Mr. McParland presented the resolutions and commendations prior to the board meeting in session to accommodate the board president arrival.

The regular Board of Education meeting was called to order at 6:48 p.m. at Delta/Summit Learning 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. Lisa Richardella (Business Manager), Mr. Stillman (District Attorney) and Mrs. Karen Hill (Secretary to the Board)

**Public Attendance:** 53

**Resolutions and Commendations**
Mr. Christian moved, seconded Mr. Heuser to approve the commendations as presented.
Roll call vote indicated:
*Ayes:* Heuser, Kats, Christian, Collier, Kosowski, Stokas, Bartczak
*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:* Collier, Stokas, Kosowski, Heuser, Kats, Christian
*Nays:*

**Approval of Minutes**
- Board Meeting: April 11, 2019
- DWEAC Meeting: April 8, 2019
- Organizational Meeting: April 29, 2019
- Special Board Meeting: April 30, 2019
- Special Closed Meeting: April 30, 2019

**Payment of the Bills**
**CHSD 218**
The following disbursements were presented for approval: District 218:
$2,720,938.82; April 30, 2019 Payroll, $5,451,577.85; and a Grand Total of $8,172,516.67

**Macs Payables**
Moraine Area Career System Educational Total - $83,883.90
Personnel List 2019 - #5
The Personnel List consisted of ten certified appointments, five certified resignations, one classified retirement, and one classified resignation.

Old Business
Recommendation to Renew Food Service Management Agreement
Mr. Heuser moved, seconded by Mrs. Bartczak to approve the service contract for Chartwells School Dining Service for the period of August 1, 2019 through July 31, 2020 as presented. Roll call vote indicated:
Ayes: Kats, Christian, Heuser, Stokas, Bartczak, Collier, Kosowski
Nays:

Reports to the Superintendent
New Hiring Introductions
Dr. Ryan introduced our new hires: Roland Hatcher, Sheamus Murphy, Nick Bax, Olivia Bell, Monique Golding, Kevin Lee, Timothy McNamara, Deisha Marshall, Tyler Newsome and Allison Smith.

Financial Report
The financial report for March and April, 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 April 30, 2019 was 5,199 students. The individual building totals were Eisenhower, 1,668; Richards, 1,568; Shepard, 1,724; Delta Learning Center, 94; and Summit, 83 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.

- SmartProcure
  - All current employee/staff contact information including:
    - First name, last name, position title, department, employment type, general office phone number, direct office phone number, business cell (f provided by the CHSD 218), office fax, email address, office physical mailing address, office mailing address
- Zum Services, Sameer Samant
  - Current contract(s) with McNamara Cab Company and First Call Cab Company
- Amy Elston, Marketing Director, Valenti
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- Set of construction documents and a detailed breakdown of the costs associated with the Performing Arts Center project at Richards High School

Business Manager's Update
Mrs. Richardella submitted an update for the Board's review and information:
- Transportation Claim Payment
- Financial Reimbursement Information System Report
- SJRCA1
- Other Potential Bills from the State

Administrative Assistants In-Service Report
On April 2, 2019 the Superintendent's Office hosted the annual Administrative Assistants In-Service; a report out lining the day's event was provided for the Board's review.

Evaluation of Institute Day, April 2, 2019
On April 2, 2019 Richards, Eisenhower and Shepard hosted the third Institute Day for the school year. The focus was on curriculum and ALICE training for all staff.

Board of Education Committee Appointments:
It is the job of the office of the President to appointment individuals to the Board of Education committees. Mr. Kosowski's appointments will be provided in the after board packet tomorrow.

New Business
Proposal to Purchase three – 14 Passenger Activity Busses
Mr. Christian moved, seconded by Mrs. Kats to approve the purchase and delivery of three 2019 Chevrolet Trans Tech 14 passenger busses for the total cost to the District of $144,696.00 as presented. Roll call vote indicated:
Ayes: Stokas, Kats, Heuser, Bartczak, Christian, Kosowski, Collier
Nays:

Request to Renew Facility Leases with Moraine Area Career System and Worth Township Treasurer Office
Mr. Christian moved, seconded by Mr. Heuser to approve the Moraine Area Career System lease and the Worth Township Treasurer Office lease as presented. Roll call vote indicated:
Ayes: Kosowski, Collier, Stokas, Kats, Heuser, Bartczak, Christian
Nays:

Recommendation for 2018-19 Audit Services
Mr. Christian moved, seconded by Mrs. Bartczak to approve the engagement of RSM U.S., to perform the 2018-19 audit for the combined base fee of $32,550 plus additional costs for major Federal programs and Grant Accountability and Transparency Act compliance as presented. Roll call voted indicated:
Ayes: Collier, 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:
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Proposal to Revise 2019-2020 School Facts
Mrs. Kats moved, seconded by Mr. Heuser to approve the changes to the 2019-20 School Facts document as presented. Roll call voted indicated:
Ayes: Christian, Kosowski, Bartczak, Collier, Stokas, Heuser, Kats
Nays:

Board Member Comments: Mr. Christian praised Richards's administration and staff for bringing back the lock-in this year for students. He noted it was a success and a lot of fun.

Mr. Stokas congratulated everyone on another successful Art Extravaganza this year. He also communicated there are two bills pending in Springfield. He stated Senate Bill 533 would abolish daylight savings time. He is not in favor of this bill and believes it would have a negative impact on students, as the sun would not rise until after 8:15am in January. The second bill, which he is in support of, house bill 3053, which is the classrooms first act, the goal is to reduce school districts in Illinois by 25%. If passed voters would decide as a ballot question to consolidate school districts.

At 7:16p.m. Mr. Christian moved, seconded by Mr. Heuser 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: Christian, Stokas, Kats, Kosowski, Heuser, Bartczak, Collier
Nays

CLOSED SESSION

At 7:55p.m. Mrs. Kats moved, seconded by Mrs. Bartczak to come out of closed session. Roll call vote indicated:
Ayes: Kosowski, Collier, Heuser, Kats, Bartczak, Stokas, Christian
Nays:

At 7:55p.m. Mrs. Kats moved, seconded by Mr. Heuser to adjourn the meeting. Roll call indicated:
Ayes: Stokas, Collier, Christian, Heuser, Kosowski, Kats
Nays:

Respectfully submitted,

[Signature]
President, Board of Education

[Signature]
Secretary, Board of Education