

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 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

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

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

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

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 Paarlberg & 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

South Holland School District 150
Board of Education Meeting
October 16, 2017
McKinley School Library
7:00 PM
Agenda

1. Call to Order & Roll Call
2. (*) Approval of the Proposal Board Agenda
3. (*) Approval of Minutes from Regular Board Meeting, Executive Session on September 18, 2017, and Executive Session on October 9, 2017.
4. Financial Reports
 - a. Review of the Imprest Fund for September – October 2017
 - b. (*) Presentation of Accounts Payable and Payroll
5. Communications
 - a. Dr. Denise Julius and Kim Julius – Thank You Card to South Holland School District Family
6. 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
7. Unfinished Business
 - a. None
8. New Business
 - a. School District 150
 1. (*) Approval of Rental Agreement for the Use of Greenwood Gym for basketball practice
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on September 12, 2017
9. Superintendent's Report
10. Administrators' Reports

(OVER)

11. Audience to Visitors (Public Comments) 15 minutes
Comments will be limited to 2 minutes per person.
 12. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.
 13. (*) Return to open session
 14. (*) Approval of Employment:
 - Eleni Vryza, Bilingualist, McKinley Elementary School
 15. (*) Approval of Retirement:
 - Sylvia Beckford, Instructional Resource Teacher, McKinley Elementary School
(effective at the end of the 2019-2020 school year)
 16. (*) Approval of FMLA:
 - Julieanna Pomian, Music Teacher, Greenwood Elementary School
 17. (*) 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, October 16, 2017. Vice President Tucker called the meeting to order at 7:03 pm.

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

Absent: Sherie Nunnally.

Ms. Tucker asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of October 16, 2017.

Motion by Mrs. Della Mayes, seconded by Mrs. Cunningham to approve the proposed agenda of the Regular Board Meeting and Executive Session of October 16, 2017.

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

Ms. Tucker asked for a motion to approve the minutes of the Regular Board Meeting and Executive Session of September 18, 2017 and the Special Board of October 9, 2017.

Motion by Mrs. Magee, seconded by Dr. Walker to approve the minutes of the Regular Board Meeting and Executive Session of September 18, 2017 and the Special Board Meeting of October 9, 2017.

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

Ms. Tucker asked for a motion to approve payroll and account payables.

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

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

COMMUNICATIONS –

- Dr. Denise Julius and Kim Julius – Thank You Card to South Holland School District Family.

COMMITTEE REPORTS

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

Curriculum: The Curriculum Committee met October 10, 2017 and will meet soon to further discuss Curriculum Updates/Matters and ESSA Grant/Plans.

Finance: No report.

Negotiations: No report.

Personnel: The Personnel Committee of the Whole met October 9, 2017 to discuss Personnel

Policy: No report.

Technology: The Technology Committee will be meeting on November 5, 2017.

UNFINISHED BUSINESS – None

NEW BUSINESS

SCHOOL DISTRICT 150

Ms. Tucker asked for a motion to approve the Facility Use Agreement for the use of Greenwood Gym for basketball practice for 5th – 6th grades boys' teams.

Motion by Mr. Wilson, seconded by Mrs. Magee to approve the Facility Use Agreement for the use of Greenwood Gym for basketball practice. For 5th and 6th grade teams.

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

ECHO JOINT AGREEMENT

Ms. Tucker asked for a motion to approve the minutes of the Regular Board of Directors meeting on September 12, 2017.

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

Ayes: Members – Magee, Cunningham, Wilson, Mayes, Walker, Tucker. 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 – Two Grandparents

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

The Board went into executive session at 7:58 pm.

Ms. Tucker asked for a motion to come out of executive session and return to open session.

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

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

The Board came out of executive session and returned to open session at 8:25 pm.

Ms. Tucker asked for a motion to approve employment of Eleni Vrysa, Bilingual Tutor, McKinley School.

Motion by Mrs. Cunningham, seconded by Mr. Wilson to approve employment of Eleni Vrysa, Bilingual Tutor, McKinley Elementary School.

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

Ms. Tucker asked for a motion to approve the retirement of Sylvia Beckford, Instructional Resource Teacher, McKinley Elementary School (effective at the end of the 2019-2020 school year).

Motion by Mrs. Magee, seconded by Dr. Walker to approve the retirement of Sylvia Beckford, Instructional Resource Teacher, McKinley Elementary School (effective at the end of 2019-2020 school year).

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

Ms. Tucker asked for a motion to adjourn the board meeting.

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

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

The board meeting was adjourned at 8:42 pm until the regular board meeting on November 20, 2017 at 7:00 pm.


President


Secretary

South Holland School District 150
Board of Education Meeting
November 20, 2017
McKinley School Library
7:00 PM

Amended Agenda

1. Call to Order & Roll Call
2. (*) Approval of the Proposal Board Agenda
3. (*) Approval of Minutes from Regular Board Meeting and Executive Session on October 16, 2017 and Executive Session on October 9, 2017.
4. Financial Reports
 - a. Review of the Imprest Fund for October – November 2017
 - b. (*) Presentation of Accounts Payable and Payroll
5. Communications
 - a. Proclamation from Mayor Don A. De Graff
School Board Member Day – November 15, 2017
6. 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
7. Unfinished Business
 - a. None
8. New Business
 - a. School District 150
 1. (*) Approval of the tentative Tax Levy for FY 2017
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on October 10, 2017
 2. (*) Approval of Independent Contract Agreement between ECHO Joint Agreement and Sollant Health, Inc.
9. Superintendent's Report

(OVER)

10. Administrators' Reports
 11. Audience to Visitors (Public Comments) 15 minutes
Comments will be limit to 2 minutes per person.
 12. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.
 13. (*) Return to open session
 14. (*) 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, November 20, 2017. President Nunnally called the meeting to order at 7:09 pm.

Present: Members – Stacy Magee, Lawrence Wilson, Aronesius Cunningham, Donna Walker, Sherie Nunnally.

Absent: Pamela Tucker, Della Mayes.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of November 20, 2017.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the proposed agenda of the Regular Board Meeting and Executive Session of November 20, 2017.

Ayes: Members – Magee, Cunningham, Wilson, 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 October 16, 2017 and Executive Session on October 9, 2017.

Motion by Ms. Cunningham, seconded by Mrs. Magee to approve the minutes of the Regular Board Meeting and Executive Session of October 16, 2017 and Executive Session on October 9, 2017.

Ayes: Members – Cunningham, Magee, Wilson, Walker, Nunnally. Nays: None. Abstain: Wilson for Executive Session on October 9, 2017; Nunnally for Regular and Executive Session of October 16, 2017. The motion was carried.

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

Motion by Mrs. Cunningham, seconded by Mr. Wilson to approve payroll and account payables.

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

COMMUNICATIONS –

- Dr. Jordan presented the board members with a Proclamation from Mayor Don A. DeGraff – Honoring School Board Member Day – November 15, 2017. School Board Members were recognized with certificate from IASB for their dedication and volunteer service to the district.

COMMITTEE REPORTS

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

Curriculum: Ms. Webb stated that the next curriculum committee meeting will be held November 27, 2017.

Finance: No report.

Negotiations: No report.

Personnel: The Personnel Committee met October 20, November 6, and November 20 to discuss the process and procedure for conducting a superintendent search.

Policy: No Report.

Technology: The technology committee met November 6 and will meet again November 27. Refer to Ms. Lolkema's board report for details.

UNFINISHED BUSINESS – None

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the Tentative Tax Levy for FY 2017.

Motion by Dr. Walker, seconded by Mr. Wilson to approve the Tentative Tax Levy for FY 2017.

Ayes: Members – Walker, Wilson, Magee, Cunningham, 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 meeting on October 16, 2017.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the minutes of the Regular Board of Directors meeting on on October 16, 2017.

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

Mrs. Nunnally asked for a motion to approve the Independent Contract Agreement between ECHO Joint Agreement and South Sollant Health, Inc.

Motion by Mr. Wilson, seconded by Dr. Walker to approve the Independent Contract Agreement between ECHO Joint Agreement and Sollant Health, Inc.

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

SUPERINTENDENT'S REPORT

Dr. Jordan provided information about meetings/workshops he 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 Grandparent

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

The Board went into executive session at 8:09 pm.

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

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

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

The Board came out of executive session and returned to open session at 9:59 pm.

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

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

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

The board meeting was adjourned at 10:00 pm until the regular board meeting on December 18, 2017 at 7:00 pm.



President



Secretary

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

South Holland School District 150
Board of Education Meeting
January 22, 2018
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call
2. (*) Approval of the Proposed Board Agenda
3. (*) Approval of Minutes from Regular Board Meeting and Executive Session on December 18, 2017
4. Financial Reports
 - a. Review of the Imprest Fund for December 2017 – January 2018
 - b. (*) Presentation of Accounts Payable and Payroll
5. On behalf of the student body, the student council would like to present the school board with a gift in appreciation of their volunteer service to the district.
6. Communications
 - a. South Cook Division Winter Breakfast Meeting – February 3, 2018
 - b. Scariano's Law Firm Seminar regarding school law issues – February 10, 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. Stacey Magee
8. Unfinished Business
 - a. (*) Approval of New Principal for Greenwood Elementary School beginning July 1, 2018.
9. New Business
 - a. School District 150
None
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Board of Directors Meeting of December 12, 2017
10. Superintendent's Report
11. Administrators' Reports

(OVER)

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. (*) Approval of Retirement:
 - Cheryl Andryske, Administrative Assistant to the Director of Technology and Student-Data System (Powerschool) - (effective June 30, 2018)

(*) Approval of Teacher Resignation.
 15. (*) Return to open session
 16. (*) 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, January 22, 2018. President Nunnally called the meeting to order at 7:05 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 January 22, 2018.

Motion by Ms. Tucker, seconded by Mrs. Cunningham to approve the proposed agenda of the Regular Board Meeting and Executive Session of January 22, 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 December 18, 2017.

Motion by Mrs. Cunningham, seconded by Mrs. Mayes to approve the minutes of the Regular Board Meeting and minutes of Executive Session of December 18, 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 Mrs. Cunningham, seconded by Mrs. Magee to approve payroll and account payables.

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

On behalf of the student body, the student council presented the school board with a gift in appreciation of their volunteer service to the district, and the students from the robotics team presented their robots in action to the board.

COMMUNICATIONS

- South Cook Division winter Breakfast Meeting – Saturday, February 3, 2018
- Scariano's Law Firm Seminar regarding school law issues – February 10, 2018

COMMITTEE REPORTS

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

Curriculum: No Report. A meeting is needed.

Finance: A meeting with the auditors was held today to review the Annual Financial Report. The school district budget is balanced, and we had a rating of 3.9 out of a total rating of 4.0 due to our long-term debt.

Negotiations: No Report.

Personnel: No report.

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

Technology: No report. A meeting is needed.

UNFINISHED BUSINESS - None

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve Mrs. Cunningham as the New Principal for Greenwood Elementary School beginning July 1, 2018.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve Mrs. Carla Cunningham as the New Principal for Greenwood Elementary School beginning July 1, 2018

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 December 12, 2017.

Motion by Ms. Tucker, seconded by Dr. Walker to approve the minutes of the Regular Board of Directors meeting on December 12, 2017.

Ayes: Members – Tucker, Walker, Magee, Wilson, Cunningham, 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 Mrs. Cunningham, seconded by Ms. Tucker, 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 – Cunningham, Tucker, Magee, Wilson, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

The Board went into executive session at 7:38 pm.

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

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

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

Abstain: None. The motion was carried.

The Board came out of executive session at 9:01 pm.

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

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

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

The Board returned to open session at 9:10 pm.

Mrs. Nunnally asked for a motion to approve the retirement of Cheryl Andryske, Administrative Assistant to the Director of Technology and Student-Data System (Powerschool) – (effective June 30, 2018).

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the retirement of Cheryl Andryske, Administrative Assistant to the Director of Technology and Student-Data System (Powerschool) – (effective June 30, 2018).

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 teacher resignation of Susan Wigmoen.

Motion by Ms. Tucker, seconded by Mrs. Cunningham to approve the teacher resignation of Susan Wigmoen.

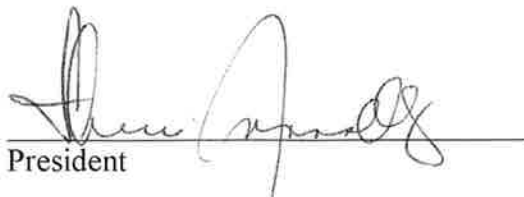
Ayes: Members – Tucker, Cunningham, Magee, Wilson, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

Motion by Dr. Walker, seconded by Mrs. Cunningham to adjourned the board meeting.

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

The board meeting was adjourned at 9:16 pm until the regular board meeting on February 26, 2018 at 7:00 pm.



President



Secretary

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 Kocavar, 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 Kocovar, 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 Kocovar, 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

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.

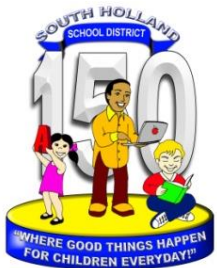
The board meeting was adjourned at 8:49 pm until the regular board meeting on April 23, 2018 at 7:00 pm.



President



Secretary



South Holland School District 150

District Office

848 East 170th Street

South Holland, Illinois 60473

Phone: 708.339.4240 – Fax: 708.339.4244

www.sd150.org

SCHOOL BOARD MEMBERS

Sherie Nunnally
President

Pamela Tucker
Vice-President

Stacy Magee
Secretary

Lawrence Wilson
Member

Aronesius Cunningham
Member

Della Mayes
Member

Dr. Donna Walker
Member

ADMINISTRATION

Dr. Jerry Jordan
Superintendent

Tiffany Webb
Assistant Superintendent
for Curriculum

Dr. Denise Julius
Assistant Superintendent
for Specialized Services

Myra Lolkema
District Administrator
Director of Technology

Greenwood Elementary
168th St. & Greenwood Ave.
South Holland, Illinois
Phone: 708.339.4433
Fax: 708.339.3942

William Kolloway
Principal

Carla Cunningham
Assistant Principal

**McKinley Elementary &
McKinley Junior High**
16949 Cottage Grove
South Holland, Illinois
Phone: 708.339.8500
Fax: 708.331.5805

Dr. Jerome Ferrell Jr.
Principal

Ayanna Perkins
Assistant Principal

Joseph Ingram
Assistant Principal

April 18, 2018

SPECIAL BOARD MEETING

There will be a Special Board Meeting of the Board of Education of South Holland School District 150 on **Friday, April 20, 2018 at 7:00 PM** in the McKinley Junior High Library, 848 East 170th Street, South Holland IL 60473.

Agenda

1. Call to Order & Roll Call
2. (*) Approval of Agenda
3. (*) Executive Session
 - Personnel Matter
4. (*) Return to open session
5. (*) Approval of Superintendent's Recommendation
6. (*) Adjournment

Minutes of the special meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Friday, April 20, 2018. President Sherie Nunnally called the meeting to order at 7:00 pm.

Present: Members – Stacy Magee, Lawrence Wilson, Pamela Tucker, Aronesius Cunningham, Donna Walker, Sherie Nunnally

Absent: Della Mayes

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Special Board Meeting on April 20, 2018.

Motion by Mrs. Magee, seconded by Ms. Tucker to approve the proposed agenda of the Special Board Meeting on April 20, 2018.

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

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

The Board went into executive session at 7:07 pm.

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

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

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

The Board came out of executive session and returned to open session at 7:20 pm.

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

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to adjourn the meeting.

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

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


President


Secretary

South Holland School District 150

Board of Education Meeting

April 23, 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 March 19, 2018.
5. Financial Reports
 - a) (*) Presentation of Accounts Payable and Payroll.
6. Communications
 - a) Retirement Open House honoring: Dr. Jordan, Mrs. Kocevar, Mrs. Lawrence, Mr. Kolloway, and Mrs. Andryske, May 15, 2018 from 3:30-5:00 p.m. at McKinley's Small Gym.
 - b) Proclamation Honoring William Kolloway and letter from Mr. William Kolloway.
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
NONE
9. New Business
 - a. School District 150
 1. (*) Approval of SD 150 School District Amended Calendar for the 2017-2018 School Year.
 2. (*) Approval of the SD 150 School District Proposed Calendar for the 2018-2019 School Year.

(OVER)

b. ECHO Joint Agreement

1. (*) Approval of minutes from Regular Board of Directors Meeting on March 13, 2018.
2. (*) Approval of ECHO Joint Agreement Executive Director's Contract – Dr. Sandra Thomas for July 1, 2018 to June 30, 2021.

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 Resolution of the Board of Education Authorizing a Notice of Remediation for Employee 12018.

17. (*) 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, April 23, 2018. President Nunnally called the meeting to order at 7:11 pm.

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

Absent: Della Mayes.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the regular board meeting and executive session of April 23, 2018.

Motion by Ms. Tucker, seconded by Mrs. Magee to approve the proposed agenda of the regular board meeting and executive session of April 23, 2018.

Ayes: Members – Tucker, Magee, Wilson, Cunningham, 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 March 19, 2018.

Motion by Mrs. Cunningham, seconded by Ms. Tucker to approve the minutes of the regular board meeting and minutes of executive session of March 19, 2018.

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

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

COMMUNICATIONS

- Retirement Open House Honoring: Dr. Jordan, Mrs. Kocevar, Mrs. Lawrence, Mr. Kolloway, and Mrs. Andryske, May 15, 2018 from 3:30-5:00 p.m. at McKinley's Small Gym.
- Proclamation Honoring William Kolloway.

COMMITTEE REPORTS

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

Curriculum: No Report

Finance: No Report.

Negotiations: No Report.

Personnel: No Report.

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

Technology: No Report.

UNFINISHED BUSINESS - None

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the School District 150 Amended Calendar for the year 2017-2018.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the School District 150 Amended Calendar for the year 2017-2018.

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

Mrs. Nunnally asked for a motion to approve the School District 150 Proposed Calendar for the 2018-2019.

Motion by Mrs. Magee, seconded by Ms. Tucker to approve the School District 150 Proposed Calendar for 2018-2019.

Ayes: Members – Magee, Tucker, Wilson, Cunningham, 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 March 13, 2018.

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

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

Mrs. Nunnally asked for a motion to approve the contract of ECHO Joint Agreement Director's Contract-Dr. Sandra Thomas for July 1, 2018 – June 30, 2021.

Motion by Ms. Tucker, seconded by Mr. Wilson to approve the contract of ECHO Joint Agreement Director's Contract-Dr. Sandra Thomas for July 1, 2018 – June 30, 2021.

Ayes: Members – Tucker, Wilson, Magee, Cunningham, 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.

PUBLIC COMMENTS – Several parents, staff, and community members commented on a parent complaint regarding this year's Outdoor Education experience.

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

The Board went into executive session at 9:00 pm.

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

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

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

The Board came out of executive session at 9:39 pm.

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

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

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

The Board returned to open session at 9:40 pm.

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

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Employment of Graciela Bonilla, Administrative Assistant to the Director of Technology and Student Data (PowerSchool).

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

Mrs. Nunnally asked for a motion to approve the Resolution-Notice of Remediation for Employee 12018.

Motion by Dr. Walker, seconded by Ms. Tucker to approve the Resolution-Notice of Remediation for Employee 12018.

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

The board meeting was adjourned at 10:11 pm until the regular board meeting on May 21, 2018 at 7:00 pm.



President



Secretary

South Holland School District 150

Board of Education Meeting

April 23, 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 March 19, 2018.
5. Financial Reports
 - a) (*) Presentation of Accounts Payable and Payroll.
6. Communications
 - a) Retirement Open House honoring: Dr. Jordan, Mrs. Kocevar, Mrs. Lawrence, Mr. Kolloway, and Mrs. Andryske, May 15, 2018 from 3:30-5:00 p.m. at McKinley's Small Gym.
 - b) Proclamation Honoring William Kolloway and letter from Mr. William Kolloway.
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
NONE
9. New Business
 - a. School District 150
 1. (*) Approval of SD 150 School District Amended Calendar for the 2017-2018 School Year.
 2. (*) Approval of the SD 150 School District Proposed Calendar for the 2018-2019 School Year.

(OVER)

b. ECHO Joint Agreement

1. (*) Approval of minutes from Regular Board of Directors Meeting on March 13, 2018.
2. (*) Approval of ECHO Joint Agreement Executive Director's Contract – Dr. Sandra Thomas for July 1, 2018 to June 30, 2021.

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 Resolution of the Board of Education Authorizing a Notice of Remediation for Employee 12018.

17. (*) 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, April 23, 2018. President Nunnally called the meeting to order at 7:11 pm.

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

Absent: Della Mayes.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the regular board meeting and executive session of April 23, 2018.

Motion by Ms. Tucker, seconded by Mrs. Magee to approve the proposed agenda of the regular board meeting and executive session of April 23, 2018.

Ayes: Members – Tucker, Magee, Wilson, Cunningham, 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 March 19, 2018.

Motion by Mrs. Cunningham, seconded by Ms. Tucker to approve the minutes of the regular board meeting and minutes of executive session of March 19, 2018.

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

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

COMMUNICATIONS

- Retirement Open House Honoring: Dr. Jordan, Mrs. Kocevar, Mrs. Lawrence, Mr. Kolloway, and Mrs. Andryske, May 15, 2018 from 3:30-5:00 p.m. at McKinley's Small Gym.
- Proclamation Honoring William Kolloway.

COMMITTEE REPORTS

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

Curriculum: No Report

Finance: No Report.

Negotiations: No Report.

Personnel: No Report.

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

Technology: No Report.

UNFINISHED BUSINESS - None

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the School District 150 Amended Calendar for the year 2017-2018.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the School District 150 Amended Calendar for the year 2017-2018.

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

Mrs. Nunnally asked for a motion to approve the School District 150 Proposed Calendar for the 2018-2019.

Motion by Mrs. Magee, seconded by Ms. Tucker to approve the School District 150 Proposed Calendar for 2018-2019.

Ayes: Members – Magee, Tucker, Wilson, Cunningham, 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 March 13, 2018.

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

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

Mrs. Nunnally asked for a motion to approve the contract of ECHO Joint Agreement Director's Contract-Dr. Sandra Thomas for July 1, 2018 – June 30, 2021.

Motion by Ms. Tucker, seconded by Mr. Wilson to approve the contract of ECHO Joint Agreement Director's Contract-Dr. Sandra Thomas for July 1, 2018 – June 30, 2021.

Ayes: Members – Tucker, Wilson, Magee, Cunningham, 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.

PUBLIC COMMENTS – Several parents, staff, and community members commented on a parent complaint regarding this year's Outdoor Education experience.

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

The Board went into executive session at 9:00 pm.

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

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

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

The Board came out of executive session at 9:39 pm.

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

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

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

The Board returned to open session at 9:40 pm.

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

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Employment of Graciela Bonilla, Administrative Assistant to the Director of Technology and Student Data (PowerSchool).

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

Mrs. Nunnally asked for a motion to approve the Resolution-Notice of Remediation for Employee 12018.

Motion by Dr. Walker, seconded by Ms. Tucker to approve the Resolution-Notice of Remediation for Employee 12018.

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

The board meeting was adjourned at 10:11 pm until the regular board meeting on May 21, 2018 at 7:00 pm.



President



Secretary

South Holland School District 150

Board of Education Meeting

May 21, 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 April 23, 2018 and Special Board Meeting on April 20, 2018.
5. Financial Reports
 - a) Review of the Imprest Fund for April 2018 – May 2018
 - b) (*) Presentation of Accounts Payable and Payroll
6. Communications
 - a) Junior High School Graduation – May 23, 2018 at 7:00p.m. at Thornwood High School
 - b) South Cook Division Governing Board Meeting – Wednesday, June 6, 2018 at 5:30 p.m. at Rickover Junior High School
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 Amended Budget Fiscal Year 2018.
 2. (*) Approval of Arbor Management Contract Renewal Agreement for 2018–2019.

(OVER)

b. ECHO Joint Agreement

1. (*) Approval of minutes from Regular Board of Directors Meeting on April 10, 2018 and Special Board Meeting on March 20, 2018.
2. (*) Approval to sell MacArthur School to ECHO Joint Agreement.

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 Resignation

- a) Dr. Loretta J. Sims, School Secretary, McKinley School effective April 23, 2018.

16. (*) Approval of employment of Assistant Principal for Greenwood.

17. (*) 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, May 21, 2018. President Nunnally called the meeting to order at 7:08 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 May 21, 2018.

Motion by Ms. Tucker, seconded by Mrs. Cunningham to approve the proposed agenda of the regular board meeting and executive session of May 21, 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, minutes of executive session of April 23, 2018, and special board meeting minutes of April 20, 2018.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the minutes of the regular board meeting, minutes of executive session of April 23, 2018, and special board meeting minutes of April 20, 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 Ms. Tucker to approve payroll and account payables.

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

COMMUNICATIONS

- Junior High School Graduation – May 23, 2018 at 7:00p.m. at Thornwood High School.
- South Cook Division Governing Board Meeting – Wednesday, June 6, 2018 at 5:30 p.m. at Rickover Junior High School.

COMMITTEE REPORTS

Buildings and Grounds: A buildings and grounds committee meeting was held May 15, 2018 to discuss ECHO's property assessment.

Curriculum: No Report. A meeting is needed.

Finance: No Report. A meeting is needed.

Negotiations: No Report.

Personnel: We are in the process of interviewing for vacant positions. Frontline Applicant Tracking is up and running.

Policy: The Policy committee met May 15, 2018 to discuss the new policies and will be meeting again on Thursday, May 24, 2018.

Technology: A Technology committee meeting of the whole was held today. We discussed some big plans for the school district.

UNFINISHED BUSINESS - None

**NEW BUSINESS
SCHOOL DISTRICT 150**

Mrs. Nunnally asked for a motion to approve the Tentative Amended Budget for Fiscal Year 2018.

Motion by Ms. Tucker, seconded by Mrs. Cunningham to approve the Tentative Amended Budget for Fiscal Year 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 Arbor Management Renewal for 2018-2019.

Motion by Ms. Tucker, seconded by Mr. Wilson to approve Arbor Management Renewal for 2018-2019.

Ayes: Members – Tucker, Wilson, Magee, Cunningham, 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 April 10, 2018 and Special Board Meeting on March 20, 2018.

Motion by Mrs. Magee, seconded by Dr. Walker to approve the minutes of the regular Board of Directors' meeting on April 10, 2018 and Special Board Meeting on March 20, 2018.

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

Mrs. Nunnally asked for a motion to approve the sell MacArthur School to ECHO Joint Agreement contingent on the approval to purchase by the Board of Directors.

Motion by Mr. Wilson, seconded by Mrs. Magee the sell MacArthur School to ECHO Joint Agreement contingent on the approval to purchase by the board of Directors..

Ayes: Members – Wilson, Magee, Tucker, Cunningham, 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 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 7:57 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open 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 and returned to open session at 9:37 pm.

Mrs. Nunnally asked for a motion to approve the resignation of Dr. Loretta J. Sims, School Secretary, McKinley School effective April 23, 2018.

Motion by Mrs. Magee, seconded by Ms. Tucker to approve the resignation of Dr. Loretta J. Sims, School Secretary, McKinley School effective April 23, 2018.

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

Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the employment of Richard Brown, Assistant Principal, Greenwood Elementary School.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve the employment of Richard Brown, Assistant Principal, Greenwood Elementary School.

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

Abstain: None. The motion was carried.

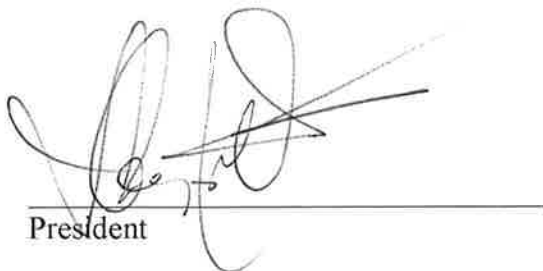
Mrs. Nunnally asked for a motion to adjourn the board meeting.

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

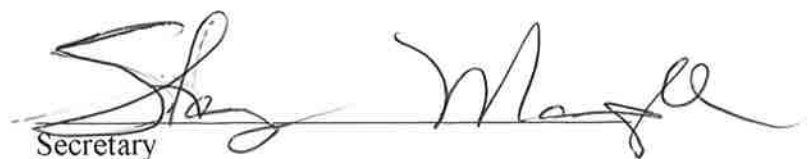
Ayes: Members – Cunningham, Mayes, Magee, Wilson, Tucker, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

The board meeting was adjourned at 9:40 pm until the regular board meeting on June 18, 2018 at 7:00 pm.



President



Secretary

South Holland School District 150
Board of Education Meeting
7:00 PM
June 18, 2018
McKinley School Library
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 May 21, 2018.
5. Financial Reports
 - a. Review of the Imprest Fund for May – June 2018
 - b. (*) Presentation of Accounts Payable and Payroll
6. Communications
 - a. IASB*IASA*IASBO 86th Joint Annual Conference – November 16-18, 2018 at the Hyatt Regency Chicago and Sheraton Grand Chicago.
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. School District 150
 1. (*) Approval of the Amended District Budget for FY 2018.
9. New Business
 - a. School District 150
 1. (*) Approval of Closed Session Minutes to remain closed status from June 16, 2017 to June 18, 2018.
 2. (*) Approval of Student Registration Fees Increase
 2. (*) Approval of Press Plus Issue 96, October 2017
 3. (*) Approval of Press Plus Issue 97, January/February 2018
 4. (*) Approval of Prevailing Wages 2018.
 - b. ECHO Joint Agreement

(OVER)

1. (*) Approval of minutes from the Regular Board of Directors Meeting on May 8, 2018.
 2. (*) Approval of Administrative Contract for Tarra Batts (12 month).
 3. (*) Approval of Administrative Contract for Amy Pinkston (11 month).
 10. Superintendent's Report
 11. Administrators' Reports
 12. Audience to Visitors (Public Comments) 15 minutes
Comments will be limited to 3 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:
 - Mamie Stacy, Secretary, McKinley School
 - Kimara Hall, Fifth Grade Teacher, McKinley Elementary School
 - Erika Mora, Reading Specialist, Greenwood Elementary School
 - Ricardo Howard, Music Teacher/Choir Director, McKinley School
 16. (*) Approval of Recommended Salaries for Administrators and Non-Certified Employees
 17. (*) Adjournment Regular Scheduled Board meeting
 18. (*) Call to order & Roll Call
 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, June 18, 2018. President Nunnally called the meeting to order at 7:08 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 June 18, 2018.

Motion by Ms. Tucker, seconded by Mrs. Magee to approve the proposed agenda of the regular board meeting and executive session of June 18, 2018.

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 minutes of the regular board meeting and minutes of executive session of May 21, 2018.

Motion by Mrs. Magee, seconded by Mrs. Walker to approve the minutes of the regular board meeting and minutes of executive session of May 21, 2018.

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

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

COMMUNICATIONS

- IASB*IASA*IASBO 86th Joint Annual Conference – November 16-18, 2018 at the Hyatt Regency Chicago and Sheraton Grand Chicago.

COMMITTEE REPORTS

Buildings and Grounds: A meeting was held June 14, 2018 where we discussed washroom renovation, and would like to have an architect bid. We are also replacing the carpet in the library and band room. We currently have three proposals.

Curriculum: No Report. We need to meet to discuss the summer program.

Finance: Met last week and discussed non-certified salaries that will be discussed today on executive session.

Negotiations: No Report.

Personnel: We had a meeting regarding vacancies for the math and science job openings. We also have four staff members that are present that will be recommended for hire after executive session.

Policy: We had a meeting regarding Policies 96 and 97.

Technology: We met today, June 18, 2018. We will refer to Ms. Lolkema's report.

UNFINISHED BUSINESS - None

NEW BUSINESS
SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the School District 150 Amended District Budget for FY 2018.

Motion by Ms. Tucker, seconded by Mr. Wilson to approve the School District 150 Amended District Budget for FY 2018.

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

Mrs. Nunnally asked for a motion to approve that closed session minutes remain in closed status from June 16, 2017 to June 18, 2018.

Motion by Mrs. Magee, seconded by Ms. Tucker to approve that closed session minutes remain in closed status from June 16, 2017 to June 18, 2018.

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

Mrs. Nunnally asked for a motion to approve an increase in registration fees.

Motion by Ms. Tucker, seconded by Dr. Walker to approve an increase in registration fees.

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

Mrs. Nunnally asked for a motion to approve Press Plus Issue 96, October 2017 and Press Plus Issue 97, January/February 2018.

Motion by Ms. Tucker, seconded by Mr. Wilson to approve Press Plus Issue 96, October 2017 and Press Plus Issue 97, January/February 2018.

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 Prevailing Wages 2018.

Motion by Mr. Wilson, seconded by Ms. Tucker to approve the Prevailing Wages 2018.

Ayes: Members – Wilson, Tucker, Magee, 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 May 8, 2018.

Motion by Mrs. Magee, seconded by Dr. Walker to approve the minutes of the regular Board of Directors' meeting on May 8, 2018.

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

Mrs. Nunnally asked for a motion to approve the Administrative Contract for Tarra Batts (12 month).

Motion by Ms. Tucker, seconded by Mr. Wilson to approve the Administrative Contract for Tarra Batts (12 month).

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 Administrative Contract for Amy Pinkston (11 month).

Motion by Ms. Tucker, seconded by Mr. Wilson to approve the Administrative Contract for Amy Pinkston (11 month).

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.

PUBLIC COMMENTS – One parent made a comment.

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 Ms. Tucker, 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, Tucker, Wilson, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

The Board went into executive session at 8:01 pm.

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

Motion by Ms. Tucker, seconded by Mrs. Mayes to come out of executive session.

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

The Board came out of executive session and went into regular session at 9:32 pm.

Mrs. Nunnally asked for a motion to approve the Employment of Mamie Stacy, Secretary, McKinley Elementary.

Motion by Ms. Tucker, seconded by Mrs. Mayes to the Employment of Mamie Stacy, Secretary, McKinley Elementary.

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

Mrs. Nunnally asked for a motion to approve the Employment of Kimara Hall, Fifth Grade Teacher, McKinley Elementary.

Motion by Ms. Tucker, seconded by Mrs. Mayes to the Employment of Kimara Hall, Fifth Grade Teacher, McKinley Elementary.

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

Mrs. Nunnally asked for a motion to approve the Employment of Erika Mora, Reading Specialist, Greenwood Elementary.

Motion by Ms. Tucker, seconded by Mrs. Mayes to the Employment of Erika Mora, Reading Specialist, Greenwood Elementary.

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

Mrs. Nunnally asked for a motion to approve the Employment of Ricardo Howard, Music Teacher/Choir Director, McKinley School.

Motion by Ms. Tucker, seconded by Mrs. Mayes to the Employment of Ricardo Howard, Music Teacher/Choir Director, McKinley School.

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

Mrs. Nunnally asked for a motion to approve the Recommended Salaries for Administrators and Non-Certified Employees.

Motion by Mrs. Magee, seconded by Ms. Tucker to approve the Recommended Salaries for Administrators and Non-Certified Employees.

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

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

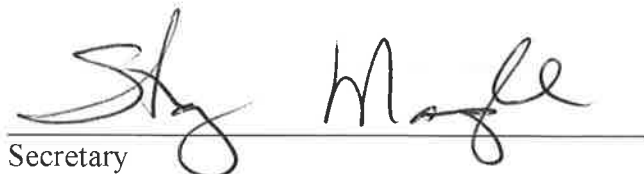
Motion by Ms. Tucker, seconded by Dr. Walker to adjourned the board meeting.

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

The board meeting was adjourned at 9:36 pm until the regular board meeting on August 20, 2018 at 7:00 pm.



President



Secretary

South Holland School District 150
Board of Education Special Meeting
6:30 PM
July 2, 2018
McKinley School Library
Action Agenda Items

1. Call to Order & Roll Call
 2. (*) Approval of Proposed Agenda
 3. (*) Approval of South Holland School District 150 Technology Plan 2019
 4. (*) Kickert Transportation Renewal Rate 2019
 5. (*) Executive Session-Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.
 6. (*) Motion to Come Out of Executive Session and Return to Open Session
 7. (*) Approval of Reassignment
 - Erica Perry, Special Education Case Manager
 8. (*) Approval of New Hire
 - Francis Grabowski, McKinley Jr. High Math Teacher
 9. (*) Approval of Employee Resignation
 - Deanna Staley, McKinley Jr. High Science Teacher
 10. (*) Approval of Consultant
 11. (*) Adjournment
- (*) Requires Board Action

South Holland School District 150
Board of Education Special Meeting
6:30 PM
July 2, 2018
McKinley School Library
Action Agenda Items

1. Call to Order & Roll Call
 2. (*) Approval of Proposed Agenda
 3. (*) Approval of South Holland School District 150 Technology Plan 2019
 4. (*) Kickert Transportation Renewal Rate 2019
 5. (*) Executive Session-Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.
 6. (*) Motion to Come Out of Executive Session and Return to Open Session
 7. (*) Approval of Reassignment
 - Erica Perry, Special Education Case Manager
 8. (*) Approval of New Hire
 - Francis Grabowski, McKinley Jr. High Math Teacher
 9. (*) Approval of Employee Resignation
 - Deanna Staley, McKinley Jr. High Science Teacher
 10. (*) Approval of Consultant
 11. (*) Adjournment
- (*) Requires Board Action

Minutes of the special board meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, July 2, 2018. President Nunnally called the meeting to order at 6:36 pm.

Present: Members – Stacy Magee, Lawrence Wilson, Pamela Tucker, Sherie Nunnally.

Absent: Aronesius Cunningham, Della Mayes, Donna Walker.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the special board meeting and executive session of July 2, 2018.

Motion by Ms. Tucker, seconded by Mrs. Magee to approve the proposed agenda of the special board meeting and executive session of July 2, 2018.

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

Board Member Aronesius Cunningham arrived at 7:40pm.

Mrs. Nunnally asked for a motion to approve South Holland School District 150 Technology Plan FY2019.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve South Holland School District 150 Technology Plan FY2019.

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

Mrs. Nunnally asked for a motion to approve Kickert Transportation Renewal Rate 2019.

Motion by Ms. Tucker, seconded Mr. Wilson to approve Kickert Transportation Renewal Rate 2019.

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

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 Mr. Wilson, 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, Wilson, Tucker, Cunningham, Nunnally. Nays: None. Abstain: None. The motion was carried.

The Board went into executive session at 6:41 pm.

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

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

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

The Board came out of executive session and went into regular session at 6:43 pm.

Mrs. Nunnally asked for a motion to approve the reassignment of Erica Perry.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the reassignment of Erica Perry.

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

Mrs. Nunnally asked for a motion to approve the employment of Francis Grabowski, Math Teacher, McKinley Junior High.

Motion by Ms. Tucker, seconded by Mr. Wilson to the Employment of Francis Grabowski, Math Teacher, McKinley Junior High.

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

Mrs. Nunnally asked for a motion to approve the Employee Resignation of Deanna Staley, Science Teacher, McKinley Junior High.

Motion by Mrs. Cunningham, seconded by Ms. Tucker to the Employee Resignation of Deanna Staley, Science Teacher, McKinley Junior High.

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

Mrs. Nunnally asked for a motion to approve a Consultant.

Motion by Ms. Tucker, seconded by Mr. Wilson to approve a Consultant.

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

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



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

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

The board meeting was adjourned at 7:25 pm until the regular board meeting on August 20, 2018 at 7:00 pm.



President

Secretary