COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
September 20, 2018

Public Hearing on the Budget for the 2018-2019 School Year
The public hearing was called to order at 6:35 p.m. with the pledge of allegiance.

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

Absent: Mr. Holmes

The budget had been available for public inspection and legal notice had been published stating such.

Mr. Kosowski stated the following:
The estimated total revenue for fiscal year 2019 is $132,677,610.
The estimated total expenditures for fiscal year 2019 is $138,018,663.

Mr. Christian moved, seconded by Mr. Heuser to close the public hearing. Roll call voted indicated:
Ayes: Heuser, Kosowski, Kats, Stokas, Bartczak, Christian
Nays:

The public hearing was closed at 6:37 p.m.

The regular Board of Education meeting was called to order at 6:37 p.m. at the administrative center with the Pledge of Allegiance.

Board of Education: Mr. Kosowski, Mr. Heuser, Mrs. Kats, Mr. Christian, Mr. Stokas, Mrs. Bartczak

Absent: Mr. Holmes

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) and Mrs. Karen Hill (Secretary to the Board)

Public Attendance: 23

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, Stokas, Kosowski, Bartczak
Nays

Comments from the Public Related to Agenda Items: None
Community High School District 218  
Board of Education Minutes  
September 20, 2018  

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: Kosowski, Bartczak, Stokas, Heuser, Kats, Christian  
Nays:

Approval of Minutes  
Board Meeting August 16, 2018

Payment of the Bills  
CHSD 218  
The following disbursements were presented for approval: District 218:  
$2,630,449.01; August 31, 2018 Payroll, $5,463,826.34; and a Grand Total of $8,094,275.35.

Macs Payables  
Moraine Area Career System Educational Total - $2,255.73

Personnel List 2018-#9  
The Personnel List consisted of one certified appointment, one certified resignation, two certified retirements, twenty three classified appointments, two classified retirements and five classified resignations.

Old Business  
Resolution to Adopt the Budget for Fiscal Year 2018-2019  
Mr. Heuser moved, seconded Mr. Christian to approve the Resolution to Adopt the Budget for Fiscal Year 2018-2019 as presented. Roll call voted indicated:  
Ayes: Kosowski, Kats, Bartczak, Heuser, Stokas, Christian  
Nays:

Reports to the Superintendent  
Financial Report  
The financial reports for August, 2018 were 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 August 31, 2018 was 5,351 students. The individual building totals were Eisenhower, 1,756 Richards, 1,634; Shepard, 1,748; Delta Learning Center, 91; and Summit, 64 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.
Community High School District 218  
Board of Education Minutes  
September 20, 2018  

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.

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.

- Katherine Smyser, NBC5 Chicago  
  - Provide records sufficient to show all cases where Community High School District 218 paid a plaintiff or plaintiffs -- by verdict, settlement or satisfaction -- as the result of a sexual misconduct or sex/gender discrimination claim, from January 1, 2008 to the present. Sexual misconduct and discrimination claims can include (but are not limited to) allegations of sexual harassment, sexual assault, rape, statutory rape, indecent exposure, obscenity, forcible sodomy, forcible fondling, disparate impact, retaliation related to sex or gender discrimination or misconduct, Illinois gender violence, and/or other sex- or gender-related allegations. The records should each include a case number; name of party paid; payment amount; fees and costs (if kept separately); the allegations in the case, and the specific department, agency, and/or individual(s) involved in the litigation. The records should also show all money paid to outside counsel in each case, including pending cases and cases with no settlement or judgment. The records should also include information about settlements or payments that did not involve a court of law.
  - Requesting all records of separation agreements and/or payments to individuals who stopped working with Community High School District 218 after being accused of sexual misconduct, harassment, or sex/gender discrimination.

  Smart Procure PO/Vendor dated 2018-05-18 to current  
  - Purchase order number or equivalent  
  - Purchase order date  
  - Line item details  
  - Line item quantity  
  - Line item price  
  - Vendor ID number, name, address, contact person and email address  

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

  Fiscal Year 2017-18 Annual Audit  
  Lighting Efficiency Project  
  Financial Review Panel Meeting

Evaluation of New Faculty Orientation  
A recap from the August 6-9, 2018 new faculty orientation was presented for the Board’s review.

Evaluation of August, 2018 Institute Days  
A recap from the August 13-14 Institute Day was provided for the Board’s review.
Community High School District 218
Board of Education Minutes
September 20, 2018

Partner School Articulation Update
An articulation recap was provided for the board to review.

Our board wants us to continue to reach out to the parochial schools when offering summer programs.

Report on 2018 Summer School Programs
A report outlining the 2018 summer programs was presented to the Board for their review

Committee Reports by Board Members
Mrs. Kats and Mr. Christian reported the finance committee met and these meetings are having positive effects on our budget.

Mr. Kosowski will meet at the delegate assembly on November 17 in Chicago. The board members should review the 2018 resolutions and provide Mr. Kosowski with feedback.

Mr. Stokas suggested the district look into purchasing panic buttons for all district buildings; administration and security will investigate further.

New Business
Request to Designate Representation for Property Tax Appeals
Mrs. Kats moved, seconded by Mr. Heuser to adopt the attached Resolution Authorizing Interventions in All Proceedings before the State of Illinois Property Tax Appeal Board to designate Odelson & Sterk, Ltd. As its representative for assessment years 2018-2021 as presented. Roll call voted indicated:
Ayes: Kosowski, Bartczak, Christian, Stokas, Heuser, Kats
Nays:

Motion to Direct the administration to Prepare the 2018 Tax Levy
Mr. Christian moved, seconded by Mrs. Bartczak to approve the Board of Education establishing an estimated 2018 levy in the amount of $92,334,016 a 4.95% increase as presented. Roll call vote indicated:
Ayes: Heuser, Kats, Kosowski, Christian, Bartczak
Nays: Stokas

Recommendation to Award Bid for Music Instruments
Mrs. Kats moved, seconded by Mrs. Bartczak to approve the Treble Cleff, Inc. be awarded the contract to provide musical equipment for H.L. Richards High School, not to exceed $60,000 for FY19 as presented. Roll call vote indicated:
Ayes: Kats, Christian, Heuser, Stokas, Bartczak, Kosowski
Nays:

Board Member Comments: The Richards performing arts ribbon cutting ceremony was well planned and highly attended, bravo to all that helped with making it such a successful evening.

At 7:04 p.m. Mr. Heuser moved, seconded by Mr. Christian to adjourn the meeting. Roll call indicated:
Ayes: Stokas, Heuser, Christian, Kats, Kosowski, Bartczak
Respectfully submitted,

[Signature]
Randy Hauser
Secretary, Board of Education

[Signature]
President, Board of Education