COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
March 19, 2020

The regular Board of Education meeting was called to order at 6:31 p.m. at the administrative center. Due to the COVID-19 pandemic majority of the attendees joined electronically.

Board of Education (all in attendance electronically): Mr. Kosowski (President), Mr. Heuser (Vice-President), Mrs. Kats (Secretary), Mr. Christian, Mrs. Collier, Mr. Stokas

Absent: Mrs. Bartczak

Others Present (in attendance electronically): Dr. Ty Harting (Superintendent), Dr. Sue Feeney (Asst. Superintendent), Mrs. Ilsa Richardella (Business Manager), Mr. Mike Stillman (District Attorney), Rodger Ford, Lisa Krueger, Lou Noto and Rich Kocek

Others Present: Dr. Mike Ryan (Asst. Supt) and Karen Hill (Secretary for the Board)

Public Attendance: 0

Mr. Stillman made a statement pursuant to the executive order 2020-07 by Governor Pritzker, section 6, during the duration of the Gubernatorial Disaster Proclamation, the provision of the Open meetings Act, 5 ILCS 120, requirement or relating to in-person attendance by members of a public body are suspended. Public bodies are encouraged to provide video, audio, and/or telephone access to meetings and require no in person attendance.

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

Approval of Minutes
Regular Board Meeting February 24, 2020
Closed Meeting February 24, 2020

IHSA Membership

Payment of the Bills
CHSD 218
The following disbursements were presented for approval: District 218: $2,422,288.41; February 28, 2020 Payroll, $5,640,149.17; and a Grand Total of $8,062,437.58
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**Macs Payables**
Moraine Area Career System Educational Total - $1,125.39

**Personnel List 2020 - #3**
The Personnel List consisted of five certified resignations/retirements, five classified new hires and three classified resignations/retirements.

**New Business**
Dr. Harting gave a brief explanation of the turf options up for review this evening. Discussion continued among board members.

**Recommendation for Bid #1482 Synthetic Turf Field Installation for Eisenhower, Richards and Shepard High School**
Mrs. Kats moved, seconded by Mr. Christian to award the contract for turf field installation to Integral Construction Inc. in the amount of $5,204,587 for the combined cost of Base Bid #1A and Base Bid #4 as presented. Roll call vote indicated:
**Ayes:** Collier, Heuser, Kats, Kosowski, Christian, Stokas
**Nays:**

**Recommendation for Purchase of Synthetic Turf Field Installation thru Cooperative Purchasing Eisenhower, Richards and Shepard High School**
Mrs. Collier moved, seconded by Mr. Christian to reject pricing provided by Byrne & Jones construction as presented. Roll call vote indicated:
**Ayes:** Kosowski, Stokas, Christian, Heuser, Collier, Kats
**Nays:**

**Recommendation for Purchase of Synthetic Turf and Pads thru Cooperative Purchasing for Eisenhower, Richards and Shepard High School**
Mr. Christian moved, seconded by Mrs. Kats to approve the purchase of synthetic turf and pads at all three district fields from Midwest Sport and Turf Systems thru cooperative purchasing for a total of $1,596,940 as presented. Roll call vote indicated:
**Ayes:** Kats, Heuser, Collier, Stokas, Christian, Kosowski
**Nays:**

**Board Member Comments:** The board requested everyone to be safe and healthy during these trying times.

There was no need for executive session this evening.

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

Respectfully submitted,

[Signature]

Secretary, Board of Education

[Signature]

President, Board of Education