

South Holland School District 150  
Board of Education Board Regular Meeting  
February 24, 2020  
McKinley School Library  
7:00 PM

Agenda

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND 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 JANUARY 27, 2020 and the Minutes from the Special Board Meeting held on February 4, 2020.**
5. **FINANCIAL REPORTS**
  - a. **PRESENTATION OF ACCOUNTS PAYABLE**
  - b. **REVIEW OF IMPREST FUND FOR NOVEMBER-DECEMBER**
  - c. **APPROVAL OF THE ACCOUNTS PAYABLE AND THE IMPREST FUND**
6. **COMMUNICATIONS**
  - a. ***South Holland Resident Breakfast - April 4, 2020 (8am - 11am)***
  - b. ***Illinois Counties Risk Management Trust (ICRMT) Insurance Program Proposal (Presented by - LaGestee Insurance Agency, Ltd.***
  - c. ***(SCSDD)Superintendents' Commission for the Study of Demographics & Diversity Conference 2020 "Transforming the Paradigm of Educating Children" MARCH 26-27, 2020. SCSDD Parent Conference will take place March 25, 2020.***
    1. *March 25, 2020 - PARENT CONFERENCE*
    2. *March 26, 2020 - Scholarship Dinner Banquet and Board Recognition*
  - d. ***19TH ANNUAL REACHING FOR THE STARS GALA - 5:30pm on Saturday, April 4, 2020 - Glenwoodie Golf Club, 19301 State Street, Glenwood, Illinois. (Must RSVP by March 20, 2020)***
  - e. ***Insurance Proposal Presentation: Bruce Wozny - LaGastee Insurance***
  - f. ***Insurance Proposal Presentation: Mike Cerf - Country Financial***
7. **COMMITTEE REPORTS**
  - a. **BULIDINGS & GROUNDS**  
Presenter: Mr. Lawrence Wilson
  - b. **CURRICULUM**  
Presenter: Mrs. Pamela Tucker
  - c. **FINANCE/PERSONNEL**  
Presenter: Mrs. Sherrie Nunnally
  - d. **NEGOTIATIONS**  
Presenter: Mr. Lawrence Wilson
  - e. **POLICY**

Presenter: Mrs. Aronesius Cunningham

f. TECHNOLOGY

Presenter: Mrs. Stacy Magee

8. UNFINISHED BUSINESS

9. NEW BUSINESS

a. SCHOOL DISTRICT 150

1. Review the following bid results for Construction at McKinley and Greenwood Schools:  
#2-Masonry, #3-Carpentry and General Construction, #4-Flooring, #5-Gymnasium, #6-Acoustical Ceilings, #7-Painting, #8-Bleachers, #9-Gymnasium Equipment, #10-Plumbing, #11-HVAC, #12-Electrical, and #13-Low Voltage
2. Consider motion to award a contract to the lowest qualified bidder for the following BIDS:  
#2-Masonry, #3-Carpentry and General Construction, #4-Flooring, #5-Gymnasium, #6-Acoustical Ceilings, #7-Painting, #8-Bleachers, #9-Gymnasium Equipment, #10-Plumbing, #11-HVAC, #12-Electrical, and #13-Low Voltage
3. APPROVAL to award contract to the lowest qualified bidder, \_\_\_\_\_, in the amount of \$\_\_\_\_\_ for MASONRY work at McKinley Junior High and Elementary School and Greenwood School.
4. APPROVAL to award contract to the lowest qualified bidder, \_\_\_\_\_, in the amount of \$\_\_\_\_\_ for CARPENTRY AND GENERAL CONSTRUCTION work at McKinley Junior High and Elementary School and Greenwood School.
5. APPROVAL to award contract to the lowest qualified bidder, \_\_\_\_\_, in the amount of \$\_\_\_\_\_ for FLOORING work at McKinley Junior High and Elementary School and Greenwood School.
6. APPROVAL to award contract to the lowest qualified bidder, \_\_\_\_\_, in the amount of \$\_\_\_\_\_ for GYMNASIUM FLOORING work at McKinley Junior High and Elementary School and Greenwood School.
7. APPROVAL to award contract to the lowest qualified bidder, \_\_\_\_\_, in the amount of \$\_\_\_\_\_ for ACOUSTICAL CEILINGS work at McKinley Junior High and Elementary School and Greenwood School.
8. APPROVAL to award contract to the lowest qualified bidder, \_\_\_\_\_, in the amount of \$\_\_\_\_\_ for PAINTING work at McKinley Junior High and Elementary School and Greenwood School.
9. APPROVAL to award contract to the lowest qualified bidder, \_\_\_\_\_, in the amount of \$\_\_\_\_\_ for BLEACHER work at McKinley Junior High and Elementary School and Greenwood School.
10. APPROVAL to award contract to the lowest qualified bidder, \_\_\_\_\_, in the amount of \$\_\_\_\_\_ for GYMNASIUM EQUIPMENT work at McKinley Junior High and Elementary School and Greenwood School.
11. APPROVAL to award contract to the lowest qualified bidder, \_\_\_\_\_, in the amount of \$\_\_\_\_\_ for PLUMBING work at McKinley Junior High and Elementary School and Greenwood School.
12. APPROVAL to award contract to the lowest qualified bidder, \_\_\_\_\_, in the amount of \$\_\_\_\_\_ for HVAC work at McKinley Junior High and Elementary School and Greenwood School.

13. APPROVAL to award contract to the lowest qualified bidder, \_\_\_\_\_, in the amount of \$\_\_\_\_\_ for ELECTRICAL work at McKinley Junior High and Elementary School and Greenwood School.
14. APPROVAL to award contract to the lowest qualified bidder, \_\_\_\_\_, in the amount of \$\_\_\_\_\_ for LOW VOLTAGE work at McKinley Junior High and Elementary School and Greenwood School.
15. APPROVAL OF SUSPENSION WITHOUT PAY FOR THE FOLLOWING EMPLOYEE:  
CA86925 (Suspend 02-26-2020 and 02/27/2020 returning to work on 02/28/2020).
16. APPROVAL FOR THE FOLLOWING ATTENDEES TO ATTEND THE 7TH ANNUAL MIDWEST PSUG EVENT - MARCH 16-18, 2020 AT THE BLUE CHIP HOTEL MICHIGAN CITY, IN: Tiffany Webb, Richard Brown, Nodiay Ross, Dorthaline Marshall, and Alfreida Mitchell.

b. **ECHO JOINT AGREEMENT**

1. APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on JANUARY 14, 2020.

10. **SUPERINTENDENT'S REPORT**

- a. Board Update

11. **ADMINISTRATORS' REPORT**

- a. Mrs. Webb - Curriculum Report
- b. Ms. Lolkema - Technology Report
- c. Camille Robinson - Specialized Services Report
- d. Mrs. Cunningham - Status Report
- e. Dr. Ferrell - Status Report
- f. Mr. Ingram - Status 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.**

14. **MOTION TO RECONVENE OPEN SESSION**

15. **APPROVAL OF EMPLOYMENT**

16. APPROVAL OF MEDICAL LEAVE FOR THE FOLLOWING EMPLOYEES: WI64572 (Unpaid from 01-20-2020 until further notice) and GO24543 (02-12-2020 through 03-24-2020 and unpaid FMLA from 03-25-2020 returning of the first Institute Day in 08/2020).

17. **ADJOURNMENT**