ms. Tucker, seconded by Dr. Walker to approve the minutes of the Regular Board of Directors meeting on December 12, 2017.

Ayes: Members – Tucker, Walker, Magee, Wilson, Cunningham, Mayes, 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. Cunningham, seconded by Ms. Tucker, to go into executive session to discuss appointment, employment, compensation, discipline or imminent, litigations, student discipline and other matters related to individual students.

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

Abstain: None. The motion was carried.

The Board went into executive session at 7:38 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, Cunningham, Mayes, Nunnally. Nays:

None. Abstain: None. The motion was carried.

The Board came out of executive session at 9:01 pm.

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

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

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

The Board returned to open session at 9:10 pm.

Mrs. Nunnally asked for a motion to approve the retirement of Cheryl Andryske, Administrative Assistant to the Director of Technology and Student-Data System (Powerschool) – (effective June 30, 2018).

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the retirement of Cheryl Andryske, Administrative Assistant to the Director of Technology and Student-Data System (Powerschool) – (effective June 30, 2018).

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 teacher resignation of Susan Wigmoen.

Motion by Ms. Tucker, seconded by Mrs. Cunningham to approve the teacher resignation of Susan Wigmoen.

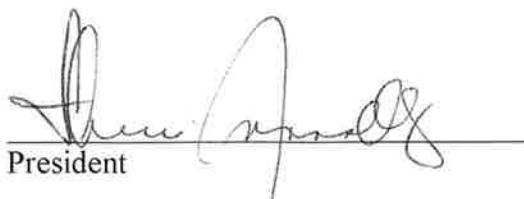
Ayes: Members – Tucker, Cunningham, Magee, Wilson, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

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

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

The board meeting was adjourned at 9:16 pm until the regular board meeting on February 26, 2018 at 7:00 pm.



President



Secretary

