

South Holland School District 150
Board of Education Meeting
November 20, 2017
McKinley School Library
7:00 PM
Amended 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 16, 2017 and Executive Session on October 9, 2017.
4. Financial Reports
 - a. Review of the Imprest Fund for October – November 2017
 - b. (*) Presentation of Accounts Payable and Payroll
5. Communications
 - a. Proclamation from Mayor Don A. De Graff
School Board Member Day – November 15, 2017
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 2017
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on October 10, 2017
 2. (*) Approval of Independent Contract Agreement between ECHO Joint Agreement and Sollant Health, Inc.
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. (*) Return to open session
 14. (*) 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 20, 2017. President Nunnally called the meeting to order at 7:09 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 November 20, 2017.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the proposed agenda of the Regular Board Meeting and Executive Session of November 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 Executive Session of October 16, 2017 and Executive Session on October 9, 2017.

Motion by Ms. Cunningham, seconded by Mrs. Magee to approve the minutes of the Regular Board Meeting and Executive Session of October 16, 2017 and Executive Session on October 9, 2017.

Ayes: Members – Cunningham, Magee, Wilson, Walker, Nunnally. Nays: None. Abstain: Wilson for Executive Session on October 9, 2017; Nunnally for Regular and Executive Session of October 16, 2017. The motion was carried.

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

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

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

COMMUNICATIONS –

- Dr. Jordan presented the board members with a Proclamation from Mayor Don A. DeGraff – Honoring School Board Member Day – November 15, 2017. School Board Members were recognized with certificate from IASB for their dedication and volunteer service to the district.

COMMITTEE REPORTS

Buildings and Grounds: No report. Refer to Dr. Jordan's board report for details.

Curriculum: Ms. Webb stated that the next curriculum committee meeting will be held November 27, 2017.

Finance: No report.

Negotiations: No report.

Personnel: The Personnel Committee met October 20, November 6, and November 20 to discuss the process and procedure for conducting a superintendent search.

Policy: No Report.

Technology: The technology committee met November 6 and will meet again November 27. Refer to Ms. Lolkema's board report for details.

UNFINISHED BUSINESS – None

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the Tentative Tax Levy for FY 2017.

Motion by Dr. Walker, seconded by Mr. Wilson to approve the Tentative Tax Levy for FY 2017.

Ayes: Members – Walker, Wilson, Magee, 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 meeting on October 16, 2017.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the minutes of the Regular Board of Directors meeting on on October 16, 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 Independent Contract Agreement between ECHO Joint Agreement and South Sollant Health, Inc.

Motion by Mr. Wilson, seconded by Dr. Walker to approve the Independent Contract Agreement between ECHO Joint Agreement and Sollant Health, Inc.

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

SUPERINTENDENT'S REPORT

Dr. Jordan provided information about meetings/workshops he 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 Grandparent

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

The Board went into executive session at 8:09 pm.

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

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

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

The Board came out of executive session and returned to open session at 9:59 pm.

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

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

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

The board meeting was adjourned at 10:00 pm until the regular board meeting on December 18, 2017 at 7:00 pm.



President



Secretary

