

South Holland School District 150
Board of Education Meeting
December 17, 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 November 19, 2018, and Special Board Meeting on December 10, 2018.
 4. Financial Reports
 - a. Review of the Imprest Fund for November – December 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. Honoring Dallas Myles for being selected for the Passing of the Thunderbird Torch Ceremony.
 6. Communications
 1. Holiday Greetings from:
 - Arbor Management, Inc.
 - Hazel Crest SD152½ Board of Education and Dr. Sheila Harrison-Williams
 - Village of South Holland
 - Dolton-Riverdale School District 148
 - JMA Architects
 - Vista National Insurance Group, Inc.
 2. Thornton Township SD150 Annual Dr. Martin Luther King Jr. Celebration presenting “Unleashing the Power of Peace” Monday, January 21, 2019 10AM.
 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
- (OVER)

8. Unfinished Business
 9. New Business
 - a. School District 150
 1. (*) Approval of Professional Service Agreement between ECRA Group, Inc. (“ECRA”) and South Holland School District 150.
 2. (*) Approval of Resolution Authorizing Application for FY19 Property Tax Relief Grant.
 3. (*) Approval of stipulated assessment of the Iron Workers Mid-America Fund property tax appeal for tax year 2014 as presented to the Board and to authorize the board’s legal counsel to execute the stipulation.
 4. (*) Approval of Keyfobs for Board Members.
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on November 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) Dorthaline Marshall, Administrative Assistant, McKinley School
 - b) Karina Camarillo, Administrative Assistant, McKinley School
 16. (*) Approval of Resignation:
 - a) Mamie Stacy, Administrative Assistant, McKinley 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, December 17, 2018. 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 December 17, 2018.

Motion by Ms. Tucker, seconded by Mrs. Magee to approve the proposed agenda of the Regular Board Meeting and Executive Session of December 17, 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 November 19, 2018 and Executive Session of December 10, 2018.

Motion by Mr. Wilson, seconded by Dr. Walker to approve the minutes of the Regular Board Meeting and minutes of Executive Session of November 19, 2018 and Executive Session of December 10, 2018.

Ayes: Members Wilson, Walker, Magee, 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 Ms. Tucker to approve payroll and account payables.

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

COMMUNICATIONS

- Holiday Greetings from:
 - Arbor Management, Inc.
 - Hazel Crest SD152½ Board of Education and Dr. Sheila Harrison-Williams
 - Village of South Holland
 - Dolton-Riverdale School District 148
 - JMA Architects
 - Vista National Insurance Group, Inc.
- Thornton Township SD150 Annual Dr. Martin Luther King Jr. Celebration presenting “Unleashing the Power of Peace” Monday, January 21, 2019 10AM.

COMMITTEE REPORTS

Buildings and Grounds: December 6, 2018 we lost heat and the controls monitoring data wasn't accessible; Precisions is working on it now. We need gates over at Greenwood and McKinley in order to prevent loitering. We are considering having a towing company tow any unauthorized vehicles from the parking lot. We also need additional cameras. We had an incident occur in 170th Street and we need to be able to see more. The life and safety inspection will be tomorrow. So far, we have had over 300 work orders through School Dude. One part time custodian and a full time maintenance is needed which will save the district money by preventing the need of calling vendors.

Curriculum: The curriculum committee met last week regarding extended day classes. We talked about making sure staff is presenting the curriculum with fidelity. In addition, we discussed the resources needed for the parent community meeting that will be held January 15-17 tentatively.

Finance: We met today December 17, 2018 with the auditors. We did very well on the financial audit. Money is being used to target what will increase the outcome of the students. We are very happy that all the information was feasibly provided. We scored a 3.9 on the financial report.

Negotiations: No Report.

Personnel: No Report.

Policy: A meeting was held today, December 17, 2018 in which we discussed the Press Plus Issues that we are requesting to be approved today.

Technology: We met today, December 17, 2018 to discuss the need of a new sound system for Greenwood. We have had seven iPads damaged so far. We are planning to offer an insurance in the beginning of the school year of approximately \$18.00 and cases are needed for sixth, seventh, and eighth graders. We also discussed our new web page. In March 2019, we will be having online registration

UNFINISHED BUSINESS - None

NEW BUSINESS
SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the Professional Service Agreement between ECRA Group, Inc. ("ECRA") and South Holland School District 150.

Motion by Ms. Tucker, seconded by Mrs. Magee to approve the Professional Service Agreement between ECRA Group Inc. ("ECRA") and South Holland School District 150.

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 Resolution authorizing Application for FY19 Property Tax Relief Grant.

Motion by Dr. Walker, seconded by Mrs. Magee to approve the Resolution authorizing Application for FY19 Property Tax Relief Grant.

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

Mrs. Nunnally asked for a motion to approve the stipulated assessment of the Iron Workers Mid-America Fund property tax appeal for tax year 2014 as presented to the Board and to authorize the board's legal counsel to execute the stipulation.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve the stipulated assessment of the Iron Workers Mid-America Fund property tax appeal for tax year 2014 as presented to the Board and to authorize the board's legal counsel to execute the stipulation.

Ayes: Members – Magee, 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 November 13, 2018.

Motion by Mrs. Magee, seconded by Ms. Tucker to approve the minutes of the Regular Board of Directors meeting on November 13, 2018.

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

SUPERINTENDENT'S REPORT

Dr. Julius provided information about meetings/workshops attended.

ADMINISTRATORS' REPORT

The administrators reported on the various activities occurring at the schools and within the district.

PUBLIC COMMENTS – Two Parents.

Board Member Aronesius Cunningham arrived at 7:45 pm.

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 8:18 pm.

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

The Board came out of executive session and returned to open session at 10:31 pm.

Mrs. Nunnally asked for a motion to approve the employment of:

- Dorthaline Marshall, Administrative Assistant, McKinley School
- Karina Camarillo, Administrative Assistant, McKinley School

Motion by Dr. Walker, seconded by Mrs. Mayes to approve the employment of:

- Dorthaline Marshall, Administrative Assistant, McKinley School
- Karina Camarillo, Administrative Assistant, McKinley School

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 resignation of Mamie Stacy, Administrative Assistant, McKinley School.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the resignation of Mamie Stacy, Administrative Assistant, McKinley School.

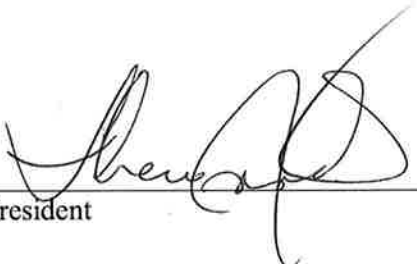
Ayes: Members – Cunningham, Magee, Wilson, Tucker, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

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

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

The board meeting was adjourned at 10:45 pm until the regular board meeting on January 28, 2018 at 7:00 pm.



President



Secretary