

South Ronald School District 150
Board of Education Meeting
Tuesday, February 25, 2019
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. Service Presentation Honoring Dr. Donna Walker
5. Oath of Office – Seating of New Board Member, Mrs. Felicia Houston
6. (*) Approval of Minutes from Special Board Meeting and Executive Session on Tuesday, February 19, 2019.
7. Financial Reports
 - a. (*) Presentation of Accounts Payable and Payroll
8. Communications
 - Empowerment through Self Defense, Saturday, March 16, 2019
 - Thornton H.S., Fourth Jefferson Awards Ceremony, Sunday, April 28, 2019
 - Ronald McDonald Care Mobile Visit on Tuesday, July 30, 2019
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 Revised Calendar for FY 2019
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on January 8, 2019.
 2. (*) Approval of Agreement between ECHO Joint Agreement and Sunbelt Staffing, LLC.

(OVER)

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.

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 Employment:

a) Janiesa Owens, Administrative Assistant to the Superintendent and to the Board of Education

18. (*) Approval of Non-Renewal of Non-Tenured Teacher for Employee K062731

19. (*) Approval of Resignation:

a) None

20. (*) Adjournment

(*) Requires Board Action

MINUTES OF A **REGULAR BOARD MEETING** OF THE BOARD OF EDUCATION, SOUTH HOLLAND SCHOOL DISTRICT NO. 150, COOK COUNTY, ILLINOIS, HELD ON **MONDAY, FEBRUARY 25, 2019**, IN MCKINLEY SCHOOL LIBRARY, SOUTH HOLLAND, ILLINOIS, 60473

The meeting was called to order at 7:10 p.m. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally answered. Dr. Denise Julius, Superintendent, were also present. Mrs. Magee was absent.

ROLL CALL

Mrs. Magee arrived at 7:50 p.m.

Proposed Board Agenda

APPROVAL OF THE PROPOSED BOARD AGENDA

It was moved by Mrs. Cunningham, seconded by Ms. Mayes that the Board of Education approve the proposed board agenda. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Seating of New Board Member

SEATING OF NEW BOARD MEMBER

Mrs. Nunnally introduced the new Board Member Mrs. Felicia Houston and did the swearing in of the Oath of Office.

Approval of Special Board Meeting and Executive Session minutes.

APPROVAL OF MINUTES FOR SPECIAL BOARD MEETING AND EXECUTIVE SESSION

It was moved by Mrs. Cunningham, seconded by Mrs. Tucker that the Board of Education approve the Special Board Meeting and Executive Session minutes. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Financial Report

FINANCIAL REPORT

It was moved by Mrs. Cunningham, seconded by Mrs. Tucker that the Board of Education approve the accounts payable and payroll. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Communications

COMMUNICATIONS

Dr. Julius stated that the Empowerment through Self-Defense was to be held on Saturday, March 16, 2019, and Thornton High School Fourth Jefferson awards Ceremony will be held on Sunday, April 28, 2019. It was also stated that the Ronald McDonald Care Mobile will visit on Tuesday, July 30, 2019 to service the students that needed medical exams and dental checkups for school.

Committee Reports

Building and Grounds

BUILDING AND GROUNDS

Mr. Wilson stated that ComEd installed three new underground cables to address our power outage concerns. They are waiting for the next school break which is Friday, March 1st through Monday, March 4th to switch lines over.

The gym floor cannot be a wooden floor due to flooding issues, so we are looking into the feasibility of building a new gym.

Our buildings need a backup power generator. During the inclement weather, we experience power outages that caused a failure to our roof top vents.

The house next door on Cottage Grove has been on the market for over a year. The District would like to tour and consider purchasing it for a separate district office and conference room space.

Curriculum

CURRICULUM

Mrs. Tucker stated that a meeting would have to be scheduled.

Finance

FINANCE

Mrs. Tucker stated that a meeting would have to be scheduled.

Negotiations

NEGOTIATIONS

Mr. Wilson stated that there were no updates.

Personnel

PERSONNEL

Mrs. Nunnally stated that her and Dr. Julius had interviewed candidates for the Administrative Assistant to the Superintendent and Board of Education.

Policy

POLICY

Mrs. Cunningham stated that a meeting would have to be scheduled.

Technology

TECHNOLOGY

None

Old Business

OLD BUSINESS

Fencing for Greenwood playground and sliding gates on wheels for parking lots are ordered and will be installed over Spring Break. New outside LED lighting for Greenwood parking lots and McKinley building frontage is ordered. The new HVAC controls system has been ordered. Soundproofing was ordered for rooms that needed it. There were no violations found during the Life Safety Inspection. A few minor observations were corrected. The architect will be here Tuesday at 1:30 p.m. we are going to request a feasibility study of the condition of our buildings. This will include washroom upgrades, roofing and other building needs.

New Business

NEW BUSINESS

Approval of Revised Calendar for FY2019

APPROVAL OF
REVISED
CALENDAR FOR
FY2019

It was moved by Mrs. Tucker, seconded by Mrs. Cunningham that the Board of Education approve the revised calendar for FY2019. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Approval of Quote for Discount Fence Company

APPROVAL OF
QUOTE FOR
DISCOUNT FENCE
COMPANY

It was moved by Mrs. Tucker, seconded by Mrs. Cunningham that the Board of Education approve the quote for Discount Fence Company. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Approval of FY19 South Holland School District 150 Work Plan

APPROVAL OF FY19
SOUTH HOLLAND
SCHOOL DISTRICT
150 WORK PLAN

It was moved by Mrs. Cunningham, seconded by Mrs. Tucker that the Board of Education approve the South Holland School District 150 Work Plan. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Approval of Street Index Listing as of December 31, 2018.

APPROVAL OF
STREET INDEX
LISTING AS OF
DECEMBER 31, 2018.

It was moved by Ms. Mayes, seconded by Mrs. Cunningham that the Board of Education approve the Street Index Listing as of December 31, 2018. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Approval of ECHO Joint Agreement Minutes

APPROVAL OF
ECHO JOINT
AGREEMENT
MINUTES FROM
REGULAR BOARD
OF DIRECTORS
MEETING ON
JANUARY 8, 2019

It was moved by Mrs. Cunningham, seconded by Ms. Mayes that the Board of Education approve the Agreement between ECHO Joint Agreement and Sunbelt Staffing, LLC. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Approval of Agreement Between ECHO Joint Agreement and Sunbelt Staffing, LLC.

APPROVAL OF
AGREEMENT
BETWEEN ECHO
JOINT AGREEMENT
AND SUNBELT
STAFFING, LLC.

It was moved by Mrs. Cunningham, seconded by Ms. Mayes that the Board of Education approve the Agreement between ECHO Joint Agreement and Sunbelt Staffing, LLC. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Approval of Independent Contractor Agreement Between ECHO Joint Agreement and Soliant Health, Inc.

APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT BETWEEN ECHO JOINT AGREEMENT AND SOLIANT HEALTH, INC.

It was moved by Ms. Mayes, seconded by Mrs. Tucker that the Board of Education approve Independent Contractor Agreement between ECHO Joint Agreement and Soliant Health, Inc. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Approval of Agreement between ECHO Joint Agreement and MacMurray College.

APPROVAL OF AGREEMENT BETWEEN ECHO JOINT AGREEMENT AND MACMURRAY COLLEGE.

It was moved by Mrs. Cunningham, seconded by Mrs. Tucker that the Board of Education approve the Agreement between ECHO Joint agreement and MacMurray College. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Superintendent’s Report

SUPERINTENDENT’S REPORT

Dr. Julius stated that due to the inclement weather and school being out, they were able to make them up with using the eLearning, (Flexible Learning Program) that the Administrative Team worked so hard in putting it together, and how proud and lucky she was to have them. She also introduced the new Administrative Assistant, Mrs. Janiesa Owens.

Administrators’ Reports

ADMINISTRATORS’ REPORTS

Ms. Lolkema explained to the Board Members how the Flexible Learning worked. A letter was sent to District 150 Parents and Guardians detailing the Flexible Learning Day and what responsibilities their students have. Mrs. Webb gave an update on ESSA Title 1 and Title 11 monthly expenditure reports through January 31st that had been submitted for ISBE for approval and disbursement. Also, the Board Curriculum and PD Committee need to schedule a meeting to discuss ESSA updates. Mr. Brown stated that the Sock Hop went very well. Dr. Ferrell repeated what Mr. Brown stated that the Sock Hop went very well and looking forward of having it again next year, also the Black History Program. He also mentioned that Mr. Ingram received the coach of the year award, and he was very proud of him.

Public Comments and Questions

PUBLIC COMMENTS AND QUESTIONS

Parent gave positive feedback on the eLearning Program.

Closed Executive Session

CLOSED EXECUTIVE SESSION

Mrs. Nunnally motion for the Board of Education to go into Closed Session at 9:22 p.m., Mrs. Tucker moved and Mrs. Magee seconded. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Members adjourned to Closed Session.

Approval of Non-Renewal of Non-Tenured Teacher for Employee (K062731)
Motion to Reconvene

APPROVAL OF NON-RENEWAL OF NON-TENURED TEACHER FOR EMPLOYEE (K062731)

It was moved by Mrs. Cunningham, seconded by Mrs. Tucker that the Board of Education approve the overview of employee’s recommendation of Non-renewal of Non-Tenured Teacher for employee (K062731). On roll call, Members Cunningham, Houston, Magee, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried.

Reconvened to Open Session

RECONVENED TO OPEN SESSION

At 10:00 p.m., Mrs. Cunningham moved and Mrs. Mayes seconded that the Board of Education reconvene into open session. On roll call, Members Cunningham, Houston, Magee, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried.

Approval of Employment

APPROVAL OF EMPLOYMENT

It was moved by Ms. Mayes, seconded by Mrs. Tucker that the Board of Education approve the employment of Janiesa Owens, as the Administrative Assistant to the Superintendent and to the Board of Education. On roll call, Members Cunningham, Houston, Magee, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried.

The Regular Session Board meeting of February 25, 2019 adjourned at 10:30 p.m.

ADJOURNMENT

Date Approved:

President, Board of Education

Secretary, Board of Education