

**The Board of Education Minutes of the Regular Meeting of  
South Holland School District 150  
November 15, 2021, at 6:00 p.m.  
McKinley Jr. High School Gymnasium  
16949 Cottage Grove Avenue  
South Holland, IL 60473**

**1. THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND SCHOOL DISTRICT 150 WAS CALLED TO ORDER AT 6:25 P.M.**

**2. ROLL CALL**

Upon roll call the following members responded:

Present: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, and Nunnally

Absent: None

**3. APPROVAL OF THE BOARD AGENDA**

It was moved by Houston, seconded by Cunningham, that the Board of Education approve the proposed budget for the year 2021-2022.

When the question was raised the following resulted:

Ayes: Houston, Cunningham, Magee, Mayes, Tucker, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was declared carried.

**4. APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING ON AUGUST 16, 2021, OCTOBER 18, 2021.**

It was moved by Magee, seconded by Tucker, that the Board of Education approve the Minutes from the Regular Meeting held on August 16, 2021, and October 18, 2021.

When the question was raised the following resulted:

Ayes: Mayes, Houston, Cunningham, Magee, Tucker, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was declared carried.

**5. FINANCIAL REPORTS**

**APPROVAL OF THE ACCOUNTS PAYABLE AND FUND BALANCE FOR NOVEMBER 2021**

It was moved by Tucker, seconded by Houston, that the Board of Education approve the Accounts Payable and Fund Balance for November 2021.

Balance for November 2021.

When the question was raised the following resulted:

Ayes: Tucker, Houston, Cunningham, Magee, Mayes, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was declared carried.

#### **5.d. APPROVAL OF THE 2022 TAX LEVY**

It was moved by Magee, seconded by Housotn, that the Board of Education approve the 2022 Tax Levy.

When the question was raised the following resulted:

Ayes: Magee, Houston, Cunningham, Mayes, Tucker, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was declared carried.

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#### **5.e. MAXIM HEALTHCARE STAFFING SERVICES RATE INCREASE AGREEMENT AMENDMENT FOR NURSE IRMAZEAN RICHARDSON FOR THE 2021-2022 SCHOOL YEAR**

It was moved by Houston, seconded by Mayes, that the Board of Education approve the Maxim Healthcare Services Rate Increase Agreement Amendment for Nurse Irmazean Richardson for the 2021-2022 School Year.

When the question was raised the following resulted:

Ayes: Houston, Mayes, Magee, Tucker, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was declared carried.

### **6. COMMUNICATIONS**

#### **6.a. RECOGNITION AND APPRECIATION TO OUR BOARD OF EDUCATION MEMBERS IN HONOR OF ILLINOIS SCHOOL BOARD RECOGNITION DAY, NOVEMBER 15, 2021!**

Interim Superintendent, Dr. Michele Morris, presented the Board of Education Members with tokens of recognition and appreciation in honor of 2021 School Board Recognition Day, November 15, 2021. Our Board of Education members deserve to be honored and celebrated for their service, dedication, and commitment to South Holland School District. Thank you for a job well done!

### **7. SAVE THE DATES:**

7.a. IASB/IASA/IASBO ANNUAL JOINT CONFERENCE IN CHICAGO, ILLINOIS ON NOVEMBER 19-21, 2021  
Dr. Morris provided the Board of Education members with the documents and information needed for the IASB/IASA/IASBO Joint Annual Conference held on November 19-21, 2021.

7.b. NSBA 2022 CONFERENCE, APRIL 1-4, 2022, IN SAN DIEGO, CALIFORNIA  
Dr. Morris shared information related to the registrations for the Board of Education for the NSBA Annual Conference which will be held on April 1-4, 2021, in San Diego, California.

## **8. COMMITTEE REPORTS**

### **8.a. BUILDINGS & GROUNDS**

**Presenter:** Mr. Lawrence Wilson – As Presented

### **8.b. CURRICULUM**

**Presenter:** Mrs. Pamela Tucker – As Presented

### **8.c. FINANCE AND PERSONNEL**

**Presenter:** Mrs. Sherrie Nunnally – As Presented

### **8.d. NEGOTIATIONS**

**Presenter:** Mr. Lawrence Wilson – As Presented

### **8.e. POLICY**

**Presenter:** Mrs. Aronesius Cunningham

The November 2021 PRESS Policy Update was released. Tuesday, November 30, 2021, or Wednesday, December 1, 2021, can be considered as possible dates to schedule a Board of Education Policy Committee Meeting.

### **8.f. TECHNOLOGY**

**Presenter:** Mrs. Stacy Magee – As Presented

## **9. NEW BUSINESS**

## **10. ECHO BUSINESS**

### **10.a. APPROVE THE MINUTES FOR ECHO JOINT AGREEMENT FOR OCTOBER 12, 2021**

It was moved by Magee, seconded by Tucker, that the Board of Education approve the minutes from the Board of Directors Meeting held on October 12, 2021.

When the question was raised the following resulted:

Ayes: Magee, Tucker, Cunningham, Tucker, Mayes, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was declared carried.

## **11. SUPERINTENDENT'S REPORT**

### **11.a. Board Update**

Interim Superintendent, Dr. Michele Morris provided the Board of Education with a Superintendent's Report.

## **12. ADMINISTRATORS' REPORT**

12.a. Curriculum and Grants - Ms. Tiffany Webb, Assistant Superintendent of Curriculum and Grants, provided the Board of Education with a Curriculum and Grants report.

12.b. Business & Finance - Mr. Daniel Panici, Chief School Business Official, provided the Board of Education with a Business and Finance report.

12.c. Office of Specialized Services - Ms. Camille Robinson, Director of Specialized Services, provided the Board of Education with a Specialized Services report.

12.d. Technology - Ms. Myra Lolkema, Director of Technology, provided the Board of Education with a Technology report.

12.e. Greenwood - Mrs. Carla Cunningham, Principal of Greenwood Elementary School, provided the Board of Education with a report on Greenwood Elementary School.

12.f. McKinley - Dr. Jerome Ferrell, Principal of McKinley Elementary and Jr. High School, provided the Board of Education with reports on McKinley Elementary and Jr. High Schools.

### **13. AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES COMMENTS WILL BE LIMITED TO 15 MINUTES PER PERSON**

**No members of the audience wished to address the Board of Education.**

14.

### **CLOSED EXECUTIVE SESSION**

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

**Action will be taken after Closed Executive Session.**

14.a.

### **APPROVAL TO MOVE TO CLOSED EXECUTIVE SESSION.**

It was moved by Tucker, seconded by Cunningham, that the Board of Education approve to move to Closed Executive Session at 7:21 PM.

When the question was raised the following resulted:

Ayes: Tucker, Cunningham, Houston, Magee, Mayes, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was declared carried.

14.b.

### **RETURN TO OPEN SESSION**

It was moved by Magee, seconded by Mayes, that the Board of Education approve the return to Open Session at 7:21 PM.

When the question was raised the following resulted:

Ayes: Magee, Mayes, Cunningham, Houston, Tucker, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was declared carried.

**15. PERSONNEL**

**15.a. APPROVE THE HIRING OF ANISSA BECKON AS THE ADMINISTRATIVE ASSISTANT SUPERINTENDENT, EFFECTIVE NOVEMBER 16, 2021**

It was moved by Cunningham, seconded by Tucker, that the Board of Education approve the hiring of An Administrative Assistant for the Superintendent, effective November 16, 2021, pending background check

When the question was raised the following resulted:

Ayes: Cunningham, Tucker, Houston, Magee, Mayes, Wilson, and Nunnally

Nayes: None

Abstain: None

Absent: None

The motion was declared carried.

**15.b. APPROVE THE RETIREMENT OF CYNTHIA FRUEHLING, BUILDINGS AND GROUND AT GREENWOOD SCHOOL, EFFECTIVE DECEMBER 31, 2021**

It was moved by Wilson, seconded by Tucker, that the Board of Education approve the retirement of Cynthia Buildings and Grounds Custodian at Greenwood School, effective December 31, 2021.

When the question was raised the following resulted:

Ayes: Wilson, Tucker, Cunningham, Houston, Magee, Mayes, and Nunnally

Nayes: None

Abstain: None

Absent: None

The motion was declared carried.

**16. ADJOURNMENT**

It was moved by Magee, seconded by Houston, that the Board of Education adjourn at 9:13 p.m..

When the question was raised the following resulted:

Ayes: Magee, Houston, Cunningham, Mayes, Tucker, Wilson, and Nunnally

Nayes: None

Abstain: None

Absent: None

**The Board of Education adjourned at 9:13 p.m.**

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Approved: President

Secretary

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The Regular Meeting of the Board of Education  
of South Holland School District 150  
848 E. 170th Street  
South Holland, Illinois, 60473  
on Monday, May 16, 2022, at 6:00 p.m.

**1. THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND SCHOOL DISTRICT 150 WAS CALLED TO ORDER AT 6:16 P.M.**

**2. ROLL CALL**

Upon roll call the following members responded:

Present: Houston, Magee, Tucker, Wilson, Nunnally  
Absent: Cunningham (arrived at 7:44 p.m.)  
Mayes

**3. APPROVAL OF THE BOARD AGENDA**

It was moved by Magee, seconded by Houston, that the Board of Education approve the proposed board agenda.

When the question was raised the following resulted:

Ayes: Magee, Houston, Tucker, Wilson, Nunnally  
Nays: N/A  
Abstain: N/A  
Absent: Cunningham, Mayes

The motion was declared carried.

**4. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD MEETING, AND THE EXECUTIVE SESSION ON MARCH 21, 2022, AND ON APRIL 25, 2022**

It was moved by Magee, seconded by Houston, that the Board of Education approve the Minutes from the Regular Board Meeting on March 21, 2022, and on April 25, 2022.

When the question was raised the following resulted:

Ayes: Magee, Houston, Tucker, Wilson, Nunnally  
Nays: N/A  
Abstain: N/A  
Absent: Cunningham, Mayes

The motion was declared carried.

**5. FINANCIAL REPORTS**

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

**5.b. FUND BALANCE**

**5.c. APPROVAL OF THE ACCOUNTS PAYABLE AND THE FUND BALANCE**

It was moved by Magee, seconded by Wilson, that the Board of Education approve the Accounts Payable and the Fund Balance.

When the question was raised the following resulted:

Ayes: Magee, Wilson, Houston, Tucker, Nunnally

Nays: N/A

Abstain: N/A

Absent: Cunningham, Mayes

The motion was declared carried.

**5.d. APPROVAL TO DISPLAY THE FY22 TENTATIVE AMENDED BUDGET FOR PUBLIC REVIEW – MAY 17, 2022, UNTIL JUNE 20, 2022**

It was moved by Wilson, seconded by Houston, that the Board of Education approve the display of the tentative amended FY 22 Budget for public review beginning May 17, 2022, until June 20, 2022.

When the question was raised the following resulted:

Ayes: Wilson, Houston, Magee, Tucker, Nunnally

Nays: N/A

Abstain: N/A

Absent: Cunningham, Mayes

The motion was declared carried.

**5.e. APPROVAL OF THE CONTRACT RENEWAL WITH JUST-A-DASH CATERING FOR FY23**

It was moved by Houston, seconded by Wilson, that the Board of Education approve the contract renewal with Just-A-Dash Catering for the 2022 – 2023 School Year.

When the question was raised the following resulted:

Ayes: Houston, Wilson, Magee, Tucker, Nunnally

Nays: N/A

Abstain: N/A

Absent: Cunningham, Mayes

The motion was declared carried.

**5.f. APPROVAL OF RESOLUTION AUTHOURIZING THE ACCEPTANCE OF CONTRACT AND BY LAWS DOCUMENTS OF EDUCATIONAL BENEFITS COOPERATIVE (EBC) AND AUTHORIZING MEMBERSHIP IN THE EBC**

It was moved by Magee, seconded by Houston, that the Board of Education approve the resolution authorizing the acceptance of the contract and bylaws of EBC, and authorizing membership in the EBC.

When the question was raised the following resulted:

Ayes: Magee, Houston, Tucker, Wilson, Nunnally

Nays: N/A

Abstain: N/A

Absent: Cunningham, Mayes

The motion was declared carried.

**6. COMMUNICATIONS**

6.a. CONSTRUCTION UPDATE – JMA ARCHITECTS – INFORMATIONAL ITEM -A timeline of the renovation project for McKinley Jr. High School and the District Office was provided for the members of the Board of Education.

6.b. SOUTH HOLLAND LIVING – INFORMATIONAL ITEM – On the publication sent by the Village of South Holland, pages 7 featured photographs of members of the McKinley Jr. High Band, the Band Director, and Dr. Ferrell. Also on pages 15 and 16, in honor of Teacher Appreciation Month the entire teaching staff is listed.

**6.c. SAVE THE DATES:**

6.c.1. MCKINLEY JUNIOR HIGH SCHOOL 8<sup>TH</sup> GRADE GRADUATION – TUESDAY JUNE 7, 2022, THORNWOOD HIGH SCHOOL – 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, IL, AT 4:00 P.M.

6.c.2. IASB SIUTH COOK DIVISION GOVERNING BOARD MEETING – JUNE 7, 2022, 5:30 P.M. - THORNWOOD HIGH SCHOOL CAFETERIA – DOOR 2, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, IL 60473.

6.c.3. 2022 IASB, IASA, IASBO JOINT ANNUAL CONFERENCE - November 18-20, 2022

The IASB, IASA, IASBO, Joint Annual Conference will be held in downtown Chicago beginning November 18, 2022, and will run through November 20, 2022. The JAC website will open at 8:00 a.m. on Monday, June 6, 2022, for registration.

6.c.4. NSBA CUBE CONFERNCE – THURSDAY SEPTEMBER 29, 2022 – SATURDAY OCTOBER 1, 2022, MIAMI, FLORIDA, INTERNCONTINENTAL HOTEL.

**7. COMMITTEE REPORTS**

7.a. BUILDINGS & GROUNDS – Mr. Lawrence Wilson – sent an email to the Board of Education members from JMA Architects detailing the upcoming construction vendors and items needs or in possession to begin the renovation project

- 7.b. CURRICULUM – Mrs. Pamela Tucker - No Report
- 7.c. FINANCE/PERSONNEL – Mrs. Sherie Nunnally – the committee met on May 12<sup>th</sup> to discuss the Accounts Payables, Fund Balance and Personnel
- 7.d. NEGOTIATIONS – Mr. Lawrence Wilson – No Report
- 7.e. POLICY Mrs. Aronesius Cunningham – No Report
- 7.f. TECHNOLOGY – Mrs. Stacy Magee – met on May 16

## 8. NEW BUSINESS

### 8.a. ECHO BUSINESS

#### 8.a.1. APPROVE THE MINUTES OF THE ECHO JOINT AGREEMENT FOR APRIL 12, 2022.

It was moved by Magee, seconded by Wilson, that the Board of Education approve the minutes of the ECHO Executive Board of Directors Meeting held on April 12, 2022.

When the question was raised the following resulted:

Ayes: Magee, Wilson, Houston, Tucker, Nunnally

Nays: N/A

Abstain: N/A

Absent: Cunningham, Mayes

The motion was declared carried.

#### 8.a.2. APPROVE THE RESOLUTION AUTHORIZING AND APPROVING THE NOTICE TO REMEDY.

It was moved by Magee, seconded by Houston, that the Board of Education approve the resolution authorizing and approving the notice to remedy to Marquita Kimble.

When the question was raised the following resulted:

Ayes: Magee, Houston, Tucker, Wilson, Nunnally

Nays: N/A

Abstain: N/A

Absent: Cunningham, Mayes

The motion was declared carried.

#### 8.a.3. APPROVAL OF THE ADMISITRATIVE CONTRACT

It was moved by Magee, seconded by Houston, that the Board of Education approve the 12 moth Administrative Contract Julie Balis as Principal for ECHO Joint Agreement

When the question was raised the following resulted:

Ayes: Magee, Houston, Tucker, Wilson, Nunnally

Nays: N/A

Abstain: N/A

Absent: Cunningham, Mayes

The motion was declared carried.

#### 8.b. APPROVAL OF THE CONSOLIDATED DISTRICT PLAN FOR SOUTH HOLLAND SCHOOL DISTRICT 150

It was moved by Magee, seconded by Wilson, that the Board of Education approve the District Consolidated Plan, as presented.

When the question was raised the following resulted:

Ayes: Magee, Wilson, Houston, Tucker, Nunnally

Nays: N/A

Abstain: N/A

Absent: Cunningham, Mayes

The motion was declared carried.

#### 8.c. APPROVAL OF E-LEARNING PLAN FOR THE 2022 – 2023 SCHOOL YEAR

It was moved by Magee, seconded by Houston, that the Board of Education approve the E-Learning Plan for the 2022 – 2023 School Year.

When the question was raised the following resulted:

Ayes: Magee, Houston, Tucker, Wilson, Nunnally

Nays: N/A

Abstain: N/A

Absent: Cunningham, Mayes

The motion was declared carried.

#### 8.d. APPROVAL OF THE FINAL CALENDAR FOR THE 2021 – 2022 SCHOOL YEAR

It was moved by Houston, seconded by Wilson, that the Board Education approve the final calendar for the 2021 – 2022 School Year.

When the question was raised the following resulted:

Ayes: Houston, Wilson, Magee, Tucker, Nunnally

Nays: N/A

Abstain: N/A

Absent: Cunningham, Mayes

The motion was declared carried.

8.e. APPROVAL OF THE PROPOSED CALENDAR FOR THE 2022 – 2023 SCHOOL YEAR

It was moved by Magee, seconded by Houston, that the Board of Education approve the proposed calendar for the 2022 – 2023 School Year.

When the question was raised the following resulted:

Ayes: Magee, Houston, Tucker, Wilson, Nunnally

Nays: N/A

Abstain: N/A

Absent: Cunningham, Mayes

The motion was declared carried.

8.f. APPROVAL OF THE R.I.S.E. (REGIONAL INSTITUTE FOR SCHOLASTIC EXCELLENCE) PROGRAM AGREEMENTS

It was moved by Magee, seconded by Houston, that the Board of Education approve the RISE Safe Schools and Short Term Program Agreements with ISC4 for the 2022 – 2023 School Year.

When the question was raised the following resulted:

Ayes: Magee, Houston, Tucker, Wilson, Nunnally

Nays: N/A

Abstain: N/A

Absent: Cunningham, Mayes

The motion was declared carried.

8.g. APPROVAL OF THE MASTER PURCHASE LEASE AGREEMENT WITH APPLE AND THE RESOLUTION IN EXHIBIT C AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A MASTER LEASE PURCHASE AGREEMENT; AND APPROVING THE EXECUTION AND DELIVERY OF SCHEDULE NO.1 TO THE MASTER LEASE PURCHASE AGREEMENT AS PRESENTED IN THE FY 23-27 TECHNOLOGY PLAN

It was moved by Magee, seconded by Wilson, that the Board of Education approve the Master Purchase Lease Agreement with Apple and the Resolution in Exhibit C authorizing and approving the execution and delivery of Schedule NO.1 to the Master Lease Purchase Agreement as presented in the FY 23 – 27 Technology Plan.

When the question was raised the following resulted:

Ayes: Magee, Wilson, Houston, Tucker, Nunnally

Nays: N/A

Abstain: N/A

Absent: Cunningham, Mayes

The motion was declared carried.

**8.h. THE CEJA (CLIMATE AND EQUITABLE JOBS ACT) PROPOSAL FOR SOUTH HOLLAND SCHOOL DISTRICT 150 – INFORMATIONAL**

Hannah Cohen will present the CEJA Proposal to the Board of Education at the June 20, 2022 Board of Education Meeting.

**9. SUPERINTENDENT'S REPORT**

9.a. Board Update – Interim Superintendent, Dr. Michele Morris, provided the member of the Board of Education with an update.

**10. ADMINISTRATORS' REPORT**

10.a. Curriculum and Grants - Ms. Webb – as presented

10.b. Business & Finance - Mr. Panici - as presented

10.c. Office of Specialized Services - Ms. Robinson – as presented

10.d. Technology - Ms. Lolkema - as presented

10.e. Greenwood - Mrs. Cunningham – as presented

10.f. McKinley - Dr. Ferrell – as presented

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

No members of the audience wished to address the Board of Education.

**12. CLOSED EXECUTIVE SESSION**

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

**Action will be taken after Closed Executive Session.**

**12.a. APPROVAL TO MOVE TO CLOSED SESSION AT 7:20 P.M.**

It was moved by Houston, seconded by Wilson, that the Board of Education approve to move to Closed Executive Session at 7:20 PM.

When the question was raised, the following resulted:

Ayes: Houston, Wilson, Magee, Tucker, Nunnally

Nays: N/A

Abstain: N/A

Absent: Cunningham, Mayes

The motion was declared carried.

**12.b. RETURN TO OPEN SESSION AT 7:54 P.M.**

It was moved by Magee, seconded by Houston, that the Board of Education approve the return to Open Session.

When the question was raised, the following resulted:

Ayes: Magee, Houston, Tucker, Wilson, Nunnally

Nays: N/A

Abstain: N/A

Absent: Cunningham, Magee

The motion was declared carried.

### 13. PERSONNEL

#### 13.a. APPROVAL OF THE UNPAID LEAVE REQUEST FOR THE 2022 – 2023 SCHOOL YEAR

**Description:** It was moved by Houston, seconded by Cunningham, that the Board of Education approve the Unpaid Leave Request of Ashley Dacio, 3<sup>rd</sup> Grade Teacher, Greenwood Elementary School, for the 2022 – 2023 School Year.

When the question was raised the following resulted:

Ayes: Houston, Cunningham, Magee, Tucker, Wilson, Nunnally

Nays: N/A

Abstain: N/A

Absent: Mayes

The motion was declared carried.

#### 13.b. APPROVE THE RESIGNATION OF JAZMENE CRAIG

It was moved by Cunningham, seconded by Magee, that the Board of Education approve resignation of Jazmene Craig, McKinley Elementary School Administrative Assistant, effective May 20, 2022.

When the question was raised the following resulted:

Ayes: Cunningham, Magee, Houston, Tucker, Wilson Nunnally

Nays: N/A

Abstain: N/A

Absent: Mayes

The motion was declared carried.

#### 13.c. APPROVAL OF THE RESIGNATION OF CHELSEA NEISH

It was moved by Houston, seconded by Wilson, that the Board of Education approve the resignation of Chelsea Neish, McKinley Schools' Nurse, effective June 10, 2022.

When the question was raised, the following resulted:

Ayes: Houston, Wilson, Cunningham, Magee, Tucker, Nunnally

Nays: N/A

Abstain: N/A  
Absent: Mayes

The motion was declared carried.

#### 14. **ADJOURNMENT**

It was moved by Houston, seconded by Cunningham, that the Board of Education adjourn.

When the question was raised the following resulted:

Ayes: Houston, Cunningham, Magee, Tucker, Wilson Nunnally  
Nays: N/A  
Abstain: N/A  
Absent: Mayes

The motion was declared carried.

**The Board of Education adjourned at 7:56 PM.**

\_\_\_\_\_  
Approved:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

**The Special Meeting of the Board of Education  
of  
South Holland School District 150  
848 E. 170th Street  
South Holland, IL 60473**

**on Wednesday, July 13, 2022, at 5:00 p.m.**

**VIA ZOOM**

**Join Zoom Meeting  
<https://sd150.zoom.us/j/84483758808?pwd=WjFmazhDL1pvUGJsQVludUhzN083Zz09>**

**Meeting ID: 844 8375 8808**

**Passcode: 791398**

**1. THE SPECIAL MEETING OF THE BOARD OF EDUCATION FOR SOUTH  
HOLLAND DISTRICT 150 WILL COME TO ORDER AT 5:07 P.M.**

**2. ROLL CALL**

**Description:** Upon roll call the following members responded:

Present: Magee, Mayes, Wilson, Nunnally

Absent: Cunningham, Houston, Tucker

**3. APPROVAL OF THE BOARD AGENDA**

**Description:** It was moved by **Magee**, seconded by **Mayes**, that the Board of Education approve the proposed board agenda.

When the question was raised the following resulted:

Ayes: Magee, Mayes, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston, Tucker

The motion was declared carried.

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

**Mrs. Becky Caruso-Cortesi was introduced to the members of the Board of Education.**

**5. CLOSED EXECUTIVE SESSION**

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

**Action will be taken after Closed Executive Session.**

**5.a. APPROVAL TO MOVE TO CLOSED SESSION AT 5:09 P.M.**

**Description:** It was moved by Mayes, seconded by Wilson, that the Board of Education approve to move to Closed Executive Session at \_\_\_\_\_ PM.

When the question was raised, the following resulted:

Ayes: Mayes, Wilson, Magee, Nunnally  
Nays: None  
Abstain: None  
Absent: Cunningham, Houston, Tucker

The motion was declared carried.

#### **5.b. RETURN TO OPEN SESSION AT 5:25 P.M.**

**Description:**

It was moved by **Magee**, seconded by **Mayes**, that the Board of Education approve the return to Open Session.

When the question was raised, the following resulted:

Ayes: Magee, Mayes, Wilson, Nunnally  
Nays: None  
Abstain: None  
Absent: Cunningham, Houston, Tucker

The motion was declared carried.

#### **6. PERSONNEL**

##### **6.a. APPROVAL OF A RESIGNATION**

**Description:** It was moved by **Magee**, seconded by **Mayes**, that the Board of Education approve the resignation of Ms. Rhonda Ervin, Human Resource Coordinator, McKinney-Vento Liaison, and Food Service Coordinator.

When the question was raised the following resulted:

Ayes: Magee, Mayes, Wilson, Nunnally  
Nays: None  
Abstain: None  
Absent: Cunningham, Houston, Tucker

The motion was declared carried.

##### **6.b. APPROVAL OF THE HIRING OF THE DIRECTOR OF SPECIALIZED SERVICES**

**Description:** It was moved by **Wilson**, seconded by **Magee**, that the Board of Education

approve the hiring of Mrs Becky Cortesi-Caruso as the Director of Specialized Services for South Holland School Year for South Holland School District 150.

When the question was raised the following resulted:

Ayes: Wilson, Magee, Mayes, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston, Tucker

The motion was declared carried.

#### 6.c. APPROVAL OF THE HIRING OF A 3RD GRADE TEACHER FOR GREENWOOD ELEMENTARY SCHOOL

**Description:** It was moved by **Magee**, seconded by **Mayes**, that the Board of Education approve the hiring of Ms. Annette Palmer as a 3rd grade teacher at Greenwood Elementary School.

When the question was raised the following resulted:

Ayes: Magee, Mayes, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston, Tucker

The motion was declared carried.

#### 6.d. APPROVAL OF THE HIRING OF A MTSS SPECIAL SERVICES TEACHER FOR MCKINLEY ELEMENTARY SCHOOL

**Description:** It was moved by **Wilson** seconded by **Mayes**, that the Board of Education approve the hiring of Ms. Elaine King-Payne as an MTSS Special Education Teacher for McKinley Elementary School.

When the question was raised the following resulted:

Ayes: Wilson, Mayes, Magee, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston, Tucker

The motion was declared carried.

## 7. **ADJOURNMENT**

**Description:** Motion was moved by **Magee**, seconded by **Mayes** to adjourn the Special Board of Education meeting of July 13, 2022.

When the question was raised the following resulted:

Ayes: Magee, Mayes, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston, Tucker

The motion was declared carried.

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

\_\_\_\_\_  
Date Approved:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

**Minutes of the Regular Board of Education Meeting  
of South Holland School District 150  
McKinley Junior High School, 16949 Cottage Grove, South Holland, IL 60473  
Monday, December 13, 2021, at 6:00 p.m.**

**1. CALL TO ORDER**

The Regular Meeting of the Board of Education for South Holland School District 150 was called to order at 6:13 p.m.

**2. ROLL CALL**

Upon roll call the following members responded:

Present: Magee, Mayes, Tucker, Wilson, Nunnally

Absent: Cunningham (arrived at 7:20 p.m.),  
Houston

**3. APPROVAL OF THE BOARD AGENDA**

It was moved by Magee, seconded by Wilson that the Board of Education approve the proposed board agenda.

Upon roll call the following members responded:

Ayes: Magee, Wilson, Mayes, Tucker, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston

The motion was carried.

**4. FINANCIAL REPORTS**

It was moved by Tucker, seconded by Magee that the Board of Education approve the Accounts Payable and Fund Balance for November 2021.

Upon roll call the following members responded:

Ayes: Tucker, Magee, Mayes, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham, and Houston

The motion was carried.

**4.d. APPROVAL OF THE 2021 TAX LEVY RESOLUTION**

**Presenter:** Daniel Panici

It was moved by Mayes, seconded by Tucker that the Board of Education approve the 2021 Tax Levy Resolution.

Upon roll call the following members responded:

Ayes: Mayes, Tucker, Magee, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham, and Houston

The motion was carried.

#### 4.e. APPROVAL OF THE RESOLUTION FOR TRUTH IN TAXATION COMPLIANCE

**Presenter:** Daniel Panici

It was moved by Magee, seconded by Tucker that the Board of Education approve the Resolution for the Truth in Taxation compliance.

Upon roll call the following members responded:

Ayes: Magee, Tucker, Mayes, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham, and Houston

The motion was carried.

#### 4.f. APPROVAL OF THE RESOLUTION TO INSTRUCT COUNTY CLERK HOW TO APPORTION 2021 TAX LEVY EXTENSION REDUCTIONS

**Presenter:** Daniel Panici

It was moved by Magee, seconded by Wilson that the Board of Education approve the resolution to instruct the County Clerk how to apportion 2021 Tax Levy extension reductions.

Upon roll call the following members responded:

Ayes: Magee, Wilson, Mayes, Tucker and, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, and Houston

The motion was carried.

#### 4.g. APPROVAL OF THE RESOLUTION 1001 TO INCLUDE COMPENSATION PAID UNDER AN INTERNAL REVENUE CODE SECTION 125 PLAN AS IMRF EARNINGS

**Presenter:** Daniel Panici

It was moved by Tucker, seconded by Magee that the Board of Education approve Resolution 1001 to include compensation paid under an Internal Revenue code section 124 as IMRF earnings.

Upon roll call the following members responded:

Ayes: Tucker, Magee, Mayes, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham, and Houston

The motion was carried.

#### 4.h. APPROVAL OF THE RESOLUTION 1002 TO INCLUDE CASH PAYMENTS RELATED TO HEALTH INSURANCE AS IMRF EARNINGS

**Presenter:** Daniel Panici

It was moved by Magee, seconded by Tucker that the Board of Education approve Resolution 1002 to include cash payments related to health insurance as IMRF earnings.

Upon roll call the following members responded:

Ayes: Magee, Tucker, Mayes, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham, and Houston

The motion was carried.

### 5. POLICY

#### 5.a. FIRST READING OF PART 1 OF THE NOVEMBER 2021 PRESS POLICY UPDATE (POLICIES 2.20 -6.60)

Part 1 of the policies in the NOVEMBER 2021 PRESS Policy Update were presented to the Board of Education for a First Reading and Review. The policies included in this update were policies 2.20 - 6.60, which are the first 40 policies included in the November 2021 PRESS Policy Update. The remaining 36 policies will be reviewed by the Board of Education Policy Committee in January 2022, and will be presented to the Board of Education for First Reading and Review on the January 24, 2022, Board of Education agenda. There are no actions required by the Board of Education for these policies. The November 2021 PRESS Memo Update has also been provided for your review, with yellow highlighting to indicate important changes to current PRESS policies.

#### 6. COMMUNICATIONS – informational items for the Board of Education.

#### 7. SAVE THE DATES:

7.a. NSBA 2022 CONFERENCE, APRIL 1-4, 2022, IN SAN DIEGO, CALIFORNIA  
Dr. Morris shared information related to the registrations for the Board of Education for the NSBA Annual Conference that will be held on April 1-4, 2021, in San Diego, California.

### 8. COMMITTEE REPORTS

- a. BUILDINGS & GROUNDS - No meeting - JMA Architecture is finishing pricing out to hold a bid opening at the beginning of January.

**Presenter:** Mr. Lawrence Wilson

b. CURRICULUM – Planning to have a meeting prior to the February Board meeting.

**Presenter:** Mrs. Pamela Tucker

b. FINANCE AND PERSONNEL – Meeting was held on December 13, 2021, to discuss accounts payables, the fund balances, the audit and personnel.

**Presenter:** Mrs. Sherrie Nunnally

d. NEGOTIATIONS – No report

**Presenter:** Mr. Lawrence Wilson

e. POLICY – No report. Policy is on the agenda for first reading.

**Presenter:** Mrs. Aronesius Cunningham

f. TECHNOLOGY – Meeting was held December 13, 2021. The next meeting will be held in January.

**Presenter:** Mrs. Stacy Magee

## **9. NEW BUSINESS**

### **9.a. APPROVAL OF SCHOOL IMPROVEMENT PLANS**

It was moved by Magee, seconded by Tucker that the Board of Education approve the School Improvement Plans.

Upon roll call the following members responded:

Ayes: Magee, Tucker, Mayes, Wilson, and Nunnally

Nayes: None

Abstain: None

Absent: Cunningham, and Houston

The motion was carried.

## **10. SUPERINTENDENT'S REPORT**

### **a. Board Update**

Superintendent, Dr. Michele Morris provided the following information to the members of the Board of Education:

- Change in Shield's Testing 3<sup>rd</sup> party provider (Pivot) reduced to 1 testing team and 1 day of testing for each building; Greenwood will be tested on Thursdays and McKinley on Fridays.
- After providing the Board of Education with the new IDPH Guidelines for Test-To-Stay, Dr. Morris shared that due to the rising number of positive cases within the district, 4 additional classes were in the process of BINAX testing.
- Holiday Cheer will be spread throughout the district beginning Friday, December 17, 2021 with a small continental breakfast for all staff in each school lounge, as well as a Holiday breakfast for the Administrative Leadership Team. Dr. Morris also presented the Board

of Education with a token of Holiday Cheer which consisted of a poinsettia and either a South Holland School District 150 candy dish or coaster set.

#### **11. ADMINISTRATORS' REPORT**

- a. Curriculum and Grants - Ms. Webb encouraged the members of the Board of Education to read the Curriculum and Grants Report and to click all of the links to learn more information regarding the staff's Professional Development opportunities and the Extended Day program.
- b. Business & Finance - Mr. Lopez expressed to the members of the Board of Education that the air purification systems that were installed at Greenwood on December 3, 2021, were functioning and that at McKinley Schools, 60% of the work for the air purifications systems had been completed.
- c. Office of Specialized Services - Ms. Robinson
- d. Technology - Ms. Lolkema shared with the members of the Board of Education that the Technology department was in the process of developing the 3-year Technology Plan for South Holland School District 150 and that the Technology department was in receipt of all the SOPPA (Student Online Privacy Protection Act) agreements.
- e. Greenwood – Principal, Mrs. Cunningham, thanked Assistant Principal, Mrs. Patton, for assisting with the Greenwood Elementary School COVID response by picking up the pieces as Mrs. Cunningham aided students and families with testing and positive results notification. Mrs. Cunningham also thanked Director of Technology for providing the new QR codes for Shield testing.
- f. McKinley - Dr. Ferrell began his presentation to the Board of Education with a video entitled "One team, One Pride, One Family." He spoke to the resiliency of the McKinley staff and shared that an upcoming topic of discussion will be how to reach the young men.

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

No members of the audience addressed the Board.

#### **13. CLOSED EXECUTIVE SESSION**

**To Discuss: Appointment, Employment, Compensation, Discipline or Imminent Litigation, Stu to Individual Students.**

**Action will be taken after Closed Executive Session.**

a.

#### **APPROVAL TO MOVE TO CLOSED EXECUTIVE SESSION.**

It was moved by Magee, seconded by Tucker that the Board of Education approve to move to Closed Executive Session at 7:18 PM.

Upon roll call the following members responded:

Ayes: Magee, Tucker, Mayes, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham and, Houston

The motion was carried.

b.

#### **RETURN TO OPEN SESSION**

It was moved by Mayes, seconded by Magee that the Board of Education approve the return to Open Session at 8:58 PM.

Upon roll call the following members responded:

Ayes: Mayes, Magee, Cunningham, Tucker, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Houston

The motion was passed.

#### **14. STUDENT DISCIPLINE**

a. APPROVAL OF THE ALTERNATIVE PLACEMENT CONTRACT WITH ALTERNATIVE ACADEMIC ACHIEVEMENT ACADEMY (A.A.A. ACADEMY) FOR STUDENT #21220794.

It was moved by Tucker, seconded by Cunningham that the Board of Education approve the alternative placement contract with Alternative Academic Achievement Academy for Student #21220794.

Upon roll call the following members responded:

Ayes: Tucker, Cunningham, Magee, Mayes, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Houston \_\_

The motion was carried.

#### **15. PERSONNEL**

a. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING, (MOU), BETWEEN THE BOARD OF EDUCATION OF SOUTH HOLLAND SCHOOL DISTRICT 150 AND THE DISTRICT 150 EDUCATIONAL ORGANIZATION (DEO)

It was moved by Magee, seconded by Cunningham, that the Board of Education approve the Memorandum of Understanding, (MOU), between the Board of Education of South Holland School District 150 and the District 150 Educational Organization (DEO).

Upon roll call the following members responded:

Ayes: Magee, Cunningham, Mayes, Tucker, Wilson, and Nunnally

Nayes: None

Abstain: None

Absent: Houston

The motion was carried.

#### **b. APPROVAL OF THE MAXIM HEALTHCARE SOUTH HOLLAND SCHOOL DISTRICT 150 SPECIAL EDUCATION TEACHER RATE AMENDMENT**

It was moved by Tucker, seconded by Cunningham, that the Board of Education approve the Maxim Healthcare Special Education Teacher Rate Amendment.

Upon roll call the following members responded:

Ayes: Tucker, Cunningham, Magee, Mayes, Wilson, and Nunnally

Nayes: None

Abstain: None

Absent: Cunningham

The motion was carried.

### **16. ADJOURNMENT**

It was moved by Magee, seconded by Tucker that the Board of Education adjourn at 9:00 PM.

Upon roll call the following members responded:

Ayes: Magee, Tucker, Cunningham, Mayes, Wilson, and Nunnally

Nayes: Done

Abstain: None

Absent: Houston

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Approved:

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President

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Secretary



**Minutes of the Special Board of Education Meeting  
of South Holland School District 150  
848 E. 170<sup>th</sup> Street, South Holland, IL 60473  
VIA ZOOM  
Monday, December 6, 2021, at 6:00 p.m.**

**1. CALL TO ORDER**

The Special Meeting of the Board of Education for South Holland School District 150 was called to order at 6:11 p.m.

**2. ROLL CALL**

Upon roll call the following members responded:

PRESENT: Cunningham, Houston, Magee, Mayes, Wilson, and Nunnally

ABSENT: Tucker

**3. APPROVAL OF THE BOARD AGENDA**

It was moved by Mayes, seconded by Cunningham that the Board of Education approve the board agenda for December 6, 2021.

Upon roll call the following members responded:

AYES: Mayes, Cunningham, Houston, Magee, Wilson and Nunnally

NAYS: NONE

ABSTAIN: NONE

ABSENT: Tucker

Motion was carried.

**4. PUBLIC COMMENTS**

No public comments were made.

**5. APPROVAL TO MOVE TO CLOSED SESSION**

It was moved by Magee, seconded by Mayes that the Board of Education approve to move to Closed Session at 6:15 p.m. to discuss: **SUPERINTENDENT'S SEARCH**

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open

to the public and posted and held in accordance with this Act. **5 ILCS 120/2(c)(1).**

Upon roll call the following members responded:

AYES: Mayes, Magee, Cunningham, Houston, Wilson and Nunnally

NAYES: NONE

ABSTAIN: N/A

ABSENT: Tucker

Motion was carried.

#### **6. RETURN TO OPEN SESSION**

It was moved by Magee, and seconded by Cunningham that the Board of Education approve the motion to return to Open Session at 8:10 p.m.

Upon roll call the following members responded:

AYES: Magee, Cunningham, Houston, Mayes, Wilson and Nunnally

NAYES: NONE

ABSTAIN: N/A

ABSENT: Tucker

Motion was carried.

#### **7. ADJOURNMENT**

It was moved by Mayes, seconded by Magee that the Board of Education adjourn at 8:27 p.m.

Upon roll call the following members responded:

AYES: Mayes, Magee, Cunningham, Houston, Wilson and Nunnally

NAYES: NONE

ABSTAIN: N/A

ABSENT: Tucker

Motion was carried.

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Approved:

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President

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Secretary

Minutes of the Regular Board of Education Meeting  
Of South Holland School District 150  
848 E. 170<sup>th</sup> Street  
South Holland, IL 60473  
Monday, February 28, 2022, at 6:00 p.m.  
Held Via ZOOM

**1. CALL TO ORDER**

The Regular Meeting of the Board of Education for South Holland School District 150 was called to order at 6:10 p.m.

**2. ROLL CALL**

Upon roll call the following members responded:

Present: Magee, Mayes, Tucker, Wilson, and Nunnally

Absent: Cunningham (arrived at 6:52 p.m.)

Houston (arrived at 6:25 p.m.)

**3. APPROVAL OF THE BOARD AGENDA**

It was moved by Mayes, seconded by Magee, that the Board of Education approve the proposed agenda.

Upon roll call the following members responded:

Ayes: Mayes, Magee, Tucker, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston

The motion was carried.

**4. APPROVAL OF MINUTES FROM THE REGULAR BOARD OF EDUCATION MEETING ON JANUARY 24, 2022, AND OF THE SPECIAL BOARD OF EDUCATION MEETING ON FEBRUARY 3, 2022**

It was moved by Mayes, seconded by Magee, that the Board of Education approve the Minutes from the Regular Board of Education Meeting on January 24, 2022, and the Special Board of Education Meeting on February 3, 2022.

Upon roll call the following members responded:

Ayes: Mayes, Magee, Tucker, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston

The motion was carried.

**5. FINANCIAL REPORTS**

**5.a. APPROVAL OF THE 2021 ANNUAL FINANCIAL REPORT AS PRESENTED BY BAKER TILLY US, LLP.**

It was moved by Magee, seconded by Mayes, that the Board of Education approve the 2021 Annual Financial Report as presented by Baker Tilly, US, LLP.

Upon roll call the following members responded:

Ayes: Magee, Mayes, Tucker, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston

The motion was carried.

**5.b. PRESENTATION OF ACCOUNTS PAYABLE**

No questions were raised.

**5.c. FUND BALANCE**

No questions were raised.

**5.d. APPROVAL OF THE ACCOUNTS PAYABLE AND FUND BALANCE**

It was moved by Mayes, seconded by Tucker, that the Board of Education approve the Accounts Payable and the Fund Balance.

Upon roll call the following members responded:

Ayes: Mayes, Tucker, Magee, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston

The motion was carried.

**5.e. APPROVAL FOR RESOLUTION AUTHORIZING INTERVENTION FOR PROPERTY TAX APPEAL**

It was moved by Tucker, seconded by Mayes, that the Board of Education approve the Resolution Authorizing Intervention for Property Tax Appeal.

Upon roll call the following members responded:

Ayes: Tucker, Mayes, Magee, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston

The motion was carried.

**5.f. APPROVAL OF THE ADDENDUM TO TRANSPORTATION SERVICE CONTRACT WITH DALECO TRANSPORTATION**

It was moved by Mayes, seconded by Magee, that the Board of Education approve the addendum to the service contract with Daleco Transportation.

Upon roll call the following members responded:

Ayes: Mayes, Magee, , Houston, Tucker, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham

The motion was carried.

**5.g. APPROVAL OF THE CONTRACT AGREEMENT WITH A1 LIFT TRANSPORTATION**

It was moved by Mayes, seconded by Tucker, that the Board of Education approve the contract agreement with A1 Lift Transportation.

Upon roll call the following members responded:

Ayes: Mayes, Tucker, Houston, Magee, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham

The motion was carried.

**5.h. APPROVAL FOR THE ADOPTION OF THE TRS SUPPLEMENTAL SAVINGS PLAN**

It was moved by Wilson, seconded by Houston, that the Board of Education approve the adoption of the TRS Supplemental Savings Plan.

Upon roll call the following members responded:

Ayes: Wilson, Houston, Magee, Mayes, Tucker, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham

The motion was carried.

**6. COMMUNICATIONS**

**6.a. APPELLATE COURT PERMITS TEMPORARY RESTRAINING ORDER TO STAND IN THE STUDENT MASK/EXCLUSION AND STAFF TESTING LAW SUIT**  
– Informational item for the Board of Education

**6.b. COOK COUNTY DEPARTMENT OF PUBLIC HEALTH PLANS TO LIFT MITIGATION ORDER 2021-11 ON FEBRUARY 28, 2022**  
– Informational item for the Board of Education

**6.c. GOVERNOR PRITZKER TO END MANDATORY SCHOOL MASK MANDATE AS OF MONDAY, FEBRUARY 28, 2022**  
– Informational item for the Board of Education

**7. SAVE THE DATES:**

**7.a. IASB SOUTH COOK DIVISION DINNER – MARCH 10, 2022, AT 5:30 P.M., GWENDOLYN BROOKS JR. HIGH SCHOOL – 14741 WALLACE STREET, HARVEY, IL. 60426**  
– Informational item for the Board of Education

**7.b. NSBA 2022 CONFERENCE APRIL 1-4, 2022, IN SAN DIEGO, CALIFORNIA**  
– Informational item for the Board of Education

**8. COMMITTEE REPORTS**

**8.a. BUILDINGS & GROUNDS** - no report at this time.

**8.b. CURRICULUM** – Member Tucker reported that the committee met February 17, 2022, and are scheduled to meet again prior to the month of May.

**8.c. FINANCE AND PERSONNEL** – President Nunnally reported that the committee met February 24, 2022, to discuss the fund balance and accounts payables and personnel matters.

**8.d. NEGOTIATIONS** – no report at this time.

**8.e. TECHNOLOGY** – met on February 28, 2022

**8.f. POLICY** – the 2<sup>nd</sup> Reading and Adoption of PRESS Policies are on the agenda for approval.

**9. NEW BUSINESS**

**9.a. ECHO BUSINESS**

**9.a.1. APPROVAL OF THE MINUTES FOR THE ECHO JOINT AGREEMENT FOR JANUARY 11, 2022**

It was moved by Tucker, seconded by Magee, that the Board of Education approve the minutes from the ECHO Executive Board of Directors Meeting held on January 11, 2022.

Upon roll call the following members responded:

Ayes: Tucker, Magee, Houston, Mayes, Wilson and Nunnally

Nays: None

Abstain: None

Absent: Cunningham

The motion was carried.

**9.b. APPROVAL OF THE SECOND READING AND ADOPTION OF THE NOVEMBER 2021 PRESS POLICY UPDATE**

It was moved by Magee, seconded by Houston, that the Board of Education approve the Second Reading and Adoption of the PRESS Policy Update for November 2021.

Upon roll call the following members responded:

Ayes: Magee, Houston, Mayes, Tucker, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham

The motion was carried.

**10. SUPERINTENDENT'S REPORT**

**10.a. BOARD UPDATE**

Dr. Michele Morris, Interim Superintendent, share with Board of Education members the following:

- Beginning July 1, 2022, South Holland School District 150 will no longer be the administrative agent for the ECHO Joint Agreement.
- Statement of Economic Interest are due for all members of the Board of Education on May 1, 2022.
- The PPE order placed through ISC-4 was picked up by Mr. Lopez, Buildings and Grounds Director, and included: 3 cases of KN95 masks; 3 cases of gloves; 2,000 disposable kids masks; 2,000 disposable adult masks; 4 cases of hand sanitizer; and 4 cases of cloth masks.
- South Holland School District 150's Black History Month Programs were placed on the website. Dr. Morris stated she was so very pleased with the student's gifts and talents and that the students are "Black History in the making!"

**11. ADMISTRATORS' REPORT**

**11.a. Curriculum and Grants – Ms. Webb discussed:**

- Title I Grant submitted and approved for McKinley Elementary
- Happy Hour Professional Development Curriculum – staff are being encouraged to collaborate and work individually
- Extended Day is going well for students with over 100 students in participation

**11.b. Business and Finance – Mr. Panici – As presented**

**11.c. Office of Specialized Services – Ms. Robinson discussed:**

- Reviewed the February 4, 2022, School Improvement Day (SIP Day) with a Special Educational Focus
- SHIELD Nurse on Agenda for placement at no cost to the district

**11.d. Technology – Ms. Lolkema discussed:**

- Technology Committee met February 28, 2022, to preview the 5-year Technology Plan
- Reviewed the Technology Institute Day held on January 28, 2022
- Reviewed IDEA Conference held on February 14-17, 2022
- Discussed creating Calm Bags

**11.e. Greenwood – Mrs. Cunningham discussed:**

- Kudos to Grizzly Apple Learning Coaches – Mrs. Pomian and Ms. Gannuscio
- Greenwood's Partnership with FEDEX to donate shoes and socks to 300 students

**11.f. McKinley – Dr. Ferrell discussed:**

- Reported on 500 water bottles given by Covenant United Church of Christ to the students
- Thanked Mrs. Perkins and her team for the Black History Month Program
- Provided schedule of upcoming events including testing and graduation events

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

Mrs. Cristal White, Greenwood Elementary School Parent, addressed the Board of Education. She shared her concerns regarding SHEILD testing and drop off and pick-up at Greenwood.

**13. CLOSED EXECUTIVE SESSION – To Discuss: Employment, Compensation, Discipline, or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.**

**13.a. APPROVAL TO MOVE TO CLOSED SESSION**

It was moved by Mayes, seconded by Tucker, that the Board of Education approve to move Closed Session at 7:42 p.m.

Upon roll call the following members responded:

Ayes: Mayes, Tucker, Cunningham, Houston, Magee, Wilson and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was carried.

**13.b. RETURN TO OPEN SESSION**

It was moved by Tucker, seconded by Mayes, that the Board of Education approve the return to Open Session at 9:42 p.m.

Upon roll call the following members responded:

Ayes: Tucker, Mayes, Cunningham, Houston, Magee, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was carried.

#### **14. PERSONNEL**

##### **14.a. APPROVAL OF THE NAME CHANGE IN POSITION FOR DR. JEROME FERRELL, FROM PRINCIPAL OF MCKINLEY SCHOOLS, TO ASSOCIATE SUPERINTENDENT/PRINCIPAL OF MCKINLEY SCHOOLS FOR SOUTH HOLLAND SCHOOL DISTRICT, BEGINNING MARCH 1, 2022.**

It was moved by Magee, seconded by Mayes, that the Board of Education approve the change in position for Dr. Jerome Ferrell, from Principal of McKinley Schools to Associate Superintendent/Principal of McKinley Schools for South Holland School District 150.

Upon roll call the following members responded:

Ayes: Magee, Mayes, Cunningham, Houston, Tucker, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was carried.

##### **14.b. APPROVAL OF THE RESIGNATION OF JACQUINE KIRK, EFFECTIVE JANUARY 24, 2022.**

It was moved by Mayes, seconded by Tucker, that the Board of Education approve the resignation of Jacqueline Kirk, Paraprofessional at McKinley Schools, effective January 24, 2022.

Upon roll call the following members responded:

Ayes: Mayes, Tucker, Cunningham, Houston, Magee, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was carried.

##### **14.c. APPROVAL OF THE RESIGNATION OF VALQUIA HAWKINS, EFFECTIVE JANUARY 28, 2022**

It was moved by Mayes, seconded by Wilson, that the Board of Education approve the resignation of Valquia Hawkins, Lunchroom Monitor at McKinley Jr. High School, effective January 28, 2022.

Upon roll call the following members responded:

Ayes: Mayes, Wilson, Cunningham, Houston, Magee, Tucker, and Nunnally

Nays: None  
Abstain: None  
Absent: None

The motion was carried.

**14.d. APPROVAL OF THE RESIGNATION OF JONATHAN NEAL, EFFECTIVE FEBRUARY 14, 2022**

It was moved by Mayes, seconded by Cunningham, that the Board of Education approve the resignation of Jonathan Neal, Paraprofessional at Greenwood Elementary School, effective February 14, 2022.

Upon roll call the following members responded:

Ayes: Mayes, Cunningham, Houston, Magee, Tucker, Wilson, and Nunnally  
Nays: None  
Abstain: None  
Absent: None

The motion was carried.

**14.e. APPROVAL OF THE PLACEMENT OF IDPH SCHOOL NURSE**

It was moved by Magee, seconded by Mayes, that the Board of Education approve the placement of the IDPH/CDCF School Nurse.

Upon roll call the following members responded:

Ayes: Magee, Mayes, Cunningham, Houston, Tucker, Wilson, and Nunnally  
Nays: None  
Abstain: None  
Absent: None

The motion was carried.

**15. ADJOURNMENT**

It was moved by Tucker, seconded by Mayes, that Board of Education adjourn at 9:48 p.m.

Upon roll call the following members responded:

Ayes: Tucker, Mayes, Cunningham, Houston, Magee, Wilson, and Nunnally  
Nays: None  
Abstain: None  
Absent: None

The motion was carried.

\_\_\_\_\_  
Approved:

\_\_\_\_\_  
President

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Secretary

# Minutes of the June 28, 2021 Regular Meeting of the Board of Education of South Holland School District 150

## The Board of Education South Holland School District 150

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A Regular Meeting of the Board of Education of South Holland School District 150 was held on Monday, June 28, 2021, beginning at 6:14 PM via ZOOM Virtual Meeting

### 1. **CALL TO ORDER AND ROLL CALL**

The June 28, 2021, Regular Board of Education meeting was called to order at 6:14 p.m.

### 2. **OPENING OF REGULAR BOARD MEETING**

Upon Roll Call the following members were present:

Houston, Magee, Mayes, Tucker, Wilson, and Nunnally

The following member was absent: Cunningham

The following administrators were also in attendance for the meeting, along with two visitors:

Administrators in Attendance:

Dr. Michele Morris, Tiffany Webb, Daniel Panici, Camille Robinson, Carla Cunningham, Antoinette Patton, Dr Jerome Ferrell, Ayanna Perkins, Joseph Ingram, Gerardo Lopez, James Maciejewski

Visitors: Vanessa Lopez and Alma Ramiez

### 3. **APPROVAL OF THE BOARD AGENDA**

It was moved by Tucker, seconded by Houston, that the Board of Education approve the proposed Board agenda.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston X\_, Magee X\_, Mayes X\_, Tucker X\_, Wilson X\_, Nunnally \_X\_

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Absent: Cunningham \_x\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared passed.

#### 4. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON MAY 21, 2021**

It was moved by Mayes, seconded by Magee, that the Board of Education approve the Minutes from the Regular Board Meeting and Executive Session held on June 28, 2021.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston X\_, Magee X\_, Mayes X\_, Tucker X\_, Wilson X\_, Nunnally X\_  
Nays: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Absent: Cunningham x\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared passed.

#### 5. **FINANCIAL REPORTS**

##### a. **PRESENTATION OF ACCOUNTS PAYABLE**

##### b. **FUND BALANCE**

##### c. **APPROVAL OF THE ACCOUNTS PAYABLE AND 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 X\_, Magee X\_, Mayes X\_, Tucker X\_, Wilson X\_, Nunnally X\_  
Nays: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Absent: Cunningham x\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared passed.

#### 6. **COMMUNICATIONS**

##### a. **SAVE THE DATES:**

Notes: Dr. Morris shared information about the CUBE conference which will be held in Atlanta, GA on September 16-18, 2021

#### 7. **COMMITTEE REPORTS**

##### a. **BUILDINGS & GROUNDS**

Notes: James Maciejewski from JMA Architect presented information related to the McKinley Junior High School construction project. He presented his update via the Zoom shared screen feature.

Mr. Wilson posed questions about the paint and tile color selections, and inquired as to why the Board of Education was not involved in the color selection process. James Maciejewski answered his questions and presented the color selections to the Board of Education. Mrs. Nunnally asked if the Board of Education members were okay with the selections. The Board of Education members expressed that they were okay

with the selections. James Maciejewski shared that it was an oversight and apologized to the Board of Education.

b. CURRICULUM

Notes: Mrs. Pamala Tucker shared the notes from the Board of Education Curriculum Committee meeting held on May 27, 2021 at 3:00 p.m.

c. FINANCE/PERSONNEL

Notes: Mrs. Sherie Nunnally shared the notes from the Board of Education Finance and Personnel Committee meeting held on June 22, at 5:00 p.m.

d. NEGOTIATIONS

Notes: No Report

e. POLICY

Notes: Mrs. Sherie Nunnally asked if a Policy Committee meeting will be scheduled.

-Dr. Morris responded that a meeting will be scheduled as soon as possible, and the agenda will include a review of the latest Press Policy update.

f. TECHNOLOGY

Notes: No update

8. UNFINISHED BUSINESS

a. **APPROVAL OF THE FY 2020-2021 AMENDED BUDGET**

It was moved by Tucker, seconded by Mayes, that the Board of Education approve the FY 2020-2021 Amended Budget.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston X\_, Magee X\_, Mayes X\_, Tucker X\_, Wilson X\_, Nunnally \_X\_

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Absent: Cunningham \_x\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared passed.

## 9. NEW BUSINESS

### a. **APPROVAL OF THE RESOLUTION ABATING THE WORKING CASH FUND**

It was moved by Tucker, seconded by Wilson, that the Board of Education approve the Abating of the Working Cash Fund.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston X\_, Magee X\_, Mayes X\_, Tucker X\_, Wilson X\_, Nunnally \_X\_  
Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Absent: Cunningham \_x\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared passed.

### b. **APPROVAL OF THE RESOLUTION AUTHORIZING LINE ITEM TRANSFER**

It was moved by Magee, seconded by Houston, that the Board of Education approve the Resolution Authorizing the Line Item Transfer.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston X\_, Magee X\_, Mayes X\_, Tucker X\_, Wilson X\_, Nunnally \_X\_  
Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Absent: Cunningham \_x\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared passed.

### c. **APPROVAL OF CNA ADDENDUM BETWEEN SOUTH HOLLAND SCHOOL DISTRICT 150 AND MAXIM HEALTH CARE (GRANT FUNDS ESSER II)**

It was moved by Houston, seconded by Mayes, that the Board of Education approve the CNA Addendum Between South Holland School District 150 and Maxim Health Care (Grant Funds Esser II)

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston X\_, Magee X\_, Mayes X\_, Tucker X\_, Wilson X\_, Nunnally \_X\_  
Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Absent: Cunningham \_x\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared passed

d. **APPROVAL OF THE MOU AGREEMENT BETWEEN SOUTH HOLLAND SCHOOL DISTRICT 150 AND SMILES ILLINOIS**

It was moved by Houston, seconded by Tucker, that the Board of Education approve the MOU Agreement between South Holland School District 150 and Smiles Illinois.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston X\_, Magee X\_, Mayes X\_, Tucker X\_, Wilson X\_, Nunnally \_X\_  
Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Absent: Cunningham \_x\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
The motion was declared passed.

Notes: A Board of Education member asked a question regarding the previous gentlemen the district used for this service because the gentlemen asked the Board of Education member about providing the service to the district.

e. **APPROVAL OF THE 2021-2022 CONSOLIDATED DISTRICT PLAN**

It was moved by Magee, seconded by Tucker, that the Board of Education approve the 2021-2022 Consolidated District Plan.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston X\_, Magee X\_, Mayes X\_, Tucker X\_, Wilson X\_, Nunnally \_X\_  
Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Absent: Cunningham \_x\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared passed.

f. **PERSONNEL**

**The Employment Recommendations were tabled until after Executive Session and untabled upon the return to Open Session.**

1. **EMPLOYMENT RECOMMENDATIONS**

a. **APPROVAL OF THE EMPLOYMENT OF Ms. Alma C. Ramirez - Social Worker, McKinley Junior High FOR THE FY 2021-2022 SCHOOL YEAR**

It was moved by Magee, seconded by Mayes, that the Board of Education approve the Employment of Ms. Alma C. Ramirez.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston X\_, Magee X\_, Mayes X\_, Tucker X\_, Wilson X\_, Nunnally \_X\_  
Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Absent: Cunningham \_x\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared passed

b. **APPROVAL OF THE EMPLOYMENT OF Ms. Fatima Simmons - ELA Special Education Teacher, McKinley Junior High FOR THE FY 2021-2022 SCHOOL YEAR.**

Notes: Withdrawn - The applicant declined the position.

g. **APPROVAL OF THE ECHO JOINT AGREEMENT EXECUTIVE BOARD May 11, 2021 MEETING OPEN AND CLOSED SESSION MINUTES**

It was moved by Tucker, seconded by Magee, that the Board of Education approve the ECHO Joint Agreement Executive Board May 11, 2021 meeting Open and Closed Session minutes.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston X\_, Magee X\_, Mayes X\_, Tucker X\_, Wilson X\_, Nunnally \_X\_  
Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Absent: Cunningham \_x\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared passed.

h. **APPROVAL OF THE ECHO JOINT AGREEMENT ADMINISTRATORS CONTRACTS FOR FY 2021 – 2022**

It was moved by Tucker, seconded by Houston, that the Board of Education approve the ECHO Joint Agreement Administrators' Contracts for FY 2021-2022.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston X\_, Magee X\_, Mayes X\_, Tucker X\_, Wilson X\_, Nunnally \_X\_  
Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Absent: Cunningham \_x\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared passed.

i. **APPROVAL OF THE LEASE CONTRACT AGREEMENT BETWEEN ECHO JOINT AGREEMENT AND PRAIRIE-HILLS SCHOOL DISTRICT 144 FOR THE FY 2021 SCHOOL YEAR**

It was moved by Magee, seconded by Houston, that the Board of Education approve the lease contract agreement between ECHO Joint Agreement and Prairie-Hills School District 144 for the FY 2021 school year.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston X\_, Magee X\_, Mayes X\_, Tucker X\_, Wilson X\_, Nunnally X\_  
Nays: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Absent: Cunningham x\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared passed.

10. **SUPERINTENDENT'S REPORT**

a. **Board Update**

Interim Superintendent Dr. Morris presented to the Board of Education the information contained in the Power Point Presentation provided by Superintendent Dr. Denise Julius.

11. **INTERIM SUPERINTENDENT UPDATE**

**Interim Superintendent Dr. Michele Morris shared information with the Board of Education related to her transition into South Holland School District 150. Her report included information related to the various meetings that she participated in or conducted, and the transition activities and duties that she completed with retiring Superintendent Dr. Denise Julius.**

**ADMINISTRATORS' REPORT**

a. Curriculum and Grants - Ms. Webb

Notes: -

-ESSER II was approved for nurses and construction.

-E-rate is now approved.

-The Professional Development Committee that she is working with on various special projects is doing an amazing job.

-She will provide updates and information regarding the ongoing meetings with vendors and educational companies.

-This year, the Extended School Day and Extended School Year programs both have low participation due to the pandemic.

-Ms. Webb praised Ms. Ingram who had a special project with mindfulness art which was so wonderful for the students.

-Ms. Webb also gave kudos to Ms. Hall who is doing an excellent job in helping to manage the program.

-ESSER III will be open on July 1 and she will collaborate with other teams.

b. Technology Ms. Lolkema  
Notes: No Report (Absent)

c. Office of Specialized Services - Ms. Robinson

Notes: -Ms. Robinson reported that her Board of Education report is as presented and informed the Board of Education members that they should let her know if they have any questions.

- Mr. Wilson asked questions about what is going on with Summer School. Ms. Robinson reported that within each class they have an average of about 5 students. She also shared that they even have some parents participating with the students.

d. Business & Finance - Mr. Panici

Mr. Panici shared that his report is as presented, and that he reported on everything earlier in the meeting, especially insurance.

e. McKinley - Dr. Ferrell

Notes: Dr. Ferrell introduced and welcomed Ms. Ramirez.

- He thanked everyone for the special graduation and shared how beautiful it was for everyone.
- He thanked Dr. Julius for dismissing the staff early to allow the staff to get to the graduation.
- Dr. Ferrell also talked about projects and good things that happened this year. He discussed the open positions, and shared where they have been posted.
- He stated that he will load his full report into Boardbooks.
- Dr. Ferrell also thanked Dr. Julius for all she did while serving as the Superintendent of the district, and he stated that he is looking forward to working with Dr. Morris.

f. Greenwood -Mrs. Cunningham

Notes: Mrs. Cunningham stated that her report is as presented.

- She thanked everyone for the staff luncheon.
- She spoke about the Kindergarten Drive-by Parade and how wonderful it was for everyone.
- Mrs. Cunningham also talked about the numerous donations that were made to the Kindergarten students.

Mrs. Nunnally asked Mr. Lopez to provide a Buildings and Grounds Update.

Mr. Lopez shared that his team is moving forward with Summer cleaning. He reported that the floors are almost done. After July 4<sup>th</sup> his team will transition to McKinley.

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

**Dr. Morris introduced Vaneesa Lopez, who will be serving in the position of the Substitute Administrative Assistant to the Superintendent. Dr. Morris talked about all of the wonderful recommendations for Vanessa, and she allowed Vanessa the opportunity to share information about her self and her background.**

### **1. CLOSED EXECUTIVE SESSION**

**Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline another Matters Related to Individual Students. Action will be taken after Closed Executive**

## Session

### a. **APPROVAL TO MOVE TO CLOSED EXECUTIVE SESSION AT 7:14 PM.**

It was moved by Mayes, seconded by Tucker, that the Board of Education approve to move to Closed Executive Session at 7:14 PM.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston X\_, Magee X\_, Mayes X\_, Tucker X\_, Wilson X\_, Nunnally X\_  
Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Absent: Cunningham \_x\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared passed.

Notes: Houston left at 7:14 PM.

### 13. **RETURN TO OPEN SESSION AT 7:57 PM**

**It was moved by Magee, seconded by Mayes, that the Board of Education move to return to Open Session at 7:57 p.m.**

**When the question was posed the following resulted:**

Ayes: Cunningham \_\_, Houston \_\_, Magee X\_, Mayes X\_, Tucker X\_, Wilson X\_, Nunnally X\_  
Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Absent: Cunningham \_x\_, Houston X\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared passed.

### 14. **ADJOURNMENT**

#### a. **APPROVAL TO ADJOURN THE JUNE 28, 2021, SOUTH HOLLAND BOARD OF EDUCATION REGULAR BOARD MEETING AT 7:59 PM.**

It was moved by Mayes, seconded by Tucker, to adjourn the June 28, 2021, Regular Board of Education meeting at 7:59 p.m.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee X\_, Mayes X\_, Tucker X\_, Wilson X\_, Nunnally X\_  
Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Absent: Cunningham \_x\_, Houston X\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_



**Minutes of the Regular Board of Education Meeting  
of South Holland School District 150  
848 E. 170<sup>th</sup> Street, South Holland, IL 60473  
Monday, January 24, 2022, at 6:00 p.m.  
VIA ZOOM**

**1. CALL TO ORDER**

The Regular Meeting of the Board of Education for South Holland School District 150 was called to order at 6:09 p.m.

**2. ROLL CALL**

Upon roll call the following members responded:

Present: Cunningham, Houston, Mayes, Wilson, Nunnally

Absent: Tucker (arrived at 6:27 p.m.)

Magee (arrived at 6:31 p.m.)

**3. APPROVAL OF THE BOARD AGENDA**

It was moved by Mayes, seconded by Cunningham that the Board of Education approve the proposed board agenda.

Upon roll call the following members responded:

Ayes: Mayes, Cunningham, Houston, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Magee, Tucker

The motion was carried.

**4. APPROVAL OF THE MINUTES FROM THE SPECIAL BOARD OF EDUCATION MEETINGS HELD ON NOVEMBER 22, 2021, AND DECEMBER 6, 2021; AND THE REGULAR BOARD OF EDUCATION MEETINGS HELD ON NOVEMBER 15, 2021, AND DECEMBER 13, 2021.**

It was moved by Mayes, seconded by Houston that the Board of Education approve the Minutes of the Special Board of Education Meetings held on November 22, 2021, and December 6, 2021; and the Regular Board of Education Meetings held on November 15, 2021, and December 13, 2021.

Upon roll call the following members responded:

Ayes: Mayes, Houston, Cunningham, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Magee, Tucker

## **5. FINANCIAL REPORTS**

### **5a. JMA ARCHITECTS PRESENTATIONS**

Mr. Jim Maciejewski, Owner and Principal Architect of JMA Architects, provided the Board of Education with an overview of the contract award, BIDS received and opened on January 13, 2022.

### **5b. APPROVAL OF THE CONTRACT AWARD, BIDS RECEIVED AND OPENED ON JANUARY 13, 2022, AS RECOMMENDED BY JMA ARCHITECTS.**

It was moved by Wilson, seconded by Mayes that the Board of Education approve the contract award, BIDS received and opened on January 13, 2022.

Upon roll call the following members responded:

Ayes: Wilson, Mayes, Cunningham, Houston, and Nunnally

Nays: None

Abstain: None

Absent: Magee, Tucker

The motion was carried.

### **5c. PRESENTATION OF ACCOUNTS PAYABLES**

No questions were raised.

### **5d. FUND BALANCE**

No questions were raised.

### **5e. APPROVAL OF THE ACCOUNTS PAYABLE AND FUND BALANCES FOR DECEMBER 2021**

It was moved by Houston, seconded by Cunningham that the Board of Education approve the Accounts Payable and Fund Balance for December 2021.

Upon roll call the following members responded:

Ayes: Houston, Cunningham, Mayes, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Magee, Tucker

### **5f. APPROVE AUTHORIZED PRINCIPAL OF THE ILLINOIS PRINCIPAL ACCOUNT FOR SOUTH HOLLAND SCHOOL DISTRICT 150**

**Presenter:** Daniel Panici

It was moved by Cunningham, seconded by Mayes that the Board of Education approve the Authorized Principal of the Illinois Principal Account for South Holland District 150.

Upon roll call the following members responded:

Ayes: Cunningham, Mayes, Houston, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Magee, Tucker

The motion was carried.

## **6. COMMUNICATIONS – informational items for the Board of Education.**

### **7. SAVE THE DATES:**

7.a. IASB SOUTH COOK DIVISION BREAKFAST MEETING – FEBRUARY 5, 2022, AT 9:30 A.M. – VIRTUAL – COST FREE UPON REGISTRATION

7b. IASB REQUEST FOR PROPOSAL “SHARE THE SUCCESS” SUBMISSIONS DUE MARCH 7, 2022

7c. NSBA 2022 CONFERENCE, APRIL 1-4, 2022, IN SAN DIEGO, CALIFORNIA

Dr. Morris shared information related to the travel arrangements for the Board of Education for the NSBA Annual Conference that will be held on April 1-4, 2021, in San Diego, California.

## **8. COMMITTEE REPORTS**

- a. BUILDINGS & GROUNDS – Mr. Wilson stated that he attended the BID Opening on January 13, 2022 and the Buildings and Grounds Committee met on January 26, 2022. He thanked the Board of Education for the approval of the BIDS.

**Presenter:** Mr. Lawrence Wilson

- b. CURRICULUM – Planning to have a meeting prior to the February Board meeting.

**Presenter:** Mrs. Pamela Tucker

- c. FINANCE AND PERSONNEL – Meeting was held on January 20, 2022, to discuss accounts payables, the fund balances, BIDS for food and transportation and personnel.

**Presenter:** Mrs. Sherrie Nunnally

- d. NEGOTIATIONS – No report

**Presenter:** Mr. Lawrence Wilson

- d. POLICY – Part 2 of the policies in the November 2021 PRESS Policy Update are being presented to the Board of Education for a First Reading and Review. The policies included in this update are policies 6.100 – 8.100, which are the last 35 policies included in the November 2021 PRESS Policy Update. There are no actions required by the Board of Education for these policies. The November 2021 PRESS Memo Update has been provided for review with yellow highlighting to indicate important changes to these PRESS policies.

**Presenter:** Aronesius Cunningham

- f. TECHNOLOGY – Meeting will be held in February.

**Presenter:** Mrs. Stacy Magee

## **9. POLICY**

**9a. FIRST READING AND REVIEW OF THE NOVEMBER 2021 PRESS POLICY UPDATE – POLICIES 6.100 – 8.100**

Part 2 of the policies in the November 2021 PRESS Policy Update are being presented to the Board of Education for a First Reading and Review. The policies included in this update are policies 6.100 – 8.100, which are the last 35 policies included in the November 2021 PRESS Policy Update. There are no actions required by the Board of Education for these policies. The November 2021 PRESS Memo Update has been provided for review with yellow highlighting to indicate important changes to these PRESS policies.

**10. NEW BUSINESS**

**10.a. ECHO BUSINESS**

**10.a.1. APPROVE THE MINUTES FOR THE ECHO JOINT AGREEMENT FOR NOVEMBER 16, 2021 AND DECEMBER 14, 2021.**

It was moved by Tucker, seconded by Houston that the Board of Education approve the minutes from the ECHO Executive Board of Directors Meeting held on November 16, 2021, and December 14, 2021.

Upon roll call the following members responded:

Ayes: Tucker, Houston, Cunningham, Magee, Mayes, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was carried.

**10.a.2. APPROVE THE RESIGNATION AGREEMENT WITH BRIAN PACZESNY, BUILDINGS AND GROUNDS COORDINATOR, FOR ECHO JOINT AGREEMENT**

It was moved by Wilson, seconded by Houston that the Board of Education approve the resignation agreement with Brian Paczesny, Buildings and Grounds Coordinator, for ECHO Joint Agreement.

Upon roll call the following members responded:

Ayes: Wilson, Houston, Cunningham, Magee, Mayes, Tucker, and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was carried.

**11. SUPERINTENDENT'S REPORT**

**a. Board Update**

Superintendent, Dr. Michele Morris provided the following information to the members of the Board of Education:

- The Adaptive Pause that was given to South Holland School District 150 from January 10, 2022, through January 21, 2022, was also given to several South Suburban School Districts. The numbers were high in many districts after the Holiday break.
- Dr. Morris shared that due to the rising number of positive cases within the district, 4 additional classes were in the process of BINAX testing.
- Holiday Cheer will be spread throughout the district beginning Friday, December 17, 2021 with a small continental breakfast for all staff in each school lounge, as well as a Holiday breakfast for the Administrative Leadership Team. Dr. Morris also presented the Board of Education with a token of Holiday Cheer which consisted of a poinsettia and either a South Holland School District 150 candy dish or coaster set.

## **12. ADMINISTRATORS' REPORT**

- a. Curriculum and Grants - Ms. Tiffany Webb shared with the members of the Board of Education that a Teacher's Institute Day is scheduled for January 28, 2022, and a School Improvement Day is scheduled for February 04, 2022. Ms. Webb also presented to the members of the Board of Education the team from Global Solutions Consulting to provide an overview of the School Improvement Day presentation on "Microaggressions."
- b. Business & Finance – Mr. Daniel Panici shared with the members of the Board of Education that the district's audit should be complete by the end of the week. He also stated that the district will be bidding for food services and transportation. Mr. Panici shared that he has planned to meet with Mr. Bob Lewis of PMA Financial in the upcoming weeks.  
Mr. Gerardo Lopez shared with the members of the Board of Education that South Holland School District 150 received a perfect score for the second year from ISC-4 for the Health Life Safety Report.
- c. Office of Specialized Services - Ms. Camille Robinson stated that the 2021-2022 school year has been a large re-evaluation year for the Special Services Department. She shared that School Improvement Day scheduled in February will provide a focus on Special Services. Ms. Robinson also stated that English Language testing will be in February and that March will begin the process of transitioning 8<sup>th</sup> grade students.
- d. Technology - Ms. Lolkema shared with the members of the Board of Education that upcoming Teacher Institute Day will focus on Technology with several sessions for staff to familiarize themselves with the many apps and programs that have been purchased to assist with teaching. Ms. Lolkema also stated that she would be meeting with the Technology Committee to present a 5-year plan for the district.
- e. Greenwood – Principal, Mrs. Cunningham, showcased the National Unity Day video that was created by Mrs. Benita Ingram, Greenwood School Social Worker.
- f. McKinley - Dr. Ferrell shared the details for the Black History Program in collaboration with The Village of South Holland and The South Holland Public Library on Friday, February 15, 2022. The McKinley Administrator also provided the news of various student and team accomplishments that had occurred over the past month.

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

No members of the audience addressed the Board.

**14. CLOSED EXECUTIVE SESSION**

**To Discuss: Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.  
(Action will be taken after Closed Executive Session.)**

**14a. APPROVAL TO MOVE TO CLOSED EXECUTIVE SESSION.**

It was moved by Magee, seconded by Mayes that the Board of Education approve to move to Closed Executive Session at 7:19 PM.

Upon roll call the following members responded:

Ayes: Magee, Mayes, Cunningham, Houston, Tucker, Mayes, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was carried.

**14b. RETURN TO OPEN SESSION**

It was moved by Mayes, seconded by Magee that the Board of Education approve the return to Open Session at 8:50 PM.

Upon roll call the following members responded:

Ayes: Mayes, Magee, Cunningham, Houston, Tucker, Mayes, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was passed.

**15. PERSONNEL**

**15a. APPROVAL OF THE RESIGNATION OF MR. SCOTT HANNAGAN, EFFECTIVE  
FEBRUARY 11, 2022.**

It was moved by Mayes, seconded by Magee, that the Board of Education approve the resignation of Mr. Scott Hannagan, effective February 11, 2022.

Upon roll call the following members responded:

Ayes: Mayes, Magee, Cunningham, Houston, Tucker, Wilson, and Nunnally  
Nays: None  
Abstain: None  
Absent: None

The motion was carried.

#### 15b. APPROVAL OF THE STAFFING AGREEMENT WITH THERAPY TRAVELERS

It was moved by Houston, seconded by Tucker, that the Board of Education approve the Staffing Agreement with Therapy Travelers.

Upon roll call the following members responded:

Ayes: Houston, Tucker, Cunningham, Magee, Mayes, Wilson, and Nunnally  
Nays: None  
Abstain: None  
Absent: None

The motion was carried.

#### 15c. APPROVAL OF THE DISCIPLINARY ACTION RECCOMENDATION FOR EMPLOYEE MJH2122M7

It was moved by Mayes, seconded by Cunningham, that the Board of Education approve the disciplinary action recommendation for employee MJH2122M7.

Upon roll call the following members responded:

Ayes: Mayes, Cunningham, Houston, Magee, Tucker, Wilson, and Nunnally  
Nays: None  
Abstain: None  
Absent: None

The motion was carried.

#### 16. ADJOURNMENT

It was moved by Houston, seconded by Cunningham, that the Board of Education adjourn at 8:53 PM.

Upon roll call the following members responded:

Ayes: Houston, Cunningham, Magee, Mayes, Tucker, Wilson, and Nunnally  
Nays: None

Abstain: None  
Absent: None

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Approved:

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President

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Secretary

**The Minutes of the Special Board of Education Meeting  
of South Holland School District 150  
848 E. 170<sup>th</sup> Street, South Holland, IL 60473  
Thursday, February 3, 2022, at 5:30 p.m.  
VIA ZOOM**

**1. CALL TO ORDER**

The Regular Meeting of the Board of Education for South Holland School District 150 was called to order at 5:43 p.m.

**2. ROLL CALL**

Upon roll call the following members responded:

Present: Mayes, Magee, Tucker, Wilson, Nunnally

Absent: Cunningham (arrived at 5:44 p.m.)

Houston (arrived at 6:06 p.m.)

**3. APPROVAL OF THE BOARD AGENDA**

It was moved by Magee, seconded by Tucker that the Board of Education approve the proposed board agenda.

Upon roll call the following members responded:

Ayes: Magee, Tucker, Mayes, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston

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

No members of the audience addressed the Board.

**5. CLOSED EXECUTIVE SESSION**

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

Action will be taken after Closed Executive Session.

5a.

**APPROVAL TO MOVE TO CLOSED EXECUTIVE SESSION.**

It was moved by Magee, seconded by Tucker that the Board of Education approve to move to Closed Executive Session at 5:45 PM.

Upon roll call the following members responded:

Ayes: Magee, Tucker, Cunningham, Mayes, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Houston

The motion was carried.

5b.

### **RETURN TO OPEN SESSION**

It was moved by Houston, seconded by Mayes that the Board of Education approve the return to Open Session at 7:48 PM.

Upon roll call the following members responded:

Ayes: Houston, Mayes, Magee, Cunningham, Tucker, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was passed.

## **6. PERSONNEL**

It was moved by Mayes, seconded by Houston, that the Board of Education approve the disciplinary action recommendation for employee MJH2122M7.

Upon roll call the following members responded:

Ayes: Mayes, Houston, Magee, Cunningham, Tucker, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: None

The motion was passed.

## **7. ADJOURNMENT**

It was moved by Mayes, seconded by Tucker, that the Board of Education adjourn at 7:50 PM.

Upon roll call the following members responded:

Ayes: Mayes, Tucker, Cunningham, Houston, Magee, Wilson, and Nunnally

Nays: None  
Abstain: None  
Absent: None

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Approved:

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President

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Secretary

**DUE TO POWER OUTAGE AT GREENWOOD ELEMENTARY SCHOOL AND  
DEMOLITION AND CONSTRUCTION AT MCKINLEY SCHOOLS**

The Regular Meeting of the Board of Education

of South Holland School District 150

848 E. 170th Street

South Holland, Illinois, 60473

on Monday, July 18, 2022, at 5:00 p.m.

**VIA ZOOM**

**<https://sd150.zoom.us/j/82568370043?pwd=YktHSHlycmxzVzBjdWNHZ0FZQXNVQT09>**

Meeting ID: 825 6837 0043

Passcode: 744459

**1. THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH  
HOLLAND SCHOOL DISTRICT 150 WILL COME TO ORDER AT 5:05 P.M.**

**2. ROLL CALL**

**Description:** Upon roll call the following members responded:

Present: Magee, Mayes, Tucker, Wilson, Nunnally

Absent: Cunningham,

Houston arrived at 5:59 p.m.

**3. APPROVAL OF THE BOARD AGENDA**

**Description:** It was moved by **Mayes**, seconded by **Magee**, that the Board of Education approve the proposed board agenda.

When the question was raised the following resulted:

Ayes: Mayes, Magee, Tucker, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston

The motion was declared carried.

**4. APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND  
EXECUTIVE SESSION ON JUNE 21, 2022.**

**Description:** It was moved by **Tucker**, seconded by **Mayes**, that the Board of Education approve the Minutes from the Regular Board Meeting and Executive Session held on June 21, 2022.

When the question was raised the following resulted:

Ayes: Tucker, Mayes, Magee, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston

The motion was declared carried.

## **5. FINANCIAL REPORTS**

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

### **5.b. FUND BALANCE**

### **5.c. APPROVAL OF THE ACCOUNTS PAYABLE AND FUND BALANCE**

**Description:** It was moved by **Tucker**, seconded by **Magee**, that the Board of Education approve the Accounts Payable and the Fund Balance.

When the question was raised the following resulted:

Ayes: Tucker, Magee, Mayes, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston

The motion was declared carried.

## **6. COMMUNICATIONS**

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

6.a.1. COSSBA URBAN BOARDS ALLIANCE SYMPOSIUM - SEPTEMBER 8-9, 2022, ATLANTA, GA.

6.a.2. NSBA CUBE CONFERENCE - THURSDAY, SEPTEMBER 29, 2022 - SATURDAY, OCTOBER 1, 2022, MIAMI, FLORIDA - INTERCONTINENTAL HOTEL

6.a.3. IASB, IASA, IASBO - JOINT ANNUAL CONFERENCE 2022 WILL BE HELD FROM NOVEMBER 18 - 20, 2022.

6.a.4. IASB UPCOMING EVENTS

6.b. BOARD OF EDUCATION MEETING DATES FOR THE 2022 - 2023 SCHOOL YEAR

6.c. ATTORNEY UPDATE FROM HIMES, PETRARCA, AND FESTER CHTD, REGARDING BOARD CENSURES

#### 6.d. BOARD OF EDUCATION RETREAT

All Communication items are informational items for the members of the Board of Education.

### 7. COMMITTEE REPORTS

#### 7.a. BUILDINGS & GROUNDS

**Presenter:** Mr. Lawrence Wilson met with JMA Architects on Thursday, July 14, 2022, and provided the members of the Board of Education with an update on the current McKinley Construction Project.

#### 7.b. CURRICULUM

**Presenter:** Mrs. Pamela Tucker stated no report, but the committee is planning a meeting soon.

#### 7.c. FINANCE/PERSONNEL

**Presenter:** Mrs. Sherie Nunnally stated that the Finance and Personnel Committee met on Thursday, July 14, 2022, to discuss the fund balance, personnel hires and resignations.

#### 7.d. NEGOTIATIONS

**Presenter:** Mr. Lawrence Wilson stated no report.

#### 7.e. POLICY

**Presenter:** Mrs. Aronesius Cunningham

#### 7.f. TECHNOLOGY

**Presenter:** Mrs. Stacy Magee stated no report.

### 8. UNFINISHED BUSINESS – was removed from the agenda.

#### 8.a. APPROVAL OF THE CLIMATE & EQUITABLE JOBS ACT (CEJA) SB 2408 PROPOSAL FOR SOUTH HOLLAND SCHOOL DISTRICT 150

**Description:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education approve the CEJA Proposal for South Holland School District 150.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Nays: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

The motion was declared \_\_\_\_\_.

### 9. NEW BUSINESS

9.a. APPROVE THE COVID-19 TESTING SUPPORT AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR SHIELD TESTING FOR THE 2022-2023 SCHOOL YEAR

**Description:** It was moved by **Magee**, seconded by **Tucker**, to approve the Covid-19 Testing Support Agreement with the Board of Trustees of the University of Illinois for SHIELD Testing for the 2022-2023 school year.

When the question was raised the following resulted:

Ayes: Magee, Tucker, Mayes, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston

The motion was declared carried.

**10. SUPERINTENDENT'S REPORT**

10.a. Board Update Dr. Michele Morris, Interim Superintendent, provided the members of the Board of Education with a preview of the South Holland School District 150 Newsletter and thanked Ms. Lolkema and Mrs. Beckon for the format and idea.

**11. ADMINISTRATORS' REPORT**

11.a. Curriculum and Grants - Ms. Webb – as presented

11.b. Business & Finance - Mr. Daniel Panici, CSBO, stated that the custodial staff for the district will finally be comprised of a full crew. He also shared that a quote from Educational Befits Cooperative had been made available for review and approval. Mr. Gerardo, Buildings and Grounds Director, spoke to the power outage at Greenwood and the summer cleaning schedule for the district.

11.c. Technology - Ms. Lolkema, Technology Director, provided a Registration update, and discussed Apple Professional Days for Administrators, and shared information regarding an upcoming meeting with E2 Services.

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

**Ms. Taylor Blanchard was introduced as a candidate for the Administrative Assistant for McKinley Jr. High School position.**

**Mrs. LaJoe Blanchard, President of the Thornwood Parent Association also introduced herself to the members of the Board of Education.**

**13. CLOSED EXECUTIVE SESSION**

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

**Action will be taken after Closed Executive Session.**

**13.a. APPROVAL TO MOVE TO CLOSED SESSION AT 5:33 P.M.**

**Description:** It was moved by **Mayes**, seconded by **Magee**, that the Board of Education approve to move to Closed Executive Session at 5:33 P.M.

When the question was raised, the following resulted:

Ayes: Mayes, Magee, Tucker, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham Houston

The motion was declared carried.

**13.b. RETURN TO OPEN SESSION AT 5:56 P.M.**

**Description:**

It was moved by Magee, seconded by Tucker, that the Board of Education approve the return to Open Session.

When the question was raised, the following resulted:

Ayes: Magee, Tucker, Mayes Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston

The motion was declared carried.

**14. PERSONNEL**

**14.a. APPROVAL OF THE RESIGNATION**

**Description:** It was moved by **Magee**, seconded by **Mayes**, that the Board of Education approve the resignation of George Lockett, Custodian for Greenwood Elementary School, effective July 22, 2022.

When the question was raised the following resulted:

Ayes: Magee, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Houston

The motion was declared carried.

14.b. APPROVAL OF THE HIRING OF AN ADMINISTRATIVE ASSISTANT FOR  
MCKINLEY ELEMENTARY SCHOOL

**Description:**

It was moved by **Mayes**, seconded by **Tucker**, that the Board of Education approve the hiring of Ms. Arlette Madison-Coleman as an Administrative Assistant for McKinley Elementary School.

When the question was raised the following resulted:

Ayes: Mayes, Tucker, Houston, Magee, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham

The motion was declared carried.

14.c. APPROVAL OF THE HIRING OF AN ADMINISTRATIVE ASSISTANT FOR  
MCKINLEY JR. HIGH SCHOOL

**Description:** It was moved by **Tucker**, seconded by **Houston**, that the Board of Education approve the hiring of Ms. Taylor Blanchard as an Administrative Assistant for McKinley Jr. High School.

When the question was raised the following resulted:

Ayes: Tucker, Houston, Magee, Mayes, Wilson, Nunnally

Nays: None

Abstain: None

Absent:

The motion was declared carried.

14.d. APPROVAL OF THE HIRING OF THE ADMINISTRATIVE ASSISTANT TO THE  
DIRECTOR OF SPECIALIZED SERVICES

**Description:** It was moved by **Mayes**, seconded by **Houston**, that the Board of Education approve the hiring of Ms. Alisa Swain as the Administrative Assistant to the Director of Specialized Services.

When the question was raised the following resulted:

Ayes: Mayes, Houston, Magee, Tucker, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham\_

The motion was declared carried.

**14.e. APPROVAL OF THE HIRING OF THE HUMAN RESOURCE COORDINATOR,  
MCKINEY-VENTO LIAISON AND FOOD SERVICE COORDINATOR**

**Description:** It was moved by **Magee**, seconded by **Tucker**, that the Board of Education approve the hiring of Ms. Dorthaline Marshall as the Human Resource Coordinator, McKinney-Vento Liaison, and Food Service Coordinator for South Holland School District 150.

When the question was raised the following resulted:

Ayes: Magee, Tucker, Houston, Mayes, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham

The motion was declared carried.

**14.f. APPROVAL OF THE HIRING OF THE DATA SPECIALIST FOR SOUTH  
HOLLAND SCHOOL DISTRICT 150**

**Description:** It was moved by **Tucker**, seconded by **Houston**, that the Board of Education approve the hiring of Mrs. Jana Lee-White as the Data Specialist for South Holland School District 150.

When the question was raised the following resulted:

Ayes: tucker, Houston, Magee, Mayes, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham

The motion was declared carried.

**14.g. APPROVAL OF THE HIRING OF A CUSTODIAN FOR SOUTH HOLLAND  
SCHOOL DISTRICT 150**

**Description:** It was moved by **Wilson**, seconded by **Tucker**, that the Board of Education approve the hiring of Mr. Salud Avila as a Custodian for South Holland School District 150.

When the question was raised the following resulted:

Ayes: Wilson, Tucker, Houston, Magee, Mayes, Nunnally

Nays: None

Abstain: None  
Absent: Cunningham

The motion was declared carried.

#### 14.h. APPROVAL OF THE HIRING OF A CUSTODIAN FOR SOUTH HOLLAND SCHOOL DISTRICT 150

**Description:** It was moved by **Wilson**, seconded by **Magee**, that the Board of Education approve the hiring of Ms. Maria Castillo as a Custodian for South Holland School District 150.

When the question was raised the following resulted:

Ayes: Wilson, Magee, Houston, Mayes, Tucker, Nunnally  
Nays: None  
Abstain: None  
Absent: Cunningham

The motion was declared carried.

#### 14.i. APPROVAL OF THE HIRING OF A CUSTODIAN FOR SOUTH HOLLAND SCHOOL DISTRICT 150

**Description:** It was moved by **Wilson**, seconded by **Houston**, that the Board of Education approve the hiring of Mr. Bobby Gill as a Custodian for South Holland School District 150.

When the question was raised the following resulted:

Ayes: Wilson, Houston, Magee, Mayes, Tucker Nunnally  
Nays: None  
Abstain: None  
Absent: Cunningham

The motion was declared carried.

#### 14.j. APPROVAL OF THE HIRING OF A CUSTODIAN FOR SOUTH HOLLAND SCHOOL DISTRICT 150

**Description:** It was moved by **Wilson**, seconded by **Magee**, that the Board of Education approve the hiring of Mrs. Consuelo Piloni as a Custodian for South Holland School District 150.

When the question was raised the following resulted:

Ayes: Wilson, Magee, Houston, Mayes, Tucker, Nunnally

Nays: None  
Abstain: None  
Absent: Cunningham

The motion was declared carried.

## 15. **ADJOURNMENT**

**Description:** It was moved by **Tucker**, seconded by **Magee**, that the Board of Education adjourn the meeting at 6:12 p.m..

When the question was raised the following resulted:

Ayes: Tucker, Magee, Houston, Mayes, Wilson, Nunnally  
Absent: Cunningham

The motion was declared carried.

**The Board of Education adjourned at 6:12 p.m..**

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Approved: President

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Secretary

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**August 16, 2021 at 6:00 PM - Board Regular Meeting Minutes**

**1. THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND DISTRICT 150 WILL COME TO ORDER AT 6:05 P.M.**

**2. ROLL CALL**

**Description:** Upon roll call the following members responded:

\_\_\_ Present: Houston, Magee, Mayes, Tucker, Wilson, Nunnally

\_\_\_ Absent: Cunningham

**3. APPROVAL OF THE BOARD AGENDA**

**Description:** It was moved by Magee, seconded by Houston that the Board of Education approve the proposed board agenda.

When the question was raised the following resulted:

Ayes: Cunningham X, Houston X, Magee X, Mayes X, Tucker X, Wilson X, Nunnally X

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared \_\_\_\_\_ .

**4. FINANCIAL REPORTS**

**4.a. PRESENTATION OF ACCOUNTS PAYABLE**

**4.b. FUND BALANCE**

**4.c. APPROVAL OF THE ACCOUNTS PAYABLE AND THE FUND BALANCE**

**Description:** 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 X, Houston X, Magee X, Mayes X, Tucker X, Wilson X, Nunnally X

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

The motion was declared \_\_\_\_\_ .

**4.d. TENTATIVE BUDGET FOR FY2021-2022**

**Description:** Information will be shared by CSBO Daniel Panici regarding the FY2021-2022 Tentative Budget.

**5. POLICY**

#### 5.a. FIRST READING OF PRESS JUNE 2021 UPDATE

**Description:** The policies in the PRESS JUNE 2021 UPDATE are being presented to the Board of Education for a First Reading and Review. The policies included in this update are due for a 5 Year Review. There are no actions required by the Board of Education for these policies. Deletions from the policies are indicated in red and additions to the policies are indicated in green.

**Attachments:** (1)

- [South Holland SD 150 - Drafts - 8\\_9\\_2021-2](#)  
8/16/2021 at 3:54 PM

### 6. COMMUNICATIONS

#### 6.a. IASB COMMUNICATIONS

##### 6.a.1. New IASB Board Leader Recognition Program

**Description:** The IASB has launched a new Board Leader Recognition Program, which began on July 1, 2021.

**Attachments:** (1)

- [New IASB Board Leader Recognition Program](#)  
8/13/2021 at 11:07 AM

##### 6.a.2. South Cook Division Newsletter Summer 2021

**Attachments:** (1)

- [South Cook Division\\_001](#)  
8/13/2021 at 11:10 AM

#### 6.b. Summer 2021 District Newsletter

**Description:** The final copy of the Summer 2021 District Newsletter is being presented for review by the Board of Education.

### 7. COMMITTEE REPORTS

#### 7.a. BUILDINGS & GROUNDS

**Presenter:** Mr. Lawrence Wilson

#### 7.b. CURRICULUM

**Presenter:** Mrs. Pamela Tucker

#### 7.c. FINANCE AND 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. APPROVE THE ACCEPTANCE OF THE BID BY DALECO TRANSPORTATION TO PROVIDE CERTAIN SPECIAL EDUCATION PUPIL TRANSPORTATION SERVICES FOR THE DISTRICT AT A COST OF \$95 PER DAY, PER STUDENT, FOR THE 2021-2022 SCHOOL YEAR

**Description:** May I have a motion to accept the Daleco Transportation bid to provide certain special education pupil transportation services for the District and award Daleco Transportation a contract to do so, subject to all of the terms and conditions set forth in the District's "Invitation to Bid" documents".

It was moved by Magee, seconded by Mayes that the Board of Education approve the acceptance.

When the question was raised the following resulted:

Ayes: Cunningham X, Houston X, Magee X, Mayes X, Tucker X, Wilson X, Nunnally X

Nays: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

The motion was declared passed+.

**Attachments:** (2)

- [081721 Notice of Award](#)  
8/5/2021 at 12:35 PM
- [Daleco Transportation Bid](#)  
8/16/2021 at 3:15 PM

9.b. APPROVAL OF THE EASTERSEALS ILLINOIS AUTISM PARTNERSHIP CONTRACT FOR A FREE CLASSROOM SETUP FUNDED BY THE ARBOIT CHARITABLE TRUST AWARD OF \$2,000

**Description:** Expert coaches from Easterseals Illinois Autism Partnership will provide a full day (6 hours on-site) classroom set-up to 1 classroom. An emphasis will be placed on progressing through the Easterseals Classroom Set-Up Checklist, which will be provided to the district in advance of set up day(s) upon request. Funding for this service and all associated travel expenses, \$2,000, has been generously provided by the Guy A. and N. Kay Arboit Charitable Trust.

It was moved by Magee, seconded by Houston, to approve the Easterseals Illinois Autism Partnership contract for a free classroom set-up funded by the Arboit Charitable Trust Award of \$2,000.

When the question was raised the following resulted:

Ayes: Cunningham X, Houston X, Magee X, Mayes X, Tucker X, Wilson X, Nunnally X

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

**Attachments:** (1)

- [Easterseals IAP Contract - South Holland District 150 - FY22 Classroom Set Up - Arboit Grant](#)

8/10/2021 at 8:30 PM

#### 9.c. APPROVE THE 2021-2022 REOPENING PLAN

**Description:** The Reopening Plan for the 2021-2022 school year is attached for approval by the Board of Education. The Reopening Plan includes revisions made during the August 5, 2021 and August 12, 2021, Reopening Plan Committee meetings, as well as, the revisions made by the district level and building level administrators May 2021-June 2021.

It was moved by Wilson, and seconded by Magee, to approve the 2021-2022 Reopening Plan.

When the question was raised the following resulted:

Ayes: Cunningham X, Houston X, Magee X, Mayes X, Tucker X, Wilson X, Nunnally X

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

**Attachments:** (2)

- [FY21-22 SD150 Reopening Schools](#)  
8/13/2021 at 1:53 PM
- [Key Points of the Reopening Plan and Revisions from the August 5, 2021 and August 12, 2021 Reopening Plan Committee Meetings](#)  
8/13/2021 at 5:23 PM

#### 9.c.1. REVISED PUBLIC HEALTH GUIDANCE FOR SCHOOLS RELEASED BY THE ILLINOIS STATE BOARD OF EDUCATION ON AUGUST 9, 2021

**Attachments:** (1)

- [Updated-Public-Health-School-Guidance](#)  
8/13/2021 at 1:24 PM

#### 9.c.2. LEGAL SUMMARY OF THE ISBE REVISED PUBLIC HEALTH GUIDANCE FOR SCHOOLS PREPARED BY ATTORNEY ADAM DAUKSAS

**Attachments:** (1)

- [Legal Summary of the ISBE Revised Public Health Guidance for Schools](#)  
8/13/2021 at 11:20 AM

9.c.3. IASB Update and Letter Written to Governor Pritzker Regarding Autonomy for School Boards in Decision-Making for COVID-19 Mitigation Measures

**Attachments:** (1)

- [IASB Update and Letter Written to Governor Pritzker Regarding Autonomy for School Boards in Decision-Making for COVID-19 Mitigation Measures](#)  
8/13/2021 at 11:31 AM

9.c.4. Guidance from the District's Law Firm for "LONG COVID" as a Disability Under Section 504 or IDEA

**Attachments:** (1)

- [LONG COVID\\_001](#)  
8/13/2021 at 2:06 PM

9.d. APPROVE THE COVID-19 TESTING SUPPORT AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR SHIELD TESTING FOR THE 2021-2022 SCHOOL YEAR

**Description:** It was moved by Wilson, seconded by Mayes, to approve the Covid-19 Testing Support Agreement with the Board of Trustees of the University of Illinois for SHIELD Testing for the 2021-2022 school year.

When the question was raised the following resulted:

Ayes: Cunningham X, Houston X, Magee X, Mayes X, Tucker X, Wilson X, Nunnally

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

**Attachments:** (2)

- [SHIELD IL COVID-19 Testing Support Agreement Public K-12 FINAL \(MAR 2021 IGA\) Rev.071521](#)  
8/10/2021 at 10:17 PM
- [SHIELD IL - K12 Consent Form \(opt-out\)](#)  
8/13/2021 at 2:25 PM

9.d.1. Legal Guidance from Attorney Adam Dauksas Regarding EEOC Guidance for COVID-19 Testing for Employees

**Attachments:** (1)

- [Covid-19 ScreeningTesti\\_001](#)  
8/13/2021 at 2:09 PM

9.d.2. MESSAGE TO IASB MEMBERS ABOUT COVID-19 TESTING

**Attachments:** (1)

- [Message to IASB Members About COVID-19 Testing](#)  
8/13/2021 at 11:35 AM

10. ECHO BUSINESS

10.a. APPROVE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN ECHO JOINT AGREEMENT AND MAXIM HEALTHCARE SERVICES FOR THE 2021-2022 SCHOOL YEAR

**Attachments:** (1)

- [MAXIM\\_HEALTHCARE\\_SERVICES\\_20212022.docx \(1\)](#)  
8/13/2021 at 11:54 AM

10.b. APPROVE MINUTES FOR ECHO JOINT AGREEMENT FOR JUNE 8, 2021

**Attachments:** (1)

- [Minutes 6 8 21](#)  
8/13/2021 at 11:56 AM

10.c. APPROVE THE INDEPENDENT CONTRATOR AGREEMENT BETWEEN ECHO JOINT AGREEMENT AND DANIEL FRIEDMAN

**Attachments:** (1)

- [Please DocuSign Independent Contractor Agreements](#)  
8/13/2021 at 11:59 AM

10.d. APPROVE THE CERTIFIED EMPLOYEE CONTRACT FOR MELISSA BELSIS

**Attachments:** (1)

- [Please DocuSign Certified Contracts](#)  
8/13/2021 at 12:02 PM

11. **SUPERINTENDENT'S REPORT**

11.a. WEBSITE ARTICLE AND BIO FOR INTERIM SUPERINTENDENT DR. MICHELE MORRIS

**Description:** The website article and the bio for Interim Superintendent Dr. Michele Morris are attached. The article and the bio are found on the South Holland School District 150

website on the Home page under the Quick Links - Superintendent's Message link, and under the Administration - Superintendent link.

**Attachments:** (2)

- [My Website Message July 2021](#)  
8/13/2021 at 12:04 PM
- [My Bio July 2021](#)  
8/13/2021 at 12:13 PM

11.b. AUGUST 2021 WELCOME BACK LETTER TO THE STAFF FROM INTERIM SUPERINTENDENT DR. MICHELE MORRIS

**Description:** The August 2021 Welcome Back letter that will be shared with all of the South Holland School District 150 employees via email, on Tuesday, August 17, 2021, will be shared with the Board of Education.

## 12. **ADMINISTRATORS' REPORT**

12.a. Curriculum and Grants - Ms. Webb

**Attachments:** (1)

- [Aug 2021](#)  
8/13/2021 at 1:36 PM

12.b. Business & Finance Mr. Panici

**Attachments:** (1)

- [August Board Report 2021](#)  
8/13/2021 at 11:16 AM

12.c. Office of Specialized Services - Ms. Robinson

**Attachments:** (1)

- [SY22 Specialized Services Board Report - August 2021](#)  
8/13/2021 at 11:16 AM

12.d. Technology Ms. Lolkema

**Attachments:** (1)

- [BoardReport August 2021](#)  
8/13/2021 at 11:55 AM

12.e. Greenwood - Mrs. Cunningham

**Attachments:** (1)

- [August 2021 board report](#)  
8/13/2021 at 3:59 PM

12.f. McKinley - Dr. Ferrell

**Attachments: (1)**

- [Board Status Report McK August 16, 2021 \(1\)](#)

8/13/2021 at 11:14 AM

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

14.

**CLOSED EXECUTIVE SESSION**

**To Discuss: Appointment, Employment, Compensation, Discipline or Imminent Litigation, Stu  
to Individual Students.**

**Action will be taken after Closed Executive Session.**

14.a.

**APPROVAL TO MOVE TO CLOSED EXECUTIVE SESSION AT \_\_\_\_\_ PM.**

**Description:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the  
Board of Education approve to move to Closed Executive Session at \_\_\_\_\_ PM.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

The motion was declared \_\_\_\_\_ .

14.b.

**RETURN TO OPEN SESSION AT \_\_\_\_\_ PM**

**Description: Description:**

**That the Board of Education approve to return to Open Session at \_\_\_\_\_ p.m.**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of  
Education approve the return to Open Session.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_  
Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

The motion was declared \_\_\_\_\_ .

#### 15. PERSONNEL

15.a. Approve the hiring of Dr. Beverly Stevens - Self-Contained Sp. Ed at Greendwood Elementary

**Description:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board of Education approve the hiring of Dr. Beverly Stevens as Self-Contained Special Education at Greenwood Elementary.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_  
Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_  
Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

The motion was declared \_\_\_\_\_ .

**Attachments:** (2)

- [Stevens, Beverly \(1\)](#)  
8/12/2021 at 8:56 AM
- [Dr. Beverly Stevens Resume](#)  
8/12/2021 at 12:53 PM

15.b. APPROVE THE HIRING OF ANDREANNA DOIZAN AS A 2ND GRADE TEACHER AT GREENWOOD SCHOOL

**Description:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the hiring of Andreanna Doizan as a 2nd grade teacher at Greenwood School.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_  
Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

15.c. Approve the hiring of Matthew Cummis - Paraprofessional at Greenwood Elementary

**Description:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board of Education approve the hiring of Matthew Cummis as a Paraprofessional at Greenwood Elementary.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

The motion was declared \_\_\_\_\_ .

**Attachments:** (2)

- [Cummins, Matthew \(1\)](#)  
8/12/2021 at 9:07 AM
- [Matthew Cummins Resume](#)  
8/12/2021 at 12:55 PM

15.d. Approve the hiring of Joyce White - Paraprofessional at Greenwood Elementary

**Description:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board of Education approve the hiring of Joyce White as a Paraprofessional at Greenwood Elementary.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

The motion was declared \_\_\_\_\_ .

**Attachments:** (2)

- [White, Joyce \(1\)](#)  
8/12/2021 at 9:35 AM

- [Joyce White's Resume](#)  
8/12/2021 at 12:57 PM

15.e. Approve the hiring of Jonathan Neal - Paraprofessional at Greenwood Elementary

**Description:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board of Education approve the hiring of Jonathan Neal as a Paraprofessional at Greenwood Elementary.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

The motion was declared \_\_\_\_\_ .

**Attachments:** (1)

- [Neal, Jonathan \(1\)](#)  
8/12/2021 at 9:47 AM

15.f. Approve the hiring of Mary Beth Gannuscio - Paraprofessional at Greenwood Elementary

**Description:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board of Education approve the hiring of Mary Beth Gannuscio as a Paraprofessional at Greenwood Elementary.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

The motion was declared \_\_\_\_\_ .

**Attachments:** (2)

- [Gannuscio, Mary Beth \(1\)](#)  
8/12/2021 at 9:52 AM
- [Beth Gannuscio's Resume](#)

8/12/2021 at 12:59 PM

15.g. Approve the hiring of Deion Craig - 4th Grade Teacher at McKinley Elementary

**Description:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board of Education approve the hiring of Deion Craig as a 4th Grade Teacher at McKinley Elementary

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

The motion was declared \_\_\_\_\_ .

**Attachments:** (2)

- [Craig, Deion](#)  
8/12/2021 at 10:15 AM
- [Deion Craig's Resume](#)  
8/13/2021 at 11:25 AM

15.h. Approve the hiring of Jill Neish - Paraprofessional at McKinley.

**Description:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board of Education approve the hiring of Jill Neish as a Paraprofessional at McKinley.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

The motion was declared \_\_\_\_\_ .

**Attachments:** (1)

- [Jills Resume \(3\)](#)  
8/12/2021 at 10:37 AM

15.i. Approve the hiring of Audrey Arrington - Paraprofessional at McKinley

**Description:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board of Education approve the hiring of Audrey Arrington as a Paraprofessional at McKinley.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

The motion was declared \_\_\_\_\_ .

**Attachments:** (2)

- [Arrington, Audrey \(2\)](#)  
8/12/2021 at 10:42 AM
- [Audrey Arrington's Resume](#)  
8/13/2021 at 11:27 AM

15.j. APPROVAL OF THE CONTRACT BETWEEN SOUTH HOLLAND SCHOOL DISTRICT 150 AND AURORA UNIVERSITY FOR A SOCIAL WORK INTERN, MRS.CRYSTAL BERYMON, FOR THE 2021-2022 SCHOOL YEAR.

**Description:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board of Education approve the contract between South Holland School District 150 and Aurora University for a Social Work Intern, Mrs. Crystal Berymon, for the 2021-2022 school year.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

The motion was declared \_\_\_\_\_ .

**Attachments:** (2)

- [Aurora Agreement \(AD Edit\)](#)  
8/10/2021 at 8:39 PM

- [Aurora Schedule A \(AD Edit\)](#)  
8/10/2021 at 8:39 PM

15.k. Resignation of Ms. Jacqueline Andersen - 2nd Grade Teacher at Greenwood Elementary

**Description:**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board of Education approve the resignation of Ms. Jacqueline Andersen - 2nd Grade Teacher at Greenwood Elementary.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared \_\_\_\_\_ .

**Attachments: (1)**

- [Ms. Andersen Resignation Letter](#)  
8/2/2021 at 9:45 AM

16. **ADJOURNMENT**

**Description:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Board of Education meeting at \_\_\_\_\_ p.m.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

**The Board of Education adjourned at \_\_\_\_\_.**

Approved:

\_\_\_\_\_  
President

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Secretary

**October 18, 2021 at 6:00 PM - Regular Board of Education Meeting - October 18, 2021,  
6:00 p.m.**

**1. THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND SCHOOL DISTRICT 150 WILL COME TO ORDER AT \_\_\_\_\_ P.M.**

**2. ROLL CALL**

**Description:** Upon roll call the following members responded:

\_\_\_ Present: Houston, Magee, Mayes, Tucker, Wilson, Nunnally

\_\_\_ Absent: Cunningham

**3. APPROVAL OF THE BOARD AGENDA**

**Description:** It was moved by Tucker, seconded by Wilson that the Board of Education approve the proposed board agenda.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston X, Magee X, Mayes X, Tucker X, Wilson X, Nunnally X

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Absent: Cunningham X, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared passed.

**4. APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING ON SEPTEMBER 20, 2021.**

**Description:** It was moved by Tucker, seconded by Wilson, that the Board of Education approve the Minutes from the Regular Board Meeting held on September 20, 2021.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston X, Magee X, Mayes X, Tucker X, Wilson X, Nunnally X

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Absent: Cunningham X, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared passed.

**Attachments:** (1)

- [Minutes for the September 20, 2021 Board of Education Meeting](#)  
10/18/2021 at 2:30 PM

**5. FINANCIAL REPORTS**

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

**Attachments:** (1)

- [October Voucher 1](#)

10/15/2021 at 11:50 AM

**5.b. FUND BALANCE**

**Attachments:** (1)

- [October Fund Balance](#)

10/15/2021 at 11:50 AM

**5.c. APPROVAL OF THE ACCOUNTS PAYABLE AND FUND BALANCE**

**Description:** It was moved by Magee, seconded by Tucker that the Board of Education approve the Accounts Payable and Fund Balance.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston X, Magee X, Mayes X, Tucker X, Wilson X, Nunnally X

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Absent: Cunningham X, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

The motion was declared passed.

**6. COMMUNICATIONS**

**6.a. MASTER BOARD MEMBER RECOGNITION FOR BOARD OF EDUCATION MEMBERS FELICIA HOUSTON AND LAWRENCE WILSON**

**Description:** Dr. Morris will present the Master Board Member Recognition awards to Board of Education Members Felicia Houston and Lawrence Wilson.

Felicia Houston has achieved Level 1 Recognition and will receive her lapel Pin. Lawrence Wilson has achieved Master Board Member Maintained Recognition and will receive his certificate.

**Attachments:** (1)

- [7b\\_001](#)

9/17/2021 at 11:19 AM

**7. SAVE THE DATES:**

**7.a. SOUTH COOK FALL DIVISION MEETING, OCTOBER 27, 2021, AT THE ALSIP DOUBLE TREE HOTEL, AT 6:00 P.M.**

**Description:** The registration confirmation is attached for the South Cook Fall Division Meeting which will be held on Wednesday, October 27, 2021, at 6:00 p.m. at the Alsip DoubleTree Hotel. The IASB communique' for this event is also attached. The presenter will be Dr. Doug Bolton and his presentation will focus on "Building Resilience in Students Through Trauma Informed Practices."

Mrs. Nunnally, Mrs. Houston, Ms. Mayes, Mr. Wilson and I are registered to attend this event.

**Attachments: (2)**

- [SC Fall 2021 Registration Open](#)  
9/16/2021 at 11:51 PM
- [October 27, 2021 Fall Dinner Registration Confirmation](#)  
10/15/2021 at 4:16 PM

7.b. IASB/IASA/IASBO ANNUAL JOINT CONFERENCE IN CHICAGO, ILLINOIS ON NOVEMBER 19-21, 2021

**Description:** Dr. Morris will share the hotel assignments for the Board of Education during the Joint Annual Conference for the IASB/IASA/IASBO on November 19-21, 2021.

**Attachments: (1)**

- [2021 Joint Conference Confirmation for Hotel and Registration Fees](#)  
10/15/2021 at 11:44 AM

7.c. NSBA 2022 CONFERENCE, APRIL 1-4, 2022, IN SAN DIEGO, CALIFORNIA

**Description:** Dr. Morris will share information related to the NSBA Annual Conference that will be held on April 1-4, 2021, in San Diego, California. Registration for the conference will start on October 21, 2021.

**Attachments: (1)**

- [NSBA 2022 Conference in San Diego, California](#)  
10/15/2021 at 11:53 AM

**8. COMMITTEE REPORTS**

8.a. BUILDINGS & GROUNDS

**Presenter:** Mr. Lawrence Wilson

8.b. CURRICULUM

**Presenter:** Mrs. Pamela Tucker

8.c. FINANCE AND PERSONNEL

**Presenter:** Mrs. Sherrie Nunnally

8.d. NEGOTIATIONS

**Presenter:** Mr. Lawrence Wilson

8.e. POLICY

**Presenter:** Mrs. Aronesius Cunningham

8.f. TECHNOLOGY

**Presenter:** Mrs. Stacy Magee

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

10.a. APPROVE THE 2021-2022 AMENDED PUBLIC SCHOOL CALENDAR

**Description:** It was moved by Magee, seconded by Cunningham, that the Board of Education approve the 2021-2022 Amended Public School Calendar.

When the question was raised the following resulted:

Ayes: Cunningham X, Houston X, Magee X, Mayes X, Tucker X, Wilson X, Nunnally X  
Nays: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_  
Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,  
Nunnally \_\_

The motion was declared passed.

**Attachments:** (1)

- [2021-2022 Amended Public School Calendar](#)  
10/15/2021 at 3:10 PM

11. APPROVE THE CONFERENCE REGISTRATION FEES AND ASSOCIATED TRAVEL COSTS FOR MYRA LOLKEMA TO ATTEND THE CONSORTIUM OF SCHOOL NETWORKING (CoSN) 2022 CONFERENCE IN NASHVILLE, TENNESSEE, ON APRIL 11-13, 2022

**Description:** It was moved by Tucker, and seconded by Magee, that the Board of Education approve the conference registration fees and associated travel costs for Myra Lolkema to attend The Consortium for School Networking (CoSN) Conference in Nashville, Tennessee, on April 11-13, 2021.

When the question was raised the following resulted:

Ayes: Cunningham X, Houston X, Magee X, Mayes X, Tucker X, Wilson X, Nunnally X  
Nays: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_  
Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared passed.

**Attachments:** (1)

- [Consortium of School Networking Conference Registration for Myra Lolkema](#)  
10/15/2021 at 4:29 PM

12. ECHO BUSINESS

12.a. APPROVE THE MINUTES FOR ECHO JOINT AGREEMENT FOR SEPTEMBER 14, 2021

**Description:** It was moved by Tucker, seconded by Cunningham that the Board of Education approve the minutes from the ECHO Executive Board of Directors Meeting held on September 14, 2021.

When the question was raised the following resulted:

Ayes: Cunningham X, Houston X, Magee X, Mayes X, Tucker X, Wilson X, Nunnally X

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

The motion was declared passed.

**Attachments:** (2)

- [Minutes 9 14 21 - Public Hearing on FY22 Budget and E-Learning Plan](#)  
10/14/2021 at 9:58 PM
- [Minutes 9 14 21](#)  
10/14/2021 at 9:58 PM

#### 12.b. APPROVE THE CERTIFIED EMPLOYEE CONTRACTS FOR ECHO JOINT AGREEMENT

**Description:** It was moved by Magee, seconded by Tucker. that the Board of Education approve the certified employee contracts for ECHO Joint Agreement..

When the question was raised the following resulted:

Ayes: Cunningham X, Houston X, Magee X, Mayes X, Tucker X, Wilson X, Nunnally X

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

The motion was declared passed.

**Attachments:** (1)

- [Certified Contracts](#)  
10/14/2021 at 9:56 PM

#### 13. SUPERINTENDENT'S REPORT

##### 13.a. Board Update

**Attachments:** (1)

- [Board Superintendent Update October 2021](#)  
10/18/2021 at 3:06 PM

#### 14. **ADMINISTRATORS' REPORT**

14.a. Curriculum and Grants - Ms. Webb

**Attachments:** (1)

- [Oct 2021](#)  
10/15/2021 at 11:22 AM

14.b. Business & Finance Mr. Panici

**Attachments:** (1)

- [October Board Report](#)  
10/15/2021 at 11:51 AM

14.c. Office of Specialized Services - Ms. Robinson

**Attachments:** (1)

- [Specialized Services Board Report - October 2021](#)  
10/15/2021 at 11:20 AM

14.d. Technology Ms. Lolkema

**Attachments:** (1)

- [BoardReport October 2021](#)  
10/15/2021 at 11:08 AM

14.e. Greenwood - Mrs. Cunningham

**Attachments:** (1)

- [Greenwood October 2021 School Board Report](#)  
10/15/2021 at 8:06 AM

14.f. McKinley - Dr. Ferrell

**Attachments:** (3)

- [Disciplinary Infractions 2021-22](#)  
10/15/2021 at 8:06 AM
- [Disciplinary Infraction Comparison 2021-22 \(2\)](#)  
10/15/2021 at 8:06 AM
- [Board Status Report McK October 18, 2021](#)  
10/15/2021 at 8:06 AM

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

16.

## **CLOSED EXECUTIVE SESSION**

**To Discuss: Appointment, Employment, Compensation, Discipline or Imminent Litigation, Stu  
to Individual Students.**

**Action will be taken after Closed Executive Session.**

16.a.

### **APPROVAL TO MOVE TO CLOSED EXECUTIVE SESSION AT 7:18 PM.**

**Description:** It was moved by Tucker, seconded by Magee that the Board of Education approve to move to Closed Executive Session at 7:18 PM.

When the question was raised the following resulted:

Ayes: Cunningham X, Houston X, Magee X, Mayes X, Tucker X, Wilson X, Nunnally X

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

The motion was declared \_\_\_\_\_ .

16.b.

### **RETURN TO OPEN SESSION AT \_\_\_\_\_ PM**

**Description: Description:**

**That the Board of Education approve to return to Open Session at \_\_\_\_\_ p.m.**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education approve the return to Open Session.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_,

Nunnally \_\_

The motion was declared \_\_\_\_\_ .

17. PERSONNEL

17.a. APPROVE THE HIRING OF VANESSA LOPEZ AS DISTRICT OFFICE ADMINISTRATIVE ASSISTANT, EFFECTIVE OCTOBER 19, 2021

**Description:** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education approve the hiring of Vanessa Lopez as District Office Administrative Assistant, effective October 19, 2021.

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

The motion was declared \_\_\_\_\_.

18. **ADJOURNMENT**

**Description:**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board of Education adjourn at \_\_\_\_\_ p.m..

When the question was raised the following resulted:

Ayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Nayes: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Abstain: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

Absent: Cunningham \_\_, Houston \_\_, Magee \_\_, Mayes \_\_, Tucker \_\_, Wilson \_\_, Nunnally \_\_

**The Board of Education adjourned at \_\_\_\_\_.**

\_\_\_\_\_  
Approved: President

Secretary \_\_\_\_\_

**The Board of Education Minutes of the Special Meeting of  
South Holland School District 150  
November 22, 2021, at 5:00 p.m.  
848 E. 170<sup>th</sup> Street  
South Holland, IL 60473  
VIA ZOOM**

**1. THE SPECIAL MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND SCHOOL DISTRICT 150 WAS CALLED TO ORDER AT 5:08 P.M.**

**2. ROLL CALL**

Upon roll call the following members responded:

Present: Houston, Mayes, Tucker, Wilson, and Nunnally

Absent: Cunningham, and Magee

**3. APPROVAL OF THE BOARD AGENDA**

It was moved by Mayes, seconded by Houston, that the Board of Education approve the proposed board agenda.

When the question was raised the following resulted:

Ayes: Houston, Mayes, Tucker, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham, and Magee

The motion was declared carried.

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

No members of the audience wished to address the Board.

5.

**CLOSED EXECUTIVE SESSION**

**To Discuss: Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Students.**

**Action will be taken after Closed Executive Session**

5.a.

**APPROVAL TO MOVE TO CLOSED EXECUTIVE SESSION**

It was moved by Wilson, seconded by Mayes, that the Board of Education approve to move to Closed Executive Session at 5:10 PM.

When the question was raised the following resulted:

Ayes: Wilson, Mayes, Houston, Tucker, Wilson and Nunnally

Nays: None

Abstain: None

Absent: Cunningham, and Magee

The motion was declared carried.

5.b

### **RETURN TO OPEN SESSION**

It was moved by Mayes, seconded by Wilson, that the Board of Education approve the return to Open Session.

When the question was raised the following resulted:

Ayes: Mayes, Wilson, Houston, Mayes Tucker, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham, and Magee

The motion was declared carried.

### **6. PERSONNEL**

#### **6.a. APPROVE THE TERMINATION OF EMPLOYEE GE2122SE123 CERTIFIED TEACHER**

It was moved by Mayes, seconded by Houston, that the Board of Education approve the termination of employee GE2122SE123 Certified Teacher.

When the question was raised the following resulted:

Ayes: Mayes, Houston, Tucker, Wilson, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham, and Magee

The motion was declared.

### **7. ADJOURNMENT**

It was moved by Mayes, seconded by Wilson, that the Board of Education adjourn at 5:42 p.m..

When the question was raised the following resulted:

Ayes: Mayes, Wilson, Houston, Tucker, and Nunnally

Nays: None

Abstain: None

Absent: Cunningham, and Magee

**The Board of Education adjourned at 5:42 p.m.**

\_\_\_\_\_  
Approved: President

Secretary

\_\_\_\_\_