COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
February 21, 2019

The regular Board of Education meeting was called to order at 6:33p.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, Mr. Holmes, Mr. Stokas, Mrs. Bartczak (arrived late at 6:35p.m.)

**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), Mr. Stillman (District Attorney) and Mrs. Karen Hill (Secretary to the Board)

**Public Attendance:** 93

The Board of Education took a moment of silence to honor Richards’s student Amira Nairat who was tragically killed while walking to school on February 4, 2019.

**Resolutions and Commendations**
Mr. McParland presented the resolutions and commendation for Board approval. Mr. Holmes 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:** 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: Holmes, Kosowski, Bartczak, Stokas, Heuser, Kats, Christian
Nays:

- **Approval of Minutes**
- **Board Meeting** January 17, 2019
- **Finance Meeting** January 17, 2019

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Payment of the Bills
CHSD 218
The following disbursements were presented for approval: District 218: $2,482,937.52; January 31, 2019 Payroll, $5,106,760.28; and a Grand Total of $7,589,697.80.

Macs Payables
Moraine Area Career System Educational Total - $737.77

Personnel List 2019 - #2
The Personnel List consisted of three certified appointment, one certified retirement, one certified resignation, three certified leaves, two classified appointments and two classified resignations.

Reports to the Superintendent
New Hiring Introductions
Dr. Ryan introduced our new hires: Lindsey Nissen, Brian Wujoik and Jordan Fansler.

Financial Report
The financial report for January, 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 January 31, 2019 was 5,287 students. The individual building totals were Eisenhower, 1,700; Richards, 1,639; Shepard, 1,715; Delta Learning Center, 98; and Summit, 73 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.

Mike Donnelly
- As of 12/31/18:
  - Total Full-time Teachers/Instructors
  - Total Full-time Other Staff
  - Total Full-time Staff (presumed to equal #1 PLUS #2 Above)
- Calendar Years (Jan-Dec) 2015, 2016, 2017 and 2018:
  - The name of any and all lawyers/law firms that represent(ed) your organization
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- The hourly rate(s) these lawyers/law firms charge(d) your organization during each calendar year
- The annual amount of money your organization paid each of these lawyers/law firms during each calendar year

➤ Alayne Trinko, Muckrock.com
  • Any and all records, data sets, documents and/or itemized lists detailing the distribution of funds for extracurricular activities, clubs or programs offered or operated by Alan B. Shepard High School for the academic school years of 2014–15 up to and including 2018–19.
  • Any and all budget, finance and/or funding proposals by Alan B. Shepard High School employees related to any and all academic, athletic and other extracurricular activities at Alan B. Shepard High School;
  • Records detailing the distribution and/or allocation of funds related to any and all academic, athletic and other extracurricular activities at Alan B. Shepard High School; and
  • Policies and/or other regulations detailing the procedures for distributing funds toward academic, athletic and other extracurricular activities at Alan B. Shepard High School.

➤ Zak, Koeske, Daily Southtown/Tribune Publishing
  • Copy of contract with Chartwells and any other vendors the district uses for food service. If food vendors were selected through a competitive bidding process, please provide any bid documents they provided the district as part of the RFP process
  • Record of any complaints filed with the district about the food served or the cafeteria conditions at Eisenhower High School from Jan. 1, 2017 to present
  • Any and all correspondence, written or emailed, with Chartwells/Compass Group or any other district food vendor regarding complaints about food service or health inspections from Jan. 1, 2017 to present

➤ Julie Dustin, Product Development Editor, Databid
  • Companies who attended the mandatory prebid meeting on February 8 for the Harold L. Richards High School Gymnasium Air Conditioning project.

Business Manager’s Update
Mrs. Richardella submitted an update for the Board’s review and information:
  ➤ Resolution to Abate 2018 Property Tax Levy
  ➤ 2019-20 Budget

Worth Township Treasurer Report
The Worth Township Treasurer Report was provided to the Board as information.

Pesticide Application Program
A memo for the CHSD 218 pesticide and pest control application program was provided to the board as information.

Report of First Semester Grade Distribution
A report containing the first semester grade distribution for the 2018-19 school year was presented as information only.
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Committee Reports by Board Members  
Mr. Christian, Mrs. Kats and Mrs. Bartczak attended the February 11 District Wide Educational Advisory Committee meeting. The meeting focused on three questions for attendees to vet out: what does the ideal school look like, what are some suggested graduation requirements and feedback on E learning days.  

Mr. Stokas reported on February 6 Dr. Harting, Mr. Jacobson, Mayor of Oak Lawn, Mayor of Chicago Ridge, Oak Lawn Police Chief, Oak Lawn Fire Chief, Chicago Ridge Police Chief and Chicago Ridge Fire Chief met to brainstorm ideas how to make Central Avenue a safer school zone. A letter was sent on February 20 to Commissioner Donna Miller and Commissioner John Daley regarding Central Avenue school zones safety evaluation, southwest highway to 109th street in the village of Chicago Ridge and the Village of Oak Lawn, Illinois. Mr. Stokas took the time to read the letter to the board.  

New Business  
Resolution Partially Abating the 2018 Tax Levy as a Result of the Property Tax Relief Grant  
Mr. Christian moved, seconded by Mr. Stokas to approve the resolution partially abating the 2018 tax levy as a result of the property tax relief grant as presented. Roll call voted indicated:  
Ayes: Christian, Holmes, Heuser, Stokas, Kosowski, Kats, Bartczak  
Nays:  

Recommendation for Waste Management Services  
Mrs. Bartczak moved, seconded by Mrs. Kats to approve Allied Waste Transportation DBA Republic Services be awarded the contract to handle all of our waste pickup and disposal as presented. Roll call voted indicated:  
Ayes: Kats, Kosowski, Stokas, Christian, Heuser, Bartczak, Holmes  
Nays:  

Request to Proceed with PE Cardio Equipment Replacement Project  
Mr. Christian moved, seconded by Mr. Heuser to approve the request to proceed with the PE Cardio Equipment replacement project, at a maximum of $300,000 for the 2019-20 budget year as presented. Roll call voted indicate:  
Ayes: Bartczak, Heuser, Kats, Christian, Stokas, Kosowski, Holmes  
Nays:  

Request to Proceed with Security Technology Upgrade Project  
Mr. Holmes moved, seconded by Mrs. Kats to approve the request to proceed with the Security Technology Upgrade Project, at a maximum of $500,000 for the 2019-20 budget year as presented. Roll call voted indicated:  
Ayes: Holmes, Heuser, Bartczak, Kats, Kosowski, Christian, Stokas  
Nays:  

Recommendation Bid for Gymnasium Air Conditioning at Richards High School  
Mr. Christian moved, seconded by Mrs. Kats to award the contract to Happ Builders, Inc. in the base bid amount of $455,800 plus Alternate #3 for a total of $514,600 as presented. Roll call voted indicated:  
Ayes: Christian, Kats, Kosowski, Heuser, Holmes, Bartczak, Stokas  
Nays:
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Proposal to Adopt 2019-20 School Academic Calendar
Mr. Christian moved, seconded by Mr. Holmes to approve the proposed 2019-20 Academic Year Calendar as presented. Roll call voted indicated:
Ayes: Christian, Holmes, Heuser, Stokas, Kosowski, Kats, Bartczak
Nays:

A board member requested administration consider not holding school on Veterans Day or Lincoln’s birthday in the future if possible.

Mr. Stillman reminded the board of education they need to evaluate the superintendent in the coming months. Dr. Harting will provide the board with some dates next week to put it on the calendar.

Board Member Comments: None

There was no need for executive session this evening.

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

Respectfully submitted,

[Signature]
President, Board of Education

Secretary, Board of Education