COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
December 12, 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), Mrs. Kats (secretary), Mr. Christian, Mrs. Bartczak, Mrs. Collier, Mr. Stokas

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

Public Attendance: 13

Resolutions and Commendations
The honoree was a no show, so no resolutions this evening.

Mr. Heuser moved, seconded by Mr. Christian to table resolutions and commendations to January as presented. Roll call vote indicated:
Ayes: Christian, Kats Bartczak, Collier, Stokas, Kosowski, Heuser
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 commended Dr. Jacobson on his support in launching E-Sports as a competitive event with the IHSA.

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

Approval of Minutes
Regular Board Meeting November 21, 2019
Closed Meeting November 21, 2019
DWEAC Meeting November 18, 2019

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7:150, 7:180, 7:190, 7:190-AP6, 7:190-AP7, 7:190-AP8, 7:190-E3, 7:200, 7:240-AP1,
7:340-AP2, 7:340-AP2, E1, 8:30, 8:95-AP, 8:95-E1

Appointment of Mike Stillman as hearing officer for calendar year 2020

Payment of the Bills
CHSD 218
The following disbursements were presented for approval: District 218:
$2,407,394.70; November 30, 2019 Payroll, $5,393,198.95; and a Grand Total of
$7,800,493.66

Macs Payables
Moraine Area Career System Educational Total - $863.44

Personnel List 2019 - #12
The Personnel List consisted of one certified leave, three classified hires and one
classified resignation/retirement/termination.

Reports to the Superintendent
Financial Report
The financial report for October, 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 November 30, 2019 was 5,347 students. The individual building totals were:
Eisenhower, 1,744; Richards, 1,621; Shepard, 1,780; Delta Learning Center, 73; and Summit, 67
students. The Outplacement for ABS, 23; DDE, 24; and HLR, 15 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:
➢ Joe Hart, Illinois Education Association-NEA, Field Paraprofessional
  • The names of all non-certified support staff employed by Community High School
    District 218, excluding any staff already represented by an IEA-affiliated local;
  • Their job titles;
  • Their date of hire;
  • Their work building and its address;
  • The number of hours they are scheduled or have worked per week;
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• The number of hours they are scheduled per year;
• Their collective bargaining unit status (i.e. whether or not they are covered by a collective bargaining agreement) and, if they are in a bargaining unit, the name of the labor organization with which that unit is affiliated;
• Copies of any contracts the district has with subcontractors currently engaged in district support staff work (e.g. transportation services, food services, custodial services, etc.)
  ➢ SmartProcure PO/Vendor dated 2019-09-03 to current
  • Purchase order number or equivalent
  • Purchase 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:
  ➢ 2019 Property Tax Levy
  ➢ Abatement to Debt Service Funding
  ➢ Scope

Report of the Evaluation of the November 6 Institute Day
A recap of the November 6, 2019 institute day was presented to the Board as informational.

Committee Reports by Board Members
Mr. Kosowski reported at the IASB 2019 conference, resolutions were brought to a vote to the 451 seated delegates. Two resolutions of interest were Student Safety which would allow voluntary district employees, in any capacity, the ability to carry a concealed firearm on district property, provided the employee has a valid Illinois FOID card, this resolution was voted down. He also spoke about the School District Police Force resolution which would allow any school district who previously established a professional police force to re-establish a police force with all the duties and responsibilities of local law enforcement agencies.

New Business
2019 Tax Levy
Mrs. Collier moved, seconded by Mrs. Kats to adopt the resolution providing for the tax levy for the year 2019 as presented. Roll call vote indicated:
Ayes: Christian, Bartczak, Collier, Heuser, Kosowski, Kats, Stokas
Nays:

Resolution Allocating the Tax Levy
Mr. Christian moved, seconded by Mr. Heuser to approve the resolution allocating the tax levy to individual funds of the district – property tax extension limitation law as presented. Roll call vote indicated:
Ayes: Stokas, Kats, Heuser, Bartczak, Kosowski, Collier, Christian
Nays:

Abatement to Debt Service Fund
Mrs. Bartczak moved, seconded by Mr. Christian to approve the resolution abating the tax heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation Bonds (Alternate
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Revenue Source), Series 2010, of Community High School District 218, Cook County Illinois as presented. Roll call voted indicated:
Ayes: Kosowski, Christian, Kats, Heuser, Stokas, Bartczak, Collier
Nays:

**Board Member Comments:** Mrs. Kats gave praise to administration for all the services we provide to our students and families.

Mr. Christian was looking for follow up on the status of Central Avenue and the safety concerns for students and staff at Richards High School.

Happy holidays to everyone, enjoy family and friends and please be safe.

There was no need for executive session this evening.

At 6:50 p.m. Mr. Stokas moved, seconded by Mr. Heuser to adjourn the meeting. Roll call indicated:
Ayes: Collier, Stokas, Bartczak, Heuser, Kosowski, Kats, Christian
Nays:

Respectfully submitted,

[Signature]

President, Board of Education

[Signature]

Secretary, Board of Education