COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
April 16, 2020

The regular Board of Education meeting was a virtual meeting and was called to order at 6:30p.m.

Update this as I did last month…

**Board of Education (all in attendance electronically):** Mr. Kosowski (President), Mr. Heuser (Vice-President), Mrs. Kats (Secretary), Mrs. Bartczak, Mr. Christian, Mrs. Collier, Mr. Stokas

**Others Present (in attendance electronically):** Dr. Ty Harting (Superintendent), Dr. Mike Ryan (Asst. Superintendent), Dr. Sue Feeney (Asst. Superintendent), Dr. Josh Barron (Asst. Superintendent) Mrs. Ilsa Richardella (Business Manager), John Hallberg (Assistant Business Manager), Mike Jacobson (HLR Principal), Erik Briseno (DDE Principal), Greg Walder (ABS Principal), Joe Fowler (Delta/Summit Learning Center Principal), Tim Prost (Director of Technology), Rodger Ford, Lisa Krueger, Karen Hill (Secretary for the Board) and Mr. Mike Stillman (District Attorney)

**Public Attendance:** 0

Mr. Heuser made a statement pursuant per executive order 2020-07 by Governor Pritzker on 3/16 this board of education meeting is begin held virtually due to the Covid-19 pandemic.

**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 Mrs. Kats to approve the consent agenda items as presented. Roll call vote indicated:

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

**Nays:**

**Approval of Minutes**
Regular Board Meeting March 19, 2020

**Payment of the Bills**
CHSD 218
The following disbursements were presented for approval: District 218: $1,427,718.76 March 31, 2020 Payroll, $5,520,520.72; and a Grand Total of $6,948,239.48

**Personnel List 2020 - #4**
The Personnel List consisted of one certified new hire, one certified leave, one classified new hire and one classified resignation/retirement.
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Reports to the Superintendent
Financial Report
The financial report for March, 2020 was presented to the Board for their review.

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

Student Enrollment Report
The student enrollment report was presented to the Board for their review. The total district enrollment as of March 31, 2020 was 5,179 students. The individual building totals were Eisenhower, 1,700; Richards, 1,559; Shepard, 1,729; Delta Learning Center, 68; and Summit, 58 students. The Outplacement for ABS, 27; DDE, 24; and HLR, 14 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 Requests
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.

➢ Thomas Haley, Construction Analyst, Indiana, Illinois and Iowa Foundation for Fair Contracting
  • Please provide the bid tabulations and engineer’s estimates
  • Please advise if the projects have been awarded, to whom they’ve been awarded, the start date, and estimated end date
  • Please provide a list of sub-contractors if applicable.

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

➢ COVID-19 Update
➢ Cook-Illinois Transportation update
➢ Cook County Assessor
➢ Federal CARES Act Funding

Remote Learning Report
An overview of the district remote learning plan during the Covid-19 pandemic was presented to the board for their review. Dr. Barron reported overall it has been a positive experience, the district has been well prepared. There have been some bumps along the road but they are addressed as they arise. Central administration has had ongoing communication with all staff and building administration.

Committee Reports by Board Members: None

New Business
2020-2021 Board Meeting Dates & Working Meeting Dates
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Dr. Harting provided the board with tentative regular and working board meetings dates for the 2020-2021 school year. Administration will ask the board at the 5/18/20 regular board meeting to approve the proposed dates.

The board has requested the November date be moved up a week or moved to Monday/Tuesday of that week due to the IASB Joint Conference.

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

**Food Service Management Agreement Renewal**
Mr. Heuser moved, seconded by Mrs. Bartczak to approve the service contract for Chartwells School Dining Services for the period of August 1, 2020 through July 31, 2021 as presented. Roll call voted indicated:

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

**Addendum to the Transportation Agreement**
Mr. Christian moved, seconded by Mr. Stokas to adopt the resolution approving and authorizing an amendment to the district’s transportation services contract with Cook Illinois Corporation as presented. Roll call vote indicated:

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

**Proposal to Adopt Digital Resources**
Mrs. Collier moved, seconded by Mrs. Bartczak to approve the adoption of the digital resources as presented. Roll call vote indicated:

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

**Board Member Comments:** None

There was no need for executive session this evening.

At 7:22p.m. Mrs. Kats moved, seconded by Mr. Stokas to adjourn the meeting. Roll call indicated:

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

Respectfully submitted,

[Signature]

President, Board of Education

[Signature]

Secretary, Board of Education