

South Holland School District 150
Board of Education Meeting
August 20, 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 June 18, 2018
(*) Approval of Minutes from Special Board Meeting on July 2, 2018
4. Financial Reports
 - a. Review of the Imprest Fund for June – August 2018
 - b. (*) Presentation of Accounts Payable and Payroll
5. Communications
 - a. Triple I Joint Annual Conference – Pre-Conference Workshops on Friday, November 16, 2018 – Sheraton Grand Chicago.
 - b. Presentation of Gift from Miniart to Greenwood Elementary School.
 - c. Presentation of Gift from Dr. Computer Back to School Fair Sponsored by Harold's Chicken Incorporated
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 Tentative Budget Fiscal Year 2019
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on June 12 2018

(OVER)

2. (*) Approval of Resolution to Effect Interfund Transfer
 3. (*) Approval of Resolution Authorizing AD HOC Building Committee to award and execute contracts related to the purchase of MacArthur School
 4. (*) Approval of Resolution Delegating Authority to Executive Director to Approve Certain Purchases and Execute Certain Contracts Related to the Purchase of MacArthur School
 5. (*) Approval Certified Employee Contract (one school year) for Jennifer Sagrati, Rikkell Green, Kimberly Vari, Patricia Spellman-McEntee, Carolyn Kalweit, Michelle Greene, Elizabeth Halloran, Sean Lambert, Kimberly Zaagman, and Carmen Griffith.
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9. Superintendent's Report
 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. (*) Approval of Employment:
 - a. Tracey Palmer, 5th Grade Teacher, McKinley School
 - b. Ronesha Richardson, 7th Grade Science Teacher, McKinley School
 - c. Todd Mattran, Special Education Teacher, McKinley School
 - d. Arnitra Jenkins, PreK Teacher, Greenwood School
 - e. Jacklyn Anderson, 2nd Grade Teacher, Greenwood School
 15. (*) Approval of Reassignment:
 - a. Ericka Roberts, 5th Grade Teacher, McKinley School
 - b. Lisa Rourke, 3rd Grade Teacher, Greenwood School
 - c. Teresa Kotzo, Kindergarten Teacher, Greenwood School
 16. (*) Approval of Resignation:
 - a. Meagan Vinson, 5th Grade Teacher, McKinley School
 - b. Deanna Staley, 7th Grade Science Teacher, McKinley School
 - c. Kimberly Scott, PreK Teacher, Greenwood School
 - d. Adriana Vasquez, Custodian, Greenwood School
 17. (*) Leave of Absence
 - c. Perraizer Orr, 3rd Grade Teacher, Greenwood School
 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, August 20, 2018. President Nunnally called the meeting to order at 7:02 pm.

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

Absent:

Mrs. Nunnally asked for a motion to approve the proposed amended agenda of the regular board meeting and executive session of August 20, 2018.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the proposed amended agenda of the regular board meeting and executive session of August 20, 2018.

Ayes: Members – Cunningham, Magee, Wilson, Tucker, 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 June 18, 2018 and special board meeting of July 2, 2018.

Motion by Mrs. Magee, seconded by Ms. Tucker to approve the minutes of the regular board meeting and minutes of executive session of June 18, 2018 and special board meeting of July 2, 2018.

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

COMMUNICATIONS

- Tripe I Joint Annual Conference – Pre-Conference Workshops on Friday, November 16, 2018 – Sheraton Grand Chicago.
- Presentation of Gift from Miniart to Greenwood Elementary School.
- Presentation of Gift from Dr. Computer Back to School Fair Sponsored by Harold's Chicken Incorporated.

COMMITTEE REPORTS

Buildings and Grounds: A meeting was held August 2, 2018 regarding classroom needs, how increased lightning will discourage vandalism, the painting of the cafeteria and the gym, the doors that need to be replace, the need of a full maintenance person, an AC unit for the freezer, and cleaning in the front of the district office.

Curriculum: A meeting will be held in September.

Finance: No Report.

Negotiations: No Report.

Personnel: We had interviews throughout the summer. Voting will take place today.

Policy: No Report.

Technology: Meeting will be held in September.

UNFINISHED BUSINESS - None

NEW BUSINESS
SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the School District 150 Tentative District Budget for FY 2019.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the School District 150 Tentative District Budget for FY 2019.

Ayes: Members – Magee, Cunningham, Wilson, Tucker, 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 June 12, 2018.

Motion by Ms. Tucker, seconded by Mr. Wilson to approve the minutes of the regular Board of Directors' meeting on June 12, 2018.

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

Mrs. Nunnally asked for a motion to approve the Resolution to Effect Interfund Transfer

Motion by Mrs. Cunningham, seconded by Ms. Tucker to approve the Resolution to Effect Interfund Transfer.

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

Mrs. Nunnally asked for a motion to approve the Resolution Authorizing AD HOC Building Committee to award and execute contracts related to the purchase of MacArthur School.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the Resolution Authorizing AD HOC Building Committee to award and execute contracts related to the purchase of MacArthur School.

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

Mrs. Nunnally asked for a motion to approve the Resolution Delegating Authority to Executive Director to Approve Certain Purchases and Execute Certain Contracts Related to the Purchase of MacArthur School.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the Resolution Delegating Authority to Executive Director to Approve Certain Purchases and Execute Certain Contracts Related to the Purchase of MacArthur School.

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

Mrs. Nunnally asked for a motion to approve the Certified Employee Contract (one school year) for Jennifer Sagrati, Rikkell Green, Kimberly Vari, Patricia Spellman-McEntee, Carolyn Kalweit, Michelle Greene, Elizabeth Halloran, Sean Lambert, Kimberly Zaagman, and Carmen Griffith.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Certified Employee Contract (one school year) for Jennifer Sagrati, Rikkell Green, Kimberly Vari, Patricia Spellman-McEntee, Carolyn Kalweit, Michelle Greene, Elizabeth Halloran, Sean Lambert, Kimberly Zaagman, and Carmen Griffith. Ayes: Members – Magee, Cunningham, Wilson, Tucker, Nunnally. Nays: None. Abstain: None. The motion was carried.

SUPERINTENDENT'S REPORT

Dr. Julius provided information about meetings/workshops attended.

PUBLIC COMMENTS – Two parents and one teacher 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. 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, Nunnally. Nays: None. Abstain: None. The motion was carried.

Board Member Dr. Donna Walker arrived at 7:44 pm.

The Board went into executive session at 8:05 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.

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

The Board came out of executive session and went into regular session at 11:01 pm.

Mrs. Nunnally asked for a motion to approve the Employment of Tracey Palmer, Ronesha Richardson, Todd Mattran, Arnitra Jenkins, Jacklyn Anderson.

Motion by Dr. Walker, seconded by Ms. Tucker to approve the Employment of Tracey Palmer, Ronesha Richardson, Todd Mattran, Arnitra Jenkins, Jacklyn Anderson.

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

Mrs. Nunnally asked for a motion to approve the Reassignment of Ericka Roberts, Lisa Rourke, and Teresa Kotzo.

Motion by Mrs. Cunningham, seconded by Ms. Tucker to approve the Reassignment of Ericka Roberts, Lisa Rourke, and Teresa Kotzo.

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

Mrs. Nunnally asked for a motion to approve the Resignation of Meagan Vinson, Deanna Staley, Kimberly Scott, Adriana Vasquez, and Juanita Fullilove.

Motion by Dr. Walker, seconded by Mr. Wilson to approve the Resignation of Meagan Vinson, Deanna Staley, Kimberly Scott, Adriana Vasquez, and Juanita Fullilove.

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

Mrs. Nunnally asked for a motion to approve the Leave of Absence of Perraizer Orr, 3rd Grade Teacher, Greenwood School.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Leave of Absence of Perraizer Orr.

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

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

The board meeting was adjourned at 11:06 pm until the regular board meeting on September 17, 2018 at 7:00 pm.



President



Secretary