Public Hearing on the Budget for the 2019-20 School Year
The public hearing was called to order at 6:36 p.m. with the pledge of allegiance.

Board of Education: Mr. Kosowski (President), Mr. Heuser (Vice-President), Mrs. Kats (Secretary), Mrs. Bartczak, Mr. Stokas, Mr. Christian

Absent: Mrs. Collier

The budget had been available for public inspection and legal notice had been published stating such.

The estimated total revenue for fiscal year 2020 is $130,944,115.
The estimated total expenditures for fiscal year 2020 is $135,728,375.

Mr. Christian moved, seconded by Mr. Heuser to close the public hearing. Roll call voted indicated:
Ayes: Heuser, Kosowski, Kats, Stokas, Bartczak, Christian
Nays:

The public hearing was closed at 6:37 p.m.

The regular Board of Education meeting was called to order at 6:37 p.m. at the administrative center with the Pledge of Allegiance.

Board of Education: Mr. Kosowski, Mr. Heuser, Mrs. Kats, Mr. Christian, Mr. Stokas, Mrs. Bartczak

Absent: Mrs. Collier

Others Present: Dr. Ty Harting (Superintendent), Dr. Mike Ryan (Asst. Supt), Dr. Sue Feeney (Asst. Supt), Dr. Josh Barron (Asst. Supt), Mike Stillman (District Attorney) and Mrs. Karen Hill (Secretary to the Board)

Public Attendance: 17

Comments from the Public Related to Agenda Items: None

Board Members’ Opportunity to respond to the Public and/or Board Member Comments: None

Approval of Consent Agenda
Mr. Heuser moved, seconded by Mr. Christian to approve the consent agenda items as presented. Roll call vote indicated:
Ayes: Kosowski, Bartczak, Stokas, Heuser, Kats, Christian
Nays:
Community High School District 218
Board of Education Minutes
August 15, 2019

Approval of Minutes
Board Meeting June 20, 2019
Closed Meeting June 20, 2019
Special Board Meeting June 17, 2019
Special Closed Meeting June 17, 2019

Payment of the Bills - June
CHSD 218
The following disbursements were presented for approval: District 218: $2,371,804.94; July 2019 Payroll, $10,281,046.80; and a Grand Total of $12,652,851.74.

Payment of the Bills - July
CHSD 218
The following disbursements were presented for approval: District 218: $1,774,961.66; August 1, 2019 Payroll, $1,212,836.42; and a Grand Total of $2,987,798.08.

Macs Payables
Moraine Area Career System Educational Total - $1,110.68

Personnel List 2019-#8
The Personnel List consisted of four certified appointments, one certified resignation, two certified maternity leaves, nine classified appointments, and thirteen classified resignations/terminations.

Old Business
Resolution to Adopt the Budget for Fiscal Year 2019-2020
Mr. Christian moved, seconded Mrs. Kats to approve the Resolution to Adopt the Budget for Fiscal Year 2019-2020 as presented. Roll call voted indicated:
Ayes: Kosowski, Kats, Bartczak, Heuser, Stokas, Christian
Nays:

Reports to the Superintendent
Financial Report
The financial reports for June, 2019 were presented to the Board for their review.

Technology Update
A technology report was presented to the Board of Education for their review.

Security Monthly Report
A summary of incidents that occurred at each of the buildings was presented to the Board for their information and review. The security doors will be going out to bid in September and seeking board approval in October.

General Maintenance Report
A report outlining the current projects at all of the buildings was presented to the Board for their review and information.
Community High School District 218
Board of Education Minutes
August 15, 2019

FOIA
The following Freedom of Information Request was received and the information was provided within the time frame stipulated in the Illinois Freedom of Information Act. Personal information requested was not provided per our lawyer's instructions.

➢ John Ladt, Research Assistant for Professor Mona Vakilifathi at New York University
  • Requesting initial charter school applications to create a new or conversion charter school that were approved or denied by your district from January 2013 to February 2017
    - Include approved and rejected charter school applications

➢ Stephanie Marie Janicki, Canon Solutions America
  • Current multifunction and production copiers lease agreement, along with terms and conditions
  • Current multifunction and production copiers maintenance agreement, along with terms and conditions

➢ Heather Otto, LEE Fellow, Empower Illinois
  • Listing of sports and other intramural activities offered for 8th-12th graders
  • Listing of vocal, instrumental, visual, and performing arts courses/activities offered for 8th-12th graders
  • Listing of school-sponsored standardized test prep for courses including but not limited to PSAT, ACT, SAT, and ASVAB
  • Listing of school-sponsored tutoring services and other programs including but not limited to AVID and 21st Century
  • Listing of school-sponsored after-school, summer, during-the-day, and weekend enrichment opportunities including but not limited to field trips, retreats, and school clubs
  • Course listing detailing all available math, science, social science, English/language arts, and foreign language course offerings at the high schools
  • Listing of the highest math and science courses available
  • Listing of the dual-credit courses offered
  • Listing of Advanced Placement courses offered
  • Listing of International Baccalaureate courses offered
  • Listing of all elective courses offered to 8th, 9th, 10th, 11th, and 12th graders
  • Response to whether Algebra I is available for 8th graders
  • Response to whether a foreign language is available for 8th graders
  • Response to whether a student may take at least one full year of electives during 9th-12th grade
  • Response to whether there are associated fees to participate in any extracurricular activity, club, or sport

Report on 2018-19 AP Exam Results
A report outlining the 2018-19 AP exam results was presented to the Board for their review.

Report of 2018-2019 Second Semester Grade Distribution
A report containing the second semester grade distribution for the 2018-19 school was presented as information only.

Report on Student Withdrawals 2019
A report showing student withdrawals for the 2018-19 second semester was presented as information only.
Community High School District 218  
Board of Education Minutes  
August 15, 2019  
Committee Reports by Board Members  
No reports at this time.

New Business  
Recommendation for A.B. Shepard Music Equipment Bid Award  
Mr. Heuser moved, seconded by Mr. Christian to approve the Treble Cleff, Inc. be awarded the contract to provide musical equipment for A.B. Shepard High School in the amount of $59,999.99 as presented. Roll call vote indicated:  
Ayes: Kats, Christian, Heuser, Stokas, Bartczak, Kosowski  
Nays:

Recommendation for Copier Lease  
Mr. Heuser motioned, seconded by Mrs. Bartczak to table this agenda item to the September 9 working board meeting. Roll call voted indicated:  
Ayes: Kosowski, Bartczak, Christian, Stokas, Heuser, Kats  
Nays:

Press Policy Updates  
The following policies were brought to the Board as a first reading at tonight’s meeting:

Board Member Comments:  
Mr. Christian began a discussion regarding out of district student attendance. He attended an Illinois Association School Board meeting over the summer and learned about a software program that could assist with monitoring.

Mrs. Kats applauded the district and Mr. McParland for their large social medium presence and promoting our schools.

At 6:57 p.m. Mrs. Kats moved, seconded by Mr. Christian to go into closed session to discuss appointment, employment, compensation and/or performance of specific employees, discuss pending or probable litigation on behalf of the public body, discuss on the semi-annual review of closed session minutes and tapes and discuss on collective negotiation matters. Roll call vote indicated:  
Ayes: Christian, Kosowski, Heuser, Stokas, Kats, Bartczak  
Nays:

CLOSED SESSION

At 8:27p.m. Mr. Christian moved, seconded by Mrs. Bartczak to come out of closed session. Roll call vote indicated:  
Ayes: Kosowski, Heuser, Bartczak, Stokas, Christian, Kats  
Nays:

Mr. Heuser moved, seconded by Mr. Christian to report the Board’s findings as to the confidentiality of all of its closed session minutes as follows and to destroy the closed session tapes currently under
Community High School District 218
Board of Education Minutes
August 15, 2019

lock and key from July, 2017 through December, 2017. The need for confidentiality still exists as to all or part of the minutes and the tapes may be destroyed after eighteen months and an approved, typed copy of the minutes on file in a safe and secure location as in our past practice. The motion carried, roll call vote indicated:

Ayes: Kosowski, Kats, Heuser, Stokas, Bartczak, Christian
Nays:

Mrs. Kats moved, seconded by Mr. Heuser to extend the superintendent's contract by one year and authorize Mr. Stillman to draft the revised contract for signing at an upcoming board meeting.

Ayes: Kosowski, Kats, Heuser, Stokas, Bartczak, Christian
Nays:

Board Member Comments: None

At 8:28 p.m. Mr. Christian moved, seconded by Mrs. Bartczak to adjourn the meeting. Roll call indicated:

Ayes: Stokas, Heuser, Christian, Kats, Kosowski, Bartczak

Respectfully submitted,

[Signature]

President, Board of Education

Secretary, Board of Education