

South Holland School District 150
Board of Education Meeting
August 21, 2017
McKinley School Library
7:00 PM
Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3. (*) Approval of the Proposal Board Agenda
4. (*) Approval of Minutes from Regular Board Meeting and Executive Session on June 19, 2017
5. Financial Reports
 - a. Review of the Imprest Fund for June – August 2017
 - b. (*) Presentation of Accounts Payable and Payroll
6. Communications
 - a. IASB South Cook Division Dinner Meetings
 - b. IASB Pre-Conference Workshops Friday, November 17, 2017
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. (*) Approval of Tentative District Budget for Fiscal Year 2018
 2. (*) Approval of Amended Organizational Chart
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from the Regular Board of Directors Meeting on June 13, 2017 and July 13, 2017
 2. (*) Approval of Tentative Budget for Fiscal Year 2018
 3. (*) Approval of Classroom Lease Agreement between ECHO Special Education Cooperative & School District #150 at McKinley School
 4. (*) Approval of Independent Contractor Agreement between ECHO Special Education Cooperative and Daniel Friedman

(OVER)

5. (*)Approval of Independent Contractor Agreement between ECHO Special Education Cooperative and OMNI Therapeutics, Inc.
 6. (*) Approval of Independent Contractor Agreement between ECHO Special Education Cooperative and Cumberland Therapy Services
 7. (*) Approval of Administrative Contract for Approval of Certified Employee Contract for Brian Paczesny and Celia Arresola (12 month)
 8. (*) Approval of Administrative Contract for Approval of Certified Employee Contract for Lisa Deville, Nigel Anderson, Joe Hoffman (11 month)
 9. (*) Approval of Certified Employee Contract for Philip Kledzik
 10. (*) Approval of Certified Employee Contract for Angela Darling
 11. (*) Approval of Certified Employee Contract for George Brousalis
 12. (*) Approval of Certified Employee Contract for Angelique DeMatteo-Hoekstra
 13. (*) Approval of Certified Employee Contract for Tiffany Kanak
 14. (*) Approval of Certified Employee Contract Lauren Mehalek
 15. (*) Approval of Certified Employee Contract Erik Newman
 16. (*) Approval of Certified Employee Contract Tammy Eaker
 17. (*) Approval of Certified Employee Contract Jamie Coe
10. Superintendent's Report
 11. Administrators' Reports
 12. Audience to Visitors (Public Comments) 15 minutes
Comments will be limited 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
 16. (*) Approval of Employment:
 - Susan Wigsмоen, 5th Grade Teacher, McKinley Elementary School
 - Antoinette Patton, 2nd Grade Teacher, Greenwood Elementary School
 - Tereasa Kotzo, Special Education Early Childhood, Greenwood Elementary School
 - Dr. Richadine Murry, Academic Support, Greenwood Elementary School
 - Adriana Vasquez, Part-Time Night Custodian, Greenwood Elementary School
 - Vanessa Pachuca, Part-Time, Night Custodian, McKinley School
 - Charles Carrington, Full-Time, Night Custodian, Greenwood School
 - David Johnson, Part-Time, Day Custodian, McKinley School
 17. (*) Approval of Resignation:
 - Ebony Stingley, Kindergarten Teacher, Greenwood Elementary School
 - Adriana Vasquez, Full-Time, Night Custodian, McKinley School
 - Tousha Summers, Administrative Assistant of Specialized Services

17. (*) Approval of 2018-2020 Collective Bargaining Agreement for Teacher Placement
 18. (*) Adjournment Regular Scheduled Board meeting
 21. (*) Adjournment
- (*) Requires Board Action

(OVER)

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, August 21, 2017. President Nunnally called the meeting to order at 7:04 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 August 21, 2017.

Motion by Mrs. Cunningham, seconded by Mrs. Mayes to approve the proposed agenda of the Regular Board Meeting and Executive Session of August 21, 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 the minutes of the Regular Board Meeting and Executive Session of June 19, 2017.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the minutes of the Regular Board Meeting and Executive Session of June 19, 2017.

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

Abstain: Cunningham. The motion was carried.

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

Motion by Mrs. 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 –

- IASB South Cook Division Dinner Meetings
- IASB, IASA, IASBO Joint Annual Conference – Pre-Conference Workshops Friday, November 17, 2017 at Sheraton Grand Chicago

COMMITTEE REPORTS

Buildings and Grounds: No report.

Curriculum: No Report- Still discussing meeting dates.

Finance: No Report.

Negotiations: Negotiation meetings were held July 20, 2017, August 2, 2017 and August 14, 2017.

Personnel: No Report

Policy: Meeting was held on August 21, 2017. Board approval is needed for policy updates.

Technology: No report

UNFINISHED BUSINESS – None

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the Tentative District Budget for Fiscal Year 2018. The budget will be on display in the district office for public viewing for thirty days.

Motion by Mrs. Tucker, seconded by Dr. Walker to approve the Tentative District Budget for Fiscal Year 2018.

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

Mrs. Nunnally asked for a motion to approve the Amended Organizational Chart.

Motion by Mrs. Cunningham, seconded by Ms. Mayes to approve the Amended Organizational Chart.

Ayes: Members – Cunningham, Mayes, Magee, Wilson, Tucker, 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 Board of Directors meeting of June 13, 2017 and July 13, 2017.

Motion by Mrs. Cunningham, seconded by Mrs. Tucker to approve the minutes of the Board of Directors meeting of June 13, 2017 and July 13, 2017.

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 Tentative Budget for Fiscal Year 2018.

Motion by Mrs. Tucker, seconded by Mr. Wilson to approve the Tentative Budget for Fiscal Year 2018.

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 Classroom Lease Agreement between ECHO Special Education Cooperative & School District #150 at McKinley School.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Classroom Lease Agreement between ECHO Special Education Cooperative & School District #150 at McKinley School.

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 Contract with: Daniel Friedman, OMNI Therapeutics, Inc., and Cumberland Therapy Services.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the Independent Contract with: Daniel Friedman, OMNI Therapeutics, Inc., and Cumberland Therapy Services.
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 the Administrative Contracts for Brian Paczesni, Celia Arresola, Lisa Deville, Nigel Anderson, Joe Hoffman and the Certified Employee Contracts for Philip Kledzik, Angela Darling, George Brousalis, Angelique DeMatteo-Hoekstra, Tiffany Kanak, Lauren Mehalek, Erik Newman, Tammy Eaker, Jamie Coe.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Administrative Contracts for Brian Paczesni, Celia Arresola, Lisa Deville, Nigel Anderson, Joe Hoffman and the Certified Employee Contracts for Philip Kledzik, Angela Darling, George Brousalis, Angelique DeMatteo-Hoekstra, Tiffany Kanak, Lauren Mehalek, Erik Newman, Tammy Eaker, Jamie Coe.
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 the Certified Employee Contracts for Philip Kledzik, Angela Darling, George Brousalis, Angelique DeMatteo-Hoekstra, Tiffany Kanak, Lauren Mehalek, Erik Newman, Tammy Eaker, Jamie Coe

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Certified Employee Contracts for Philip Kledzik, Angela Darling, George Brousalis, Angelique DeMatteo-Hoekstra, Tiffany Kanak, Lauren Mehalek, Erik Newman, Tammy Eaker, Jamie Coe
Ayes: Members – Cunningham, Magee, Wilson, Tucker, Mayes, Walker, Nunnally. Nays: None.
Abstain: None. The motion was carried.

SUPERINTENDENT’S REPORT

Dr. Jordan shared meetings/workshops 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. 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 7:47 pm.

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

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

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

The Board came out of executive session and returned to open session at 8:32 pm.

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

Motion by Dr. Walker, seconded by Mrs. Cunningham to return to open session.

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

The Board returned to open session at 8:48 pm.

Mrs. Nunnally asked for a motion to Approve the Employment of:

Susan Wigsmoen, 5th Grade Teacher, McKinley Elementary School
Antoinette Patton, 2nd Grade Teacher, Greenwood Elementary School
Tereasa Kotzo, Special Education Early Childhood, Greenwood Elementary School
Dr. Richadine Murry, Academic Support, Greenwood Elementary School
Adriana Vasquez, Part-Time Night Custodian, Greenwood Elementary School
Vanessa Pachuca, Part-Time, Night Custodian, McKinley School
Charles Carrington, Full-Time, Night Custodian, Greenwood School
David Johnson, Part-Time, Day Custodian, McKinley School

Motion by Mrs. Magee, seconded by Mrs. Mayes to Approve the Employment of:

Susan Wigsmoen, 5th Grade Teacher, McKinley Elementary School
Antoinette Patton, 2nd Grade Teacher, Greenwood Elementary School
Tereasa Kotzo, Special Education Early Childhood, Greenwood Elementary School
Dr. Richadine Murry, Academic Support, Greenwood Elementary School
Adriana Vasquez, Part-Time Night Custodian, Greenwood Elementary School
Vanessa Pachuca, Part-Time, Night Custodian, McKinley School
Charles Carrington, Full-Time, Night Custodian, Greenwood School
David Johnson, Part-Time, Day Custodian, McKinley School

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 Resignation of:

Ebony Stingley, Kindergarten Teacher, Greenwood Elementary School
Adriana Vasquez, Full-Time, Night Custodian, McKinley School
Tousha Summers, Administrative Assistant of Specialized Services

Motion by Mrs. Tucker, seconded by Mrs. Magee to Approve the Resignation of:

Ebony Stingley, Kindergarten Teacher, Greenwood Elementary School
Adriana Vasquez, Full-Time, Night Custodian, McKinley School
Tousha Summers, Administrative Assistant of Specialized Services

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 2018-2020 Collective Bargaining Agreement between School District 150 Board of Education and District 150 Educational Organization, IEA/NEA.

Motion by Mr. Wilson, seconded by Mrs. Tucker to approve the 2018-2020 Collective Bargaining Agreement between the School District 150 Board of Education and District 150 Educational Organization, IEA/NEA

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

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

Motion by Mrs. Tucker, seconded by Ms. Mayes to adjourned the board meeting.

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

The board meeting was adjourned at 9:15 pm until the next regular board meeting on September 18, 2017 at 7:00 pm.



President



Secretary