COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
REGULAR BOARD MEETING
June 20, 2019

The regular Board of Education meeting was called to order at 6:30 p.m. at Dwight D. Eisenhower High School 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. Josh Barron (Asst. Supt), Mrs. Ilia Richardella (Business Manager), Mr. Stillman (District Attorney) and Mrs. Karen Hill (Secretary to the Board)

**Public Attendance:** 18

Mr. Kosowski recognized Brad Wright, union president and thanked him for his years of service.

**Comments from the Public Related to Agenda Items:** None

**Board Members’ Opportunity to respond to the Public and/or Board Member Comments:**
Mr. Stokas stated last December the board of education approved the property tax relief grant, he reported the tax decrease appeared on his most recent tax bill and thanked the board.

**Approval of Consent Agenda**
Mr. Christian moved, seconded by Mr. Heuser to approve the consent agenda items as presented. Roll call vote indicated:

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

**Nays:**

**Approval of Minutes**
Board Meeting May 16, 2019
Close Meeting May 16, 2019
Facility Meeting June 3, 2019


**Payment of the Bills**
CHSD 218
The following disbursements were presented for approval: District 218:
$2,708,689.26; May 31, 2019 Payroll, $5,426,480.71; and a Grand Total of $8,135,170.00

**Macs Payables**
Moraine Area Career System Educational Total - $43,199.19
Community High School District 218
Board of Education Minutes
June 20, 2019

Personnel List 2019 - #6
The Personnel List consisted of four certified appointments, two certified resignations, three certified maternity leaves, seven classified appointments and seven classified resignations/terminations.

Reports to the Superintendent
Financial Report
The financial report for May, 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 May 31, 2019 was 5,150 students. The individual building totals were Eisenhower, 1,659; Richards, 1,563; Shepard, 1,703; Delta Learning Center, 88; and Summit, 75 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.

➤ United States Marine Corps, Maj Robert Stevenson
  • Updated senior (graduating class of 2019) and junior (graduating class of 2020) directory

➤ CBS, Maggie Huynh
  • Requesting all documentation/reports/communications (including emails, texts, recorded phone calls) regarding claims of sexual misconduct or harassment or any incidents that would be considered misconduct against employees of Community High School District 218 from 2016-May 18th of 2019
  • Also requesting the employment records of employee #5741, all documentation, communications and reports relating to claims of inappropriate conduct by employee #5741. Including communications and documentation between Shepard High School administration and staff, school district administration and staff and/or parents.

➤ SmartProcure PO/Vendor dated 2019-02-26 to current
  • Purchase order number or equivalent
  • Purchase order date
  • Line item details
  • Line item quantity
  • Line item price
  • Vendor ID number, name, address, contact person and email address

➤ Michael Brown, Open the Books USA
Community High School District 218
Board of Education Minutes
June 20, 2019

- Copy of all private transportation service agreements or RFP documents for all vendors providing transportation services to the Community High School District 218
- Yearly or contractual expenditure for private transportation services if not including with line 1

Business Manager’s Update
Mrs. Richardson submitted an update for the Board’s review and information:
  ➢ Balanced Budget
  ➢ Categorical Payments
  ➢ 2019-20 Tentative Budget
  ➢ Interim Payment Approval
  ➢ WTTO

Federal & State Grant Programs
District 218 utilizes federal and state grant funding to support a variety of instructional, professional development, nutritional and family engagement initiatives; a report was presented to the board for their review.

Committee Reports by Board Members
Mrs. Kats & Mr. Christian reported the finance committee met this week and reviewed the tentative budget.

Mr. Christian stated the Education Foundation golf outing was last week and it was successful. He communicated they will host a 10 anniversary extravaganza on September 26 at Blue Island Beer Company.

Mr. Heuser reported the facility committee met on June 3 and discussed the door and hardware project being presented tonight. They also discussed moving forward on the turf project in the future.

New Business
Bank Resolutions
Mr. Christian moved, seconded by Mr. Stokas to approve the bank resolutions as presented. Roll call vote indicated:
Ayes: Kats, Heuser, Stokas, Bartczak, Collier, Christian, Kosowski
Nays:

Resolution Designating Interest Earnings
Mrs. Kats moved, seconded by Mrs. Collier to adopt the resolution to designate interest earnings for the 2019-20 fiscal year as presented. Roll call vote indicated:
Ayes: Kosowski, Heuser, Bartczak, Collier, Kats, Stokas, Christian
Nays:

Recommendation for Interim Payment Approval
Mr. Heuser moved, seconded by Mr. Christian to approve the interim payments for the period of July 1, 2019 through the final Fiscal Year 2019-2020 budget approval date as presented. Roll call vote indicated:
Ayes: Christian, Kosowski, Collier, Stokas, Kats, Heuser, Bartczak
Nays:
Tentative Budget Resolution
Mr. Christian moved, seconded by Mrs. Kats to approve the tentative budget resolution for the 2019-20 school year as presented. Roll call vote indicated:
Ayes: Christian, Kats, Bartczak, Collier, Kosowski, Heuser, Stokas
Nays:

Request to Solicit Proposals for Copier Equipment Lease
Mr. Heuser moved, seconded by Mrs. Bartczak to approve the business office to prepare a Request for Proposal (RFP) for a four-year copier equipment lease to begin on 9/11/2019 and continue through 2022-23 school year as presented. Roll call vote indicated:
Ayes: Collier, Kats, Kosowski, Heuser, Stokas, Christian, Bartczak
Nays:

Approval of the Consolidated Application for Federal Grants
Mrs. Kats moved, seconded by Mr. Heuser to approve the Strategic Plan and Consolidated Application for the 2019-20 school year as presented. Roll call voted indicated:
Ayes: Collier, Kosowski, Bartczak, Christian, Stokas, Heuser, Kats
Nays:

Excess Worker Compensation Insurance Renewal
Mr. Christian moved, seconded by Mr. Heuser to approve the Safety National Casualty Corporation’s renewal for the period of August 1, 2019 through July 31, 2020 with the $500,000 self-insured retention for a total premium of $59,643 along with the Arthur J. Gallagher broker fee of $20,873 for an estimated total program cost of $60,516 as presented. Roll call vote indicated:
Ayes: Collier, Stokas, Christian, Kats, Kosowski, Heuser, Bartczak
Nays:

Student Accident Insurance Renewal
Mrs. Kats moved, seconded by Mrs. Bartczak to renew the basic student accident insurance for $68,070 and the catastrophic insurance for $9,807 through AIG for the term of August 1, 2019 through July 31, 2020. It is also recommended to approve the additional catastrophic cash benefit coverage for $7,541 as presented. Roll call vote indicated:
Ayes: Bartczak, Collier, Christian, Stokas, Kosowski, Heuser, Kats
Nays:

Worker Compensation Third Party Administrator Renewal
Mr. Christian moved, seconded by Mrs. Bartczak to approve the three-year extension of the agreement with PMA Management Corp. as the district’s Worker Compensation Third Party Administrator for the period of August 1, 2019 through July 1, 2022, at $17,245 as presented. Roll call vote indicated:
Ayes: Kats, Heuser, Bartczak, Collier, Christian, Kosowski, Stokas
Nays:

Request for Approval to Bid Door and Hardware Replacement at All District Buildings
Mr. Stokas moved, seconded by Mr. Christian to approve to bid the door and hardware replacement project an Eisenhower High School, Richards High School, Shepard High School, Delta Summit Learning Center and the Administration as presented. Roll call vote indicated:
Ayes: Bartczak, Collier, Stokas, Christian, Kosowski, Heuser, Kats
Nays
Community High School District 218
Board of Education Minutes
June 20, 2019

Mr. Stokas stated he is very pleased that the district and board of education is moving ahead with this project.

Proposal for August Institute Days
Mrs. Kats moved, seconded by Mr. Christian to approve the proposal for the August 12-13, 2019 Institute Days as presented. Roll call vote indicated:
Ayes: Stokas, Christian, Heuser, Bartczak, Collier, Kosowski, Kats
Nays:

Proposal to Approve the 2019-20 Discipline Handbook
Mr. Christian moved, seconded by Mrs. Bartczak to approve the proposed changes to the 2019-2020 Discipline Handbook as presented. Roll call vote indicated:
Ayes: Collier, Stokas, Kosowski, Kats, Heuser, Bartczak, Christian
Nays:

Board Member Comments: Mrs. Kats is pleased to see our feeder schools are educating their staff towards the whole child movement. She also thanked everyone for their love and support with the passing of her brother.

Mr. Kosowski requested a moment of silence for Mrs. Kats brother.

At 6:57p.m. Mr. Christian moved, seconded by Mrs. Bartczak to go into closed session to discuss appointment, employment, compensation and/or performance of specific employees and discuss pending or probable litigation on behalf of the public body. Roll call vote indicated:
Ayes: Christian, Stokas, Kats, Kosowski, Heuser, Bartczak, Collier
Nays

CLOSED SESSION

At 7:07p.m. Mrs. Kats moved, seconded by Mr. Heuser to come out of closed session. Roll call vote indicated:
Ayes: Kosowski, Collier, Heuser, Kats, Bartczak, Stokas, Christian
Nays:

Mr. Heuser moved, seconded by Mr. Christian to approve the salaries in line with the superintendent’s recommendation for the 2019-20 non-rep employees and administrators. Roll call voted indicated:
Ayes: Collier, Kats, Kosowski, Bartczak, Christian, Heuser, Stokas
Nays:

Board Member Comments: Happy Birthday Dr. Harting!

At 7:10p.m. Mrs. Kats moved, seconded by Mr. Christian to adjourn the meeting. Roll call indicated:
Ayes: Stokas, Collier, Christian, Heuser, Kosowski, Kats, Bartczak
Nays:

Respectfully submitted,

[Signature]

President, Board of Education