The regular Board of Education meeting was called to order at 6:30 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, Mr. Holmes, 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) and Mrs. Karen Hill (Secretary to the Board)

**Public Attendance**: 25

**Resolutions and Commendations**
Mr. McParland presented the resolutions and commendation for Board approval. Mr. Christian moved, seconded Mr. Heuser to approve the commendations as presented. Roll call vote indicated:

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

**Nays**

**Comments from the Public Related to Agenda Items**: None

**Board Members’ Opportunity to respond to the Public and/or Board Member Comments**:
Mr. Stokas, on behalf of the board of education, wished Karen Hill secretary to the board a happy belated birthday.

**Approval of Consent Agenda**
Mr. Christian moved, seconded by Mr. Stokas to approve the consent agenda items as presented. Roll call vote indicated:

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

**Nays**

**Approval of Minutes**
- Board Meeting: December 13, 2018
- Closed Meeting: December 13, 2018
- Facility Meeting: December 13, 2018

**Payment of the Bills**
**CHSD 218**
The following disbursements were presented for approval: District 218: $2,374,765.82; December 31, 2018 Payroll, $5,557,825.97; and a Grand Total of $7,932,591.79.

**Personnel List 2019 - #1**
The Personnel List consisted of two certified appointment, one certified retirement, one certified leave, two classified appointments and four classified resignations.
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Old Business

Annual Financial Statement and Independent Auditor's Report
Kelly Kirkman & Jeff Slade from RSM accounting firm recapped the audit process and presented
the audit financial results; overall the district received a positive report.

Reports to the Superintendent

Financial Report
The financial report for December, 2018 was presented to the Board for their review.

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

The board and administration discussed migrating to google from outlook. Mr. Prost highlighted
some of the data from BrightBytes to show the effectiveness of the use of iPads in the classroom
and student learning.

Student Enrollment Report
The student enrollment report was presented to the Board for their review. The total district
enrollment as of November 30, 2018 was 5,308 students. The individual building totals were
Eisenhower, 1,728; Richards, 1,635; Shepard, 1,732; Delta Learning Center, 87; and Summit, 66
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.

➤ Robert Stokas
  • Month by month breakdown of all legal fees for January 2017 to November 2018.
    Name of law firm or law firms doing said work and hourly rate.

Business Manager's Update
Mrs. Richardella submitted an update for the Board’s review and information:
➤ Finance Committee Meeting
➤ Finance Review Panel

2017-2018 SAT Summary Report
The 2017-2018 SAT results and analysis was provided to the Board for their review.

Committee Reports by Board Members
Mr. Christian reported the Education Foundation met last week. The Arts Extravaganza will be held
at Richards on May 4. The golf outing will be held either June 6 or 7 at Stony Creek Golf Course.
The foundation is looking for a fun fall event to host for the 10-year anniversary celebration of the
foundation.
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Mrs. Kats stated the finance committee met this evening to review the impact the tax relief grant will have on the district. There are two benefits with the district's participation: taxpayers will experience less of an increase in their 2018 property taxes than they would have paid without the abatement and the district will see an increase in revenue from the state. Therefore, both the taxpayers and the district are expected to benefit from the participation in the grant. We will find out by January 31 if the grant is awarded to the district.

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

Resolution to Designate a Person to Prepare the Tentative Budget
Mr. Heuser moved, seconded by Mr. Christian to approve the resolution as presented appointing Mrs. Ilsie Richardella, Business Manager to prepare the budget for the 2019-2020 school year. Roll call vote indicated:
Ayes: Kats, Kosowski, Bartczak, Heuser, Stokas, Holmes, Christian
Nays:

Request to bid Chiller at Richards High School
Mr. Christian moved, seconded by Mrs. Bartczak to approve to go to bid for the chiller at Harold L. Richards High School as presented. Roll call voted indicated:
Ayes: Christian, Holmes, Heuser, Stokas, Kosowski, Kats, Bartczak
Nays:

Board Member Comments: None

There was no need for executive session this evening.

At 7:19 p.m. Mr. Stokas moved, seconded by Mr. Christian to adjourn the meeting. Roll call indicated:
Ayes: Holmes, Stokas, Christian, Bartczak, Heuser, Kosowski, Kats
Nays:

Respectfully submitted,

[Signature]
President, Board of Education

[Signature]
Secretary, Board of Education