COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
July 19, 2018

The regular Board of Education meeting was called to order at 6:32 p.m. at Dwight D. Eisenhower High School with the Pledge of Allegiance.

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

Absent: Mr. Christian

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

Public Attendance: 12

Comments from the Public Related to Agenda Items: None

Board Members’ Opportunity to respond to the Public and/or Board Member Comments:
Mr. Stokas noted the tentative budget resolution will be approved this evening, he thanked the finance committee for their efforts. He did request in the future to be cognizant of the tax levy increase amount to alleviate property tax values for the constituents.

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

Approval of Minutes
Board Meeting 
Closed Meeting


Payment of the Bills
CHSD 218
The following disbursements were presented for approval: District 218: $5,511,585.13; June 30, 2018 Payroll, $9,902,171.50; and a Grand Total of $15,413,756.63.

Macs Payables
Moraine Area Career System Educational Total - $377,132.55

Personnel List 2018-#7
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The Personnel List consisted of four certified appointments, four classified appointments, five classified resignation/terminations and one classified termination.

Reports to the Superintendent

New Hiring Introductions
Dr. Ryan introduced our new hire: Hudson Rivera

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.

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

Richards Performing Arts Center
Bulley & Andrews provided a project status update for the Board of Education for their review. The project is on schedule and should be up and running by August.

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.

➤ Janie Jordan, Data Research Partners
  • List of all Community High School District 218’s employee’s first and last names, email address, title/position, and primary campus location

➤ Sulema Griffin, Sheet Metal Works
  • Seeking HVAC contractor that will be working on the Dwight D. Eisenhower High School bleacher building project

➤ Jim Cupples, Data Research
  • Who the current Superintendent is; when the current superintendent contract is due to end; and what the length of the current superintendent contract is, using terms of years

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

➤ 2018-19 Tentative Budget

Report on 2nd Semester Grade Distribution
A report containing the second semester grade distribution for the 2017-18 school was presented as information only.

Report on Student Withdrawals
A report showing student withdrawals for the 2017-18 second semester was presented as information only.
Committee Reports by Board Members: The security committee met with Dr. Ryan and Dr. Harting and interviewed the final three candidates for the Director of Security position. Discussion will continue in executive session.

New Business

School Improvement Plans
Mr. Holmes moved, seconded by Mrs. Kats to approve the school wide plans developed by Alan B. Shepard, Dwight D. Eisenhower and Harold L. Richards High School for the 2018-19 school year as presented. Roll call vote indicated:
Ayes: Holmes, Kats, Kosowski, Heuser, Stokas, Bartczak
Nays

Recommendation for Energy Savings Lightning Project
Mr. Heuser moved, seconded by Mr. Holmes to approve Production Distribution Companies be awarded the contract to provide the equipment to complete the Energy Efficiency Equipment Program for $888,630.71 as presented. Roll call vote indicated:
Ayes: Bartczak, Holmes, Stokas, Kosowski, Heuser, Kats
Nays:

Resolution Designating Interest Earnings
Mr. Holmes moved, seconded by Mrs. Kats to adopt the resolution to designate interest earnings for the 2018-19 fiscal year as presented. Roll call vote indicated:
Ayes: Kosowski, Heuser, Bartczak, Holmes, Kats, Stokas
Nays:

Request to Solicit Beverage and Snack Vending
Mr. Heuser moved, seconded by Mrs. Kats to approve the business office to prepare a Request for Proposal (RFP) for a three year vending and beverage service contract as presented. Roll call vote indicated:
Ayes: Holmes, Kats, Kosowski, Heuser, Stokas, Bartczak
Nays:

Tentative Budget Resolution
Mr. Stokas moved, seconded by Mrs. Kats to approve the tentative budget resolution for the 2018-19 school year as presented. Roll call vote indicated:
Ayes: Kats, Bartczak, Holmes, Kosowski, Heuser, Stokas
Nays:

Proposal for August Institute Days
Mrs. Kats moved, seconded by Mr. Heuser to approve the proposal for the August 13-14, 2018 Institute Days as presented. Roll call vote indicated:
Ayes: Stokas, Heuser, Bartczak, Holmes, Kosowski, Kats
Nays:

Proposal to Approve the 2018-19 Discipline Handbook
Mrs. Kats moved, seconded by Mr. Heuser to approve the proposed changes to the 2018-2019 Discipline Handbook as presented. Roll call vote indicated:
Ayes: Holmes, Stokas, Kosowski, Kats, Heuser, Bartczak
Nays:
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Board Member Comments: None

At 6:49 p.m. Mr. Heuser moved, seconded by Mr. Holmes to go into closed session to discuss appointment, employment, compensation and/or performance of specific employees and discuss pending or probable litigation on behalf of the public body. Roll call vote indicated:
Ayes: Stokas, Kats, Kosowski, Heuser, Bartczak, Holmes
Nays

CLOSED SESSION

At 7:32 p.m. Mr. Heuser moved, seconded by Mr. Bartczak to come out of closed session. Roll call vote indicated:
Ayes: Kosowski, Holmes, Heuser, Kats, Bartczak, Stokas
Nays:

Mr. Stokas moved, seconded by Mr. Heuser to approve the compensation packages recommended by the superintendent under the parameters discussed in executive session. Roll call voted indicated:
Ayes: Holmes, Kats, Kosowski, Bartczak, Christian, Heuser
Nays:

Mr. Heuser moved, seconded by Mrs. Kats to approve the compensation packages to offer two contracts as discussed in executive session. Roll call voted indicated:
Ayes: Holmes, Kats, Stokas, Kosowski, Bartczak, Heuser
Nays:

Board Member Comments: The board would like administration to continue to discuss diversity with all district employees.

At 7:38 p.m. Mrs. Kats moved, seconded by Mrs. Bartczak to adjourn the meeting. Roll call indicated:
Ayes: Holmes, Stokas, Bartczak, Heuser, Kosowski, Kats

Respectfully submitted,

[Signature]
President, Board of Education

[Signature]
Secretary, Board of Education