

South Holland School District 150
Board of Education Regular Meeting
March 18, 2019
District Office Library
7:00 PM

Agenda

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND PUBLIC DISTRICT 150 WILL COME TO ORDER AT _____ P.M.**
2. **ROLL CALL**
3. **APPROVAL OF THE BOARD AGENDA**
4. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON FEBRUARY 25,2019.**
5. **FINANCIAL REPORTS**
 - a. **PRESENTATION OF ACCOUNTS PAYABLE**
 - b. **PRESENTATION OF IMPREST FUND**
6. **COMMUNICATIONS**
 - a. Superintendents' Commission for the Study of Demographics and Diversity Conference - Parent Conference - March 21, 2019; Annual Conference March 21-22, 2019; Annual Banquet March 22, 2019 at the Tinley Park Convention Center.
 - b. Thornton Township High School District 205 18th Annual Reaching for the Stars Gala, Saturday, April 13, 2019.
 - c. 2019 NSBA Annual Conference - March 28-31, 2019 in Philadelphia, PA.
 - d. ISBE reported that based on their FY 19 Property Tax Relief Calculations we did not qualify for the FY 2019 grant.
 - e. Boardbook
7. **COMMITTEE REPORTS**
 - a. Buildings & Grounds
Presenter: Mr. Lawrence Wilson
 - b. Curriculum
Presenter: Mrs. Pamela Tucker
 - c. Finance
Presenter: Mrs. Pamela Tucker
 - d. Negotiations
Presenter: Mr. Lawrence Wilson
 - e. Personnel
Presenter: Mrs. Sherie Nunnally
 - f. Policy
Presenter: Mrs. Aronesius Cunningham
 - g. Technology
Presenter: Mrs. Stacy Magee

8. UNFINISHED BUSINESS

- a. None

9. NEW BUSINESS

a. School District 150

1. **APPROVAL OF RENEWAL OF WORKERS' COMPENSATION ACCIDENT FUND INSURANCE FOR 20119-2020**
2. **APPROVAL OF RENEWAL OF COMMERCIAL INSURANCE WITH COUNTRY FINANCIAL.**
3. **APPROVAL OF 2019-2020 STAFFING PLAN**

b. ECHO Joint Agreement

1. **APPROVAL OF MINUTES FROM THE REGULAR MEETING OF THE ECHO EXECUTIVE BOARD OF DIRECTORS HELD ON FEBRUARY 12, 2019.**
2. **APPROVAL FOR ECHO'S RESOLUTION FOR HONORABLE DISMISSAL OF TEACHERS AT THE END OF SCHOOL YEAR 2018-2019.**
3. **APPROVAL OF ECHO'S INDEPENDENT CONTRACTOR AGREEMENT.**
4. **APPROVAL OF ECHO'S CLASSROOM LEASE AGREEMENT WITH SOUTH HOLLAND SCHOOL DISTRICT 150.**
5. **APPROVAL OF ECHO'S CLASSROOM LEASE AGREEMENT WITH THORNTON SCHOOL DISTRICT 154.**
6. **APPROVAL OF ECHO'S CLASSROOM LEASE AGREEMENT WITH CALUMET CITY SCHOOL DISTRICT 155.**
7. **APPROVAL OF ECHO'S CLASSROOM LEASE AGREEMENT WITH SUNNYBROOK SCHOOL DISTRICT 171.**
8. **APPROVAL OF ECHO'S CLASSROOM LEASE AGREEMENT WITH THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205.**

10. SUPERINTENDENT'S REPORT

- a. Transportation Bid & Food Bid
- b. Board Update

11. ADMINISTRATORS' REPORT

12. AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES

COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON

13. CLOSED EXECUTIVE SESSION

Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.

- a. Superintendent's Evaluation

14. MOTION TO RECONVENE

15. APPROVAL OF NON-RENEWAL OF NON-TENURED TEACHER FOR EMPLOYEE (HO30884) AND EMPLOYEE (GR46450)

16. APPROVAL OF RESIGNATION

- a. None

17. ADJOURNMENT

South Holland School District 150
Board of Education Regular Meeting
March 18, 2019
District Office Library
7:00 PM

Minutes

1. THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND PUBLIC DISTRICT 150 WILL COME TO ORDER AT 7:12P.M.

2. ROLL CALL

Upon roll call the following members responded:

Present: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Absent: NONE

3. APPROVAL OF THE BOARD AGENDA

Board President Nunnally asked for a motion from the Board of Education to approve the proposed board agenda. Motion was moved by Cunningham, seconded by Magee When the question was called the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared carried.

4. APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON FEBRUARY 25,2019.

Board President Nunnally asked for a motion from the Board of Education to approve the Minutes from the Regular Board Meeting and Executive Session held on February 25, 2019. Motion was moved by Tucker, seconded by Cunningham. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared carried.

5. FINANCIAL REPORTS

a. PRESENTATION OF ACCOUNTS PAYABLE

Board President Nunnally asked for a motion from the Board of Education to approve the accounts payable and payroll. Motion was moved by Cunningham, seconded by Houston.

When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared carried.

b. PRESENTATION OF IMPREST FUND

Board President Nunnally asked for a motion from the Board of Education to approve the Imprest Fund. Motion was moved by Magee, seconded by Houston. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

6. COMMUNICATIONS – Dr. Julius communicated the following:

- a. Reminders about the Superintendents' Commission for the Study of Demographics and Diversity Conference. Parent Conference takes place on March 21, 2019 and as of today 29 parents will be in attendance. We will run a shuttle from Greenwood to McKinley and then to Tinley Park Convention Center for the parents. The Annual Conference takes place March 21-22, 2019 and some of our administrative team will present during an 11:00 session on information dealing with technology innovative e-learning. The Annual Banquet takes place March 22, 2019; all events are located at the Tinley Park Convention Center.
- b. Thornton Township High School District 205 18th Annual Reaching for the Stars Gala, Saturday, April 13, 2019; The board members are signed up for this event.
- c. Reminder about the 2019 NSBA Annual Conference - March 28-31, 2019 in Philadelphia, PA and your arrangements are ready.
- d. ISBE reported that based on their FY 19 Property Tax Relief Calculations we did not qualify for the FY 2019 grant. We applied in October and did not qualify however, District 205 did receive it, and our students are feeders to District 205.
- e. Boardbook is now in use as a trial for the next 30 days and it is sponsored by the Illinois Association of School Boards. Currently we are using a PDF system and takes about 5 days to complete a board packet.
- f. BerkleyNet (Workers' Compensation Premium Dispute) have been overpaid and we are working to file a dispute to be reimbursed all monies paid in excess.

7. COMMITTEE REPORTS

a. Buildings & Grounds

Presenter: **Mr. Lawrence Wilson** – March 15th at 3:15pm the committee went on a tour with the architect then had a discussion of the next steps. They also reviewed the gym floors; ours are dangerous. The architect will provide us with several different options with respect to remodeling, replacing, or adding onto current buildings. Dr. Julius added that we're hoping for State funds called Construction Grants years ago or Federal funds from Federal Reconstruction Grant, which if passes it said to produce over 100 billion dollars. We want to have everything done so that we can qualify for the state or federal funds to make the necessary upgrades to our buildings.

b. Curriculum

Presenter: **Mrs. Pamela Tucker** - Met Monday, March 11th 2019 at 6 p.m. In attendance was Dr. Julius, Mrs. Webb, Ms. Mayes, and Mrs. Tucker. They discussed the next steps for curriculum, staffing needs and summer school. The next meeting will be scheduled prior to the next board meeting.

c. Finance

Presenter: **Mrs. Pamela Tucker** – The Finance Committee met on 3/18/19 at 5:45pm and discussed travel guidelines that will go into the school board handbook, things in the board report, as well as tuition and our students at AAA. Board Members will receive a preliminary workup for the travel

guideline changes to allow time for review and questions, so that we can vote at the next board meeting.

d. Negotiations

Presenter: **Mr. Lawrence Wilson** – No Reports

e. Personnel

Presenter: **Mrs. Sherie Nunnally** - Met on March 11th 2019 and discussed staffing needs.

f. Policy

Presenter: **Mrs. Aronesius Cunningham** – Met on March 18, 2019 at 6:45 prior to the Board Meeting. They discussed putting Press Plus Online and edits regarding Policy # 8.30 and Policy # 2.125. A meeting will be held before the next Board Meeting.

g. Technology

Presenter: **Mrs. Stacy Magee** - Met on March 18th 2019 before the board meeting. In attendance was Mrs. Magee, Mr. Wilson, Ms. Lolkema, and Mrs. Webb. They discussed having iPads for students to take home during registration for school year 2019-2020, the option for staff to purchase their own MacBook, and the upcoming Technology Institute day set for April 12th 2019 that Ms. Lolkema will facilitate. The Board has been invited to attend.

8. UNFINISHED BUSINESS

a. None

9. NEW BUSINESS

a. **School District 150**

1. APPROVAL OF RENEWAL OF WORKERS' COMPENSATION ACCIDENT FUND INSURANCE FOR 2019-2020

Board President Nunnally asked for a motion from the Board of Education to approve the Renewal of Workers' Compensation for 2019-2020. The motion was moved by **Magee**, seconded by **Mayes**. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

2. APPROVAL OF RENEWAL OF COMMERCIAL INSURANCE WITH COUNTRY FINANCIAL.

Board President Nunnally asked for a motion from the Board of Education to approve the Renewal Term for Commercial Insurance with Country Financial. Motion was moved by **Cunningham**, seconded by **Houston**. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

3. APPROVAL OF 2019-2020 STAFFING PLAN

Board President Nunnally asked for a motion from the Board of Education to approve the 2019-2020 Staffing Plans. Motion was moved by **Tucker**, seconded by **Magee**. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE

Abstain: NONE
Absent: NONE

The motion was declared **carried**.

b. ECHO Joint Agreement

1. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF THE ECHO EXECUTIVE BOARD OF DIRECTORS HELD ON FEBRUARY 12, 2019.

Board President Nunnally asked for a motion from the Board of Education to approve the Minutes from the Regular Meeting of the ECHO Executive Board of Directors. Motion was moved by **Cunningham**, seconded by **Magee**. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

2. APPROVAL FOR ECHO'S RESOLUTION FOR HONORABLE DISMISSAL OF TEACHERS AT THE END OF SCHOOL YEAR 2018-2019.

Board President Nunnally asked for a motion from the Board of Education to approve ECHO'S Resolution for Honorable Dismissal of Teachers at the end of School Year 2018-2019. Motion was moved by **Magee**, seconded by **Mayes**. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

3. APPROVAL OF ECHO'S INDEPENDENT CONTRACTOR AGREEMENT.

Board President Nunnally asked for a motion from the Board of Education to approve ECHO'S Independent Contractor Agreement. Motion was moved by **Tucker**, seconded by **Houston**. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

4. APPROVAL OF ECHO'S CLASSROOM LEASE AGREEMENT WITH SOUTH HOLLAND SCHOOL DISTRICT 150, THORNTON SCHOOL DISTRICT 154, CALUMET CITY SCHOOL DISTRICT 155, SUNNYBROOK SCHOOL DISTRICT 171, and THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205.

Board President Nunnally asked for a motion from the Board of Education to approve ECHO'S Classroom Lease Agreement with South Holland School District 150, Thornton School District 154, Calumet City School District 155, Sunnybrook School District 171, And Thornton Township High School District 205. Motion was moved by **Magee**, seconded by **Cunningham**. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

10. SUPERINTENDENT'S REPORT

a. Transportation Bid & Food Bid

- b. Board Update – Dr. Julius reported that the U.S. House Committee passed the School Infrastructure Legislature. This bill will allow us some funds for our Capital Projects should we qualify and the funds become available.

11. ADMINISTRATORS' REPORT

Ms. Webb stated that the Title I, II, and IV Expenditure Reports through February have been submitted for ISBE for approval and disbursements were made; amendments for Title I, II, and IV need to be made; E-rate form 471 was submitted; and that the Curriculum and Professional Development's next committee meeting will be April 2, 2019. She also discussed Suite 360; that School Improvement scheduled for March 13th was school led. She participated in the District E-Plan Webinar on February 28th. Also mentioned was that a plan is due for any Title I Grants. Some staff members attended a TTTLP Workshop and that they will have Professional Development meetings with staff which will allow teachers to earn Professional Development hours.

Mrs. Cunningham stated that the Black History program was well attended; she mentioned school improvement test prep and goal setting; the very 1st Student-Led Parent Teacher Conference went well at Greenwood; the Greenwood Pre-K Science Fair/Stem Projects took place on March 12th and 37 parents attended. She noted that the sign is up and running and that the Flex Learning days went well.

Dr. Ferrell stated that A.H. was the Money Smart Kid; she was the only 6th grader in Illinois to be awarded. He said that the band was excelling thanks to Ms. Taylor. He mentioned that the 6th, 7th, and 8th grade students were invited to attend Thornwood High School's 8th Grade Night held on Tuesday, March 19, 2019; the Drill team was brought back and their next performance will be April 3, 2019. He stated that the ELA Testing will be April 8 – 11th and completed by use of iPads. Additionally he stated that Math Minutes will increase with staffing plans and that the Band was invited to South Suburban College to perform.

12. AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES

COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON

13. CLOSED EXECUTIVE SESSION

Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.

a. Superintendent's Evaluation

Board President Nunnally asked for a motion from the Board of Education to table the Superintendents' Evaluation. Motion was moved by **Tucker**, seconded by **Magee**. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

14. MOTION TO RECONVENE

Board President Nunnally asked for a motion from the Board of Education to reconvene in Open Session. It was moved by **Magee**, seconded by **Houston** that the Board of Education reconvene in Open Session at **9:47pm**. When the question was called the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

15. APPROVAL OF NON-RENEWAL OF NON-TENURED TEACHER FOR EMPLOYEE (HO30884) AND EMPLOYEE (GR46450)

Board President Nunnally asked for a motion from the Board of Education to approve the overview of the Non-Renewal of non-tenured Teacher for Employee (HO30884) and Employee (GR46450). Motion was moved by **Cunningham**, seconded by **Tucker**. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

16. APPROVAL OF RESIGNATION

a. None

17. ADJOURNMENT


Board President Nunnally asked for a motion from the Board of Education to adjourn. It was moved by **Tucker**, seconded by **Mayes**. When the question was called the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The Board of Education adjourned at **9:50pm**.

(4.15.19) April 15, 2019

Date Approved:



President, Board of Education



Secretary, Board of Education