

# South Holland School District 150

## Board of Education Meeting

March 19, 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 February 26, 2018
5. Financial Reports
  - a) (\*) Presentation of Accounts Payable and Payroll
6. Communications
  - a) South Suburban College Foundation Spring Gala – April 12, 2018, at Odyssey Country Club.
  - b) Superintendents’ Commission for the Study of Demographics & Diversity Conference – Parent Conference April 18, 2018; Annual Conference-April 19 and 20, 2018; Annual Banquet -April 19, 2018, at Tinley Park Convention Center.
  - c) Thornton Township High School District 205 Annual Star Gala - April 21, 2018, at Glenwoodie Golf Club.
  - d) IASB: The Equity Event – April 28, 2018, at Hyatt Regency Lisle, IL.
  - e) Retirement Party to Honor William Kolloway, Principal of Greenwood Elementary, May 18, 2018, at Glenwood Oaks Restaurant.
  - f) 2018 NSBA Annual Conference – April 7-9, 2018 in San Antonio, Texas.
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

(OVER)

9. New Business
    - a. School District 150
      1. (\*) Approval of Renewal of Workers' Compensation Accident Fund Insurance for 2018-2019.
      2. (\*) Approval of Canvas, Learning Management System.
      3. (\*) Approval of Gymnasium Sound System Upgrades by Tri-Electronics.
    - b. ECHO Joint Agreement
      1. (\*) Approval of minutes from Regular Board of Directors Meeting on February 13, 2018.
  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 Superintendent's recommendation:
    - a) Employee 32018
  17. (\*) Approval of Resignation
    - a) Charles Carrington, Night Custodian, Greenwood Elementary School effective February 22, 2018.
  18. (\*) 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, March 19, 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 March 19, 2018.

**Motion** by Ms. Tucker, seconded by Mrs. Cunningham to approve the proposed agenda of the regular board meeting and executive session of March 19, 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 February 26, 2018.

**Motion** by Mrs. Cunningham, seconded by Mrs. Magee to approve the minutes of the regular board meeting and minutes of executive session of February 26, 2018.

Ayes: Members- Cunningham, Magee, Wilson, Tucker, Mayes, 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 Dr. Walker to approve payroll and account payables.

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

Abstain: None. The motion was carried.

## **COMMUNICATIONS**

- South Suburban College Foundation Spring Gala – April 13, 2018, at Odyssey Country Club.
- Superintendents’ Commission for the Study of Demographics & Diversity Conference – Parent Conference April 18, 2018; Annual Educators’ Conference-April 19 and 20, 2018; Annual Banquet - April 19, 2018, at Tinley Park Convention Center.
- Thornton Township High School District 205 Annual Star Gala - April 21, 2018, at Glenwoodie Golf Club.
- IASB: The Equity Event – April 28, 2018, at Hyatt Regency Lisle, IL.
- Retirement Party to Honor William Kolloway, Principal of Greenwood Elementary, May 18, 2018, at Glenwood Oaks Restaurant.
- 2018 NSBA Annual Conference – April 7- 9, 2018 in San Antonio, Texas.

## **COMMITTEE REPORTS**

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

**Curriculum:** The curriculum committee met on March 12, 2018. We discussed data that applies to the curriculum, and resources needed to create programs online for all.

**Finance:** No Report. A meeting is needed.

**Negotiations:** No Report.

**Personnel:** We met last week on Monday, March 12, 2018 to discuss staffing needs.

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

**Technology:** We met las Monday and we will be referring to Ms. Lolkemas report. We will be meeting April 24, 2018 to discuss Canvas, and Google.

**UNFINISHED BUSINESS - None**

## **NEW BUSINESS**

### **SCHOOL DISTRICT 150**

Mrs. Nunnally asked for a motion to approve the Workers' Compensation Accident Fund Insurance FY19.

**Motion** by Ms. Tucker, seconded by Mrs. Magee to approve the Workers' Compensation Accident Fund Insurance FY19.

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 Canvas, Learning Management System.

**Motion** by Mrs. Magee, seconded by Mr. Wilson to approve Canvas, Learning Management System.

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

Mrs. Nunnally asked for a motion to approve the gymnasium sound system upgrades by Tri-Electronics T McKinley Junior High.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the gymnasium sound system upgrades by Tri-Electronics at McKinley Junior High.

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 February 13, 2018.

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

Ayes: Members – Tucker, Cunningham, Magee, Wilson, 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 – One Parent.**

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

The Board went into executive session at 7:52 pm.

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

**Motion** by Mrs. Tucker, seconded by Mr. Wilson to come out of executive session.

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

The Board came out of executive session at 8:45 pm.

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

**Motion** by Mrs. Tucker, seconded by Mr. Wilson to return to open session.

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

The Board returned to open session at 8:45 pm.

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

Mrs. Nunnally asked for a motion to approve the Superintendent's recommendation for Employee 32018 due to job abandonment and poor performance.

**Motion** by Mrs. Cunningham, seconded by Ms. Tucker to approve the Superintendent's recommendation for Employee 32018 due to job abandonment and poor performance.

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

Mrs. Nunnally asked for a motion to approval of the resignation of Charles Carrington, Night Custodian, Greenwood Elementary School effective February 22, 2018.

**Motion** by Mrs. Cunningham, seconded by Dr. Walker to approve the resignation of Charles Carrington, Night Custodian, Greenwood Elementary School effective February 22, 2018.

Ayes: Members – Cunningham, Walker, 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 Ms. Tucker, seconded by Mr. Wilson to adjourned the board meeting.

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

The board meeting was adjourned at 8:49 pm until the regular board meeting on April 23, 2018 at 7:00 pm.



President



Secretary