COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
November 21, 2019

Public Hearing: e-Learning Program

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

Mr. Kosowski called the Public Hearing to order at 6:32 p.m. regarding the e-Learning program for the 2019-20 school year. This information has been available for public review and the legal notice of this hearing was posted.

Mr. Heuser moved, seconded by Mrs. Kats to adjourn the Public Hearing at 6:34 p.m.
Roll call vote indicated:
Ayes: Christian, Kats, Bartczak, Collier, Stokas, Kosowski, Heuser
Nays:

The regular Board of Education meeting was called to order at 6:34 p.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, Mrs. Bartczak, Mrs. Collier, Mr. Stokas

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

Public Attendance: 61

Resolutions and Commendations
Mr. Christian moved, seconded Mr. Heuser to approve the commendations as presented.
Roll call vote indicated:
Ayes: Heuser, Collier, Kosowski, Stokas, Bartczak, Kats, Christian
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 Mrs. Bartczak to approve the consent agenda items as presented. Roll call vote indicated:
Ayes: Christian, Kats Bartczak, Collier, Stokas, Kosowski, Heuser
Nays:
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Approval of Minutes  
Regular Board Meeting  October 17, 2019  
Closed Meeting  October 17, 2019  
Working Board Meeting  November 4, 2019  
Closed Working Meeting  November 4, 2019

Payment of the Bills  
CHSD 218  
The following disbursements were presented for approval: District 218:  
$2,434,617.39; October 31, 2019 Payroll, $5,751,122.25; and a Grand Total of  
$8,185,739.64

Macs Payables  
Moraine Area Career System Educational Total - $1,666.86

Personnel List 2019 - #11  
The Personnel List consisted of nine classified hires and six classified  
resignations/retirements/terminations.

Reports to the Superintendent  
Financial Report  
The financial report for October, 2019 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 October 31, 2019 was 5,360 students. The individual building totals were  
Eisenhower, 1,751; Richards, 1,626; Shepard, 1,785; Delta Learning Center, 74; and Summit, 66  
students. The Outplacement for ABS, 21; 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 Request  
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.

  ➢ Julie Dustin, Product Development Editor, Databid  
    • Companies who submitted bids and their base bid amounts for the door & hardware  
      replacement project and who was awarded the contract  
  ➢ Ann Pistone & Olivia Deloain, ABC7 News  
    • The number of vaping related confiscations, by year since 2017 to date
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- The number of students who were disciplined or censured in any way for a vaping related incident, by year since 2017 to date (break down the different disciplinary and censuring categories, i.e. suspensions, counselling, expulsions, etc.)
- The number of students arrested on campus for vaping related incidents, by year since 2017 to date
- List the different programs implemented by your district (i.e. distributing educational information to student, parent night education, vape detection devices, zero tolerance program, etc.)

Business Manager’s Update
Mrs. Richardella submitted an update for the Board’s review and information:
   - Property and Liability Insurance Renewal
   - 2020 Illinois Property Tax Relief Grant
   - Scope

Committee Reports by Board Members
Mr. Christian reported the DWEAC committee met this past week, he is pleased to be a part of this committee.

Mrs. Kats reported the finance committee met November 4; their discussion included the tax levy which will be presented at the December board meeting and the grant the district was awarded last year.

Mr. Kosowski will be meeting at the general assembly on Saturday and voting on the resolutions on behalf of the board.

Property & Liability Insurance Renewal
Mr. Heuser moved, seconded by Mrs. Kats to approve the renewal with Wright Specialty for $328,341, along with the Cyber Liability Premium Indication for $10,553 covering the period of December 31, 2019 to December 31, 2019. Roll call voted indicated:
Ayes: Kosowski, Stokas, Christian, Heuser, Bartczak, Collier, Kats
Nays:

Recommendation for Security Camera Updates
Mr. Christian moved, seconded by M. Heuser to award the contract to deliver and install security cameras to Midwest Integrated Solutions at a total cost of $457,515.00 as presented. Roll call voted indicated:
Ayes: Christian, Heuser, Kats, Kosowski, Stokas, Collier, Bartczak
Nays:

Request to Bid Student Transportation Services
Mrs. Collier moved, seconded by Mrs. Bartczak to bid both regular education and special education transportation services for a three-year contract to begin August 1 of the 2020-2021 school year as presented. Roll call voted indicated:
Ayes: Stokas, Kats, Heuser, Bartczak, Kosowski, Holmes, Christian
Nays:

Mr. Stokas requested an alternate bid regarding seat belts on busses as an option during the bidding process.
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MACS Lease Addendum  
Mr. Heuser moved, seconded by Mrs. Kats to approve the addendum to freeze the annual MACS lease rate at the 2019-20 lease value of $16,480 for the remaining years of the three-year agreement as presented. Roll call voted indicated:  
Ayes: Kosowski, Heuser, Bartczak, Collier, Stokas, Christian, Kats  
Nays:

Mr. Heuser suggested a cost analysis of the square footage of the building be performed prior to the next lease renewal.

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

Proposal to Revise the 2020-21 Course Selection Guide  
Mr. Christian moved, seconded by Mrs. Bartczak to approve the revisions to the 2020-2021 Course Selection Guide as presented. Roll call voted indicated:  
Ayes: Kats, Kosowski, Bartczak, Collier, Christian, Heuser, Stokas  
Nays:

e-Learning Day Program  
Mrs. Kats moved, seconded by Mr. Christian to approve the proposal for the 3 year recommended agreement presented by the state board of education as presented. Roll call voted indicated:  
Ayes: Christian, Heuser, Kats, Kosowski, Bartczak, Stokas, Collier  
Nays

Board Member Comments: Mrs. Collier thanked the board of education for the edible arrangement for the Shepard student who was injured by the bus accident.

At 7:13p.m. Mr. Christian moved, seconded by Mrs. Collier 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 and discussion of negotiation matters. Roll call vote indicated:  
Ayes: Kats, Christian, Stokas, Kosowski, Heuser, Bartczak, Collier  
Nays

CLOSED SESSION

At 7:53p.m. Mrs. Kats moved, seconded by Mrs. Bartczak to come out of closed session. Roll call vote indicated:  
Ayes: Kosowski, Collier, Bartczak, Stokas, Kats, Christian
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Nays:

**Board Member Comments:** None

At 7:57 p.m. Mrs. Bartczak moved, seconded by Mr. Christian to adjourn the meeting. Roll call indicated:
**Ayes:** Christian, Collier, Kats, Stokas, Bartczak, Kosowski
**Nays:**

Respectfully submitted,

[Signature]

Secretary, Board of Education

[Signature]

President, Board of Education