

South Holland School District 150
Board of Education Meeting
November 19, 2018
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 and Executive Session on October 15, 2018
4. Financial Reports
 - a. Review of the Imprest Fund for October – November 2018
 - b. (*) Presentation of Accounts Payable and Payroll
5. Communications
 - a. School Board Member Day – November 15, 2018
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 2018
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on October 9, 2018.
 2. (*) Approval of Independent Contract Agreement between ECHO Joint Agreement and Lindsay Wydra.
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. Board Governance - Jeff Cohn
 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 of Nodiay Ross, Administrative Assistant of Student Data.
 16. (*) Approval of Precision Control Systems Inc. proposed contract.
 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, November 19, 2018. President Nunnally called the meeting to order at 7:06 pm.

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

Absent: Pamela Tucker.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of November 19, 2018.

Motion by Mrs. Cunningham seconded by Dr. Walker to approve the proposed agenda of the Regular Board Meeting and Executive Session of November 19, 2018.

Ayes: Members – Cunningham, Walker, Magee, Wilson, Mayes, 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 15, 2018.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the minutes of the Regular Board Meeting and Executive Session of September 17, 2018.

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

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

Motion by Dr. Walker, seconded by Mrs. Magee to approve payroll and account payables.

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

COMMUNICATIONS –

- School Board Member Day – November 15, 2018

COMMITTEE REPORTS

Buildings and Grounds: No Report. We will ask for approval on some issues today.

Curriculum: Ms. Webb stated that the next curriculum committee meeting will be held December 6, 2018.

Finance: No report. We will meet December 6, 2018.

Negotiations: No report.

Personnel: We need a Personnel Committee Meeting in the following weeks.

Policy: No Report. A Policy Committee Meeting is needed.

Technology: The technology committee will meet December 17, 2018.

UNFINISHED BUSINESS – None

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the tentative Tax Levy FY18.

Motion by Mrs. Magee, seconded by Mrs. Mayes to approve the tentative Tax Levy FY18.

Ayes: Members – Magee, Mayes, 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 October 9, 2018.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the minutes of the Regular Board of Directors meeting on October 9, 2018.

Ayes: Members –Cunningham, Magee, Wilson, Mayes, 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 Lindsay Wydra.

Motion by Dr. Walker, seconded by Mrs. Cunningham to approve the Independent Contract Agreement between ECHO Joint Agreement and Lindsay Wydra.

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

SUPERINTENDENT'S REPORT

Dr. Julius provided information about meetings/workshops she attended.

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 table the Board Governance – Jeff Cohn after executive session.

Motion by Mrs. Magee, seconded by Mrs. Cunningham, to table the Board Governance – Jeff Cohn after executive session.

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

The Board went into executive session at 7:45pm.

Ms. Pamela Tucker arrived at 7:48pm.

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

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

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

The Board came out of executive session and returned to open session at 8:28 pm.

Mrs. Nunnally asked for a motion to approve the Employment of Nodiay Ross, Administrative Assistant of Student Data, South Holland SD150.

Motion by Dr. Walker, seconded by Mrs. Cunningham to approve the Employment of Nodiay Ross, Administrative Assistant of Student Data, South Holland SD150.

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

Mrs. Nunnally asked for a motion to approve the Precision control systems Inc. proposed contract.

Motion by Mr. Wilson seconded by Mrs. Mayes to approve the contract for Interim Director of Specialized Services.

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

Mrs. Nunnally asked for a motion to resume the Board Governance – Jeff Cohn.

Motion by Mrs. Magee seconded by Mrs. Mayes to resume the Board Governance – Jeff Cohn.

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

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

The board meeting was adjourned at 10:31 pm until the regular board meeting on December 17, 2018 at 7:00 pm.



President



Secretary