South Holland School District 150
Board of Education Regular Meeting
July 22, 2019
McKinley School
7:00 PM

REVISED
**** Denotes Revision***

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 JUNE 26, 2019.**
5. **FINANCIAL REPORTS**
   a. **PRESENTATION OF ACCOUNTS PAYABLE**
   b. **PRESENTATION OF IMPREST FUND**
6. **COMMUNICATIONS**
   a. No Communications
7. **NEW BUSINESS**
   a. **SCHOOL DISTRICT 150**
8. **SUPERINTENDENT'S REPORT**
   a. Board Update
9. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES**

   COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON
10. **CLOSED EXECUTIVE SESSION**
    Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.
11. **MOTION TO RECONVENE OPEN SESSION**
12. ***APPROVAL OF EMPLOYMENT:**
    Jennifer Fisher - Math Teacher, McKinley**; Monique Walker -** 2nd Grade Teacher, Greenwood; **Lizabeth Duncanson -** 3rd Grade Teacher, Greenwood**; Ricardo Howard -** Music Teacher, McKinley; **Anya Durr -** Science Teacher, McKinley and; ***Ashley Irwin -** Administrative Assistant to the Director of Specialized Services.
13. ***APPROVAL OF RESIGNATION FOR EMPLOYEE D'Lynn Washington and *Employee # HA87303, Scott Hannagan.**
14. **ADJOURNMENT**

REVISED

***** ***Denotes Revision***

Minutes of South Holland School District 150

The Board of Education
South Holland School District 150

A **Closed Executive Session** of the Board of Education of South Holland School District 150 was held Monday, July 22, 2019, beginning at 5:00 PM in the District Office Conference Room.

1. **CALL TO ORDER / ROLL CALL**
   Upon roll call the following members responded:
   Present: Magee, Mayes, Tucker, Wilson, Nunnally; ***Absent:*** Cunningham, Houston
   Time: **5:18** PM
2. **PERSONNEL MATTERS –**
   Board members had discussion of Employment, Resignations and Salary Adjustments.
3. **MOTION TO RECONVENE**
   It was moved by **Tucker**, seconded by **Magee** that the Board of Education reconvene in Open Session at **5:52PM**. When the question was called the following vote resulted: **Ayes:** Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: *Cunningham*, *Houston*; The motion was declared **carried**.
4. ***APPROVAL OF EMPLOYMENT:**
   Jennifer Fisher - Math Teacher, McKinley; **Monique Walker** - 2nd Grade Teacher, Greenwood; **Lizabeth Duncanson** - 3rd Grade Teacher, Greenwood; **Ricardo Howard** - Music Teacher, McKinley; **Anya Durr** - Science Teacher, McKinley; **Kyle Cyrus** - SHSD 150 Paraprofessional; **Shannon Coffey** - Math Teacher, McKinley and; ***Ashley Irwin** - Administrative Assistant to the Director of Specialized Services. It was moved by **Magee**, and seconded by **Mayes** that the Board of Education approve the employment of: Jennifer Fisher - Math Teacher, McKinley; Monique Walker - 2nd Grade Teacher, Greenwood; Lizabeth Duncanson - 3rd Grade Teacher, Greenwood; Ricardo Howard - Music Teacher, McKinley; Anya Durr - Science Teacher, McKinley; *Kyle Cyrus - SHSD 150 Paraprofessional; *Shannon Coffey - Math Teacher, McKinley and; *Ashley Irwin - Administrative Assistant to the Director of Specialized Services. When the question was called the following vote resulted: **Ayes:** Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: *Cunningham*, *Houston*; The motion was declared **carried**
   a. **APPROVAL OF THE 2019-2020 SALARY ADJUSTMENT FOR PARAPROFESSIONALS**
      It was moved by **Tucker**, and seconded by **Magee** that the Board of Education approve the 2019-2020 Base Salary of $25,500 with a degree and $23,500 without degree for beginning Paraprofessional and *Table* the Salary Adjustment recommendation for Paraprofessionals until the next Board Meeting. When the question was called the following vote resulted: **Ayes:** Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: *Cunningham*, *Houston*; The motion was declared **carried**.
5. ***APPROVAL OF RESIGNATION FOR EMPLOYEE D'LYNN WASHINGTON AND *EMPLOYEE # HA87303, SCOTT HANNAGAN.**
   It was moved by **Wilson**, seconded by **Mayes** that the Board of Education approve the Resignation of Employee D'Lynn Washington and Employee # HA87303, Hannagan. When the question was called the following vote resulted: **Ayes:** Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: *Cunningham*, *Houston*; The motion was declared **carried**.

6. **ADJOURNMENT**

Motion was moved by **Magee**, seconded by **Mayes**.

The Board of Education adjourned at 6:06PM.

DATE APPROVED

President, Board of Education

Secretary, Board of Education

South Holland School District 150
Board of Education Regular Meeting
August 19, 2019
McKinley School 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 JULY 22, 2019.**
5. **FINANCIAL REPORTS**
   a. **PRESENTATION OF ACCOUNTS PAYABLE**
   b. **PRESENTATION OF IMPREST FUND**
6. **COMMUNICATIONS**
   a. 2019-2020 Welcome Letter to Parents and Students
      Presenter: Dr. Julius
   b. 2019-2020 Welcome Letter to New Teachers
      Presenter: Dr. Julius
   c. 2019-2020 Welcome Back Letter to Staff
      Presenter: Dr. Julius
   d. Unclaimed Funds Recovery Document from State of Illinois Comptroller
      Presenter: Dr. Julius
   e. ISBE Final Closing Letter
      Presenter: Dr. Julius
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**

a. NONE

9. **NEW BUSINESS**
   a. **SCHOOL DISTRICT 150**
      1. **ISBE Funding and Disbursement Services Division**
         Presenter: Dr. Julius
   b. **ECHO Joint Agreement**
      1. **NO MINUTES RECEIVED AS OF 8/15/19**
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**
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:**
    Andriana Vasquez as a Special Education Paraprofessional for School Year 2019-2020.
16. **APPROVAL OF RESIGNATION**

    a. NONE
17. **ADJOURNMENT**

Minutes of South Holland School District 150

The Board of Education
South Holland School District 150

A Regular Meeting of the Board of Education of South Holland School District 150 was held Monday, August 19, 2019, beginning at 7:00 PM in the McKinley School Library.

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND PUBLIC DISTRICT 150 WILL COME TO ORDER AT 7:12 P.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**
   It was moved by **Cunningham**, seconded by **Magee** that the Board of Education approve the proposed board agenda. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
4. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON JULY 22, 2019.**
   It was moved by **Tucker**, seconded by **Magee** that the Board of Education approve the Minutes from the Regular Board Meeting and Executive Session held on July 22, 2019. When the question was called the following vote resulted: **Ayes:** `Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** Cunningham, Houston; **Absent:** NONE. The motion was declared **carried**.
5. **FINANCIAL REPORTS**
   It was moved by **Magee**, seconded by **Cunningham** that the Board of Education approve the Accounts Payable and the Imprest Fund. When the question was called the following vote resulted: **Ayes:** `Cunningham, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** Houston; **Absent:** NONE. The motion was declared **carried**.
6. **COMMUNICATIONS discussed by Dr. Julius:**
   a. 2019-2020 Welcome Letter to Parents and Students
   b. 2019-2020 Welcome Letter to New Teachers
   c. 2019-2020 Welcome Back Letter to Staff
   d. Unclaimed Funds Recovery Document from State of Illinois Comptroller
   e. ISBE Final Closing Letter RE: 07-016-1500-02 - Findings from the Monitoring report issued on July 16, 2019 was discussed. **Final Closing for:** 4300-00 Title I - Low Income **$7,048**
      4932-00 Title II - Teacher Quality **$1,001**
   f. Feasibility Study was presented by Jim Maciejewski. He discussed capital projects, goals, and possible phasing. He also mentioned applying for the Construction Grant to possibly help with the cost.
7. **COMMITTEE REPORTS**
   a. BULIDINGS & GROUNDS – Met on July 23rd and August 7th and discussed the progress of the new Media Center; moving forward with bids for Phase 1 & 2 of the renovations while

waiting on the possible funds from Grant; and custodial needs and reassignments;
Presenter: Mr. Lawrence Wilson

b. CURRICULUM – Met on August 7th and discussed summer school program and enrollment comparisons from previous year; new resources such as Suite 360; and the Curriculum Committee's commitment of support to staff.
Presenter: Mrs. Pamela Tucker

c. FINANCE/PERSONNEL – Met August 19th – ***NO REPORT***
Presenter: Mrs. Sherrie Nunnally

d. NEGOTIATIONS – ***NO REPORT***
Presenter: Mr. Lawrence Wilson

e. POLICY – Discussed the 1st read with new policies, updated policies, and Press Plus 100-101.
Presenter: Mrs. Aronesius Cunningham

f. TECHNOLOGY – ***NO REPORT***
Presenter: Mrs. Stacy Magee

8. **UNFINISHED BUSINESS**

a. NONE

9. **NEW BUSINESS**

a. **SCHOOL DISTRICT 150**

1. **APPROVAL OF TENTATIVE BUDGET FISCAL YEAR 2020 –** Dr. Jordan discussed the deficit, a result of the new hires, and that it would be remediated when we levy taxes. It was moved by **Tucker**, seconded by **Magee** that the Board of Education approve the Tentative Budget Fiscal Year 2020. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

2. **APPROVAL OF PRESS PLUS 100-101: FIVE YEAR REVIEW AND UPDATE**
It was moved by **Cunningham**, seconded by **Houston** that the Board of Education approve Press Plus 100-101 Five Year Review and Update. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

3. **FIRST READ POLICY 8:110 Public Suggestions and Concerns and POLICY 4:190 Targeted School Violence Prevention Program**

4. **REVIEW DRAFT UPDATE/REWRITTEN POLICY 3:40 Checklist for the Superintendent Employment Contract Negotiation Process**

b. **ECHO Joint Agreement**

1. **APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on June 11, 2019.**
It was moved by **Tucker**, seconded by **Magee** that the Board of Education approve the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on June 11, 2019. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

2. **APPROVAL OF THE CERTIFIED EMPLOYEE CONTRACT FOR Vanessa Gonzalez, Emily Potvin, Amanda Borkowski, Charlotte Wagner, Christine Bilus, Cynthia Niccolai, Danielle Gilmore, Kimberly Smith, Monica Hall, Patricia McGoldrick, Sarah Wulf, Kathy Sullivan, Shanice Harvey, and Veronica Hiltscher.**

It was moved by **Magee**, seconded by **Houston** that the Board of Education approve the CERTIFIED EMPLOYEE CONTRACT FOR Vanessa Gonzalez, Emily Potvin, Amanda Borkowski, Charlotte Wagner, Christine Bilus, Cynthia Niccolai, Danielle Gilmore, Kimberly Smith, Monica Hall, Patricia McGoldrick, Sarah Wulf, Kathy Sullivan, Shanice Harvey, and Veronica Hiltscher. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

3. **APPROVAL OF THE INDEPENDENT CONTRACT AGGREEMENT OF ECHO Joint Agreement with Mediscan Staffing Services, OMNI Therapeutics, Inc., Lindsay Wydra, Therapy Care, Ltd., Spotters LLC, and Milestone Therapy, LLC (MST).**
It was moved by **Tucker**, seconded by **Mayes** that the Board of Education approve the INDEPENDENT CONTRACT AGGREEMENT OF ECHO Joint Agreement with Mediscan Staffing Services, OMNI Therapeutics, Inc., Lindsay Wydra, Therapy Care, Ltd., Spotters LLC, and Milestone Therapy, LLC (MST). When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

10. **SUPERINTENDENT'S REPORT**

    a. Dr. Julius discussed summer retreat, conferences and meetings attended; library upgraded to media center; capital project plans; registration success; and upcoming events. She also discussed her Board Update document.

11. **ADMINISTRATORS' REPORT**

    a. **Mrs. Webb - Curriculum Report** – Discussed submitted expenditure reports; approval of Consolidated District Plan; summer school evaluations from being embedded in BoardBook; success of PSU Conference in July; and the curriculum resources for school year.

    b. **Ms. Lolkema - Technology Report** – Discussed PSU Conference success; Smart Flat Panels are installed and teachers will be trained; new desktops for all teachers; inventory for old technology completion; QR code for K-2 login; videos, virtual reality set up and inventory of new student computers; and registration success with use of online registration.

    c. **Camille Robinson - Specialized Services Report** – Discussed conferences attended this summer; updates for pre-K screening, nurses web information, nurses logging forms, medical policy, and health information access within PowerSchool; collaboration with technology department successful; McDonald's Care Van numbers low; reaching out to Pre-K enrolled but not registered students; out of district numbers lower than anticipated; and transportation.

    d. **Mrs. Cunningham - Status Report** – Complimented custodial staff, Myra Lolkema, and others. Discussed August 5th incident at Greenwood; Mrs. Mitchell fine tuning beginning of school year 2019-2020 success; success of book study; and success with DIBELS.

    e. **Dr. Ferrell - Status Report** – Teamwork made possible thanks to Dr. Julius. Discussed support in place for new math teachers; RTI and MTSS support is on hand with double block; and 4th grade transition meeting is on first day of school.

12. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES - COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON**

    3 Audience members participated,

13. **CLOSED EXECUTIVE SESSION**
Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.
It was moved by **Cunningham**, seconded by **Houston** that the Board of Education go into

Closed Executive Session. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

THE BOARD OF EDUCATION MOVED INTO CLOSED EXECUTIVE SESSION AT **8:44PM .**

14. **MOTION TO RECONVENE OPEN SESSION**
It was moved by **Magee ,** seconded by **Houston** that the Board of Education reconvene in Open Session at **9:30 PM .** When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

15. **APPROVAL OF EMPLOYMENT:**
Andriana Vasquez as a Special Education Paraprofessional for School Year 2019-2020.
It was moved by **Cunningham** , and seconded by **Mayes** that the Board of Education approve the employment of Andriana Vasquez as a Special Education Paraprofessional for School Year 2019-2020 at $23,500. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

16. **APPROVAL OF RESIGNATION**
    a. NONE

17. **ADJOURNMENT**
Motion was moved by **Houston ,** seconded by **Cunningham .**

The Board of Education adjourned at 9:33 PM .

Sept. 16, 2019
Approved:

President

Secretary

South Holland School District 150
Board of Education Board Regular Meeting
September 16, 2019
McKinley School 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 AUGUST 19, 2019.**
5. **FINANCIAL REPORTS**
   a. **PRESENTATION OF ACCOUNTS PAYABLE**
   b. **REVIEW OF IMPREST FUND FOR JULY-AUGUST**
6. **COMMUNICATIONS**
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**
   a. NONE
9. **NEW BUSINESS**
   a. **SCHOOL DISTRICT 150**
      1. **APPROVAL FOR DIRECT ENERGY PROPOSAL # 88049__.**
      2. **APPROVAL OF THE ELECTRICAL PROPOSALS #08301901& #08301902FROM SULLIVAN ELECTRICAL CONTRACTOR'S INC.**
      3. **APPROVAL OF THE COMPRESSOR REPLACEMENT QUOTE FROM PRECISION CONTROL SYSTEMS INC.**
      4. **APPROVAL OF THE ANTHONY MINOTTI ASSET RECOVERY CONSULTING FEE FOR THE**

UNCLAIMED FUNDS RECEIVED BY DISTRICT 150.

5. **APPROVE POLICY 8:110 Public Suggestions and Concerns**
6. **APPROVE POLICY 4:190 Targeted School Violence Prevention Program**
7. **APPROVE REWRITTEN POLICY 3:40 Checklist for the Superintendent Employment Contract Negotiation Process**
8. **APPROVAL of the IASA 55TH ANNUAL CONFERENCE IN SPRINGFIELD, IL for DR. JULUIS, MS. TIFFANY WEBB, AND MS. CAMILLE ROBINSON**
   DATES: SEPTEMBER 25-27, 2019.
9. **APPROVAL OF THE IATD FALL CONFERENCE IN SPRINGFIELD, IL FOR MS. TIFFANY WEBB - (DATES: SEPTEMBER 17-18, 2019).**
10. **APPROVAL OF REFUND TO I.S.B.E. FOR EARLY CHILDHOOD-BLOCK GRANT, TITLE I, AND TITLE II.**
11. **APPROVAL OF PRESS PLUS 100 & 101 POLICY UPDATES.**

b. **APPROVAL OF THE 2019-2020 COMPENSATION REPORT.**

c. **ECHO Joint Agreement**

1. **APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on August 13, 2019.**
2. **APPROVAL OF THE FY20 BUDGET.**
3. **APPROVAL OF THE AFFILIATION AGREEMENT CONTRACT CONCERNING PLACEMENT OF PRACTICUM STUDENTS.**

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**

g. **Ms. Perkins**

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:**
    Andriana Vasquez as a Special Education Paraprofessional for School Year 2019-2020.

16. **APPROVAL OF RESIGNATION**
    a. **NONE**
17. **ADJOURNMENT**

Minutes of South Holland School District 150

The Board of Education
South Holland School District150

A Board Regular Meeting of the Board of Education of South Holland School District 150 was held Monday, September 16, 2019, beginning at 7:00 PM in the McKinley School Gymnasium.

1. **CALL TO ORDER & ROLL CALL**
   Upon roll call the following members responded: ***Present*** Houston, Magee, Mayes, Tucker, Wilson, Nunnally - ***Absent*:** Cunningham,
2. **APPROVAL OF THE BOARD REVISED AGENDA**
   It was moved by **Tucker**, seconded by **Magee** that the Board of Education approve the proposed board revised agenda. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.
3. ***OPEN of PUBLIC HEARING FOR ANNUAL SCHOOL BUDGET 2019-2020 at 7:07 PM.*** **No questions or comments were raised.**
4. ***CLOSE of PUBLIC HEARING at 7:08 PM***
5. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND PUBLIC DISTRICT 150 WILL COME TO ORDER AT 7:06 P.M.**
6. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON AUGUST 19, 2019.**
   It was moved by **Magee**, seconded by **Houston** that the Board of Education approve the Minutes from the Regular Board Meeting and Executive Session held on August 19, 2019. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.
7. **FINANCIAL REPORTS**
   a. **PRESENTATION OF ACCOUNTS PAYABLE**
      It was moved by **Tucker**, seconded by **Mayes** that the Board of Education approve the Accounts Payable and the Imprest Fund. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.
   b. **REVIEW OF IMPREST FUND FOR AUGUST-SEPTEMBER**
      It was moved by **Tucker**, seconded by **Houston** that the Board of Education approve the Accounts Payable and the Imprest Fund. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.
8. **COMMUNICATIONS** – Dr. Julius discussed the Mayor of South Holland's visit to see the newly remodeled media center and the Hand Across Harvey event scheduled for Saturday, October 26, 2019;
9. **COMMITTEE REPORTS**

a. BULIDINGS & GROUNDS – met September 11, 2019 at 6:30p.m. and Dr. Julius and Dr. Jordan were in attendance. The attendees discussed the Feasibility Study and Phase 1 & 2 progression; wheelchair lift repaired; and the need of approval for repairs at Greenwood.
Presenter: Mr. Lawrence Wilson

b. CURRICULUM – ***NO REPORT***
Presenter: Mrs. Pamela Tucker

c. FINANCE/PERSONNEL - ***NO REPORT***
Presenter: Mrs. Sherrie Nunnally

d. NEGOTIATIONS - ***NO REPORT***
Presenter: Mr. Lawrence Wilson

e. POLICY – Met last week and discussed the need for approval of Policy numbers 8:110, 4:190, and 3:40.
Presenter: Mrs. Aronesius Cunningham (Absent) Presented by Dr. Julius

f. TECHNOLOGY - ***NO REPORT (need a meeting)***
Presenter: Mrs. Stacy Magee

10. **UNFINISHED BUSINESS**

a. NONE

11. **NEW BUSINESS**

a. **SCHOOL DISTRICT 150**

1. **APPROVAL FOR DIRECT ENERGY PROPOSAL # 880495.**
It was moved by **Magee**, seconded by **Wilson** that the Board of Education approve the Direct Energy Proposal # **880495**. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.

2. **APPROVAL OF THE ELECTRICAL PROPOSALS #08301901& #08301902FROM SULLIVAN ELECTRICAL CONTRACTOR'S INC.**
It was moved by **Wilson**, seconded by **Houston** that the Board of Education approve THE ELECTRICAL PROPOSAL #08301901 & #08301902 FROM SULLIVAN ELECTRICAL CONTRACTOR'S INC. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.

3. **APPROVAL OF THE COMPRESSOR REPLACEMENT QUOTE FROM PRECISION CONTROL SYSTEMS INC.**
It was moved by **Wilson**, seconded by **Houston** that the Board of Education approve THE COMPRESSOR REPLACEMENT QUOTE FROM PRECISION CONTROL SYSTEMS INC. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.

4. **APPROVAL OF THE ANTHONY MINOTTI ASSET RECOVERY CONSULTING FEE FOR THE UNCLAIMED FUNDS RECEIVED BY DISTRICT 150.**
It was moved by **Magee**, seconded by **Tucker** that the Board of Education approve the fee for Anthony Minotti Asset Recovery Consulting fee for the unclaimed funds received by District 150. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.

5. **APPROVE POLICY 8:110 Public Suggestions and Concerns**
It was moved by **Magee**, seconded by **Houston** that the Board of Education approve

POLICY # 8:110 - Public Suggestions and Concerns. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.

6. **APPROVE POLICY 4:190 Targeted School Violence Prevention Program**
   It was moved by **Magee**, seconded by **Tucker** that the Board of Education approve POLICY 4:190 Targeted School Violence Prevention Program. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.

7. **APPROVE REWRITTEN POLICY 3:40 Checklist for the Superintendent Employment Contract Negotiation Process**
   It was moved by **Magee**, seconded by **Tucker** that the Board of Education approve REWRITTEN POLICY 3:40 Checklist for the Superintendent Employment Contract Negotiation Process. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.

8. **APPROVAL of the IASA 55TH ANNUAL CONFERENCE IN SPRINGFIELD, IL for DR. JULUIS, MS. TIFFANY WEBB, AND MS. CAMILLE ROBINSON DATES: SEPTEMBER 25-27, 2019 and APPROVAL OF THE IATD FALL CONFERENCE IN SPRINGFIELD, IL FOR MS. TIFFANY WEBB - (DATES: SEPTEMBER 17-18, 2019).**
   It was moved by **Tucker**, seconded by **Magee** that the Board of Education approve the IASA 55th Annual Conference in Springfield, IL for Dr. Julius, Ms. Webb, and Ms. Robinson the IATD Fall Conference in Springfield, IL for Ms. Webb. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.

9. **APPROVAL OF REFUND TO I.S.B.E. FOR EARLY CHILDHOOD-BLOCK GRANT, TITLE I, AND TITLE II.**
   It was moved by **Tucker**, seconded by **Houston** that the Board of Education approve THE REFUND TO I.S.B.E. FOR EARLY CHILDHOOD-BLOCK GRANT, TITLE I, AND TITLE II. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.

10. **APPROVAL OF PRESS PLUS 100 & 101 POLICY UPDATES.**
    It was moved by **Magee**, seconded by **Houston** that the Board of Education approve THE REFUND TO I.S.B.E. FOR EARLY CHILDHOOD-BLOCK GRANT, TITLE I, AND TITLE II. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.

b. **APPROVAL OF THE 2019-2020 COMPENSATION REPORT.**
   It was moved by **Wilson**, seconded by **Tucker** that the Board of Education approve the 2019-2020 Compensation Report. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.

c. **ECHO Joint Agreement**

   1. **APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on August 13, 2019.**

It was moved by **Magee**, seconded by **Tucker** that the Board of Education approve the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on August 13, 2019. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.

2. **APPROVAL OF THE FY20 BUDGET.**
It was moved by **Tucker**, seconded by **Magee** that the Board of Education approve the FY20 BUDGET. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.

3. **APPROVAL OF THE AFFILIATION AGREEMENT CONTRACT CONCERNING PLACEMENT OF PRACTICUM STUDENTS.**
It was moved by **Tucker**, seconded by **Houston** that the Board of Education approve the AFFILIATION AGREEMENT CONTRACT CONCERNING PLACEMENT OF PRACTICUM STUDENTS. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.

12. **SUPERINTENDENT'S REPORT**

a. Board Update – Dr. Julius discussed the upcoming training events for school safety prevention.

13. **ADMINISTRATORS' REPORT**

a. **Mrs. Webb - Curriculum Report –** discussed submitted expenditure and GATA reports and the FY20 ESSA Title I., II. And IV. Approved by ISBE; Curriculum and Development meeting October 9, 2019 – Institute day August 19 – 23, 2019; private school meeting held; IRA data discussed and confirmed.

b. **Ms. Lolkema - Technology Report** – 1:1 iPad program has been successfully rolled out. Bookshelves are in and Frank Cooney will come out and assess for finalizations and completion of media center.

c. **Camille Robinson - Specialized Services Report** – Secured contract for hearing and vision; blood pathogen kits ordered; and CPR/CED training completed.

d. **Mrs. Cunningham - Status Report (Presented by Mr. Brown)** – Opening school day successful; September 4 Back-to-School night successful; Thank you Board Members Nunnally, Tucker, Mayes, and Wilson; bus evacuation drill September 6, 2019 successful; immunizations updated in PowerSchool; and October 4, 2019 is Greenwood's Annual Walk-A-Thon.

e. **Dr. Ferrell - Status Report** – Acknowledged discipline team and proposed the Kid Entrepreneurship program (Saturday class- 8-week sessions).

f. **Mr. Ingram**

g. **Ms. Perkins**

14. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES –** Multiple audience members spoke.

15. **CLOSED EXECUTIVE SESSION**
Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students. 7:49 p.m.

It was moved by **Houston**, seconded by **Tucker** that the Board of Education go into Closed Executive Session. When the question was called the following vote resulted: **Ayes:**

Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham. The motion was declared **carried**.

BOARD MEMBER CUNNINGHAM ARRIVED AT ***8:05 P.M.*** .

16. **MOTION TO RECONVENE OPEN SESSION**
It was moved by **Houston**, seconded by **Mayes** that the Board of Education reconvene in Open Session at **9:12 P.M.** . When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

17. **APPROVAL OF EMPLOYMENT:**
    a. NONE

18. **APPROVAL OF RESIGNATION FOR EMPLOYEE #PE35467 ERICA PERRY.**
It was moved by **Magee**, seconded by **Houston** that the Board of Education approve the Resignation of Employee # PE35467 Erica Perry. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

19. **ADJOURNMENT**
Motion was moved by **Houston**, seconded by **Mayes** .

The Board of Education adjourned at 9:14 P.M. .

10-21-19
Approved:

President

Secretary

South Holland School District 150
Board of Education Board Regular Meeting
October 21, 2019
McKinley School Library
7:00 PM

REVISED

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 SEPTEMBER 16, 2019.**
5. **FINANCIAL REPORTS**
   a. **PRESENTATION OF ACCOUNTS PAYABLE**
   b. **REVIEW OF THE IMPREST FUND FOR SEPTEMBER - OCTOBER 2019**
6. **COMMUNICATIONS**
   a. IASB 2019-2020 DUES (South Holland SD 150 Active Member Certificate)
   b. Proposals for Greenwood Refrigerator
   c. ILLINOIS ASBO Pre-Conference Seminars
   d. Thank You Card
   e. KidEntrepreneurship Program Purchase
   f. IASB - SOUTH COOK DIVISION DINNER MEETING "Effective Safety and Security Practices - Plus Member Recognition) - October 29, 2019 at the Double Tree Chicago-Alsip, in Alsip, IL.
   g. Scariano, Himes & Petrarca Invites you to the HOSPITALITY SUITE, FRIDAY, NOVEMBER 22, 2019, 5:00 P.M. TO 7:00 P.M. This event will take place at the Mid America Club, The Aon Building.
   h. **DISTRICT ADMINISTRATION has invited Dr. Julius to be a guest at an exclusive Superintendent's Summit.** *This event is by invitation only. Attendance is limited to a select list of elite superintendents.*
   i. **Illinois Principals Association (IPA)** encourages Principal Appreciation Week October 20-26, 2019 and Principal Appreciation Day on Friday, October 25, 2019.
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**
   a. NONE
9. **NEW BUSINESS**
   a. **SCHOOL DISTRICT 150**
      1. **APPROVAL OF ELEVATE K-12 CONTRACT FOR SCIENCE**
   b. **ECHO Joint Agreement**
      1. **APPROVAL OF PUBLIC HEARING MEETING MINUTES OF ECHO JOINT AGREEMENT on SEPTEMBER 10, 2019.**
      2. **APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on SEPTEMBER 10, 2019.**
      3. **APPROVAL OF THE CERTIFIED EMPLOYEE CONTRACT FOR Dave Witulski**
      4. **APPROVAL OF THE INDEPENDENT CONTRACTOR AGREEMENT OF ECHO Joint Agreement with Dominic Balmaseda.**
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: Judy Maybon as a paraprofessional.**

16. **APPROVAL OF RESIGNATION: Ashley Irwin, Administrative Assistant to the Director of Specialized Services; and Michael Owens, Permanent Substitute Teacher for McKinley Jr. High School.**

17. **APPROVAL OF LEAVE OF ABSENCE FOR: BONITA INGRAM AND ARNITRA JENKINS**
18. **(*) APPROVAL THE SUBSTITUTE'S DAILY RATE INCREASE AS FOLLOWS:**
    - REGULAR SUBSTITUTE $130/DAY
    - LONG-TERM SUBSTITUTE $175/DAY
19. **ADJOURNMENT**

THIS IS A REVISED AGENDA
(*) Denotes revision items

The Next Regular Board Meeting is scheduled for November 18, 2019 at 7:00 p.m.

Minutes of South Holland School District 150

The Board of Education
South Holland School District 150

A Board Regular Meeting of the Board of Education of South Holland School District 150 was held Monday, October 21, 2019, beginning at 7:00 PM in the McKinley School Library.

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND PUBLIC DISTRICT 150 WILL COME TO ORDER AT 7:03 P.M.**
2. **ROLL CALL**
   Upon roll call the following members responded:
   Present: Houston, Mayes, Tucker, Wilson, Nunnally; ***Absent:*** Cunningham, Magee
3. **APPROVAL OF THE BOARD AGENDA**
   It was moved by **Tucker**, seconded by **Mayes** that the Board of Education approve the proposed board agenda. When the question was called the following vote resulted: **Ayes:** Houston, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: *Cunningham*, *Magee*; The motion was declared **carried**.
4. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON SEPTEMBER 16, 2019.**
   It was moved by **Wilson**, seconded by **Houston** that the Board of Education approve the Minutes from the Regular Board Meeting and Executive Session held on September 16, 2019. When the question was called the following vote resulted: **Ayes:** Houston, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: *Cunningham*, *Magee*; The motion was declared **carried**.
5. **FINANCIAL REPORTS**
   It was moved by **Tucker**, seconded by **Mayes** that the Board of Education approve the Accounts Payable and the Imprest Fund. When the question was called the following vote resulted: **Ayes:** Houston, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: *Cunningham*, *Magee*; The motion was declared **carried**.
6. **COMMUNICATIONS**

   Dr. Julius discussed the IASB 2019-2020 South Holland SD 150 Active Member Certificate; the upcoming IASB - SOUTH COOK DIVISION DINNER MEETING "Effective Safety and Security Practices - Plus Member Recognition) - October 29, 2019 at the Double Tree Chicago-Alsip, in Alsip, IL; Scariano, Himes & Petrarca Invites you to the HOSPITALITY SUITE, FRIDAY, NOVEMBER 22, 2019, 5:00 P.M. TO 7:00 P.M. This event will take place at the Mid America Club, The Aon Building, the Hospitality Suite for PMA takes place the same day, additionally, IASBO invites you to their Hospitality Suite on November 23, 2019; **DISTRICT ADMINISTRATION has invited Dr. Julius to be a guest at an exclusive Superintendent's Summit.** *This event is by invitation only. Attendance is limited to a select list of elite superintendents.* This special event will take place December 4-6, 2019 at the Loews Vanderbilt in Nashville, TN. There is no cost to attend and your Summit travel expenses (airfare up to $400, hotel, meals) will be covered by District Administration; and lastly, the **Illinois Principals Association (IPA)** encourages Principal Appreciation Week October 20-26, 2019 and Principal Appreciation Day on Friday, October 25, 2019. Proposals for Greenwood Refrigerator, ILLINOIS ASBO Pre-Conference Seminars, and a Thank You Card was presented to the Board.

7. **COMMITTEE REPORTS**

a. BULIDINGS & GROUNDS – Met on Wednesday, October 16, 2019 at 3:00pm, present were Mrs. Tucker, Ms. Mayes, Mr. Wilson, and Dr. Julius. The committee discussed the feasibility study with regards to the roofs, Phase I, and the interior, Phase II, and that summer school may or may not take place; PMA discussed bonds; Capital Improvement Grant to be submitted; and the Committee of the Whole is scheduled to meet October 24, 2019 at 6:00pm. ***-Presenter: Mr. Lawrence Wilson***

b. CURRICULUM – Met on October 15, 2019 and discussed two positions needed to be filled and looked into an online program; November 1st is Institute Day and November 13th is Title I Meeting. ***-Presenter: Mrs. Pamela Tucker***

c. FINANCE/PERSONNEL – Met October 15, 2019 and discussed employment and resignations; the committee also reviewed the accounts payable. ***-Presenter: Mrs. Sherrie Nunnally***

d. NEGOTIATIONS – ***NO REPORT -Presenter: Mr. Lawrence Wilson***

e. POLICY – ***NO REPORT*** Dr. Julius stated that a meeting for Technology Policy review is needed ***-Presenter (Absent): Mrs. Aronesius Cunningham***

f. TECHNOLOGY – Met October 21, 2019 before the regular board meeting; details are in Ms. Lolkema's board report. ***-Presenter (Absent): Mrs. Stacy Magee***

8. **UNFINISHED BUSINESS**

a. NONE

9. **NEW BUSINESS**

a. **SCHOOL DISTRICT 150**

1. **APPROVAL OF ELEVATE K-12 CONTRACT FOR SCIENCE –** Dr. Julius stated "If and when as needed".

b. **ECHO Joint Agreement**

1. **APPROVAL OF PUBLIC HEARING MEETING MINUTES OF ECHO JOINT AGREEMENT held on SEPTEMBER 10, 2019.**
It was moved by **Tucker**, seconded by **Houston** that the Board of Education approve the Public Hearing Meeting Minutes of ECHO Joint Agreement held on September 10, 2019. When the question was called the following vote resulted: **Ayes:** Houston, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: *Cunningham*, *Magee*; The motion was declared **carried**

2. **APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on SEPTEMBER 10, 2019.**
It was moved by **Tucker**, seconded by **Houston** that the Board of Education approve the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on September 10, 2019. When the question was called the following vote resulted: **Ayes:** Houston, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: *Cunningham*, *Magee*; The motion was declared **carried**.

3. **APPROVAL OF THE CERTIFIED EMPLOYEE CONTRACT FOR Dave Witulski**
It was moved by **Tucker**, seconded by **Houston** that the Board of Education approve the CERTIFIED EMPLOYEE CONTRACT FOR Dave Witulski. When the question was called the following vote resulted: **Ayes:** Houston, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: *Cunningham*, *Magee*; The motion was

declared **carried**.

4. **APPROVAL OF THE INDEPENDENT CONTRACTOR AGREEMENT OF ECHO Joint Agreement with Dominic Balmaseda.**
It was moved by **Houston**, seconded by **Wilson** that the Board of Education approve the INDEPENDENT CONTRACTOR AGREEMENT OF ECHO Joint Agreement with Dominic Balmaseda. When the question was called the following vote resulted: **Ayes:** Houston, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: *Cunningham*, *Magee*; The motion was declared **carried**.

10. **SUPERINTENDENT'S REPORT**
The Fall Newsletter is complete and a copy has been provided to each board member this evening. Thank You Board Members for the newly remodeled Media Center! Detailed report are in Superintendent's weekly board updates.

11. **ADMINISTRATORS' REPORT**

a. **Mrs. Webb - Curriculum Report** – Title I, II, and IV have been submitted through September; GATA has been submitted to ISBE; Curriculum Committee met on October 16th and the District PD Committee met on October 15th; attended the IATD and IASA Conference and it was very informative; the first TTTLP meeting is October 28, 2019.

b. **Ms. Lolkema - Technology Report** – October 16th was the South Cook Tech Meeting; October 17th was the Apple Literacy Workshop (it is great for more than just ELA) and Family Education Night. Ms. Lolkema is a member of IDEA now called ICE, the Conference is in February and she is in charge of space for the event. In the process of modifying online registration to be direct delivery; installation of cameras, Securly roll-out coming soon.

c. **Camille Robinson - Specialized Services Report** – attended IASA Conference; joining social workers' IASSW Conference "Promoting Best News, Social Emotional Learning"; on-site flu shots last week; dental screening in December; used clinical staff for Pre-K Screening instead of pulling teachers out of class; all IEP student intake meetings for Greenwood and McKinley are complete.

d. **Mrs. Cunningham - Status Report** – 9/26 and 9/27 walked to Reconciliation Church; October 4th was Greenwood's Annual Walk-a-Thon; October 8th Greenwood's Active Shooter Drill was held; October 10th was Family Math Night; October 11th was school improvement day; October 15th was Hispanic Heritage Program; Suite 360 "Social Emotional Learning" via iPad; the Anti Bullying Rally will be held October 23rd at Greenwood at 2pm; and October 30th, from 1:30 – 2:30pm is Harvest Day Celebration.

e. **Dr. Ferrell - Status Report** – October 5th launched the Kid Entrepreneurship Program, the Annual Program will be May 2, 2020.

f. **Mr. Ingram - Status Report** – students participated in ALICE drill; October 22nd is the State Mandated fire drill with Fire Marshall; SEL Survey conducted with grades 4 – 8 through ECRA; October1th was the McKinley Walk-a-Thon; October 15th Test prep Tuesday began and Hispanic Heritage Celebration was held; October 17th McKinley Education Fair; the PSAT Exam will be October 22nd; and the Beginning Band Fall Concert will be October 30th from 7:00pm – 8:00pm.

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.
It was moved by **Houston**, seconded by **Mayes** that the Board of Education go into Closed

Executive Session. When the question was called the following vote resulted: **Ayes:** Houston, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: *Cunningham*, *Magee*; The motion was declared **carried**.

THE BOARD OF EDUCATION ADJOURNED THE CLOSED EXECUTIVE SESSION AT ***7:56pm .***

14. **MOTION TO RECONVENE OPEN SESSION**
It was moved by **Tucker**, seconded by **Houston** that the Board of Education reconvene in Open Session at **9:27pm**. When the question was called the following vote resulted: **Ayes:** Houston, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: *Cunningham*, *Magee*; The motion was declared **carried**.

15. **APPROVAL OF EMPLOYMENT: Judy Maybon as a paraprofessional.**
It was moved by **Houston**, and seconded by **Mayes** that the Board of Education approve the employment of Judy Maybon as a paraprofessional with a salary of 23,500 to be prorated. When the question was called the following vote resulted: **Ayes:** Houston, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: *Cunningham*, *Magee*; The motion was declared **carried**.

16. **APPROVAL OF RESIGNATION: Ashley Irwin, Administrative Assistant to the Director of Specialized Services; and Michael Owens, Permanent Substitute Teacher for McKinley Jr. High School.**
It was moved by **Tucker**, seconded by **Houston** that the Board of Education approve the Resignation of Employee: Ashley Irwin, Administrative Assistant to the Director of Specialized Services; and Michael Owens, Permanent Substitute Teacher for McKinley Jr. High School. When the question was called the following vote resulted: **Ayes:** Houston, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: *Cunningham*, *Magee*; The motion was declared **carried**.

17. **APPROVAL OF LEAVE OF ABSENCE FOR: BONITA INGRAM AND ARNITRA JENKINS**
It was moved by **Houston**, seconded by **Mayes** that the Board of Education approve the leave of absence for: Bonita Ingram and Arnitra Jenkins. When the question was called the following vote resulted: **Ayes:** Houston, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: *Cunningham*, *Magee*; The motion was declared **carried**.

18. **(*) APPROVAL THE SUBSTITUTE'S DAILY RATE INCREASE AS FOLLOWS:**
- REGULAR SUBSTITUTE $130/DAY - LONG-TERM SUBSTITUTE $175/DAY
It was moved by **Tucker**, seconded by **Mayes** that the Board of Education approve the substitute daily rate increase to $130 for regular substitutes and to $175 for long-term substitutes. When the question was called the following vote resulted: **Ayes:** Houston, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: *Cunningham*, *Magee*; The motion was declared **carried**.

19. **ADJOURNMENT**
Motion was moved by **Tucker**, seconded by **Mayes**.

The Board of Education adjourned at 9:49pm.

11-18-19
Approved:

President

Secretary

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

REVISED

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 OCTOBER 21, 2019.**
5. **FINANCIAL REPORTS**
   a. **PRESENTATION OF ACCOUNTS PAYABLE**
   b. **REVIEW OF IMPREST FUND FOR OCTOBER - NOVEMBER**
6. **COMMUNICATIONS**
   a. SCHOOL BOARD MEMBER DAY - NOVEMBER 15, 2019
7. **COMMITTEE REPORTS**
   a. BULIDINGS & GROUNDS
      Presenter: Mr. Lawrence Wilson
      1. Architect Presentation - Jim Maciejewski
   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**
   a. **APPROVAL OF THE PMA - FINANCIAL ADVISORY AGREEMENT**
   b. **APPROVAL OF THE Resolution declaring the intention to issue $5,250,000 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law.**
9. **NEW BUSINESS**
   a. **SCHOOL DISTRICT 150**

1. **APPROVAL OF TENTATIVE TAX LEVY FOR FISCAL YEAR 2020**
2. **APPROVAL FOR MYRA LOLKEMA TO ATTEND THE ICE ILLINOIS CONFERENCE (Schaumburg, IL) FEB. 24TH - 27TH, 2020 AND THE CoSN CONFERENCE (Washington, D.C.) MARCH 16TH - 19TH, 2020.**
3. **APPROVAL OF THE FIGUEROA & SONS LANDSCAPING SNOW REMOVAL CONTRACT AT THE SAME RATE AS THE PREVIOUS YEAR**
4. **APPROVAL OF THE BID AWARDED TO ADLER ROOFING & SHEET METAL: GREENWOOD $187, 852.00 AND McKINLEY $64,645.00**
5. **APPROVAL OF THE ELEVATOR BID AWARDED TO COLLEY ELEVATOR AT $75,716.00**
6. **APPROVAL OF THE QUOTE AWARDED TO IMPERIAL INTERIORS AT $13,570.00**
7. **APPROVAL OF THE FIRE ALARM SYSTEM REPLACEMENT PROPOSAL FROM CHICAGO FIRE DETECTION SYSTEM LLC AT $11,986.00**
8. **APPROVAL OF THE NON-RENEWAL CLASSROOM LEASE BETWEEN SOUTH HOLLAND SCHOOL DISTRICT 150 AND ECHO JOINT AGREEMENT**
9. **FIRST READ POLICY 4:20 FUND BALANCE AMENDED POLICY**
10. **FIRST READ POLICY # 7:270 ADMINISTERING MEDICATION TO STUDENTS**
11. **FIRST READ PRESS PLUS 102**
12. **REVIEW OF THE E-LEARNING PLAN**

b. **ECHO JOINT AGREEMENT**

1. **APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on OCTOBER 15, 2019.**
2. **APPROVAL OF THE AFFILIATION AGREEMENT CONCERNING PLACEMENT OF PRACTICUM STUDENTS between ECHO Joint Agreement and St. Catherine's University.**
3. **APPROVAL OF THE ECHO JOINT AGREEMENT CERTIFIED EMPLOYEE CONTRACT**
4. **APPROVAL OF THE CERTIFICATE OF RESOLUTION**
5. **APPROVAL FOR THE RATIFICATION OF RESOLUTION**

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. ***National Investigation Services Presentation - Mr. William Beitler, CEO***
13. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES**

    COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON
14. **CLOSED EXECUTIVE SESSION**

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

15. **MOTION TO RECONVENE OPEN SESSION**

16. ***APPROVAL OF EMPLOYMENT: Mrs. Pam DePeder as a full-time 4th grade teacher during School Year 2019-2020.**
17. **** APPROVAL OF NATIONAL SECURITY PROPOSAL***
18. **APPROVAL OF RESIGNATION**
    a. **NONE**
19. **ADJOURNMENT**

REVISED

**** DENOTES REVISION***

Minutes of South Holland School District 150

The Board of Education
South Holland School District 150

A Board Regular Meeting of the Board of Education of South Holland School District 150 was held Monday, November 18, 2019, beginning at 7:00 PM in the McKinley School Library.

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND DISTRICT 150 WILL COME TO ORDER AT 7:08P.M.**
2. **ROLL CALL**
   Upon roll call the following members responded:
   Present: Mayes, Tucker, Wilson, Nunnally; ***Absent:*** Cunningham, Houston, Magee
3. **APPROVAL OF THE BOARD AGENDA**
   It was moved by **Wilson**, seconded by **Mayes** that the Board of Education approve the proposed board agenda. When the question was called the following vote resulted: **Ayes:** Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Cunningham, Houston, Magee; The motion was declared **carried.**
4. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON OCTOBER 21, 2019.**
   It was moved by **Mayes**, seconded by **Wilson** that the Board of Education approve the Minutes from the Regular Board Meeting and Executive Session held on October 21, 2019. When the question was called the following vote resulted: **Ayes:** Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Cunningham, Houston, Magee; The motion was declared **carried.**
5. **FINANCIAL REPORTS**
   It was moved by **Tucker**, seconded by **Mayes** that the Board of Education approve the Accounts Payable and the Imprest Fund. When the question was called the following vote resulted: **Ayes:** Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Cunningham, Houston, Magee; The motion was declared **carried.**
6. **COMMUNICATIONS**
   a. SCHOOL BOARD MEMBER DAY – was NOVEMBER 15, 2019. National Junior Honor Society presented the board with items and words of appreciation. The SD150 Administration Staff presented the board with a Resolution from Mayor Don A. DeGraff, Board Member Day Certificates, and a token of appreciation.
7. **COMMITTEE REPORTS**
   a. BULIDINGS & GROUNDS **Mr. Lawrence Wilson** yielded the floor to Architect Presenter - Jim Maciejewski. Jim presented the board with handouts and discussed the bids, for the elevator and the roof at McKinley and the roof at Greenwood. Jim discussed that the work period was in place for December 23, 2019 – January 17, 2019; the need for the Fire Alarm panel to be upgraded in order to proceed; and his recommendation for the roofing repair work and warranty being options 1 of options 1 & 2.
   (Board Member Aronesius Cunningham arrived at 7:34 pm)
   b. CURRICULUM – ***NO REPORT***
   Presenter: Mrs. Pamela Tucker

c. FINANCE/PERSONNEL – Committee met on November 12, 2019 to review accounts payable and met the new prospective 4th grade teacher.
Presenter: Mrs. Sherrie Nunnally

d. NEGOTIATIONS - ***NO REPORT***
Presenter: Mr. Lawrence Wilson

e. POLICY - **Presenter: Mrs. Aronesius Cunningham** (Absent). Dr. Julius discussed the new policies that are listed for a first read.

f. TECHNOLOGY - **Presenter: Mrs. Stacy Magee** (Absent)

8. UNFINISHED BUSINESS

a. **APPROVAL OF THE PMA - FINANCIAL ADVISORY AGREEMENT**
It was moved by **Tucker**, seconded by **Mayes** that the Board of Education approve the PMA Financial Advisory Agreement. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**

b. **APPROVAL OF THE Resolution declaring the intention to issue $5,250,000 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law.**
It was moved by **Tucker**, seconded by **Wilson** that the Board of Education approve the Resolution declaring the intention to issue $5,250,000 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried**.

9. NEW BUSINESS

a. **SCHOOL DISTRICT 150**

1. **APPROVAL OF TENTATIVE TAX LEVY FOR FISCAL YEAR 2020**
It was moved by **Mayes**, seconded by **Tucker** that the Board of Education approve the Tentative TAX LEVY for Fiscal Year 2020. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**

2. **APPROVAL FOR MYRA LOLKEMA TO ATTEND THE ICE ILLINOIS CONFERENCE (Schaumburg, IL) FEB. 24TH - 27TH, 2020 AND THE CoSN CONFERENCE (Washington, D.C.) MARCH 16TH - 19TH, 2020.**
It was moved by **Mayes**, seconded by **Cunningham** that the Board of Education approve FOR MYRA LOLKEMA TO ATTEND THE ICE ILLINOIS CONFERENCE (Schaumburg, IL) FEB. 24TH - 27TH, 2020 AND THE CoSN CONFERENCE (Washington, D.C.) MARCH 16TH - 19TH, 2020. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**

3. **APPROVAL OF THE FIGUEROA & SONS LANDSCAPING SNOW REMOVAL CONTRACT AT THE SAME RATE AS THE PREVIOUS YEAR**
It was moved by **Mayes**, seconded by **Wilson** that the Board of Education approve the FIGUEROA & SONS LANDSCAPING SNOW REMOVAL CONTRACT AT THE SAME RATE AS THE PREVIOUS YEAR. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**

4. **APPROVAL OF THE BID AWARDED TO ADLER ROOFING & SHEET METAL: GREENWOOD $187, 852.00 AND McKINLEY $64,645.00**
It was moved by **Wilson**, seconded by **Cunningham** that the Board of Education approve the BID AWARDED TO ADLER ROOFING & SHEET METAL: GREENWOOD $187, 852.00 AND McKINLEY $64,645.00. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**

5. **APPROVAL OF THE ELEVATOR BID AWARDED TO COLLEY ELEVATOR AT $75,716.00**
It was moved by **Cunningham**, seconded by **Tucker** that the Board of Education approve the ELEVATOR BID AWARDED TO COLLEY ELEVATOR AT $75,716.00. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**

6. **APPROVAL OF THE QUOTE AWARDED TO IMPERIAL INTERIORS AT $13,570.00**
It was moved by **Wilson**, seconded by **Tucker** that the Board of Education approve the QUOTE AWARDED TO IMPERIAL INTERIORS AT $13,570.00. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**

7. **APPROVAL OF THE FIRE ALARM SYSTEM REPLACEMENT PROPOSAL FROM CHICAGO FIRE DETECTION SYSTEM LLC AT $11,986.00**
It was moved by **Wilson**, seconded by **Mayes** that the Board of Education approve the FIRE ALARM SYSTEM REPLACEMENT PROPOSAL FROM CHICAGO FIRE DETECTION SYSTEM LLC AT $11,986.00. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**

8. **APPROVAL OF THE NON-RENEWAL CLASSROOM LEASE BETWEEN SOUTH HOLLAND SCHOOL DISTRICT 150 AND ECHO JOINT AGREEMENT**
It was moved by **Tucker**, seconded by **Mayes** that the Board of Education approve the NON-RENEWAL CLASSROOM LEASE BETWEEN SOUTH HOLLAND SCHOOL DISTRICT 150 AND ECHO JOINT AGREEMENT. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**

9. **FIRST READ POLICY 4:20 FUND BALANCE AMENDED POLICY** - ***Discussed by Dr. Julius***

10. **FIRST READ POLICY # 7:270 ADMINISTERING MEDICATION TO STUDENTS** - ***Discussed by Dr. Julius***

11. **FIRST READ PRESS PLUS 102** - ***Discussed by Dr. Julius***

12. **REVIEW OF THE E-LEARNING PLAN** – ***Discussed by Dr. Julius,* Notice post for 10 days**

b. **ECHO JOINT AGREEMENT**

1. **APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on OCTOBER 15, 2019.**
It was moved by **Tucker**, seconded by **Mayes** that the Board of Education approve the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on October 15, 2019. When the question was called the following vote resulted:
Ayes: Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**

2. **APPROVAL OF THE AFFILIATION AGREEMENT CONCERNING PLACEMENT OF PRACTICUM STUDENTS between ECHO Joint Agreement and St. Catherine's University.**
   It was moved by **__Cunningham__**, seconded by **__Mayes__** that the Board of Education approve the AFFILIATION AGREEMENT CONCERNING PLACEMENT OF PRACTICUM STUDENTS between ECHO Joint Agreement and St. Catherine's University. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**
3. **APPROVAL OF THE ECHO JOINT AGREEMENT CERTIFIED EMPLOYEE CONTRACT**
   It was moved by **__Tucker__**, seconded by **__Cunningham__** that the Board of Education approve the ECHO JOINT AGREEMENT CERTIFIED EMPLOYEE CONTRACT. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**
4. **APPROVAL OF THE CERTIFICATE OF RESOLUTION**
   It was moved by **__Cunningham__**, seconded by **__Mayes__** that the Board of Education approve the Certificate of Resolution. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**
5. **APPROVAL FOR THE RATIFICATION OF RESOLUTION**
   It was moved by **__Tucker__**, seconded by **__Cunningham__** that the Board of Education approve the Ratification of Resolution. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**

10. **SUPERINTENDENT'S REPORT**
    a. Board Update – Dr. Julius discussed SSSBO meeting held November 15, 2019 regarding Tax Levy.

11. **ADMINISTRATORS' REPORT**
    a. **Mrs. Webb - Curriculum Report** – Expenditure reports for Title I. II. And IV. Have been submitted through October; e-Rate Reimbursement money to be received; Institute Day Agenda is in board packet; McKinley Junior High Band will participate in the Martin Luther King Celebration held at South Suburban College.
    b. **Ms. Lolkema - Technology Report** – E-Learning is in process and underway, that is the Plan, Notice, and Approval are in motion; cyber security is the January focus with staff.
    c. **Camille Robinson - Specialized Services Report** – Pre-K Family Night went well! Large influx of out-of-district students and it has substantially increased workload.
    d. **Mrs. Cunningham - Status Report presented by Mr. Brown** – Pastor McCarthy from Reconciliation Church wants to partner with SD150; AFLAC will be donating items to our students.
    e. **Dr. Ferrell - Status Report presented by Ms. Perkins**- 24 inductees into the National Junior Honor Society program; student council food and toy drive is active; 7th and 8th graders will receive recognition night due to low number of infractions; RTI for math and reading is going well; Test Prep Tuesday is going on for all other subject areas.

12. ***National Investigation Services Presentation - Mr. William Beitler, CEO*** gave handouts and discussed services provided; currently services 35 districts form Wisconsin to Peoria; diverse work group; only firm that holds 5 databases; and described the level of security the company provides, they pull credit headers and nothing more detailed.

13. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES - COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON - NONE**

14. **CLOSED EXECUTIVE SESSION**
Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.

It was moved by **Tucker**, seconded by **Mayes** that the Board of Education go into Closed Executive Session. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**

15. **MOTION TO RECONVENE OPEN SESSION**
It was moved by **Tucker**, seconded by **Wilson** that the Board of Education reconvene in Open Session at **9:11 pm**. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**

16. ***APPROVAL OF EMPLOYMENT: Mrs. Pam DePeder as a full-time 4th grade teacher during School Year 2019-2020.**
It was moved by **Tucker**, and seconded by **Cunningham** that the Board of Education approve the employment of Mrs. Pam DePeder as a full-time 4th grade teacher during School Year 2019-2020 at the rate of $57.530.00. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**

17. **** APPROVAL OF NATIONAL INVESTIGATION'S PROPOSAL***
It was moved by **Tucker**, seconded by **Mayes** that the Board of Education approve the NATIONAL INVESTIGATION'S PROPOSAL. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: Houston, Magee; The motion was declared **carried.**

18. **APPROVAL OF RESIGNATION**
    a. **NONE**

19. **ADJOURNMENT**
Motion was moved by **Tucker**, seconded by **Cunningham**.

The Board of Education adjourned at 9:13 PM.

12-16-19
Approved:

President

Secretary

South Holland School District 150
Board of Education Board Regular Meeting
December 16, 2019
McKinley School Library
7:00 PM

Agenda

1. **ROLL CALL**
2. *****Conduct of Public Hearing concerning the intent of the Board of Education to sell bonds in the amount of $1,250,000 for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein and bonds in the amount of $5,250,000 for the purpose of increasing the working cash fund of the District.**
3. *****ADJOURN PUBLIC HEARING concerning the intent of the Board of Education to sell bonds.**
4. *****OPEN PUBLIC HEARING FOR PROPOSED TAX LEVY 2019-2020.**
5. *****ADJOURN PUBLIC HEARING FOR PROPOSED TAX LEVY 2019-2020.**
6. *****OPEN PUBLIC HEARING FOR e-Learning Plan 2019-2020.**
7. *****ADJOURN PUBLIC HEARING FOR e-Learning Plan 2019-2020**
8. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND DISTRICT 150 WILL COME TO ORDER AT _____P.M.**
9. **APPROVAL OF THE BOARD AGENDA**
10. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON NOVEMBER 18, 2019.**
11. **FINANCIAL REPORTS**
    a. **PRESENTATION OF ACCOUNTS PAYABLE**
    b. **REVIEW OF IMPREST FUND FOR NOVEMBER-DECEMBER**
12. **COMMUNICATIONS**
    a. **DA SUPERINTENDENTS SUMMITS January 22-24, 2020**
    b. **Health and Life/Safety Inspection**
    c. **Elevator and Roof Permit Update (JMA)**
    d. **Thornwood High School's Open House - December 10, 2019 from 6:00pm - 7:30pm.**
    e. **Thornton Township Human Relations Commission - MARTIN LUTHER KING JR. CELEBRATION - Monday, January 20, 2020 at 10am.**
    f. **HOLIDAY CARDS - *Hazel Crest SD 152.5*; *The Village of South Holland*; and *Lindop School District 92***
    g. **Lagastee Insurance - Dividend Check**
    h. **School Maintenance Project Grant**
13. **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

14. **UNFINISHED BUSINESS**

    a. **APPROVAL OF THE E-LEARNING PLAN FOR FY20**

    b. **APPROVAL OF PRESS PLUS 102**

    c. **APPROVAL OF POLICY 7:270 ADMINISTERING MEDICATION TO STUDENTS**

    d. **APPROVAL OF POLICY 4:20 FUND BALANCE AMENDED POLICY**

    e. **APPROVAL OF TAX LEVY FOR FISCAL YEAR 2020**

    f. **APPROVAL OF CHICAGO FIRE DETECTION SYSTEMS, LLC CHANGE ORDER FOR THE FIRE ALARM PANEL UPGRADE FOR McKINLEY SCHOOL WITH THE ADDED COST OF $3,250**

    g. **APPROVAL OF THE Board of Education to sell bonds in the amount of $5,250,000 for the purpose of increasing the working cash fund of the District.**

    h. **APPROVAL OF THE Board of Education to sell bonds in the amount of $1,250,000 for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein.**

15. **NEW BUSINESS**

    a. **SCHOOL DISTRICT 150**

    b. **ECHO JOINT AGREEMENT**

        1. **APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on NOVEMBER 12, 2019.**

16. **SUPERINTENDENT'S REPORT**

    a. Board Update

17. **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**

18. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES**

    COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON

19. **CLOSED EXECUTIVE SESSION**
    Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.

20. **MOTION TO RECONVENE OPEN SESSION**

21. **APPROVAL OF EMPLOYMENT**

    a. NONE

22. **APPROVAL OF RESIGNATION**
    a. NONE

23. **ADJOURNMENT**

Minutes of South Holland School District 150

The Board of Education
South Holland School District 150

A Board Regular Meeting of the Board of Education of South Holland School District 150 was held Monday, December 16, 2019, beginning at 7:00 PM in the McKinley School Library.

1. **ROLL CALL**
   Upon roll call, at 7:11 p.m., the following members responded: ***Present*** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally - ***Absent*:** NONE
2. *****Conduct of Public Hearing concerning the intent of the Board of Education to sell bonds in the amount of $1,250,000 for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein and bonds in the amount of $5,250,000 for the purpose of increasing the working cash fund of the District.** It was moved by **Wilson**, seconded by **Magee** that the Board of Education **open** the Public Hearing concerning the intent of the Board of Education to sell bonds in the amount of $1,250,000 for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein and bonds in the amount of $5,250,000 for the purpose of increasing the working cash fund of the District. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**. *(No additional comments were made by the board members) Members of the public asked the following questions: 1.) The sale of bonds in the amount of $1,250.000 and the bonds in the amount of $5,250,000 will amount to a total of $6,500,000 to bring our facilities up to building code; 2.) Did we get cited; 3.) How long have you been working on this; 4.) What's the interest rate, proposed fees/broker fees; 5.) Time frame for issuance of bond; 6.) Are we able to get a line of credit; 7.) What recourse do we have? Dr. Jordan and Dr. Julius explained the following: Yes, it will be combined for a total of 6 million dollars; No, we did not get cited; We have been working and planning for a year with our architect and the architect does a 10-year Life Safety Plan; 20 years is the projected span of the bonds; We are projecting that the bonds will be issued in February or March; No, school districts have to sell bonds; and your recourse is 30 days to petition from the date of notice.*
3. *****ADJOURN PUBLIC HEARING concerning the intent of the Board of Education to sell bonds.** It was moved by **Wilson**, seconded by **Magee** that the Board of Education adjourn the Public Hearing concerning the intent of the Board of Education to sell bonds in the amount of $1,250,000 for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein and bonds in the amount of $5,250,000 for the purpose of increasing the working cash fund of the District. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
4. *****OPEN PUBLIC HEARING FOR PROPOSED TAX LEVY 2019-2020.** It was moved by **Tucker**, seconded by **Cunningham** that the Board of Education OPEN PUBLIC HEARING FOR PROPOSED TAX LEVY 2019-2020. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:**

NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**. *Members of the public raised the following question(s): Why are you asking for 5%? Dr. Jordan responded that we always ask for 5% but we are only going to receive CPI which is 1.9% this year.*

5. ***ADJOURN PUBLIC HEARING FOR PROPOSED TAX LEVY 2019-2020.** It was moved by **Cunningham**, seconded by **Magee** that the Board of Education ADJOURN the PUBLIC HEARING FOR PROPOSED TAX LEVY 2019-2020. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**. *Members of the public raised the following question(s): How is this plan going to work? Ms. Lolkema explained that our 1:1 iPad program and how we would use the iPads during an e-Learning day. Ms. Lolkema also availed herself after open session for additional questions and concerns.*
6. ***OPEN PUBLIC HEARING FOR e-Learning Plan 2019-2020.** It was moved by **Magee**, seconded by **Houston** that the Board of Education OPEN the PUBLIC HEARING FOR e-Learning Plan 2019-2020. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
7. ***ADJOURN PUBLIC HEARING FOR e-Learning Plan 2019-2020.** It was moved by **Tucker**, seconded by **Houston** that the Board of Education ADJOURN the PUBLIC HEARING FOR e-Learning Plan 2019-2020. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
8. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND DISTRICT 150 WILL COME TO ORDER AT 7:39 P.M.**
9. **APPROVAL OF THE BOARD AGENDA**
   It was moved by **Cunningham**, seconded by **Magee** that the Board of Education approve the proposed board agenda. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
10. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON NOVEMBER 18, 2019.**
    It was moved by **Cunningham**, seconded by **Tucker** that the Board of Education approve the Minutes from the Regular Board Meeting and Executive Session held on November 18, 2019. When the question was called the following vote resulted: **Ayes:** Cunningham, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** Houston, Magee; **Absent:** NONE. The motion was declared **carried**.
11. **FINANCIAL REPORTS**
    It was moved by **Tucker**, seconded by **Houston** that the Board of Education approve the Accounts Payable and the Imprest Fund. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

a. **PRESENTATION OF ACCOUNTS PAYABLE**

b. **REVIEW OF IMPREST FUND FOR NOVEMBER-DECEMBER**

12. **COMMUNICATIONS**

a. **DA SUPERINTENDENTS SUMMITS January 22-24, 2020** - This special event will take place January 22-24, 2020 at the Loews Ventana Canyon in Tuscon, AZ. There is no cost to attend and your Summit travel expenses (airfare up to $400, hotel, meals) will be covered by District Administration.

b. **Health and Life/Safety Inspection**

c. **Elevator and Roof Permit Update (JMA)** – details during Committee Reports.

d. **Thornwood High School's Open House - December 10, 2019 from 6:00pm - 7:30pm.**

e. **Thornton Township Human Relations Commission - MARTIN LUTHER KING JR. CELEBRATION - Monday, January 20, 2020 at 10am.**

f. **HOLIDAY CARDS - *Hazel Crest SD 152.5*; *The Village of South Holland*; and *Lindop School District 92***

g. **Lagastee Insurance - Dividend Check**

h. **School Maintenance Project Grant** - (washrooms) must be approved by Board in January as it is due in February.

13. **COMMITTEE REPORTS**

a. BULIDINGS & GROUNDS – met on 12/10/19 at 3p.m. – Jim Maciejewski presented (handouts were given). Monday, December 23, 2019 begins work; discussed recommendation for panel upgrade change order; need working space in summer for 12-month employees; spoke with a few staff members regarding classroom construction as well as process and procedure for classroom pack up.

b. CURRICULUM – ***NO REPORT*** – *meeting in January, 2020.* Presenter: Mrs. Pamela Tucker

c. FINANCE/PERSONNEL – ***NO REPORT.*** Presenter: Mrs. Sherrie Nunnally

d. NEGOTIATIONS – ***NO REPORT.*** Presenter: Mr. Lawrence Wilson

e. POLICY – met tonight, 12/16/19, at 6:30 p.m., Dr. Julius discussed the policies that are to be voted on. Presenter: Mrs. Aronesius Cunningham

f. TECHNOLOGY – Ms. Lolkema's report will provide meeting details. Presenter: Mrs. Stacy Magee

14. **UNFINISHED BUSINESS**

a. **APPROVAL OF THE E-LEARNING PLAN FOR FY20**
It was moved by **Magee**, seconded by **Cunningham** that the Board of Education approve the e-Learning Plan for Fiscal Year 2020. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

b. **APPROVAL OF PRESS PLUS 102 TO BE TABLED WITH THE EXCEPTION OF POLICY 7:270 ADMINISTERING MEDICATION TO STUDENTS, POLICY 4:20 FUND BALANCE AMENDED POLICY, AND POLICY 5:50**
It was moved by **Cunningham**, seconded by **Houston** that the Board of Education approve Press Plus 102 To Be Tabled With The Exception Of Policy 7:270 Administering Medication To Students, Policy 4:20 Fund Balance Amended Policy, And Policy 5:50. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

c. **APPROVAL OF POLICY 7:270 ADMINISTERING MEDICATION TO STUDENTS, POLICY 4:20 FUND BALANCE AMENDED POLICY, AND POLICY 5:50**
It was moved by **Cunningham**, seconded by **Mayes** that the Board of Education approve Policy 7:270 Administering Medication To Students, Policy 7:270 Administering Medication To Students, Policy 4:20 Fund Balance Amended Policy, And Policy 5:50. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

d. **APPROVAL OF TAX LEVY FOR FISCAL YEAR 2020**
It was moved by **Magee**, seconded by **Tucker** that the Board of Education approve the TAX LEVY for Fiscal Year 2020. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

e. **APPROVAL OF CHICAGO FIRE DETECTION SYSTEMS, LLC CHANGE ORDER FOR THE FIRE ALARM PANEL UPGRADE FOR McKinley SCHOOL WITH THE ADDED COST OF $3,250**
It was moved by **Wilson**, seconded by **Houston** that the Board of Education approve the Chicago Fire Detection Systems, LLC Change Order for The Fire Alarm Panel Upgrade for McKinley School with The Added Cost Of $3,250. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

f. **APPROVAL OF THE Board of Education to sell bonds in the amount of $5,250,000 for the purpose of increasing the working cash fund of the District.**
It was moved by **Wilson**, seconded by **Magee** that the Board of Education approve the Board of Education to sell bonds in the amount of $5,250,000 for the purpose of increasing the working cash fund of the District. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

g. **APPROVAL OF THE Board of Education to sell bonds in the amount of $1,250,000 for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein.**
It was moved by **Magee**, seconded by **Wilson** that the Board of Education approve the Board of Education to sell bonds in the amount of $1,250,000 for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

15. **NEW BUSINESS**

a. **SCHOOL DISTRICT 150**

b. **ECHO JOINT AGREEMENT**

1. **APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on NOVEMBER 12, 2019.**
It was moved by **Tucker**, seconded by **Magee** that the Board of Education approve the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on November 12, 2019. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

16. **SUPERINTENDENT'S REPORT**

a. Board Update – as presented in Board Packet > Dr. Julius thanked the Board and wished them a Merry Christmas.

17. **ADMINISTRATORS' REPORT**

a. **Mrs. Webb - Curriculum Report** – expenditure reports are up to date; Merry Christmas.

b. **Ms. Lolkema - Technology Report** – Happy Holidays; Thank you for E-Learning Plan; Meeting in January.

c. **Camille Robinson - Specialized Services Report** – Happy Holidays; Thursday, December 19, 2019 is the Pre-Kindergarten Gingerbread House make and take; report as presented.

d. **Mrs. Cunningham - Status Report** – As presented.

e. **Dr. Ferrell - Status Report** – As presented.

18. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES**

    COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON
    NONE

19. **CLOSED EXECUTIVE SESSION**
    Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.
    It was moved by **Houston**, seconded by **Cunningham** that the Board of Education go into Closed Executive Session. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
    THE BOARD OF EDUCATION ADJOURNED THE CLOSED EXECUTIVE SESSION AT **9:39 p.m.**

20. **MOTION TO RECONVENE OPEN SESSION**
    It was moved by **Cunningham**, seconded by **Magee** that the Board of Education reconvene in Open Session at **9:39 p.m.** When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

21. **APPROVAL OF EMPLOYMENT**

    a. NONE

22. **APPROVAL OF RESIGNATION**
    a. NONE

23. **ADJOURNMENT**
    Motion was moved by **Houston**, seconded by **Cunningham**.

    The Board of Education adjourned at 9:40 p.m.

January 27, 2020
Approved:

President

Secretary

South Holland School District 150
Board of Education Board Regular Meeting
January 27, 2020
McKinley School Library
7:00 PM

Agenda

1. **ROLL CALL**
2. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND DISTRICT 150 WILL COME TO ORDER AT _____P.M.**
3. **APPROVAL OF THE BOARD AGENDA**
4. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON DECEMBER 16, 2019.**
5. **FINANCIAL REPORTS**
   a. **PRESENTATION OF ACCOUNTS PAYABLE**
   b. **REVIEW OF IMPREST FUND FOR NOVEMBER-DECEMBER**
6. **COMMUNICATIONS**
   a. ***Health and Life/Safety Inspection Findings***
   b. ***South Cook Division Legislative Breakfast Meeting - February 1, 2020 from 10am - 12 noon at Thornwood H.S. - Student Cafeteria.***
   c. ***South Holland Recreational Center began their Winter/Spring Registration Kick-Off as of January 2, 2020!***
   d. ***Illinois Counties Risk Management Trust (ICRMT) Administered by Insurance Program Mangers Group (IPMG).***
   e. ***Scariano, Himes & Petrarca will be know as Himes, Petrarca & Fester!!!!***
      SAVE THE DATE: The Firm's annual School Law Seminar on October 16, 2020 and Hospitality Suite on November 20, 2020.
   f. ***The 2020 Annual Exempt Affidavit from the Cook County Assessor's Offices has been submitted to our Attorney for application processing.***
   g. ***SAVE THE DATES FOR THE FOLLOWING SUPERINTENDENTS COMMISSION FOR THE STUDY OF DEMOGRAPHICS AND DIVERSITY (SCSDD) Annual Regional Conference, "Transforming the Paradigm of Educating Children" March 26th and 27th, 2020, Holiday Inn & Tinley Park Convention Center, 18451 Convention Center Drive, Tinley Park, Il 60477 :***
      1. *March 26, 2020 - PARENT CONFERENCE*
      2. *March 26, 2020 - Scholarship Dinner Banquet and Board Recognition*
   h. ***Frank Zuccarelli Spring Fundraiser 2020***
7. ***FY19 - Auditor's Report***
8. **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

9. **UNFINISHED BUSINESS**

   a. **APPROVAL OF PRESS PLUS 102**

10. **NEW BUSINESS**

   a. **SCHOOL DISTRICT 150**

      1. **APPROVAL OF THE Resolution abating the working cash fund of the District.**

      2. **APPROVAL OF THE RESOLUTION providing for the issue of not to exceed $8,000,000 General Obligation Limited School Bonds, Series 2020, for the purposes increasing the Working Cash Fund of the District, refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**

      3. **APPROVAL OF THE RESOLUTION requesting that the Cook County Clerk increase the loss factor to be applied to the bond and interest levies of the District.**

      4. **APPROVAL OF THE RESOLUTION authorizing, directing and certifying a deficiency levy to the Cook County Clerk to pay the principal of and interest on certain bonds of the District.**

      5. **APPROVAL of the PROFESSIONAL DEVELOPMENT CONFERENCE - WELL(Women in Education Leading and Learning) Summit IN BLOOMINGTON-NORMAL, IL for MRS. CARLA CUNNINGHAM.**
         DATES: MARCH 11 - 12, 2020

      6. **APPROVAL TO SUBMIT THE SCHOOL MAINTENANCE PROJECT GRANT APPLICATION.**

      7. **APPROVAL OF THE DISSEMINATION AGENT AGREEMENT FOR PMA.**

   b. **ECHO JOINT AGREEMENT**

      1. **APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on DECEMBER 10, 2019.**

      2. **APPROVAL OF the ECHO JOINT AGREEMENT CERTIFIED EMPLOYEE CONTRACT WITH SUSAN ANDERSON.**

11. **SUPERINTENDENT'S REPORT**

   a. Board Update

12. **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**

13. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES**

    COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON

14. **CLOSED EXECUTIVE SESSION**
    Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.

15. **MOTION TO RECONVENE OPEN SESSION**

16. **APPROVAL OF EMPLOYMENT**

    a. **NONE**

17. **APPROVAL OF MEDICAL LEAVE FOR THE FOLLOWING EMPLOYEES: IN21299 (12-09-19 returning 01-27-2020), JE02677 (12-13-19 returning 1-27-2020), 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).**

18. **APPROVAL OF PAID ADMINISTRATIVE LEAVE FOR THE FOLLOWING EMPLOYEE: RY29669 (Paid from 01-06-2020 until further notice).**

19. **APPROVAL OF RESIGNATION FOR Karina Camarillo, Administrative Assistant at McKinley Elementary and Junior High School - effective January 24, 2020.**

20. **ADJOURNMENT**

Minutes of South Holland School District 150

The Board of Education
South Holland School District 150

A Board Regular Meeting of the Board of Education of South Holland School District 150 was held Monday, January 27, 2020, beginning at 7:00 PM in the McKinley School Library.

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND DISTRICT 150 WILL COME TO ORDER AT 7:16 P.M.**
   Upon roll call, the following members responded: ***Present*** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally - ***Absent***: NONE
2. **APPROVAL OF THE BOARD AGENDA**
   It was moved by **Cunningham**, seconded by **Magee** that the Board of Education approve the proposed board agenda. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
3. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON DECEMBER 16, 2019.**
   It was moved by **Houston**, seconded by **Cunningham** that the Board of Education approve the Minutes from the Regular Board Meeting and Executive Session held on December 16, 2019. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
4. **FINANCIAL REPORTS**
   It was moved by **Tucker**, seconded by **Cunningham** that the Board of Education approve the Accounts Payable and the Imprest Fund. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
   a. **PRESENTATION OF ACCOUNTS PAYABLE**
   b. **REVIEW OF IMPREST FUND FOR NOVEMBER-DECEMBER**
5. **COMMUNICATIONS**
   a. ***Health and Life/Safety Inspection Findings***
   b. ***South Cook Division Legislative Breakfast Meeting - February 1, 2020 from 10am - 12 noon at Thornwood H.S. - Student Cafeteria.***
   c. ***South Holland Recreational Center began their Winter/Spring Registration Kick-Off as of January 2, 2020!***
   d. ***Illinois Counties Risk Management Trust (ICRMT) Administered by Insurance Program Mangers Group (IPMG).***
   e. ***Scariano, Himes & Petrarca is now Himes, Petrarca & Fester.***
      SAVE THE DATE: ***The Firm's annual School Law Seminar on October 16, 2020 and Hospitality Suite on November 20, 2020.***
   f. ***The 2020 Annual Exempt Affidavit from the Cook County Assessor's Offices has been submitted to our Attorney for application processing.***
   g. ***SAVE THE DATES FOR THE FOLLOWING SUPERINTENDENTS COMMISSION FOR THE STUDY OF DEMOGRAPHICS AND DIVERSITY (SCSDD) Annual Regional Conference, "Transforming the Paradigm of Educating Children" March 26th and 27th,***

2020, Holiday Inn & Tinley Park Convention Center, 18451 Convention Center Drive, Tinley Park, Il 60477 :

1. *March 26, 2020 - PARENT CONFERENCE*
2. *March 26, 2020 - Scholarship Dinner Banquet and Board Recognition*

h. ***Frank Zuccarelli Spring Fundraiser 2020***

6. ***FY19 - Auditor's Report*** – Dr. Julius explained that during the Finance/Personnel Committee meeting held today, January 27, 2020 at 6:30p.m. the auditor presented the district's financial report and reported that School District 150 is in good shape financially.

7. **COMMITTEE REPORTS**

a. BUILDINGS & GROUNDS – *Met January 15, 2020 at 4:30 p.m. and discussed the elevator modernization project, it is now complete; the roofs at McKinley and Greenwood are complete; Phase II is next and encompasses the renovation of 16 classrooms, restrooms, storage rooms, and building administrator's office; School Maintenance Fifty-fifty Grant; and the sale of Bonds with PMA.* – Presenter: Mr. Lawrence Wilson

b. CURRICULUM – *Met on January 14, 2020 and discussed extended day/year support; no summer program due to construction; activities will be developed for students to complete during the summer on their own; they reviewed the curriculum survey; school-wide improvement planning; and looking for funds for summer.* – Presenter: Mrs. Pamela Tucker

c. FINANCE/PERSONNEL – *Met tonight at 6:30 p.m. with the auditors and discussed the audit report findings, SD 150's fund balance and books are in good shape. Need future meeting dates.* – Presenter: Mrs. Sherrie Nunnally

d. NEGOTIATIONS – *Met January 15, 2020 at 3:30 p.m., took first look at the contract; first meeting with teachers will be February 12, 2020 at 4:30 p.m.* – Presenter: Mr. Lawrence Wilson

e. POLICY – *Met tonight at 6:00 p.m. to review Press Plus 102.* – Presenter: Dr. Julius

f. TECHNOLOGY – ***NO REPORT***, need a meeting soon. – Presenter: Mrs. Stacy Magee

8. **UNFINISHED BUSINESS**

a. **APPROVAL OF PRESS PLUS 102**
It was moved by **Cunningham**, seconded by **Magee** that the Board of Education approve PRESS PLUS 102. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

9. **NEW BUSINESS**

a. **SCHOOL DISTRICT 150**

1. **APPROVAL OF THE Resolution abating the working cash fund of the District.**
Bob Lewis, of PMA, presented to the board that there was a deficit on our fund balance in the debt service due to the levy not being collected in year one of the previous bond. He also explained and recommended how to remedy the situation using his presentation provided in the board packet. – It was moved by **Tucker**, seconded by **Wilson** that the Board of Education approve the Resolution abating the working cash fund of the District. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

2. **APPROVAL OF THE RESOLUTION providing for the issue of not to exceed $8,000,000 General Obligation Limited School Bonds, Series 2020, for the purposes increasing the Working Cash Fund of the District, refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**

It was moved by **Magee**, seconded by **Wilson** that the Board of Education approve the RESOLUTION providing for the issue of not to exceed $8,000,000 General Obligation Limited School Bonds, Series 2020, for the purposes increasing the Working Cash Fund of the District, refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

3. **APPROVAL OF THE RESOLUTION requesting that the Cook County Clerk increase the loss factor to be applied to the bond and interest levies of the District.**
   It was moved by **Houston**, seconded by **Wilson** that the Board of Education approve the RESOLUTION requesting that the Cook County Clerk increase the loss factor to be applied to the bond and interest levies of the District. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
4. **APPROVAL OF THE RESOLUTION authorizing, directing and certifying a deficiency levy to the Cook County Clerk to pay the principal of and interest on certain bonds of the District.**
   It was moved by **Houston**, seconded by **Cunningham** that the Board of Education approve the RESOLUTION authorizing, directing and certifying a deficiency levy to the Cook County Clerk to pay the principal of and interest on certain bonds of the District. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
5. **APPROVAL of the PROFESSIONAL DEVELOPMENT CONFERENCE – WELL (Women in Education Leading and Learning) Summit IN BLOOMINGTON-NORMAL, IL for MRS. CARLA CUNNINGHAM,** DATES: MARCH 11 - 12, 2020
   It was moved by **Houston**, seconded by **Cunningham** that the Board of Education approve the PROFESSIONAL DEVELOPMENT CONFERENCE - WELL(Women in Education Leading and Learning) SUMMIT in BLOOMINGTON-NORMAL, IL for MRS. CARLA CUNNINGHAM, DATES: MARCH 11 - 12, 2020. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
6. **APPROVAL TO SUBMIT THE SCHOOL MAINTENANCE PROJECT GRANT APPLICATION.**
   It was moved by **Houston**, seconded by **Wilson** that the Board of Education approve the SUBMISSION OF THE SCHOOL MAINTENANCE PROJECT GRANT APPLICATION. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
7. **APPROVAL OF THE DISSEMINATION AGENT AGREEMENT FOR PMA.**
   It was moved by **Wilson**, seconded by **Houston** that the Board of Education approve the DISSEMINATION AGENT AGREEMENT FOR PMA. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

b. **ECHO JOINT AGREEMENT**

1. **APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on DECEMBER 10, 2019.**

It was moved by **Magee**, seconded by **Cunningham** that the Board of Education approve the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on December 10, 2019. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

2. **APPROVAL OF the ECHO JOINT AGREEMENT CERTIFIED EMPLOYEE CONTRACT WITH SUSAN ANDERSON.**
It was moved by **Tucker**, seconded by **Magee** that the Board of Education approve the ECHO JOINT AGREEMENT CERTIFIED EMPLOYEE CONTRACT WITH SUSAN ANDERSON. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

10. **SUPERINTENDENT'S REPORT**

a. Board Update – *As presented; asked the board to view the elevator and gave thanks to the board for getting it done.*

11. **ADMINISTRATORS' REPORT**

a. **Mrs. Webb - Curriculum Report** – monthly expenditure reports through December 31, 2019 have been submitted; will be working with Ms. Lolkema on E-Rates starting next month; school improvement surveys will be forward to the board this month.

b. **Ms. Lolkema - Technology Report** – fantastic SIP day, went to a conference for cyber security and intensely discussed this topic during SIP day; rolled out Know Be 4; and the IDEA-Con is next month.

c. **Camille Robinson - Specialized Services Report** – report as submitted; Pre-School for All Grant is a new resource available that we plan to apply for; we will need board approval for an upcoming pre-school conference.

d. **Mrs. Cunningham - Status Report** – during our recent health/life-safety visit Greenwood was recognized for having no violations; and Reconciliation Church donated a washer and dryer to Greenwood.

e. **Dr. Ferrell - Status Report** – as submitted; 7th grade play-offs begins next week; the students did an exceptional job during the Martin Luther King (MLK) Jr. Celebration on 1/20/2020; McKinley student, Faith Jones, led the National Anthem for the MLK Jr. Celebration and will be headlining for the, upcoming SCSDD Conference. (The board was presented with a t-shirt)

12. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON**
One audience member spoke, giving thanks to the board and the administrators for a job well done.

13. **CLOSED EXECUTIVE SESSION**
Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.
It was moved by **Tucker**, seconded by **Houston** that the Board of Education go into Closed Executive Session. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**. *THE BOARD OF EDUCATION ADJOURNED THE CLOSED EXECUTIVE SESSION AT **8:02PM**.*

14. **MOTION TO RECONVENE OPEN SESSION**
It was moved by **Houston**, seconded by **Mayes** that the Board of Education reconvene in Open Session at **10:30PM**. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

15. APPROVAL OF EMPLOYMENT

a. **NONE**

16. APPROVAL OF MEDICAL LEAVE FOR THE FOLLOWING EMPLOYEES *with the tabling of WI64572 (Unpaid from 01-20-2020 until further notice)*: **IN21299 (12-09-19 returning 01-27-2020), JE02677 (12-13-19 returning 1-27-2020), 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).**
It was moved by **Tucker**, seconded by **Cunningham** that the Board of Education approve the MEDICAL LEAVE FOR THE FOLLOWING EMPLOYEES *with the tabling of WI64572 (Unpaid from 01-20-2020 until further notice)*: IN21299 (12-09-19 returning 01-27-2020), JE02677 (12-13-19 returning 1-27-2020), and GO24543 (Maternity leave from 02-12-2020 through 03-24-2020 and unpaid FMLA from 03-25-2020 returning of the first Institute Day in 08/2020). When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

17. APPROVAL OF PAID ADMINISTRATIVE LEAVE FOR THE FOLLOWING EMPLOYEE: **RY29669 (Paid from 01-06-2020 until further notice).**
It was moved by **Houston**, seconded by **Tucker** that the Board of Education approve the PAID ADMINISTRATIVE LEAVE FOR THE FOLLOWING EMPLOYEE: RY29669 (Paid from 01-06-2020 until further notice). When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

18. APPROVAL OF RESIGNATION FOR **Karina Camarillo, Administrative Assistant at McKinley Elementary and Junior High School - effective January 24, 2020.**
It was moved by **Houston**, seconded by **Mayes** that the Board of Education approve the Resignation for **Karina Camarillo, Administrative Assistant at McKinley Elementary and Junior High School - effective January 24, 2020.** When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

19. **ADJOURNMENT**
Motion was moved by **Houston**, seconded by **Mayes**.

The Board of Education adjourned at 10:32PM.

February 24, 2020
Date Approved:

President

Secretary

South Holland School District 150
Board of Education Special Meeting
February 4, 2020
McKinley School Library
6:00 PM

Agenda

1. **OPENING OF SPECIAL BOARD MEETING**

   TIME: _____PM
2. **ROLL CALL**
3. **APPROVAL OF THE PROPOSED BOARD AGENDA**
4. **NEW BUSINESS**
   a. **SCHOOL DISTRICT 150**
      1. **APPROVAL OF THE CONSTRUCTION: Asbestos Abatement BID CONTRACT WITH Valor Technologies.**
5. **APPROVAL TO GO INTO EXECUTIVE SESSION - Appointment, Employment, Compensation, Discipline or Imminent, Litigations, Student Discipline and Other Matters related to Individual Students.**
6. **APPROVAL TO RECONVENE TO OPEN SESSION**
   Time: _____PM
7. **Adjournment**

Minutes of South Holland School District 150

Special Meeting
The Board of Education
South Holland School District 150

A Special Meeting of the Board of Education of South Holland School District 150 was held Tuesday, February 4, 2020, beginning at 6:00 PM in the McKinley School Library.

1. **OPENING OF SPECIAL BOARD MEETING**
   TIME: 6:11 PM
2. **ROLL CALL**
   Upon roll call, the following members responded: ***Present*** Magee, Tucker, Wilson, Nunnally - ***Absent*:** Cunningham, Houston, and Mayes
3. **APPROVAL OF THE PROPOSED BOARD AGENDA**
   Ms. Mayes arrived at 6:12 PM.
   It was moved by **Magee**, seconded by **Tucker** that the Board of Education approve the proposed board agenda. When the question was called the following vote resulted: **Ayes:** Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham, and Houston. The motion was declared **carried**.
4. **NEW BUSINESS**
   a. **SCHOOL DISTRICT 150**
      1. **Review bid results for asbestos abatement work planned at McKinley Elementary, McKinley Jr. High School, and Greenwood School. (Bid Tally Sheets and Recommendation Letter provided by JMA Architects) Jim Maciejewski, of JMA Architects, explained the BID specifications for Asbestos Abatement which will begin this summer, and gave his recommendation for the Asbestos Abatement Bids for McKinley and Greenwood Schools.**
      2. **Consider motion to award a contract to the lowest qualified bidder. No questions by the board.**
      3. **APPROVAL to award contract to the lowest qualified bidder, Valor Technologies, Inc., in the amount of $98,570.00 for asbestos abatement work at McKinley Junior High and Elementary School and Greenwood School.**
         It was moved by **Wilson**, seconded by **Magee** that the Board of Education approve to award contract to the lowest qualified bidder, Valor Technologies, Inc., in the amount of $98,570.00 for asbestos abatement work at McKinley Junior High and Elementary School and Greenwood School. When the question was called the following vote resulted: **Ayes:** Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham, and Houston. The motion was declared **carried**.
      4. **APPROVAL to file the permit for abatement work with ISC4.**
         It was moved by **Magee**, seconded by **Wilson** that the Board of Education approve the filing of the permit for abatement work with ISC4. When the question was called the following vote resulted: **Ayes:** Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham, and Houston. The motion was declared **carried**.
5. **APPROVAL TO GO INTO EXECUTIVE SESSION. NONE**
6. **APPROVAL TO RECONVENE TO OPEN SESSION. NONE**

7. **Adjournment**
It was moved by **Wilson**, seconded by **Magee**.

The Board of Education adjourned at 6:18 PM.

February 24, 2020
Date Approved:

President, Board of Education

Secretary, Board of Education

Minutes of South Holland School District 150

The Board of Education
South Holland School District 150

A Board Regular Meeting of the Board of Education of South Holland School District 150 was held Monday, March 16, 2020, beginning at 7:00 PM in the McKinley School Library.

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND DISTRICT 150 WILL COME TO ORDER AT __7:01__ P.M.**
2. **ROLL CALL**
   Upon roll call the following members responded: Upon roll call, the following members responded: ***Present*** Cunningham, Houston, Magee, Tucker, Wilson, Nunnally - ***Absent*:** Mayes
3. **APPROVAL OF THE BOARD AGENDA**
   It was moved by **_Magee_**, seconded by **_Tucker_** that the Board of Education approve the proposed board agenda. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston Magee, Wilson, Tucker, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Mayes. The motion was declared **carried**.
4. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON FEBRUARY 24, 2020.**
   It was moved by **_Cunningham_**, seconded by **_Magee_** that the Board of Education approve the Minutes from the Regular Board Meeting and Executive Session held on FEBRUARY 24, 2020. When the question was called the following vote resulted: **Ayes:** Cunningham, Magee, Wilson, Nunnally **Nayes:** NONE; **Abstain:** Houston and Tucker; **Absent:** Mayes. The motion was declared **carried**.
5. **FINANCIAL REPORTS**
   a. **PRESENTATION OF ACCOUNTS PAYABLE**
   b. **REVIEW OF IMPREST FUND FOR FEBRUARY - MARCH**
   c. **FUND BALANCE**
   d. **APPROVAL OF THE ACCOUNTS PAYABLE, THE IMPREST FUND AND FUND BALANCE**
      It was moved by **_Tucker_**, seconded by **_Cunningham_** that the Board of Education approve the Accounts Payable and the Imprest Fund. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston Magee, Wilson, Tucker, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Mayes. The motion was declared **carried**.
6. **COMMUNICATIONS**
   a. **CANCELLED** ***(SCSDD) Superintendents' Commission for the Study of Demographics & Diversity Conference 2020 "Transforming the Paradigm of Educating Children" MARCH 25-27, 2020.***
   b. **CANCELLED 2020 NSBA Annual Conference - APRIL 4 - 6, 2020 in CHICAGO, IL.**
   c. ***South Holland Resident Breakfast - April 4, 2020 (8am - 11am)-*** Has not been cancelled as of today.
   d. **Tuesday, March 31, 2020 - South Cook Division Dinner Meeting, (6:00pm) Camelot Banquets8624 95th St, Hickory Hills, IL 60457** – Has been cancelled.
   e. **Thornton Township High School District 205 19th Annual Reaching for the Stars Gala, Saturday, April 4, 2020.** – Postponed until the fall.

f. **SAVE THE DATES:**

1. Saturday, August 8, 2020 - South Holland Education Fair (10:00am - 2:00pm), South Holland Community Center, 501 E. 170th Street
2. Thursday, September 24, - Saturday, September 26, 2020 - CUBE Conference, Houston, TX.
3. Friday, November 20 - Sunday, November 22, 2020 - JOINT ANNUAL CONFERENCE IL - Chicago

g. ***BOND Closing (3/11/2020)***

h. **ISBE COVID0-19 Guidance as of 3.6.2020**

i. **Public Health Letters (Parents and Staff) -**

j. **COVID-19 UPDATE FOR WEBSITE**

k. ***Grab & Go Meals*** - are prepared by Just A Dash and can be picked-up from Greenwood; and pick-up schedule and additional information is as presented in board packet. Additionally, for students that did not attend school on Friday, March 13 someone will be available, at Mckinley and Greenwood, each day for parents to receive educational thins for students; today 211 packets were picked up from Greenwood and 100 from McKinley.

7. **COMMITTEE REPORTS**

a. **BUILDINGS & GROUNDS** – met Thursday, March 12, 2020 at 3:00pm. The discussion included update of roof repairs; JMA Bid packet #2 and #13; $50,000 Construction Grant and; Phage reorganization, allowing for the classrooms to be completed before the new gymnasium. – *Presenter: Mr. Lawrence Wilson*

b. **CURRICULUM** – met on Tuesday, February 25, 2020, Mrs. Houston in-person and Mrs. Tucker via phone. The discussion was about iReady becoming the core and Eureka being the supplement. – *Presenter: Mrs. Pamela Tucker*

c. **FINANCE/PERSONNEL** – met today at 5:30pm to discuss the district financial reports, the staffing plan for 2020-2021 (we will review again), and insurance renewal. – *Presenter: Mrs. Sherrie Nunnally*

d. **NEGOTIATIONS** – met on Thursday, March 5, 2020; Wednesday, March 11, 2020 at 4pm to set ground rules and language; next meeting was set for Tuesday, March 24, 2020 but will need to be rescheduled and designed as a remote meeting due to COVID-19. – *Presenter: Mr. Lawrence Wilson*

e. **POLICY** – NO REPORT – Presenter: Mrs. Aronesius Cunningham

f. **TECHNOLOGY** – NO REPORT – Presenter: Mrs. Stacy Magee

8. **UNFINISHED BUSINESS**

a. **Review the following bid results for Construction at McKinley and Greenwood Schools: Bid Packet #2-Masonry and #13-Low Voltage**

b. **Consider motion to award a contract to the lowest qualified bidder for the following BIDS: Bid Packet #2-Masonry and #13-Low Voltage**

c. **APPROVAL to award contract, for Bid Package #2, to the lowest qualified bidder, _Jimmy `Z Masonry Corp_, in the amount of $_37,421.00_, total contract, for MASONRY work at Greenwood School.**

It was moved by **_Wilson_**, seconded by **_Houston_** that the Board of Education approve to award, for Bid Package #2, contract to the lowest qualified bidder, _Jimmy `Z Masonry Corp_, in the amount of $_37,421.00_, total contract, for MASONRY work at Greenwood School. When the question was called the following vote resulted: **Ayes:** Cunningham,

Houston Magee, Wilson, Tucker, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Mayes. The motion was declared **carried**.

d. **APPROVAL to award contract, for Bid Package #2, to the lowest qualified bidder, _MPZ Masonry & Construction, Inc._, in the amount of $_236,900.00_, total contract, for MASONRY work at McKinley School.**
It was moved by **_Wilson_**, seconded by **_Magee_** that the Board of Education approve to award contract , for Bid Package #2, the lowest qualified bidder, _MPZ Masonry & Construction, Inc._, in the amount of $_236,900.00_, total contract, for MASONRY work at McKinley School. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston Magee, Wilson, Tucker, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Mayes. The motion was declared **carried**.

e. **APPROVAL to award contract, for Bid Package #13, to the lowest qualified bidder, _Advanced Wiring Solutions, Inc._, in the amount of $_84, 200.00_ for LOW VOLTAGE work at McKinley School.**
It was moved by **_Wilson_**, seconded by **_Houston_** that the Board of Education approve to award contract, for Bid Package #13, to the lowest qualified bidder, _Advanced Wiring Solutions, Inc._, in the amount of $_84, 200.00_ for LOW VOLTAGE work at McKinley School. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston Magee, Wilson, Tucker, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Mayes. The motion was declared **carried**.

9. **NEW BUSINESS**

a. **SCHOOL DISTRICT 150**

1. **APPROVAL OF SCHOOL DISTRICT 150 TENTATIVE CALENDAR FOR THE 2020-2021 SCHOOL YEAR.**
It was moved by **_Houston_**, seconded by **_Cunningham_** that the Board of Education approve the Tentative Calendar for School the 2020-2021 School Year. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston Magee, Wilson, Tucker, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Mayes. The motion was declared **carried**.

2. **APPROVAL OF INSURANCE POLICY WITH ICRMT/LAGESTEE FOR 2020-2021**
It was moved by **_Tucker_**, seconded by **_Wilson_** that the Board of Education approve the INSURANCE POLICY WITH ICRMT/LAGESTEE FOR 2020-2021. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston Magee, Wilson, Tucker, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Mayes. The motion was declared **carried**.

b. **ECHO JOINT AGREEMENT**

1. **APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on FEBRUARY 11, 2020.**
It was moved by **_Magee_**, seconded by **_Cunningham_** that the Board of Education approve the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on February 11, 2020. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston Magee, Wilson, Tucker, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Mayes. The motion was declared **carried**.

2. **APPROVAL OF THE Resolution ratifying the issuance of not to exceed $2,028,796 Refunding Debt Certificates by ECHO (Exceptional Children Have Opportunities) Joint Agreement for Special Education, Cook County, Illinois, and the adoption of a Refunding Debt Certificate Resolution by the Board of Directors of ECHO."**

It was moved by **_Magee_**, seconded by **_Tucker_** that the Board of Education approve Resolution ratifying the issuance of not to exceed $2,028,796 Refunding Debt Certificates by ECHO (Exceptional Children Have Opportunities) Joint Agreement for Special Education, Cook County, Illinois, and the adoption of a Refunding Debt Certificate Resolution by the Board of Directors of ECHO. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston Magee, Wilson, Tucker, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Mayes. The motion was declared **carried**.

10. **SUPERINTENDENT'S REPORT**
    a. Board Update
11. **ADMINISTRATORS' REPORT**
    a. **Mrs. Webb - Curriculum Report** – Expenditure reports, ESSA, and E-Rate are complete; links are embedded within documents sent to staff regarding student learning; there is a press release for parents with hyperlinks.
    b. **Ms. Lolkema - Technology Report** – worked last week to prepare web information.
    c. **Camille Robinson - Specialized Services Report** – to date, the State has provided no guidance regarding COVID-19; we have created a plan, which includes the clinicians, social workers and nurses, to handle meetings via phone, our parents are on board; we are ahead of the game; nurses will be in the office when the Director of Specialized Services is in; the phone conference is free to the parents and the district.
    d. **Mrs. Cunningham - Status Report** – Greenwood was preparing for IR testing, test is postponed; worked on plan to help identify students that may need to be tested; met with Mr. Lopez regarding sanitation at Greenwood to ease parents' concern.
    e. **Dr. Ferrell - Status Report** – NHS gathered over 900 items for charity; gave accolades to the teachers and staff for working hard to prepare students' success during the COVID-19 school closure.
    f. **Mr. Lopez** was asked to give a report on plans during the COVID-19 school closure – Mr. Lopez explained that they will be disinfecting everything with hospital grade disinfectant, wiping everything down from top to bottom; he is in contact with ISC-4 regarding COVID-19 disinfecting and decontamination procedures; a decontamination company will be sending a quote.
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.

    It was moved by **_Houston_**, seconded by **_Tucker_** that the Board of Education go into Closed Executive Session. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston Magee, Wilson, Tucker, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Mayes. The motion was declared **carried**.
    *THE BOARD OF EDUCATION ADJOURNED THE CLOSED EXECUTIVE SESSION AT **_7:44pm_**.*
14. **MOTION TO RECONVENE OPEN SESSION**
    It was moved by **_Houston_**, seconded by **_Magee_** that the Board of Education reconvene in Open Session at **_7:51pm_**. When the question was called the following vote resulted: **Ayes:**

Cunningham, Houston Magee, Wilson, Tucker, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Mayes. The motion was declared **carried**.

15. **APPROVAL OF NON-RENEWAL OF 1st 2nd AND 3rd Yr PROBATIONARY TEACHERS, 2020: (CA86925) AND EMPLOYEE (MA30884)**
It was moved by **_Tucker_**, seconded by **_Houston_** that the Board of Education approve the NON-RENEWAL OF 1st 2nd AND 3rd Yr PROBATIONARY TEACHERS, 2020: EMPLOYEE (CA86925) AND EMPLOYEE (MA30884). When the question was called the following vote resulted: **Ayes:** Cunningham, Houston Magee, Wilson, Tucker, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Mayes. The motion was declared **carried**.

16. **ADJOURNMENT**
Motion was moved by **_Houston_**, seconded by **_Magee_**.

The Board of Education adjourned at _7:56pm_.

4-20-2020
Date Approved:

President

Secretary

Minutes of South Holland School District 150

The Board of Education
South Holland School District 150

A Regular Meeting of the Board of Education of South Holland School District 150 was held Monday, April 20, 2020, beginning at 5:00 PM in the ZOOM.

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND DISTRICT 150 WILL COME TO ORDER AT _5:05_ P.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**
   It was moved by **_Cunningham_**, seconded by **_Mayes_** that the Board of Education approve the proposed board agenda. When the question was raised the following resulted:
   Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **_carried_**.
4. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON MARCH 16, 2020.**
   It was moved by **_Magee_**, seconded by **_Tucker_** that the Board of Education approve the Minutes from the Regular Board Meeting and Executive Session held on MARCH 16, 2020. When the question was raised the following resulted: **Ayes**: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **_carried_**.
5. **FINANCIAL REPORTS**
   a. **PRESENTATION OF ACCOUNTS PAYABLE**
   b. **REVIEW OF IMPREST FUND FOR MARCH-APRIL**
   c. **FUND BALANCE**
   d. **APPROVAL OF THE ACCOUNTS PAYABLE, THE IMPREST FUND AN FUND BALANCE**
      It was moved by **_Tucker_**, seconded by **_Houston_** that the Board of Education approve the Accounts Payable, the Imprest Fund and Fund Balance. When the question was raised the following resulted: **Ayes**: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **_carried_**.
6. **COMMUNICATIONS**
   a. **SAVE THE DATES:**
      1. Thursday, April 23, 2020 - IASB Webinar: Moving Illinois Toward Fiscal Sustainability (12:00pm - 1:00pm).
      2. Saturday, August 8, 2020 - IASB Elevate 2020: Board & Community Leadership, (9 a.m.-2 p.m.), Tinley Park Convention Center, 18451 Convention Center Drive, Tinley Park, IL 60477
      3. Saturday, August 8, 2020 - South Holland Education Fair (10:00am - 2:00pm), South Holland Community Center, 501 E. 170th Street
      4. Thursday, September 24, - Saturday, September 26, 2020 - CUBE Conference, Houston, TX.

5. Friday, November 20 - Sunday, November 22, 2020 - JOINT ANNUAL CONFERENCE IL - Chicago
6. **2021 -** April 10-12, 2021 - NSBA Annual Conference and Exposition in New Orleans.

b. South Holland SD 150 SCHOOL DISTRICT TENTATIVE CALENDAR FOR THE 2020-2021 SCHOOL YEAR has been approved by the ROE.

c. Legacy Price Increase FYI 2021

7. **COMMITTEE REPORTS**

a. BUILDINGS & GROUNDS – *met on Wednesday, April 1, 2020 and April 23, 2020 and discussed construction project updates.* - **Presenter: Mr. Lawrence Wilson**

b. CURRICULUM – ***NO REPORT*** *(need a meeting within a couple of weeks).* **- Presenter: Mrs. Pamela Tucker**

c. FINANCE/PERSONNEL – *met on Wednesday, April 15, 2020 at 5:00pm. Reviewed and discussed the Accounts Payable, Imprest Fund, Fund Balance, Attorney's bill, CARES Act, Staffing Plan, Legacy's change in service price, and Electrostatic Sprayer for sanitation of buildings.* - **Presenter: Mrs. Sherrie Nunnally**

d. NEGOTIATIONS – *met three times, March 24th, 31st and April 6, 2020. Next meetings are scheduled for April 22nd, 27th and 29th.* - **Presenter: Mr. Lawrence Wilson**

e. POLICY - ***NO REPORT*** - **Presenter: Mrs. Aronesius Cunningham**

f. TECHNOLOGY - *met on Wednesday, April 8, 2020 at 10:00am, highlighted success of E-Learning and iPad and Packet distribution.* - **Presenter: Mrs. Stacy Magee**

8. **UNFINISHED BUSINESS - *NONE***

9. **NEW BUSINESS**

a. **SCHOOL DISTRICT 150**

1. **APPROVAL OF AMENDMENT TO CONTRACT FOR TRANSPORTATION SERVICES**
It was moved by **_Tucker_**, seconded by **_Cunningham_** that the Board of Education approve the Amendment to Contract for Transportation Services. When the question was raised the following resulted: **Ayes**: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **_carried_**. Dr. Julius explained why the amendment was created.

2. **APPROVAL OF PURCHASE PROPOSAL OF VICTORY INNOVATIONS ELECTROSTATIC BACKPACK SPRAYER $1,544.00**
It was moved by **_Wilson_**, seconded by **_Houston_** that the Board of Education approve the PURCHASE PROPOSAL OF VICTORY INNOVATIONS ELECTROSTATIC BACKPACK SPRAYER $1,544.00. When the question was raised the following resulted: **Ayes**: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **_carried_**.

b. **ECHO JOINT AGREEMENT**

1. **APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on MARCH 10, 2020. - NONE**

10. **SUPERINTENDENT'S REPORT**

a. Board Update – Governor closed schools in Illinois for the remainder of the year; met with administrative team to prepare further E-Learning plan; prepared letters to parents with updates regarding extended E-Learning plans.

11. **ADMINISTRATORS' REPORT**

a. **Mrs. Webb - Curriculum Report - AS PRESENTED**
b. **Ms. Lolkema - Technology Report - AS PRESENTED**
c. **Ms. Robinson - Specialized Services Report - AS PRESENTED**
d. **Mrs. Cunningham - Status - AS PRESENTED**
e. **Dr. Ferrell - Status Report - AS PRESENTED**
f. **Mr. Ingram – No discipline to report.**

12. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES**

COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON

- **NONE**

Dr. Julius expressed gratitude to the administrative team and the Board of Education. Mrs. Nunnally expressed gratitude to Dr. Julius and the SD150 team on behalf of the board members.

13. **ADJOURNMENT**

Motion was moved by **Houston**, seconded by **Magee**.

The Board of Education adjourned at 5:28 p.m.

Text

May 18, 2020

Approved:

President

Secretary

Board Regular Meeting
Monday, May 18, 2020 5:00 PM

ZOOM Virtual Meeting
848 E 170th Street
South Holland, IL 60473

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 ON APRIL 20, 2020.**

5. **FINANCIAL REPORTS**

   5.a. **PRESENTATION OF ACCOUNTS PAYABLE**

   5.b. **REVIEW OF IMPREST FUND FOR APRIL-MAY**

   5.c. **ATTORNEY BILL**

   5.d. **FUND BALANCE**

   5.e. **REVENUES AND EXPENDITURES**
   Presenter: Dr. Jordan

   5.f. **APPROVAL OF THE ACCOUNTS PAYABLE, THE IMPREST FUND AN FUND BALANCE**

6. **COMMUNICATIONS**

   6.a. **SAVE THE DATES:**

      6.a.1. GRADUATION: JUNE 18, 2020, Time TBD

      6.a.2. Saturday, August 8, 2020 - IASB Elevate 2020: Board & Community Leadership, (9 a.m.-2 p.m.), Tinley Park Convention Center, 18451 Convention Center Drive, Tinley Park, IL 60477

      6.a.3. Saturday, August 8, 2020 - South Holland Education Fair (10:00am - 2:00pm), South Holland Community Center, 501 E. 170th Street

      6.a.4. Thursday, September 24, - Saturday, September 26, 2020 - CUBE Conference, Houston, TX.

      6.a.5. Friday, November 20 - Sunday, November 22, 2020 - JOINT ANNUAL CONFERENCE IL - Chicago

7. **COMMITTEE REPORTS**

   7.a. BUILDINGS & GROUNDS

Presenter: Mr. Lawrence Wilson

7.b. CURRICULUM
Presenter: Mrs. Pamela Tucker

7.c. FINANCE/PERSONNEL
Presenter: Mrs. Sherrie Nunnally

7.d. NEGOTIATIONS
Presenter: Mr. Lawrence Wilson

7.e. POLICY
Presenter: Mrs. Aronesius Cunningham

7.f. TECHNOLOGY
Presenter: Mrs. Stacy Magee

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

9.a. **SCHOOL DISTRICT 150**

9.a.1. **APPROVAL OF 2020-2021 STAFFING PLAN**

9.a.2. **APPROVAL OF TENTATIVE AMENDED BUDGET FOR FISCAL YEAR 2020**

9.a.3. **APPROVAL OF THE RESOLUTIONS ABATING THE WORKING CASH FUND OF THE DISTRICT.**

9.a.4. **APPROVAL DISMISS EMPLOYEE #JO67818.**

9.b. **ECHO JOINT AGREEMENT**

9.b.1. **APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on MARCH 10, 2020.**

9.b.2. **APPROVAL OF MINUTES FROM THE SPECIAL BOARD OF DIRECTORS MEETING on APRIL 1, 2020.**

9.b.3. **APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on APRIL 21, 2020.**

9.b.4. **APPROVAL OF ECHO'S INDEPENDENT CONTRACTOR AGREEMENT WITH EDU HEALTHCARE.**

9.b.5. **APPROVAL OF RESOLUTION RATIFYING THE ISSUE OF NOT TO EXCEED $13,000,000 DEBT CERTIFICATES OF ECHO FOR THE PURPOSE OF BUILDING AND EQUIPPING A NEW FACILITY AT OR ADJACENT TO THE EXISTING ECHO SCHOOL BUILDING.**

9.b.6. **APPROVAL OF RESOLUTION RATIFYING THE ISSUE OF NOT TO EXCEED $2,028,796 REFUNDING DEBT CERTIFICATES OF ECHO.**

10. **SUPERINTENDENT'S REPORT**

10.a. Board Update

11. **ADMINISTRATORS' REPORT**

11.a. **Mrs. Webb - Curriculum Report - AS PRESENTED**

11.b. **Ms. Lolkema - Technology Report - AS PRESENTED**

11.c. **Ms. Robinson - Specialized Services Report - AS PRESENTED**

11.d. **Mrs. Cunningham - Status - AS PRESENTED**

11.e. **Dr. Ferrell - Status Report - AS PRESENTED**

11.f. **Mr. Ingram - STATUS REPORT - AS PRESENTED**

AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES
COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON

13. **ADJOURNMENT**

Minutes of South Holland School District 150

The Board of Education
South Holland School District 150

A Regular Meeting of the Board of Education of South Holland School District 150 was held Monday, May 18, 2020, beginning at 5:00 PM in the ZOOM, 848 E 170th Street, South Holland, IL 60473

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND DISTRICT 150 WILL COME TO ORDER: MEETING CAME TO ORDER AT __5:09__P.M.**

2. **ROLL CALL**
Upon roll call the following members responded:

Aronesius Cunningham:	Present
Felicia Houston:	Present
Stacy Magee:	Absent
Della Mayes:	Present
Sherie Nunnally:	Present
Pamela Tucker:	Absent
Lawrence Wilson:	Present

Present: 5, **Absent**: 2

3. **APPROVAL OF THE BOARD AGENDA**
Motion to approve the board agenda Passed with a motion by Della Mayes and a second by Felicia Houston.
Stacy Magee: Absent, Pamela Tucker: Absent, Aronesius Cunningham: Yea, Felicia Houston: Yea, Della Mayes: Yea, Sherie Nunnally: Yea, Lawrence Wilson: Yea
Yea: 5, Nay: 0, Absent: 2

4. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING ON APRIL 20, 2020.**
Motion to approve the Minutes from the Regular Board Meeting and Executive Session held on APRIL 20, 2020. Passed with a motion by Aronesius Cunningham and a second by Lawrence Wilson.
Stacy Magee: Absent, Pamela Tucker: Absent, Aronesius Cunningham: Yea, Felicia Houston: Yea, Della Mayes: Yea, Sherie Nunnally: Yea, Lawrence Wilson: Yea
Yea: 5, Nay: 0, Absent: 2

5. **FINANCIAL REPORTS**

5.a. **PRESENTATION OF ACCOUNTS PAYABLE**

5.b. **REVIEW OF IMPREST FUND FOR APRIL-MAY**

5.c. **ATTORNEY BILL**

5.d. **FUND BALANCE**

5.e. **REVENUES AND EXPENDITURES**

5.f. **APPROVAL OF THE ACCOUNTS PAYABLE, THE IMPREST FUND AN FUND BALANCE**
Motion to approve the Accounts Payable and the Imprest Fund. Passed with a motion by Aronesius Cunningham and a second by Della Mayes.
Stacy Magee: Absent, Pamela Tucker: Absent, Aronesius Cunningham: Yea, Felicia Houston: Yea, Della Mayes: Yea, Sherie Nunnally: Yea, Lawrence Wilson: Yea

Yea: 5, Nay: 0, Absent: 2
No questions.

6. COMMUNICATIONS

6.a. SAVE THE DATES:

6.a.1. GRADUATION: JUNE 18, 2020, Time TBD
Filming next Tuesday, July 2, 2020. Would like to add the board members' photo to be inserted into the video.

6.a.2. Saturday, August 8, 2020 - IASB Elevate 2020: Board & Community Leadership, (9 a.m.-2 p.m.), Tinley Park Convention Center, 18451 Convention Center Drive, Tinley Park, IL 60477

6.a.3. Saturday, August 8, 2020 - South Holland Education Fair (10:00am - 2:00pm), South Holland Community Center, 501 E. 170th Street

6.a.4. Thursday, September 24, - Saturday, September 26, 2020 - CUBE Conference, Houston, TX.

6.a.5. Friday, November 20 - Sunday, November 22, 2020 - JOINT ANNUAL CONFERENCE IL - Chicago
All meetings listed under "Save The Dates:" have not been postponed to date, please keep your calendars marked.

7. COMMITTEE REPORTS

7.a. BUILDINGS & GROUNDS
Met on April 23, 2020 for bid opening and committee meeting to discuss the roof membrane award. An additional meeting will be scheduled for next week.

7.b. CURRICULUM
Aronesius Cunningham: Present Felicia Houston: Present Stacy Magee: Absent Della Mayes: Present Sherie Nunnally: Present Pamela Tucker: Absent Lawrence Wilson: Present
Present: 5, **Absent**: 2.
Pamela Tucker: Present
Present: 6, **Absent**: 1.
Mrs. Tucker Arrived at 7:15pm

Met a couple weeks ago and discussed add on programs that will enhance professional development for teachers and the entire building; program that will allow teachers to record the interventions, this was also discussed with the Committee of The Whole.

7.c. FINANCE/PERSONNEL
Met on Wednesday 5/13 and reviewed the imprest fund, accounts payable, fund balance and staffing plans for the next school year.

7.d. NEGOTIATIONS
Met with the DEO on 4/22, 27and 29. Committee met on may 6th, waiting on dates for future negotiation.

7.e. POLICY
No Report.

7.f. TECHNOLOGY
Absent

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9.a. SCHOOL DISTRICT 150

9.a.1. APPROVAL OF 2020-2021 STAFFING PLAN

Motion to approve the 2020-2021 STAFFING PLAN. Passed with a motion by Felicia Houston and a second by Della Mayes.
Stacy Magee: Absent, Aronesius Cunningham: Yea, Felicia Houston: Yea, Della Mayes: Yea, Sherie Nunnally: Yea, Pamela Tucker: Yea, Lawrence Wilson: Yea
Yea: 6, Nay: 0, Absent: 1

Requesting approval of FY21 Staffing Plan so that we may begin our hiring process.

9.a.2. APPROVAL OF TENTATIVE AMENDED BUDGET FOR FISCAL YEAR 2020

Motion to approve the Tentative Amended Budget for Fiscal Year 2020. Passed with a motion by Pamela Tucker and a second by Felicia Houston.
Stacy Magee: Absent, Aronesius Cunningham: Yea, Felicia Houston: Yea, Della Mayes: Yea, Sherie Nunnally: Yea, Pamela Tucker: Yea, Lawrence Wilson: Yea
Yea: 6, Nay: 0, Absent: 1

9.a.3. APPROVAL OF THE RESOLUTIONS ABATING THE WORKING CASH FUND OF THE DISTRICT.

Motion to approve the resolutions to abate the Working Cash Fund of the District. Passed with a motion by Lawrence Wilson and a second by Della Mayes.
Stacy Magee: Absent, Aronesius Cunningham: Yea, Felicia Houston: Yea, Della Mayes: Yea, Sherie Nunnally: Yea, Pamela Tucker: Yea, Lawrence Wilson: Yea
Yea: 6, Nay: 0, Absent: 1

No questions.

9.a.4. APPROVAL DISMISS EMPLOYEE #JO67818.

Motion to approve the dismissal of employee # JO67818. Passed with a motion by Pamela Tucker and a second by Della Mayes.
Stacy Magee: Absent, Aronesius Cunningham: Yea, Felicia Houston: Yea, Della Mayes: Yea, Sherie Nunnally: Yea, Pamela Tucker: Yea, Lawrence Wilson: Yea
Yea: 6, Nay: 0, Absent: 1

Board has been briefed in executive session Committee of The Whole regarding said employee.

9.b. ECHO JOINT AGREEMENT

9.b.1. APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on MARCH 10, 2020.

Motion to approve the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on March 10, 2020. Passed with a motion by Pamela Tucker and a second by Felicia Houston.
Stacy Magee: Absent, Aronesius Cunningham: Yea, Felicia Houston: Yea, Della Mayes: Yea, Sherie Nunnally: Yea, Pamela Tucker: Yea, Lawrence Wilson: Yea
Yea: 6, Nay: 0, Absent: 1

9.b.2. APPROVAL OF MINUTES FROM THE SPECIAL BOARD OF DIRECTORS MEETING on APRIL 1, 2020.

9.b.3. APPROVAL OF MINUTES FROM THE REGULAR BOARD OF DIRECTORS MEETING on APRIL 21, 2020.

Motion to approve the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on APRIL 21, 2020. Passed with a motion by Della Mayes and a second by Felicia Houston.
Stacy Magee: Absent, Aronesius Cunningham: Yea, Felicia Houston: Yea, Della Mayes: Yea, Sherie Nunnally: Yea, Pamela Tucker: Yea, Lawrence Wilson: Yea
Yea: 6, Nay: 0, Absent: 1

9.b.4. **APPROVAL OF ECHO'S INDEPENDENT CONTRACTOR AGREEMENT WITH EDU HEALTHCARE.**

Motion to approve ECHO's Independent Contractor Agreement with EDU Healthcare. Passed with a motion by Della Mayes and a second by Felicia Houston.
Stacy Magee: Absent, Aronesius Cunningham: Yea, Felicia Houston: Yea, Della Mayes: Yea, Sherie Nunnally: Yea, Pamela Tucker: Yea, Lawrence Wilson: Yea
Yea: 6, Nay: 0, Absent: 1

9.b.5. **APPROVAL OF RESOLUTION RATIFYING THE ISSUE OF NOT TO EXCEED $13,000,000 DEBT CERTIFICATES OF ECHO FOR THE PURPOSE OF BUILDING AND EQUIPPING A NEW FACILITY AT OR ADJACENT TO THE EXISTING ECHO SCHOOL BUILDING.**

Motion to approve the resolution ratifying the issue of not to exceed $13,000,000 debt certificates of echo for the purpose of building and equipping a new facility at or adjacent to the existing echo school building. Passed with a motion by Lawrence Wilson and a second by Pamela Tucker.
Stacy Magee: Absent, Aronesius Cunningham: Yea, Felicia Houston: Yea, Della Mayes: Yea, Sherie Nunnally: Yea, Pamela Tucker: Yea, Lawrence Wilson: Yea
Yea: 6, Nay: 0, Absent: 1

9.b.6. **APPROVAL OF RESOLUTION RATIFYING THE ISSUE OF NOT TO EXCEED $2,028,796 REFUNDING DEBT CERTIFICATES OF ECHO.**

Motion to approve the resolution ratifying the issue of not to exceed $2,028,796 refunding debt certificates of echo. Passed with a motion by Della Mayes and a second by Felicia Houston.
Stacy Magee: Absent, Aronesius Cunningham: Yea, Felicia Houston: Yea, Della Mayes: Yea, Sherie Nunnally: Yea, Pamela Tucker: Yea, Lawrence Wilson: Yea
Yea: 6, Nay: 0, Absent: 1

10. SUPERINTENDENT'S REPORT

10.a. Board Update
Cares dollars allocation will be $264,089 for FY 20, we have until 9.30.2021 to expend funds for COVID-19; we have to do Timely and Meaningful Meeting with private shool vendors; planning for summer school via Remote Learning; student dental data is being imported into IWAS; we still have to do transportation reports; working on transition plan, e-earning, and hybrid learning. Board will be apprised once more details are available.

11. ADMINISTRATORS' REPORT

11.a. **Mrs. Webb - Curriculum Report - AS PRESENTED**
E-Rate funding for FY21 has been approved; on May 15, 2020 we had our first Zoom School Improvement Meeting; Power School User Group Conference was rescheduled as a virtual acdemy on June 21-22,2020 and all original attendees will participate; a variety of parents who completed our E-Learning survey.

11.b. **Ms. Lolkema - Technology Report - AS PRESENTED**
Finishing online registration for a June roll out, school year online with teachers; wrap up google and canvas next week; teachers have been participating in an online 1:1 course learning how to do distance education through Matt Miller with conversations about it toward the end of the week; two more discussions will take place on Friday.

11.c. **Ms. Robinson - Specialized Services Report - AS PRESENTED**
As presented.

11.d. **Mrs. Cunningham - Status - AS PRESENTED**
As presented.

11.e. **Dr. Ferrell - Status Report - AS PRESENTED**
We are winding down the school year with the eighth graders. Tuesday after memorial day the valedictorian and salutatorian along with Dr. Ferrell and Dr. Julius will record their video which will be presented during the virtual graduation; board members are welcome to participate with a picture or video to be submitted for the virtual graduation. Thursday, 5/21/2020 9am-1pm.

11.f. **Mr. Ingram - STATUS REPORT - AS PRESENTED**

AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES
COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON
Tiara Williams -
Q: April Meeting Minutes? Did not see Agenda for May.
A: April will not be posted until after the May board meeting; we are always a month behind because the board has to approve the minutes first.
Q: Will funds left in the budget carry over to next year?
A: No

13. **ADJOURNMENT**
Motion to adjourn Passed with a motion by Felicia Houston and a second by Aronesius Cunningham.
Stacy Magee: Absent, Aronesius Cunningham: Yea, Felicia Houston: Yea, Della Mayes: Yea, Sherie Nunnally: Yea, Pamela Tucker: Yea, Lawrence Wilson: Yea
Yea: 6, Nay: 0, Absent: 1
The Board of Education adjourned at _5:47____.

June 18, 2020
DATE APPROVED:

President

Secretary