

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

Agenda

1. Call to Order & Roll Call
2. (*) Approval of the Proposal Board Agenda
3. Open Public Hearing for Annual School Budget 2017-2018
4. Close Public Hearing
5. Opening of Regular Board Meeting
6. (*) Approval of Minutes from Regular Board Meeting and Executive Session on August 21, 2017
7. Financial Reports
 - a. Review of the Imprest Fund for June – September 2017
 - b. (*) Presentation of Accounts Payable and Payroll
8. Communications
 - a. Mrs. Antoinette Patton – Thank You Card to SD 150 School Board and Administrators
 - b. IASB South Cook Dinner Meeting – November 1, 2017, at Camelot Banquets in Hickory Hills
 - c. 2018 NSBA Annual Conference – April 7-9, 2018 in San Antonio, Texas
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. None
11. New Business
 - a. School District 150
 1. (*) Approval of Annual School Budget Fiscal Year 2018
 2. (*) Approval of Policy Updates for Press Plus Issue 95 – July 2017
 3. (*) Lanting Paarlberg & Associated, LTD – Service Agreement for July 1, 2017, through June 30, 2018
 4. Compensation Report for 2017-2018

(OVER)

b. ECHO Joint Agreement

1. (*) Approval of minutes from Public Hearing Board of Directors Meeting on August 8, 2017
2. (*) Approval of minutes from Regular Board of Directors Meeting on August 8, 2017
3. (*) Approval of School Building Lease Agreement between ECHO Special Education Cooperative & School District #150 at MacArthur School
4. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Milestone Therapy, LLC.
5. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Rose Diaz
6. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Therapy Care, LTD.
7. (*) Approval of Certified Employee Contract for Lindsay Gunier
8. (*) Approval of Certified Employee Contract for Julie Nudd.
9. (*) Approval of Certified Employee Contract for Cheryl Sorrels.

12. Superintendent's Report

13. Administrators' Reports

14. Audience to Visitors (Public Comments) 15 minutes
Comments will be limited 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 Employment:

a. Nicole Conway, Administrative Assistant to the Assistant Superintendent of Specialized Services

18. (*) Approval of Retirement:

a. Cathy A. Gonnella, 4th Grade Teacher, McKinley Elementary School (effective at the end of the 2019-2020 school year)

b. Anita Lahners, Social Worker, McKinley School (effective at the end of the 2019-2020 school year)

c. Klara Kocevar, Music Teacher and Choir Director, McKinley School (effective at the end of 2018-2019 school year)

19. (*) Approval of FMLA:

a. Lisa Gonzalez, Librarian, McKinley School

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, September 18, 2017. President Nunnally called the meeting to order at 7:02 pm.

Present: Members – Stacy Magee, Lawrence Wilson, Pamela Tucker, Della Mayes, Donna Walker, Sherie Nunnally.

Absent: Aronesius Cunningham.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of September 18, 2017.

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

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

Mrs. Nunnally opened the public hearing for the Annual District Budget FY 2018.

Dr. Jordan presented the board with a balanced district budget for FY 2018.

No comments were made or questions asked from the audience during the public hearing at 7:04 p.m.

The public hearing of the Annual District Budget for FY 2018 was closed and the open session of the regular board meeting continued.

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting and Executive Session of August 21, 2017.

Motion by Mrs. Tucker, seconded by Mr. Wilson to approve the minutes of the Regular Board Meeting and Executive Session of August 21, 2017.

Ayes: Members – Tucker, Wilson, Magee, 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. Magee, seconded by Dr. Walker to approve payroll and account payables.

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

COMMUNICATIONS –

- Thank You Card sent to SD 150 School Board and Administrators from Antoinette Patton.
- IASB South Cook Dinner Meeting, Wednesday, November 1, 2017, at the Camelot Banquets in Hickory Hills, Illinois
- 2018 NSBA Annual Conference – April 7-9, 2018 in San Antonio, Texas

COMMITTEE REPORTS

Buildings and Grounds: No report. Mr. Wilson stated that the superintendent will provide an update in his report.

Curriculum: No report

Finance: No report.

Negotiations: No report.

Personnel: No report.

Policy: Meeting was held on August 21, 2017 to go over Press Plus Issue 95, July 2017. Board will vote today on policy updates.

Technology: Meeting was held today, September 18, 2017. The committee chair referred to Ms. Lolkema's report for additional information.

UNFINISHED BUSINESS – None

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the Annual District Budget for Fiscal Year 2018.

Motion by Mrs. Magee, seconded by Mrs. Mayes to approve the Annual District Budget for Fiscal Year 2018.

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

Mrs. Nunnally asked for a motion to approve the Policy Updates from Press Plus Issue 95 – July 2017.

Motion by Mrs. Tucker, seconded by Dr. Walker to approve the Policy Updates from Press Plus Issue 95 – July 2017.

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

Mrs. Nunnally asked for a motion to approve Lanting Paarlberg & Associated, LTD Service Agreement for July 1, 2017 – June 30, 2018.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve Lanting Paarlber & Associated, LTD Service Agreement for July 1, 2017 – June 30, 2018

Ayes: Members – Tucker, Magee, Wilson, 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 Board of Directors' Public Hearing on the Annual Budget for FY 2018 presented August 8, 2017; minutes of the Regular Board of Directors meeting on August 8, 2017.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the minutes of the Board of Directors' Public Hearing on the Annual Budget for FY 2018 presented August 8, 2017; minutes of the Regular Board of Directors meeting on August 8, 2017.

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

Mrs. Nunnally asked for a motion to approve the School Building Lease Agreement between ECHO Special Education Cooperative & School District #150 at MacArthur School.

Motion by Mrs. Tucker, seconded by Mr. Wilson to approve the School Building Lease Agreement between ECHO Special Education Cooperative & School District #150 at MacArthur School.

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

Mrs. Nunnally asked for a motion to approve the Independent Contractors Agreement for ECHO Special Education Cooperative and Milestone Therapy, LLC., Rose Diaz, and Therapy Care, LTD.

Motion by Dr. Walker, seconded by Mrs. Mayes to approve the Independent Contractors Agreement for ECHO Special Education Cooperative and Milestone Therapy, LLC., Rose Diaz, and Therapy Care, LTD.

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

Mrs. Nunnally asked for a motion to approve the Certified Employee Contract for Lindsay Gunier, Julie Nudd, and Cheryl Sorrels.

Motion by Mrs. Tucker, seconded by Mr. Wilson to approve the Certified Employee Contract for Lindsay Gunier, Julie Nudd, and Cheryl Sorrels.

Ayes: Members – Tucker, Wilson, Magee, 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 within the district.

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

The Board went into executive session at 7:56 pm.

Mrs. Cunningham arrived at 7:59 pm.

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

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

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

The Board came out of executive session and returned to open session at 9:50 pm.

Mrs. Nunnally asked for a motion to approve the employment of Nicole Conway, administrative assistant for the Department of Specialize Services.

Motion by Dr. Walker, seconded by Mrs. Mayes to approve the employment of Nicole Conway, administrative assistant for the Department of Specialized Services.

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

Mrs. Nunnally asked for a motion to approve the retirement of Cathy Gonnella (June 2020), Anita Lahners (June 2020), Klara Kocevar (June 2019) including the retirement incentives as outlined in the Collective Bargaining Agreement.

Motion by Mrs. Magee, seconded by Mrs. Mayes to approve the retirement of Cathy Gonnella (June 2020), Anita Lahners (June 2020), Klara Kocevar (June 2019) including the retirement incentives as outlined in the Collective Bargaining Agreement.

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 FMLA for Lisa Gonzalez.

Motion by Mrs. Tucker, seconded by Mrs. Mayes to approve FMLA for Lisa Gonzalez.

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

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

Motion by Mr. Wilson, seconded by Mrs. Magee to adjourned the board meeting.

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

The board meeting was adjourned at 9:52 pm until the next regular scheduled board meeting on October 16, 2017 at 7:00 pm.



President



Secretary