

South Holland School District 150
Board of Education Meeting
December 18, 2017
McKinley School Library
7:00 PM
Agenda

1. Call to Order & Roll Call
2. Open Public Hearing for Tax Levy 2017
3. Closed Public Hearing
4. Opening of Regular Board Meeting
5. (*) Approval of the Proposed Board Agenda
6. (*) Approval of Minutes from Regular Board Meeting and Executive Session on November 20, 2017, and Executive Session on October 29, 2017.
7. Financial Reports
 - a. Review of the Imprest Fund for November – December 2017
 - b. (*) Presentation of Accounts Payable and Payroll
8. Communications
 - a. None
9. 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
10. Unfinished Business
 - a. Approval of the Tax Levy for FY 2017
11. New Business
 - a. School District 150
 1. (*) Approval of Frontline Appletrack Subscription.
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on November 14, 2017.

(OVER)

12. Superintendent's Report
 13. Administrators' Reports
 14. Audience to Visitors (Public Comments) 15 minutes
Comments will be limit to 2 minutes per person.
 15. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.
 16. (*) Return to open session
 17. (*) Approval of New Superintendent of Schools for FY19.
 18. (*) Approval of New Principal for Greenwood Elementary School.
 19. (*) 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, December 18, 2017. President Nunnally called the meeting to order at 7:02 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 December 18, 2017.

Motion by Mrs. Cunningham, seconded by Ms. Tucker to approve the proposed agenda of the Regular Board Meeting and Executive Session of December 18, 2017.

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

Mrs. Nunnally opened the public hearing for South Holland School District 150 Tax Levy for FY17.

The meeting began with a hearing on the Tentative Tax Levy FY17. Dr. Jordan reported that the Consumer Price Index is 2.1% this year. We are asking for 5%, but will only get the amount of the Consumer Price Index (CPI). There were no questions or comments regarding the tentative levy.

The public hearing for the Tax Levy for South Holland School District 150 was closed and the open session of the regular meeting began.

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting, minutes of Executive Session of November 20, 2017, and minutes of the Personnel Committee Meeting of the Whole Executive Session of October 29, 2017.

Motion by Mrs. Cunningham, seconded by Dr. Walker to approve the minutes of the Regular Board Meeting, minutes of Executive Session of November 20, 2017, and minutes of the Personnel Committee Meeting of the Whole Executive Session of October 29, 2017.

Ayes: Members Cunningham, Walker, Magee, Wilson, Tucker, Mayes, Nunnally. Nays: None. Abstain: Tucker and Mayes for Regular Meeting and Executive Session of November 20, 2017. The motion was carried.

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

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

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

COMMUNICATIONS – None

COMMITTEE REPORTS

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

Curriculum: The Curriculum Committee met with Ms. Webb on November 27, 2017 in regards to District Report and Funding for the Federal ESSA Grant.

Finance: The Finance Committee met on December 14, 2017.

Negotiations: No report.

Personnel: The Personnel Committee of the Whole met on November 20, 2017, and the Board Personnel /Search Committee had interviews scheduled on Friday December 8, 2017 and Saturday, December 9, 2017 for the position of Superintendent of Schools. The Personnel Committee of the Whole interviewed the finalist on December 11, 2017. There may be possible action afterward executive session.

Policy: No report.

Technology: The Technology Committee met on November 27, 2017.

UNFINISHED BUSINESS

Mrs. Nunnally asked for a motion to approve the South Holland School District 150 Tax Levy for FY17.

Motion by Mrs. Magee, seconded by Mrs. Mayes to approve the South Holland School District 150 Tax Levy for FY17.

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

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the Frontline Subscription for Applitrack (online application system).

Motion by Mr. Wilson, seconded by Mrs. Cunningham to approve the Frontline Subscription for Applitrack (online application system).

Ayes: Members – Wilson, Cunningham, Magee, 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 November 14, 2017.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the minutes of the Regular Board of Directors' meeting on November 14, 2017.

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 – 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 Ms. Tucker, seconded by Dr. Walker, 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, Walker, Magee, Wilson, Cunningham, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

The Board went into executive session at 7:48 pm.

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

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

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

The Board came out of executive session and returned to open session at 8:13 pm.

Mrs. Nunnally asked for a motion to approve the employment of the New Superintendent of Schools, Dr. Denise Julius, beginning July 1, 2018.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the employment of the New Superintendent of Schools, Dr. Denise Julius, beginning July 1, 2018.

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

Mrs. Nunnally tabled the position for New Principal for Greenwood Elementary School.

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

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

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

The board meeting was adjourned at 8:15 pm until the next regular board meeting on January 22, 2017 at 7:00 pm.



President



Secretary

