COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
February 24, 2020

The regular Board of Education meeting was called to order at 6:34 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, Mrs. Collier, Mr. Stokas

Others Present: Dr. Ty Harting (Superintendent), Dr. Mike Ryan (Asst. Supt), Dr. Sue Feeley (Asst. Supt), Dr. Josh Barron (Asst. Supt), Mrs. Ilsa Richardella (Business Manager), Mr. Mike Stillman (District Attorney) and Mrs. Karen Hill (Secretary to the Board)

Public Attendance: 84

Resolutions and Commendations
Mr. Heuser moved, seconded Mr. Christian 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:
Mr. Stokas missed the January meeting, but watched the meeting and gave praise to the Inspire clinic presentation and their resources available to all families in the district. Mrs. Kats gave kudos to the district, their classes, teachers and staff for preparing her son for college and encourages more students to enroll in the pathways program.

Approval of Consent Agenda
Mr. Heuser moved, seconded by Mr. Christian to approve the consent agenda items as presented.
Roll call vote indicated:
Ayes: Bartczak, Collier, Stokas, Kosowski, Heuser, Kats, Christian
Nays:

Approval of Minutes
District Wide Educational Advisory Meeting February 10, 2020

Payment of the Bills
CHSD 218
The following disbursements were presented for approval: District 218:
$3,184,835.15; January 31, 2020 Payroll, $7,973,442.00; and a Grand Total of $11,158,277.15
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**Macs Payables**  
Moraine Area Career System Educational Total - $420.87

**Personnel List 2020 - #2**  
The Personnel List consisted of five certified resignations/retirements, two certified leaves, eleven certified new hires and nine classified resignations/retirements.

Mr. Heuser moved, seconded by Mr. Christian to approve the following consent agenda items. Roll call vote indicated:  
**Ayes:** Kats, Christian, Bartczak, Kosowski, Heuser  
**Nays:**  
**Abstain:** Stokas, Collier

**Approval of Minutes**  
| Regular Board Meeting | January 16, 2020 |
| Closed Meeting        | January 16, 2020 |

**Reports to the Superintendent**  
**Financial Report**  
The financial report for January, 2020 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, 2020 was 5,261 students. The individual building totals were Eisenhower, 1,733; Richards, 1,576; Shepard, 1,749; Delta Learning Center, 80; and Summit, 58 students. The Outplacement for ABS, 27; DDE, 24; and HLR, 14 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 Requests**  
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.  
- Julie Dustin, Product Development Editor, DataBid  
  - Companies who submitted bids and their base bids for the door and hardware replacement project  
- Karyn Cooper, Kirkland & Ellis LLP  
  - Copy of Community High School District 218 current anti-harassment and/or anti-discrimination policy  
  - Copies of all documents outlining CHSD 218 current procedures for responding to sexual harassment and gender-based discrimination, including both peer sexual
harassment and discrimination and sexual harassment and discrimination between district employees and students

- Copies of any other documents or guidelines that impact the application and enforcement of these policies and procedures
- Name and contact information of CHSD 218 designated Title IX coordinator
  - Katie Kim, NBC 5 Chicago
- Any and all written and/or contracts between CHSD 218 and companies that provide content filtering and monitoring software for school district-issued devices for students, including (but not limited to) Bark, Securely, Go Guardian, etc.; and documents sufficient to show policies and guidelines for school district-issued devices for students
  - Iris Martinez, Parent Foundation
- The following information for every teacher and staff member (employee) currently employed in CHSD 218: First Name, Middle Name, Last Name, Position, Grade Level (for teachers), Subject Area taught (for teachers), Certified in Area of Instruction (for teachers), School Email, Personal Email, Phone, Race/Ethnicity, Hire Date, Years of Experience, Current Salary

Business Manager’s Update
Mrs. Richardella submitted an update for the Board’s review and information:
  - Refunding District’s 218 Bonds
  - South Cooperative Organization for Public Education Update

Report of First Semester Grade Distribution
A report containing the first semester grade distribution for the 2019-20 school year was presented as information only.

Committee Reports by Board Members: Mrs. Kats gave a thorough update from the DWEAC meeting earlier this month, they will meet again in April.

Mr. Christian gave praise to the foundation for the Trivia night fundraiser, it was very successful and hopes it will become an annual event.

New Business
Proposal for March 17, 2020 Institute Day
Mr. Heuser moved, seconded by Mrs. Bartczak to approve the proposal for the March 17, 2020 Institute Day as presented. Roll call voted indicate:
Ayes: Stokas, Bartczak, Heuser, Kats, Christian, Kosowski, Collier
Nays:

Recommendation for Award of Transportation Services
Mr. Christian moved, seconded by Mrs. Kats to award both the Regular Education transportation services and Special Education transportation services to Cook-Illinois (using Illinois School Bus for regular education and Alpha School Bus for Special Education) based on the bid results as presented. Roll call voted indicated:
Ayes: Collier, Heuser, Bartczak, Kats, Kosowski, Christian, Stokas
Nays:
Resolution providing for the issue of not to exceed $6,400,000 General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2020, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the pledge of certain revenues to the payment of principal and interest on the bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc., in connection with the proposed sale of said bonds.

Mr. Heuser moved, seconded by Mr. Christian to approve the resolution providing for the issue of not to exceed $6,400,000 General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2020, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the pledge of certain revenues to the payment of principal and interest on the bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc., in connection with the proposed sale of said bonds as presented. Roll call vote indicated:

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

Request to Proceed with Turf Pricing Through Cooperative at Eisenhower High School, Richards High School and Shepard High School

Mr. Heuser moved, seconded by Mr. Christian to proceed with the turf pricing with value engineering through The Interlocal Purchasing System (TIPS) Cooperative for the turf project at Eisenhower High School, Richards High School and Shepard High Schools presented. Roll call vote indicated:

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

Request for Approval to Bid Turf Fields at Eisenhower High School, Richards High School and Shepard High School

Mrs. Collier moved, seconded by Mr. Heuser to approve to bid the turf fields at Eisenhower, Richards and Shepard High School as presented. Roll call vote indicated:

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

Board Member Comments: Mrs. Collier thanked the Board of Education for their condolences last month for the passing of her niece.

At 7:15 p.m. Mrs. Kats 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 of negotiation matters and discuss on the semi-annual review of closed session minutes and tapes and discuss on collective negotiation matters. Roll call vote indicated:

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

CLOSED SESSION

At 8:32 p.m. Mrs. Kats moved, seconded by Mr. Heuser to come out of closed session. Roll call vote indicated:

Ayes: Stokas, Kosowski, Collier, Heuser, Kats, Bartczak, Christian
Nays:
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Mr. Heuser moved, seconded by Mr. Christian to report the Board’s findings as to the confidentiality of all of its closed session minutes as follows and to destroy the closed session tapes currently under lock and key from January, 2018 through June, 2018. The need for confidentiality still exists as to all or part of the minutes and the tapes may be destroyed after eighteen months and an approved, typed copy of the minutes on file in a safe and secure location as in our past practice. The motion carried, roll call vote indicated:  
**Ayes:** Kosowski, Kats, Heuser, Stokas, Bartczak, Christian, Collier  
**Nays:**  

**Board Member Comments:** The working board meeting on Monday, 3/2 is being canceled. Mrs. Kats proposed the board of education do a board self-evaluation in the near future. Administration will reach out to IASB for help setting up a date.  

At 8:39 p.m. Mrs. Bartczak moved, seconded by Mr. Heuser to adjourn the meeting. Roll call indicated:  
**Ayes:** Collier, Christian, Bartczak, Stokas, Heuser, Kosowski, Kats  
**Nays:**  

Respectfully submitted,  

[Signature]

Secretary, Board of Education  

[Signature]

President, Board of Education