COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
April 11, 2019

The regular Board of Education meeting was called to order at 6:33p.m. at the administrative center with the Pledge of Allegiance.

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

Absent: Mrs. Bartczak

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

Public Attendance: 83

Resolutions and Commendations
Mr. McParland presented the resolutions and commendation for Board approval. Mr. Heuser moved, seconded Mr. Christian to approve the commendations as presented. Roll call vote indicated:
Ayes: Heuser, Kats, Christian, Holmes, Kosowski, Stokas
Nays:

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. Christian moved, seconded by Mr. Heuser to approve the consent agenda items as presented. Roll call vote indicated:
Ayes: Holmes, Stokas, Kosowski, Heuser, Kats, Christian
Nays:

Approval of Minutes
Board Meeting March 21, 2019

Payment of the Bills
CHSD 218
The following disbursements were presented for approval: District 218:
$3,886,391.93; March 30, 2019 Payroll, $7,955,182.30; and a Grand Total of $11,841,574.23

Macs Payables
Moraine Area Career System Educational Total - $250,821.78
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**Personnel List 2019 - #4**
The Personnel List consisted of one certified appointment, one certified retirement, one certified leave, three classified appointments, one classified termination, five classified resignations and two classified retirements.

**Reports to the Superintendent**

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

The board requested the technology department look into technology opportunities to offer senior citizens of the community.

**Student Enrollment Report**
The student enrollment report was presented to the Board for their review. The total district enrollment as of March 30, 2019 was 5,184 students. The individual building totals were Eisenhower, 1,673; Richards, 1,572; Shepard, 1,705; Delta Learning Center, 93; and Summit, 79 students. The Outplacement for ABS, 25; DDE, 24; and HLR, 13 was also included.

**Security Monthly Report**
A summary of incidents that occurred at each of the buildings was presented to the Board for their information and review.

**General Maintenance Report**
A report outlining the current projects at all of the buildings was presented to the Board for their review and information.

**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.

- Illinois Retired Teacher Association (IRTA)
  - Provide the name and email address of all teachers and administrators who are retiring in 2019
- Olivia Deloian, NBC5 Investigates
  - Provide documents showing which school buildings in your district each have a storm shelter that meets the minimum requirements of the ICC/NSSA Standard for the Design and Construction of Storm Shelters (ICC-500) [published jointly by the International Code Council and the National Storm Shelter Association and available at https://codes.iccsafe.org/content/ICC5002014?site_type=public], including the location of each shelter relative to its assigned school building.
  - For those school buildings in Community High School District 218 that do not have a storm shelter that meets the minimum requirement, provide documents showing how and where the children in each of those school buildings are to be sheltered, in case of a tornado emergency, including the location of each shelter relative to its assigned school building

**Business Manager’s Update**
Mrs. Richardella submitted an update for the Board’s review and information:

- No March financials due to the early April meeting
- Apple iPad Leasing
- 2019-20 Student Fees
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Committee Reports by Board Members: Mrs. Kats and Mr. Christian attended the District Wide Educational Advisory Council meeting this week. The committee has evolved over the years, and has been focusing on the community and the services offered throughout the district. Mrs. Kats gave a thorough recap from the meeting and the discussion that took place.

Mr. Kosowski communicated if the board is interested in submitting a resolution at the annual joint conference he received the paperwork.

Mr. Holmes hopes the board will continue the alignment with the feeder schools in the future. The articulation hire years ago was a great addition to our staff.

Mr. Christian reminded everyone the Arts Extravaganza is on Saturday, May 4 and the Education Foundation golf outing is on Thursday, June 6.

Mr. Stokas stated it has been an honor and privilege to be on the security committee these past four years with Mr. Holmes. He requested administration investigate the classrooms and the ability for all classroom doors to lock from the inside for security purposes.

New Business
Request to Bid Musical Instruments for A. B. Shepard High School
Mrs. Kats moved, seconded by Mr. Stokas to approve the request to bid the Musical Instruments for A.B. Shepard High School, not to exceed $60,000 for FY20 as presented. Roll call vote indicated:

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

Request to Proceed with Activity Bus Asset Rotation Program
Mr. Heuser moved, seconded by Mr. Christian to approve the activity bus asset rotation program. The estimated cost of this purchase would be approximately $144,696.00 and be applied to the 2019-20 budget year as presented. Roll call vote indicated:

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

Recommendation to Renew Food Service Management Agreement
Ms. Kats moved, seconded by Mr. Stokas to table the approval of the service contract with Chartwells School Dining Services for the period of August 1, 2019 through July 31, 2020 until next month. Roll call vote indicated:

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

Request for Approval to Lease Student iPads
Mr. Christian moved, seconded by Mrs. Kats to enter a four-year $1 Purchase Option lease with Apple, Inc. for student devices at $280,960.28 each year for a total of $1,123,841.12 as presented. Roll call vote indicated:

Ayes: Holmes, Stokas, Heuser, Kats, Kosowski, Christian,
Nays:
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Proposal to Adopt New Textbooks  
Mr. Christian moved, seconded by Mr. Heuser to approve the adoption of the textbooks presented.  
Roll call voted indicated:  

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

Board Member Comments: All the board members thanked Mr. Holmes for his years of service; he was an asset on the board and represented the community well. He had a deep concern for the student body and staff. They valued his friendship and hope his existence will continue throughout the district.  

Mr. Kosowski relayed a message from Mr. Stillman thanking Mr. Holmes for his service and he hopes he enjoys the time with his kids and grandkids.  

Johnny thanked everyone; he said it was a pleasure to serve the students and families of this district. He noted it was a thankless job and reminded the board to be cognizant and not let the politicians in the towns take over our schools.  

There was no need for executive session this evening.  

At 7:38p.m. Mr. Holmes moved, seconded by Mr. Heuser to adjourn the meeting. Roll call indicated:  

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

Respectfully submitted,  

[Signature]  
President, Board of Education  

[Signature]  
Secretary, Board of Education