

South Holland School District 150

Board of Education Meeting

February 26, 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 January 22, 2018
5. Financial Reports
 - a. (*) Presentation of Accounts Payable and Payroll
6. Communications
 - a. South Cook Division Meeting – Wednesday, March 7, 2018
 - b. Nellie Prather Foundation honoring Dr. Jerry Jordan – April 7, 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. Stacy Magee
8. Unfinished Business
 - a. None
9. New Business
 - a. School District 150
 1. None
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on January 9, 2018.
 2. (*) Approval of Independent Contractor Agreement between ECHO Joint Agreement and Sunbelt Staffing, LLC.
 3. (*) Approval of Independent Contractor Agreement between ECHO Joint Agreement and Soliant Health, Inc.
 4. (*) Approval of Agreement between ECHO Joint Agreement and MacMurray College.
10. Superintendent's Report

(OVER)

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 Retirement:
 - a) Klara Kocevar, Music Teacher, McKinley School, effective the end of the 2017-2018 school year.
 - b) Bernadette Lawrence, School Nurse, McKinley and Greenwood, effective the end of the 2017-2018 school year.
16. (*) Approval of Superintendent's recommendations for disciplinary action:
 - a) Employee 12018
 - b) Employee 22018
17. (*) Approval of Resignation Agreement for Mrs. Wigsмоen.
18. (*) Approval of Resolution of First Year Probationary Teacher.
19. (*) Approval of Resolution of Fourth Year Probationary Teacher.
20. (*) 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 26, 2018. President Nunnally called the meeting to order at 7:03 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 26, 2018.

Motion by Ms. Tucker, seconded by Mrs. Magee to approve the proposed agenda of the regular board meeting and executive session of February 26, 2018.

Ayes: Members – Tucker, Magee, Wilson, Cunningham, 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 January 22, 2018.

Motion by Mrs. Cunningham, seconded by Mrs. Mayes to approve the minutes of the regular board meeting and minutes of executive session of January 22, 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 Dr. Walker, seconded Mrs. Cunningham to approve payroll and account payables.

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

COMMUNICATIONS

- South Cook Division Meeting – Wednesday, March 7, 2018.
- Nellie Prather Foundation honoring Dr. Jerry Jordan – April 7, 2018.

COMMITTEE REPORTS

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

Curriculum: The curriculum committee met on February 30, 2018 to go over the curriculum mapping and setting up guidelines. We discussed ways to solicit more input from parents. We also went over the impact that the Illinois Acceleration Policy and what we have to keep in mind. We need to schedule another meeting.

Finance: No Report.

Negotiations: No Report.

Personnel: We will be interviewing Wednesday for the position of administrative assistant to the Director of Technology and Student Data (PowerSchool). We need to have a Personnel Committee meeting.

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

Technology: No report. A meeting is needed.

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 9, 2018.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the minutes of the regular Board of Directors meeting on December 12, 2017.

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 Independent Contractor Agreement between ECHO Joint Agreement and Sunbelt Staffing, LLC. and Independent Contractor Agreement between ECHO Joint Agreement and Soliant Health, Inc.

Motion by Ms. Tucker, seconded by Mr. Wilson to approve the Independent Contractor Agreement between ECHO Joint Agreement and Sunbelt Staffing, LLC. and Independent Contractor Agreement between ECHO Joint Agreement and Soliant Health, Inc.

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

Mrs. Nunnally asked for a motion to approve the Agreement between ECHO Joint Agreement and MacMurray College.

Motion by Mrs. Cunningham, seconded by Dr. Walker to approve the Agreement between ECHO Joint Agreement and MacMurray College.

Ayes: Members – Cunningham, Walker, Magee, Wilson, Tucker, 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 Ms. 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 7:42 pm.

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

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

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

The Board came out of executive session at 12:15 am.

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

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

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

The Board returned to open session at 12:15 pm.

Mrs. Nunnally asked for a motion to approve the retirement of Klara Kocevar, Music Teacher at McKinley School, effective the end of the 2017-2018 school year.

Motion by Dr. Walker, seconded by Mrs. Magee to approve the retirement of Klara Kocevar, Music Teacher at McKinley School, effective the end of the 2017-2018 school year.

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

Mrs. Nunnally asked for a motion to approve the retirement of Bernadette Lawrence, School Nurse, effective the end of the 2017-2018 school year.

Motion by Dr. Walker, seconded by Mrs. Magee to approve the retirement of Bernadette Lawrence, School Nurse, , effective the end of the 2017-2018 school year.

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

Mrs. Nunnally asked for a motion to approve the Superintendent's Recommendation for disciplinary action for Employee 12018.

Motion by Ms. Tucker, seconded by Mr. Wilson to approve the Superintendent's recommendation for disciplinary action for Employee 12018.

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

Mrs. Nunnally asked for a motion to approve the Superintendent's recommendation for disciplinary action for Employee 22018.

Motion by Mrs. Magee, seconded by Mrs. Mayes to approve the Superintendent's recommendation for disciplinary action for Employee 22018.

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

Mrs. Nunnally asked for a motion to approve the Teacher Resignation Agreement of Susan Wigmoen.

Motion by Ms. Tucker, seconded by Mrs. Mayes to approve the Teacher Resignation Agreement of Susan Wigmoen.

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

Mrs. Nunnally asked for a motion to approve the Resolution of First Year Probationary Teacher for Dr. Richadine Murry.

Motion by Mrs. Cunningham, seconded by Ms. Tucker, to approve the Resolution for First Year Probationary Teacher for Dr. Richadine Murry.

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 Resolution of Fourth Year Probationary Teacher for Ms. Erica Sims.

Motion by Dr. Walker, seconded Mrs. Cunningham to approve the Resolution of Fourth Year Probationary Teacher for Ms. Erica Sims.

Ayes: Members – Walker, Cunningham, Magee, Wilson, Tucker, Mayes, 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 Mr. Wilson to adjourned the board meeting.

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

The board meeting was adjourned at 12:25 pm until the regular board meeting on March 19, 2018 at 7:00 pm.



President



Secretary