COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
October 17, 2019

The regular Board of Education meeting was called to order at 6:30p.m. at the administrative center with the Pledge of Allegiance.

Board of Education: Mr. Kosowski (President), Mr. Heuser (Vice-President & secretary interim), Mrs. Bartczak, Mrs. Collier, Mr. Stokas

Absent: Mr. Christian, Mrs. Kats

Others Present: Dr. Ty Harting (Superintendent), 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: 39

Resolutions and Commendations
Mrs. Bartczak moved, seconded Mrs. Collier to approve the commendations as presented.
Roll call vote indicated:
Ayes: Heuser, 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. Stokas moved, seconded by Mrs. Bartczak to approve the consent agenda items as presented.
Roll call vote indicated:
Ayes: Bartczak, Collier, Stokas, Kosowski, Heuser
Nays:

Approval of Minutes
Regular Board Meeting September 16, 2019
Closed Meeting September 16, 2019
District Wide Education Advisory Committee September 23, 2019
Facility Meeting October 1, 2019

Payment of the Bills
CHSD 218
The following disbursements were presented for approval: District 218: $2,680,273.63; September 30, 2019 Payroll, $5,458,675.63; and a Grand Total of $8,138,949.26

Macs Payables
Moraine Area Career System Educational Total - $305,322.88
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**Personnel List 2019 - #10**
The Personnel List consisted of one certified retirement, two certified maternity leaves, five classified appointments and six classified resignations/terminations.

**Old Business**
**Annual Financial Statement and Independent Auditor’s Report**
Jeffrey Slade from RSM accounting firm recapped the audit process and presented the audit financial results; overall the district received a positive report and continues to perform strong.

**Reports to the Superintendent**
**Financial Report**
The financial report for September, 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 September 31, 2019 was 5,343 students. The individual building totals were Eisenhower, 1,728; Richards, 1,623; Shepard, 1,794; Delta Learning Center, 75; and Summit, 65 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.
  - Woody Walker
    - District employee list of all current employees/staff

**Business Manager’s Update**
Mrs. Richardella submitted an update for the Board’s review and information:
  - Evidence-Based Funding
  - Property Tax Levy 2019
  - Liability Insurance Renewal
  - Scope
  - TIF News

**Partner School Articulation Update/Presentation**
An articulation recap was provided for the board to review. Jackie Johnson, Director of Articulation, gave an overview of the progress with our partner schools and the future endeavors.
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Committee Reports by Board Members
Mrs. Bartczak reported the District Wide Education Advisory Committee met and the focus of the meeting was on communication among the community, families and their involvement.

Mr. Heuser reported the facilities committee met regarding turf fields and the door and hardware project recently. Both items are on the agenda this evening.

Mr. Kosowski has the delegate assembly meeting on 11/23 in Chicago, if any board members has concerns on the proposed resolutions please communicate them to him before that date.

New Business
Proposal for November 6, 2019 Institute Day
Mr. Heuser moved, seconded by Mrs. Bartczak to approve the November 9, 2019 Institute Day as presented. Roll call vote indicated:
Ayes: Stokas, Kosowski, Collier, Bartczak, Heuser
Nays

Motion to Direct the administration to Prepare the 2019 Tax Levy
Mrs. Bartczak moved, seconded by Mrs. Collier to approve the Board of Education establishing an estimated 2019 levy in the amount of $90,157,392 a 4.95% increase as presented. Roll call vote indicated:
Ayes: Heuser, Stokas, Kosowski, Collier, Bartczak
Nays:

Request to Solicit Proposals for Beverage Vending Service
Mrs. Collier moved, seconded by Mrs. Bartczak to approve the Board of Education approve the Business Office to prepare a Request for Proposal (RFP) for a four-year Beverage Vending Services Contract to begin January 1, 2020 and continue through December 31, 2024 as presented. Roll call vote indicated:
Ayes: Heuser, Collier, Stokas, Kosowski, Bartczak
Nays:

Recommendation Bid #1479 – Door and Hardware Replacement Project
Mr. Heuser moved, seconded by Mrs. Collier to reject all bids on the cost that exceeded the current funding available for this project as presented. Roll call vote indicated:
Ayes: Collier, Bartczak, Heuser, Stokas, Kosowski
Nays:

Approval to Proceed with the Schematic Design Phase to include Turf Fields at Dwight D. Eisenhower High School, Harold L. Richards High School and Alan B. Shepard High School
Mr. Heuser moved, seconded by Mrs. Bartczak to proceed with the schematic design phase for turf fields at Eisenhower High School, Richards High School and Shepard high School as presented. Roll call vote indicated:
Ayes: Heuser, Stokas, Kosowski, Bartczak, Collier
Nays:
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Proposal for Course Additions & Revisions 2020-21 School Year
Mrs. Bartczak moved, seconded by Mrs. Collier to approve the course additions and revisions as presented. Roll call indicated:
Ayes: Collier, Kosowski, Bartczak, Stokas, Heuser
Nays:

Board Member Comments: None

At 7:09p.m. Mr. Heuser moved, seconded by Mrs. Bartczak 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, discussion on student disciplinary case and discussion of negotiation matters. Roll call vote indicated:
Ayes: Stokas, Kosowski, Heuser, Bartczak, Collier
Nays

CLOSED SESSION

At 7:36p.m. Mr. Heuser moved, seconded by Mrs. Collier to come out of closed session. Roll call vote indicated:
Ayes: Kosowski, Collier, Heuser, Bartczak, Stokas
Nays:

Board Member Comments: None

Student # 2110228 Disciplinary Case
Mr. Heuser moved, seconded by Mrs. Collier to approve the agreed upon disposition with student #2110228, family and the district for a one year expulsion with a possible re-admittance in 2021 at an alternative placement.
Roll call indicated:
Ayes: Collier, Kosowski, Bartczak, Stokas, Heuser
Nays:

At 7:37p.m. Mr. Stokas moved, seconded by Mrs. Bartczak to adjourn the meeting. Roll call indicated:
Ayes: Collier, Stokas, Bartczak, Heuser, Kosowski
Nays:

Respectfully submitted,

[Signature]
President, Board of Education

[Signature]
Secretary, Board of Education