South Holland School District 150
Board of Education Meeting
August 20, 2018
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call

2. (*) Approval of the Proposed Board Agenda

3. (*) Approval of Minutes from Regular Board Meeting and Executive Session on June 18, 2018
   (*) Approval of Minutes from Special Board Meeting on July 2, 2018

4. Financial Reports
   a. Review of the Imprest Fund for June – August 2018
   b. (*) Presentation of Accounts Payable and Payroll

5. Communications
   a. Triple I Joint Annual Conference – Pre-Conference Workshops on Friday, November 16, 2018 – Sheraton Grand Chicago.
   b. Presentation of Gift from Miniat to Greenwood Elementary School.
   c. Presentation of Gift from Dr. Computer Back to School Fair Sponsored by Harold's Chicken Incorporated

6. Committee Reports

a.	Buildings & Grounds	Mr. Lawrence Wilson
b.	Curriculum	Mrs. Pamela Tucker
c.	Finance	Mrs. Pamela Tucker
d.	Negotiations	Mr. Lawrence Wilson
e.	Personnel	Mrs. Sherie Nunnally
f.	Policy	Mrs. Aronesius Cunningham
g.	Technology	Mrs. Stacy Magee

7. Unfinished Business
   a. None

8. New Business
   a. School District 150
      1. (*) Approval of Tentative Budget Fiscal Year 2019
   b. ECHO Joint Agreement
      1. (*) Approval of minutes from Regular Board of Directors Meeting on June 12 2018

(OVER)

2. (*) Approval of Resolution to Effect Interfund Transfer
3. (*) Approval of Resolution Authorizing AD HOC Building Committee to award and execute contracts related to the purchase of MacArthur School
4. (*) Approval of Resolution Delegating Authority to Executive Director to Approve Certain Purchases and Execute Certain Contracts Related to the Purchase of MacArthur School
5. (*) Approval Certified Employee Contract (one school year) for Jennifer Sagrati, Rikkell Green, Kimberly Vari, Patricia Spellman-McEntee, Carolyn Kalweit, Michelle Greene, Elizabeth Halloran, Sean Lambert, Kimberly Zaagman, and Carmen Griffith.

9. Superintendent's Report

10. Administrators' Reports

11. Audience to Visitors (Public Comments) 15 minutes
Comments will be limit to 2 minutes per person.

12. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.

13. (*) Return to open session

14. (*) Approval of Employment:
    a. Tracey Palmer, 5th Grade Teacher, McKinley School
    b. Ronesha Richardson, 7th Grade Science Teacher, McKinley School
    c. Todd Mattran, Special Education Teacher, McKinley School
    d. Arnitra Jenkins, PreK Teacher, Greenwood School
    e. Jacklyn Anderson, 2nd Grade Teacher, Greenwood School

15. (*) Approval of Reassignment:
    a. Ericka Roberts, 5th Grade Teacher, McKinley School
    b. Lisa Rourke, 3rd Grade Teacher, Greenwood School
    c. Teresa Kotzo, Kindergarten Teacher, Greenwood School

16. (*) Approval of Resignation:
    a. Meagan Vinson, 5th Grade Teacher, McKinley School
    b. Deanna Staley, 7th Grade Science Teacher, McKinley School
    c. Kimberly Scott, PreK Teacher, Greenwood School
    d. Adriana Vasquez, Custodian, Greenwood School

17. (*) Leave of Absence
    c. Perraizer Orr, 3rd Grade Teacher, Greenwood School

18. (*) Adjournment

(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, August 20, 2018. President Nunnally called the meeting to order at 7:02 pm.

Present: Members – Stacy Magee, Lawrence Wilson, Pamela Tucker, Aronesius Cunningham, Sherie Nunnally.
Absent:

Mrs. Nunnally asked for a motion to approve the proposed amended agenda of the regular board meeting and executive session of August 20, 2018.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the proposed amended agenda of the regular board meeting and executive session of August 20, 2018.
Ayes: Members – Cunningham, Magee, Wilson, Tucker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the minutes of the regular board meeting and minutes of executive session of June 18, 2018 and special board meeting of July 2, 2018.

Motion by Mrs. Magee, seconded by Ms. Tucker to approve the minutes of the regular board meeting and minutes of executive session of June 18, 2018 and special board meeting of July 2, 2018.
Ayes: Members- Magee, Tucker, Wilson, Cunningham, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve payroll and account payables.

Motion by Mrs. Cunningham, seconded Ms. Tucker to approve payroll and account payables.
Ayes: Members – Cunningham, Tucker, Magee, Wilson, Nunnally. Nayes: None. Abstain: None. The motion was carried.

COMMUNICATIONS

- Tripe I Joint Annual Conference – Pre-Conference Workshops on Friday, November 16, 2018 – Sheraton Grand Chicago.
- Presentation of Gift from Miniat to Greenwood Elementary School.
- Presentation of Gift from Dr. Computer Back to School Fair Sponsored by Harold's Chicken Incorporated.

COMMITTEE REPORTS

Buildings and Grounds: A meeting was held August 2, 2018 regarding classroom needs, how increased lightning will discourage vandalism, the painting of the cafeteria and the gym, the doors that need to be replace, the need of a full maintenance person, an AC unit for the freezer, and cleaning in the front of the district office.

Curriculum: A meeting will be held in September.

Finance: No Report.

Negotiations: No Report.

Personnel: We had interviews throughout the summer. Voting will take place today.

Policy: No Report.

Technology: Meeting will be held in September.

UNFINISHED BUSINESS - None

NEW BUSINESS
SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the School District 150 Tentative District Budget for FY 2019.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the School District 150 Tentative District Budget for FY 2019.
Ayes: Members – Magee, Cunningham, Wilson, Tucker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

ECHO JOINT AGREEMENT
Mrs. Nunnally asked for a motion to approve the minutes of the regular Board of Directors' meeting on June 12, 2018.

Motion by Ms. Tucker, seconded by Mr. Wilson to approve the minutes of the regular Board of Directors' meeting on June 12, 2018.
Ayes: Members – Tucker, Wilson, Magee, Cunningham, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution to Effect Interfund Transfer

Motion by Mrs. Cunningham, seconded by Ms. Tucker to approve the Resolution to Effect Interfund Transfer.
Ayes: Members – Cunningham, Tucker, Magee, Wilson, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution Authorizing AD HOC Building Committee to award and execute contracts related to the purchase of MacArthur School.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the Resolution Authorizing AD HOC Building Committee to award and execute contracts related to the purchase of MacArthur School.
Ayes: Members – Cunningham, Magee, Wilson, Tucker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution Delegating Authority to Executive Director to Approve Certain Purchases and Execute Certain Contracts Related to the Purchase of MacArthur School.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the Resolution Delegating Authority to Executive Director to Approve Certain Purchases and Execute Certain Contracts Related to the Purchase of MacArthur School.
Ayes: Members – Cunningham, Magee, Wilson, Tucker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Certified Employee Contract (one school year) for Jennifer Sagrati, Rikkell Green, Kimberly Vari, Patricia Spellman-McEntee, Carolyn Kalweit, Michelle Greene, Elizabeth Halloran, Sean Lambert, Kimberly Zaagman, and Carmen Griffith.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Certified Employee Contract (one school year) for Jennifer Sagrati, Rikkell Green, Kimberly Vari, Patricia Spellman-McEntee, Carolyn Kalweit, Michelle Greene, Elizabeth Halloran, Sean Lambert, Kimberly Zaagman, and Carmen Griffith. Ayes: Members – Magee, Cunningham, Wilson, Tucker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

SUPERINTENDENT'S REPORT
Dr. Julius provided information about meetings/workshops attended.

PUBLIC COMMENTS – Two parents and one teacher made a comment.

Mrs. Nunnally asked for a motion to go into executive session to discuss appointment, employment, compensation, discipline or imminent, litigations, student discipline and other matters related to individual students.

Motion by Mrs. Cunningham, seconded by Ms. Tucker, to go into executive session to discuss appointment, employment, compensation, discipline or imminent, litigations, student discipline and other matters related to individual students.
Ayes: Members – Cunningham, Tucker, Magee, Wilson, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Board Member Dr. Donna Walker arrived at 7:44 pm.

The Board went into executive session at 8:05 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to come out of executive session.
Ayes: Members – Magee, Cunningham, Wilson, Tucker, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The Board came out of executive session and went into regular session at 11:01 pm.

Mrs. Nunnally asked for a motion to approve the Employment of Tracey Palmer, Ronesha Richardson, Todd Mattran, Arnitra Jenkins, Jacklyn Anderson.

Motion by Dr. Walker, seconded by Ms. Tucker to approve the Employment of Tracey Palmer, Ronesha Richardson, Todd Mattran, Arnitra Jenkins, Jacklyn Anderson.
Ayes: Members – Walker, Tucker, Magee, Wilson, Cunningham, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Reassignment of Ericka Roberts, Lisa Rourke, and Teresa Kotzo.

Motion by Mrs. Cunningham, seconded by Ms. Tucker to approve the Reassignment of Ericka Roberts, Lisa Rourke, and Teresa Kotzo.
Ayes: Members – Cunningham, Tucker, Magee, Wilson, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resignation of Meagan Vinson, Deanna Staley, Kimberly Scott, Adriana Vasquez, and Juanita Fullilove.

Motion by Dr. Walker, seconded by Mr. Wilson to approve the Resignation of Meagan Vinson, Deanna Staley, Kimberly Scott, Adriana Vasquez, and Juanita Fullilove.
Ayes: Members – Walker, Wilson, Magee, Tucker, Cunningham, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Leave of Absence of Perraizer Orr, 3rd Grade Teacher, Greenwood School.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Leave of Absence of Perraizer Orr.
Ayes: Members – Magee, Cunningham, Wilson, Tucker, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to adjourn the board meeting.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to adjourned the board meeting.
Ayes: Members – Cunningham, Magee, Wilson, Tucker, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The board meeting was adjourned at 11:06 pm until the regular board meeting on September 17, 2018 at 7:00 pm.

President

Secretary

South Holland School District 150
Board of Education Meeting
September 17, 2018
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call
2. (*) Approval of the Proposed Board Agenda
3. Open Public Hearing for Annual School Budget 2018-2019.
4. Close Public Hearing
5. Opening of Regular Board Meeting
6. (*) Approval of Minutes from Regular Board Meeting and Executive Session on August 20, 2018
7. Financial Reports
   a) Review of the Imprest Fund for August – September 2017
   b) (*) Presentation of Accounts Payable and Payroll
8. Communications
   - IASB Master Board Member and/or Leadership Academy Program – Letter of Recognition – School Board Members.
   - IASB South Cook Dinner Meeting – October 30, 2018 at Double Tree in Alsip.
   - 2018 NSBA Annual Conference – March 25-27, 2018 in Philadelphia, Pennsylvania.
   - Renewal of CANON Copiers.
   - School Nutrition Programs Resource Management – South Holland School District 150 is in compliance.
9. Committee Reports

a.	Buildings & Grounds	Mr. Lawrence Wilson
b.	Curriculum	Mrs. Pamela Tucker
c.	Finance	Mrs. Pamela Tucker
d.	Negotiations	Mr. Lawrence Wilson
e.	Personnel	Mrs. Sherie Nunnally
f.	Policy	Mrs. Aronesius Cunningham
g.	Technology	Mrs. Stacy Magee

10. Unfinished Business
    a. None

11. New Business

a. School District 150

1. (*) Approval of the Annual South Holland School District Budget for the Fiscal Year 2019

2. (*) Approval to join the Consortium for Educational Change.

3. Compensation Report for 2018-2019

b. ECHO Joint Agreement

1. (*) Approval of minutes from Regular Board of Directors Meeting on August 14, 2018.
2. (*) Approval of Classroom Lease Agreement between South Holland School District 150 and Exceptional Children Have Opportunities
3. (*) Approval of ECHO Annual Budget for the Fiscal Year 2019.
4. (*) Approval of Certified Employee Contract for Chauntina Haskin, Brenda Ray, She'Kunnahglorri Striverson, Beth Wierzbicki.
5. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Ann Angelo.
6. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Cumberland Therapy Services, LLC a subsidiary of Pediatric Therapy Services.
7. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and OMNI Therapeutics, Inc. and agreement to the Addendum between OMNI Therapeutics, Inc. and ECHO.
8. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Kim Powers.
9. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Diane Scherer.
10. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and SHC Services, Inc. d/b/a Supplemental Health Care.
11. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Sunbelt Staffing.
12. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Therapy Care, Ltd.

12. Superintendent's Report

13. Administrators' Reports

14. Audience to Visitors (Public Comments) 15 minutes
Comments will be limit to 2 minutes per person.

15. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.

16. (*) Return to open session

17. (*) Approval of Resignation

    a) Darcus Nicole Conway, Administrative Assistant of Specialized Services.

18. (*) Approval of Administrative Contracts.

19. (*) Approval of Consulting Agreement.

20. (*) Approval to hire a Director of Specialized Services.

21. (*) Adjournment

(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, September 17, 2018. Vice President Tucker called the meeting to order at 7:02 pm.

Present: Members – Stacy Magee, Lawrence Wilson, Pamela Tucker, Della Mayes, Donna Walker.
Absent: Sherie Nunnally.

Ms. Tucker asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of September 17, 2018.

Motion by Mrs. Magee, seconded by Ms. Tucker to approve the proposed agenda of the Regular Board Meeting and Executive Session of September 17, 2018.
Ayes: Members – Magee, Tucker, Magee, Wilson, Cunningham, Walker. Nayes: None. Abstain: None. The motion was carried.

Ms. Tucker opened the public hearing for the Annual District Budget FY 2019.

Dr. Julius presented the board with a balanced district budget for FY 2019.

No comments were made or questions asked from the audience during the public hearing at 7:05 p.m.

The public hearing of the Annual District Budget for FY 2019 was closed and the open session of the regular board meeting continued.

Ms. Tucker asked for a motion to approve the minutes of the Regular Board Meeting and Executive Session of August 20, 2018.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve the minutes of the Regular Board Meeting and Executive Session of August 20, 2018.
Ayes: Members – Magee, Wilson, Tucker, Mayes, Cunningham, Walker. Nayes: None. Abstain: None. The motion was carried.

Ms. Tucker asked for a motion to approve payroll and account payables.

Motion by Dr. Walker, seconded by Mrs. Magee to approve payroll and account payables.
Ayes: Members – Walker, Magee, Wilson, Tucker, Cunningham, Mayes. Nayes: None. Abstain: None. The motion was carried.

COMMUNICATIONS –

- IASB Master Board Member and/or Leadership Academy Program – Letter of Recognition – School Board Members.
- IASB South Cook dinner Meeting – October 30, 2018 at double Tree in Alsip.
- 2018 NSBA Annual Conference – March 25-27, 2019 in Philadelphia, Pennsylvania.
- Renewal of CANON Copiers.
- School Nutrition Programs Resource Management – South Holland School District 1850 is in compliance.

COMMITTEE REPORTS
Buildings and Grounds: No report. A meeting is needed.

Curriculum: No report

Finance: No report.

Negotiations: No report.

Personnel: No report.

Policy:

Technology: There will be a technology committee meeting held in October.

UNFINISHED BUSINESS – None

NEW BUSINESS

SCHOOL DISTRICT 150
Ms. Tucker asked for a motion to approve the Annual District Budget for Fiscal Year 2019.

Motion by Mrs. Cunningham, seconded by Dr. Walker to approve the Annual District Budget for Fiscal Year 2019.
Ayes: Members – Cunningham, Walker, Magee, Wilson, Tucker, Mayes. Nayes: None. Abstain: None. The motion was carried.

Ms. Tucker asked for a motion to approve the Consortium for Educational Change.

Motion by Mrs. Magee, seconded by Mrs. Mayes to approve the Consortium for Educational Change.
Ayes: Members – Magee, Mayes, Wilson, Tucker, Cunningham, Walker. Nayes: None. Abstain: None. The motion was carried.

ECHO JOINT AGREEMENT

Ms. Tucker asked for a motion to approve the minutes of the regular Board of Directors' meeting on August 14, 2018.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the minutes of the regular Board of Directors' meeting on August 14, 2018.
Ayes: Members – Tucker, Magee, Wilson, Tucker, Mayes, Walker. Nayes: None. Abstain: None. The motion was carried.

Ms. Tucker asked for a motion to approve the School Building Lease Agreement between ECHO Special Education Cooperative & School District #150 at MacArthur School.

Motion by Mr. Wilson, seconded by Mrs. Cunningham to approve the School Building Lease Agreement between ECHO Special Education Cooperative & School District #150 at MacArthur School.

Ayes: Members – Wilson, Cunningham, Magee, Tucker, Mayes, Walker. Nayes: None. Abstain: None. The motion was carried.

Ms. Tucker asked for a motion to approve the Certified Employee Contract for Chauntina Haskin, Breda Reay, She'Kunnahglorri Stiverson, and Beth Wierzbicki.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Certified Employee Contract for Chauntina Haskin, Breda Reay, She'Kunnahglorri Stiverson, Beth Wierzbicki.
Ayes: Members –Magee, Cunningham, Wilson, Tucker, Mayes, Walker. Nayes: None. Abstain: None. The motion was carried.

Ms. Tucker asked for a motion to approve the Independent Contractors Agreement for ECHO Special Education Cooperative and Ann Angelo.

Motion by Mr. Wilson, seconded by Dr. Walker to approve the Independent Contractors Agreement for ECHO Special Education Cooperative and Ann Angelo.
Ayes: Members – Wilson, Walker, Magee, Tucker, Cunningham, Mayes. Nayes: None. Abstain: None. The motion was carried.

Ms. Tucker asked for a motion to approve the Independent Contractors Agreement for ECHO Special Education Cooperative and Cumberland Therapy Services LLC., OMNI Therapeutics Inc., Kim Powers, Diane Scherer, SHC Service Inc., Sunbelt Staffing, Therapy Care Ltd.

Motion by Mr. Wilson, seconded by Mrs. Mayes to approve the Independent Contractors Agreement for ECHO Special Education Cooperative and Cumberland Therapy Services LLC., OMNI Therapeutics Inc., Kim Powers, Diane Scherer, SHC Service Inc., Sunbelt Staffing, Therapy Care Ltd.
Ayes: Members – Wilson, Mayes, Walker, Magee, Tucker, Cunningham. Nayes: None. Abstain: None. The motion was carried.

SUPERINTENDENT'S REPORT
Dr. Julius provided information about meetings/workshops attended and Life Safety Updates within the district.

ADMINISTRATORS' REPORT
The administrators reported on the various activities occurring at the schools and within the district.

PUBLIC COMMENTS:

- One parent.

Mrs. Nunnally Arrived at 7:50PM.

Mrs. Nunnally asked for a motion to go into executive session to discuss appointment, employment, compensation, discipline or imminent, litigations, student discipline and other matters related to individual students.

Motion by Dr. Walker, seconded by Mrs. Magee, to go into executive session to discuss appointment, employment, compensation, discipline or imminent, litigations, student discipline and other matters related to individual students.

Ayes: Members – Walker, Magee, Wilson, Tucker, Cunningham, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The Board went into executive session at 7:58 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to come out of executive session and return to open session.
Ayes: Members – Magee, Cunningham, Wilson, Tucker, Mayes,Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 8:40 pm.

Mrs. Nunnally asked for a motion to approve the resignation of Nicole Conway, administrative assistant for the Department of Specialize Services.

Motion by Ms. Tucker, seconded by Mrs. Cunningham to approve the resignation of Nicole Conway, administrative assistant for the Department of Specialized Services.
Ayes: Members – Tucker, Cunningham, Magee, Wilson, Mayes, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Administrative Contracts.
Motion by Mrs. Magee, seconded by Dr. Walker to approve the Administrative Contracts.
Ayes: Members – Magee, Walker, Wilson, Tucker, Cunningham, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Consulting Agreement.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Consulting Agreement.
Ayes: Members – Magee, Cunningham, Wilson, Tucker, Mayes, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve to hire a Director of Specialized Services.

Motion by Dr. Walker, seconded by Mrs. Mayes to approve to approve to hire a Director of Specialized Services.
Ayes: Members – Walker, Mayes, Magee, Wilson, Tucker, Cunningham, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to adjourn the board meeting.

Motion by Ms. Tucker, seconded by Mrs. Mayes to adjourned the board meeting.
Ayes: Members – Tucker, Mayes, Magee, Wilson, Cunningham, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The board meeting was adjourned at 9:35 pm until the next regular scheduled board meeting on October 15, 2018 at 7:00 pm.

President

Secretary

South Holland School District 150
Board of Education Meeting
October 15, 2018
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call

2. (*) Approval of the Proposal Board Agenda

3. (*) Approval of Minutes from Regular Board Meeting, Executive Session on September 17, 2018.

4. Financial Reports
   a. Review of the Imprest Fund for September – October 2018
   b. (*) Presentation of Accounts Payable and Payroll

5. Communications
   a. Scariano, Himes and Petrarca Celebrating 70 Years of Serving Valued Clients at The Mid America Club, Friday, November 16, 2018 5-7 PM.

6. Committee Reports

a.	Buildings & Grounds	Mr. Lawrence Wilson
b.	Curriculum	Mrs. Pamela Tucker
c.	Finance	Mrs. Pamela Tucker
d.	Negotiations	Mr. Lawrence Wilson
e.	Personnel	Mrs. Sherie Nunnally
f.	Policy	Mrs. Aronesius Cunningham
g.	Technology	Mrs. Stacy Magee

7. Unfinished Business
   a. None

8. New Business
   a. School District 150
      None
   b. ECHO Joint Agreement
      1. (*) Approval of Public Hearing Meeting of the ECHO Joint Agreement on September 11, 2018.
      2. (*) Approval of the Minutes from Regular Board Meeting, Executive Session on September 11, 2018.
      3. (*) Approval of Agreement between Cumberland Therapy Services, LLC and ECHO Joint Agreement Occupational Therapist, Registered Nurse Services.

4. (*) Approval of Independent Contractor Agreement between ECHO Joint Agreement and Soliant Health, Inc.
5. (*) Approval of Resignation Agreement and Release as of October 9, 2018 between Lucinda Carruthers and the Board of Directors of ECHO.
6. (*) Approval of the Resolution Authorizing the Purchase of MacArthur School.
7. (*) Approval of 11 month Administrative Contract between ECHO Joint Agreement and Diane Barnes-Maguire, Joseph Hoffman, Shannon Horton, Jennifer Cowan, Julie Balis, Joseph Schimmel, Jennifer Avenatti, Angela Cross, Amy Pinkston.
8. (*) Approval of 12 month Administrative Contract between ECHO Joint Agreement and Calvin Harden, Brian Paczesny, Tarra Batts, Celia Arresola.
9. (*) Approval of Therapy Services between ECHO Joint Agreement and Encore Rehabilitation Services, LLC.

9. Superintendent's Report

10. Administrators' Reports

11. Audience to Visitors (Public Comments) 15 minutes
Comments will be limited to 2 minutes per person.

12. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.

13. (*) Return to open session

14. (*) Approval of Resignation:
    - Grace Bonilla, Administrative Assistant of Student Data, South Holland SD150

15. (*) Approval of contract for Interim Director of Specialized Services.

16. (*) Approval of the Sale of McArthur to E.C.H.O. Joint Agreement.

17. (*) Approval of Resolution for Residency Hearing
    - Student 12345
    - Student 12346

18. (*) Approval of Settlement between Carter and South Holland School District 150.

19. (*) Adjournment

(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, October 15, 2018. President Nunnally called the meeting to order at 7:06 pm.

Present: Members – Stacy Magee, Lawrence Wilson, Pamela Tucker, Aronesius Cunningham, Della Mayes, Sherie Nunnally.
Absent: Dr. Donna Walker.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of October 15, 2018.

Motion by Mrs. Cunningham seconded by Mrs. Magee to approve the proposed agenda of the Regular Board Meeting and Executive Session of October 15, 20018.
Ayes: Members – Cunningham, Magee, Wilson, Tucker, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting and Executive Session of September 17, 2018.

Motion by Mrs. Cunningham, seconded by Ms. Tucker to approve the minutes of the Regular Board Meeting and Executive Session of September 17, 2018.
Ayes: Members – Cunningham, Tucker, Magee, Wilson, Mayes, Nunnally. Nayes: None. Abstain: None.

Mrs. Nunnally asked for a motion to approve payroll and account payables.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve payroll and account payables.
Ayes: Members – Magee, Cunningham, Wilson, Tucker, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

COMMUNICATIONS –

- Scariano, Himes and Petrarca Celebrating 70 Years of Serving Valued Clients at The Mid America Club, Friday, November 16, 2018 5-7 PM.

COMMITTEE REPORTS

Buildings and Grounds: A buildings and ground committee meeting was held October 11, 2018 regarding the key fobs in all doors, video door bells for security has been requested, and HVAC software program needs to be upgraded. Increased lightening and iron fencing around the playground at Greenwood is needed.

Curriculum: Ms. Webb stated that the next curriculum committee meeting will be held November 27, 2017.

Finance: No report. We will meet December 6, 2018.

Negotiations: No report.

Personnel: The Personnel Committee met to interview for Data Specialist Administrative Assistant. No decision has been made.

Policy: No Report. There will be a meeting in November.

Technology: The technology committee met tonight, October 15, 2018. We thank Myra Lolkema for making it possible to make South Holland School District 150 an Apple District.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

SCHOOL DISTRICT 150 – None

ECHO JOINT AGREEMENT
Mrs. Nunnally asked for a motion to approve of the Public Hearing of the ECHO Joint Agreement on September 11, 2018.

Motion by Ms. Tucker, seconded by Mrs. Magee to approve the Public Hearing of the ECHO Joint Agreement on September 11, 2018.
Ayes: Members – Tucker, Magee, Wilson, Cunningham, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board of Directors meeting on September 11, 2018.

Motion by Mrs. Cunningham, seconded by Ms. Tucker to approve the minutes of the Regular Board of Directors meeting on September 11, 2018.
Ayes: Members –Cunningham, Tucker, Magee, Wilson, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Cumberland Therapy Services, LLC and ECHO Joint Agreement for a Occupational Therapist, and Registered Nurse Services.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Cumberland Therapy Services, LLC and ECHO Joint Agreement for a Occupational Therapist, and Registered Nurse Services.
Ayes: Members –Magee, Cunningham, Wilson, Tucker, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Independent Contractor Agreement between ECHO Joint Agreement and Soliant Health, Inc.

Motion by Ms. Tucker, seconded by Mrs. Mayes to approve the Independent Contractor Agreement between ECHO Joint Agreement and Soliant Health, Inc.
Ayes: Members –Tucker, Mayes Magee, Wilson, Cunningham, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resignation Agreement and Release as of October 9, 2018 between Lucinda Carruthers and the Board of Directors of ECHO.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Resignation Agreement and Release as of October 9, 2018 between Lucinda Curruthers and the Board of Directors of ECHO.
Ayes: Members –Magee, Cunningham, Wilson, Tucker, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution Authorizing the Purchase of MacArthur School.

Motion by Mrs. Magee, seconded by Ms. Tucker to approve the Resolution Authorizing the Purchase of MacArthur School.
Ayes: Members –Magee, Tucker, Wilson, Cunningham, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the 11month Administrative Contract between ECHO Joint Agreement and Diane Barnes-Maguire, Joseph Hoffman, Shannon Horton, Jennifer Cowan, Julie Balis, Joseph Schimmel, Jennifer Avenatti, Angela Cross and Amy Pinkston.

Motion by Mrs.Cunningham, seconded by Mr. Wilson to approve the 11 month Administrative Contract between ECHO Joint Agreement and Diane Barnes-Maguire, Joseph Hoffman, Shannon Horton, Jennifer Cowan, Julie Balis, Joseph Schimmel, Jennifer Avenatti, Angela Cross and Amy Pinkston.
Ayes: Members –Cunningham, Wilson, Magee, Tucker, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the 12 month Administrative Contact between ECHO Joint Agreement and Calvin Harden, Brian Paczesny, Tarra Batts and Celia Arresola.

Motion by Ms. Tucker, seconded by Mrs. Magee to approve the 12 month Administrative Contract between ECHO Joint Agreement and Calvin Harden, Brian Paczesny, Tarra Batts and Celia Arresola.
Ayes: Members –Tucker, Magee, Wilson, Cunningham, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Therapy Services between ECHO Joint Agreement and Encore Rehabilitation Services, LLC.

Motion by Mrs. Magee, seconded by Mrs. Mayes to approve the Therapy Services between ECHO Joint Agreement and Encore Rehabilitation Service, LLC.
Ayes: Members –Magee, Mayes, Wilson, Tucker, Cunningham, Nunnally. Nayes: None. Abstain: None. The motion was carried.

SUPERINTENDENT'S REPORT
Dr. Julius provided information about meetings/workshops she attended.

ADMINISTRATORS' REPORT
The administrators reported on the various activities occurring at the schools and within the district.

PUBLIC COMMENTS – One Parent

Mrs. Nunnally asked for a motion to go into executive session to discuss appointment, employment, compensation, discipline or imminent, litigations, student discipline and other matters related to individual students.

Motion by Ms. Tucker, seconded by Mrs. Cunningham, to go into executive session to discuss appointment, employment, compensation, discipline or imminent, litigations, student discipline and other matters related to individual students.

Ayes: Members – Tucker, Cunningham, Magee, Wilson, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The Board went into executive session at 7:28pm.

Dr. Donna Walker arrived at 7:30pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Magee, seconded by Mrs. Mayes to come out of executive session and return to open session.
Ayes: Members – Magee, Mayes, Wilson, Tucker, Cunningham, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 10:27 pm.

Mrs. Nunnally asked for a motion to approve the Resignation of Grace Bonilla, Administrative Assistant of Student Data, South Holland SD150.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Resignation of Grace Bonilla, Administrative Assistant of Student Data, South Holland SD150.
Ayes: Members –Magee, Cunningham, Wilson, Tucker, Mayes, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the contract for Interim Director of Specialized Services.

Motion by Mrs. Magee seconded by Dr. Walker to approve the contract for Interim Director of Specialized Services.
Ayes: Members –Magee, Walker, Wilson, Tucker, Cunningham, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Sale of McArthur to ECHO Joint Agreement.

Motion by Mrs. Magee seconded by Mr. Wilson to approve the Sale of McArthur to ECHO Joint Agreement.
Ayes: Members –Magee, Wilson, Tucker, Cunningham, Mayes, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Superintendents Resolution for the Residency Hearing of Student 12345 and Student 12346.

Motion by Mrs. Cunningham, seconded by Mrs. Mayes to approve the Superintendents Resolution for the Residency Hearing of Student 12345 and Student 12346.
Ayes: Members –Cunningham, Mayes, Magee, Wilson, Tucker, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Settlement between Carter and South Holland School District 150.

Motion by Ms. Tucker, seconded by Mrs. Mayes to approve the Settlement between Carter and South Holland School District 150.
Ayes: Members –Tucker, Mayes, Magee, Wilson, Cunningham, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to adjourn the board meeting.

Motion by Mrs. Cunningham, seconded by Ms. Tucker to adjourned the board meeting.
Ayes: Members – Cunningham, Tucker, Magee, Wilson, Mayes, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The board meeting was adjourned at 10:31 pm until the regular board meeting on November 19, 2018 at 7:00 pm.

President

Secretary

South Holland School District 150
Board of Education Meeting
November 19, 2018
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call

2. (*) Approval of the Proposal Board Agenda

3. (*) Approval of Minutes from Regular Board Meeting and Executive Session on October 15, 2018

4. Financial Reports
   a. Review of the Imprest Fund for October – November 2018
   b. (*) Presentation of Accounts Payable and Payroll

5. Communications
   a. School Board Member Day – November 15, 2018

6. Committee Reports

a.	Buildings & Grounds	Mr. Lawrence Wilson
b.	Curriculum	Mrs. Pamela Tucker
c.	Finance	Mrs. Pamela Tucker
d.	Negotiations	Mr. Lawrence Wilson
e.	Personnel	Mrs. Sherie Nunnally
f.	Policy	Mrs. Aronesius Cunningham
g.	Technology	Mrs. Stacy Magee

7. Unfinished Business
   a. None

8. New Business
   a. School District 150
      1. (*) Approval of the tentative Tax Levy for FY 2018

   b. ECHO Joint Agreement
      1. (*) Approval of minutes from Regular Board of Directors Meeting on October 9, 2018.
      2. (*) Approval of Independent Contract Agreement between ECHO Joint Agreement and Lindsay Wydra.

9. Superintendent's Report

(OVER)

10. Administrators' Reports

11. Audience to Visitors (Public Comments) 15 minutes
Comments will be limit to 2 minutes per person.

12. Board Governance - Jeff Cohn

13. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.

14. (*) Return to open session

15. (*) Approval of employment of Nodiay Ross, Administrative Assistant of Student Data.

16. (*) Approval of Precision Control Systems Inc. proposed contract.

17. (*) Adjournment

(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, November 19, 2018. President Nunnally called the meeting to order at 7:06 pm.

Present: Members – Stacy Magee, Lawrence Wilson, Aronesius Cunningham, Della Mayes, Donna Walker, Sherie Nunnally.
Absent: Pamela Tucker.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of November 19, 2018.

Motion by Mrs. Cunningham seconded by Dr. Walker to approve the proposed agenda of the Regular Board Meeting and Executive Session of November 19, 20018.
Ayes: Members – Cunningham, Walker, Magee, Wilson, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting and Executive Session of October 15, 2018.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the minutes of the Regular Board Meeting and Executive Session of September 17, 2018.
Ayes: Members – Cunningham, Magee, Wilson, Mayes, Walker, Nunnally. Nayes: None. Abstain: None.

Mrs. Nunnally asked for a motion to approve payroll and account payables.

Motion by Dr. Walker, seconded by Mrs. Magee to approve payroll and account payables.
Ayes: Members – Walker, Magee, Wilson, Cunningham, Mayes, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

COMMUNICATIONS –

- School Board Member Day – November 15, 2018

COMMITTEE REPORTS
Buildings and Grounds: No Report. We will ask for approval on some issues today.

Curriculum: Ms. Webb stated that the next curriculum committee meeting will be held December 6, 2018.

Finance: No report. We will meet December 6, 2018.

Negotiations: No report.

Personnel: We need a Personnel Committee Meeting in the following weeks.

Policy: No Report. A Policy Committee Meeting is needed.

Technology: The technology committee will meet December 17, 2018.

UNFINISHED BUSINESS – None

NEW BUSINESS

SCHOOL DISTRICT 150
Mrs. Nunnally asked for a motion to approve the tentative Tax Levy FY18.

Motion by Mrs. Magee, seconded by Mrs. Mayes to approve the tentative Tax Levy FY18.
Ayes: Members – Magee, Mayes, Wilson, Cunningham, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

ECHO JOINT AGREEMENT
Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board of Directors meeting on October 9, 2018.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the minutes of the Regular Board of Directors meeting on October 9, 2018.
Ayes: Members –Cunningham, Magee, Wilson, Mayes, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Independent Contract Agreemt between ECHO Joint Agreement and Lindsay Wydra.

Motion by Dr. Walker, seconded by Mrs. Cunningham to approve the Independent Contract Agreemt between ECHO Joint Agreement and Lindsay Wydra.
Ayes: Members – Walker, Cunningham, Magee, Wilson, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

SUPERINTENDENT'S REPORT
Dr. Julius provided information about meetings/workshops she attended.

ADMINISTRATORS' REPORT
The administrators reported on the various activities occurring at the schools and within the district.

PUBLIC COMMENTS – One Parent

Mrs.Nunnally asked for a motion to table the Board Governance – Jeff Cohn after executive session.

Motion by Mrs. Magee, seconded by Mrs. Cunningham, to table the Board Governance – Jeff Cohn after executive session.
Ayes: Members – Magee, Cunningham, Wilson, Mayes, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to go into executive session to discuss appointment, employment, compensation, discipline or imminent, litigations, student discipline and other matters related to individual students.

Motion by Mrs. Cunningham, seconded by Mrs. Mayes, to go into executive session to discuss appointment, employment, compensation, discipline or imminent, litigations, student discipline and other matters related to individual students.
Ayes: Members – Cunningham, Mayes, Magee, Wilson, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The Board went into executive session at 7:45pm.

Ms. Pamela Tucker arrived at 7:48pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to come out of executive session and return to open session.
Ayes: Members – Cunningham, Magee, Wilson, Mayes, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 8:28 pm.

Mrs. Nunnally asked for a motion to approve the Employment of Nodiay Ross, Administrative Assistant of Student Data, South Holland SD150.

Motion by Dr. Walker, seconded by Mrs. Cunningham to approve the Employment of Nodiay Ross, Administrative Assistant of Student Data, South Holland SD150.
Ayes: Members –Walker, Cunningham, Magee, Wilson, Tucker, Mayes, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Precision control systems Inc. proposed contract.

Motion by Mr. Wilson seconded by Mrs. Mayes to approve the contract for Interim Director of Specialized Services.
Ayes: Members –Wilson, Mayes, Magee, Tucker, Cunningham, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to resume the Board Governance – Jeff Cohn.

Motion by Mrs. Magee seconded by Mrs. Mayes to resume the Board Governance – Jeff Cohn.
Ayes: Members –Magee, Mayes, Wilson, Tucker, Cunningham, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to adjourn the board meeting.

Motion by Mrs. Magee, seconded by Mrs. Mayes to adjourned the board meeting.
Ayes: Members – Magee, Mayes, Wilson, Tucker, Cunningham, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The board meeting was adjourned at 10:31 pm until the regular board meeting on December 17, 2018 at 7:00 pm.

President

Secretary

South Holland School District 150
Special Board of Education Meeting
December 10. 2018
McKinley School Library
6:00 PM

Agenda

1. Call to Order & Roll Call

2. Board Governance – Mr. Jeff Cohn

3. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.

4. (*) Return to open session

5. (*) Adjournment

(*) Requires Board Action

South Holland School District 150
Board of Education Meeting
December 17, 2018
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call
2. (*) Approval of the Proposed Board Agenda
3. (*) Approval of Minutes from Regular Board Meeting and Executive Session on November 19, 2018, and Special Board Meeting on December 10, 2018.
4. Financial Reports
   a. Review of the Imprest Fund for November – December 2018
   b. (*) Presentation of Accounts Payable and Payroll
5. On behalf of the student body, the student council would like to present the school board with a gift in appreciation of their volunteer service to the district.
6. Honoring Dallas Myles for being selected for the Passing of the Thunderbird Torch Ceremony.
6. Communications
   1. Holiday Greetings from:
      - Arbor Management, Inc.
      - Hazel Crest SD152½ Board of Education and Dr. Sheila Harrison-Williams
      - Village of South Holland
      - Dolton-Riverdale School District 148
      - JMA Architects
      - Vista National Insurance Group, Inc.
   2. Thornton Township SD150 Annual Dr. Martin Luther King Jr. Celebration presenting "Unleashing the Power of Peace" Monday, January 21, 2019 10AM.
7. Committee Reports

a.	Buildings & Grounds	Mr. Lawrence Wilson
b.	Curriculum	Mrs. Pamela Tucker
c.	Finance	Mrs. Pamela Tucker
d.	Negotiations	Mr. Lawrence Wilson
e.	Personnel	Mrs. Sherie Nunnally
f.	Policy	Mrs. Aronesius Cunningham
g.	Technology	Mrs. Stacy Magee

(OVER)

8. Unfinished Business

9. New Business

   a. School District 150

      1. (*) Approval of Professional Service Agreement between ECRA Group, Inc. ("ECRA") and South Holland School District 150.
      2. (*) Approval of Resolution Authorizing Application for FY19 Property Tax Relief Grant.
      3. (*) Approval of stipulated assessment of the Iron Workers Mid-America Fund property tax appeal for tax year 2014 as presented to the Board and to authorize the board's legal counsel to execute the stipulation.
      4. (*) Approval of Keyfobs for Board Members.

   b. ECHO Joint Agreement

      1. (*) Approval of minutes from Regular Board of Directors Meeting on November 13, 2018.

10. Superintendent's Report

11. Administrators' Reports

12. Audience to Visitors (Public Comments) 15 minutes

    Comments will be limit to 2 minutes per person.

13. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.

14. (*) Return to open session

15. (*) Approval of Employment:

    a) Dorthaline Marshall, Administrative Assistant, McKinley School
    b) Karina Camarillo, Administrative Assistant, McKinley School

16. (*) Approval of Resignation:

    a) Mamie Stacy, Administrative Assistant, McKinley School

17. (*) Adjournment

(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, December 17, 2018. President Nunnally called the meeting to order at 7:02 pm.

Present: Members – Stacy Magee, Lawrence Wilson, Pamela Tucker, Della Mayes, Donna Walker, Sherie Nunnally.
Absent: Aronesius Cunningham.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of December 17, 2018.

Motion by Ms. Tucker, seconded by Mrs. Magee to approve the proposed agenda of the Regular Board Meeting and Executive Session of December 17, 2018.
Ayes: Members – Tucker, Magee, Wilson, Mayes, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting and minutes of Executive Session of November 19, 2018 and Executive Session of December 10, 2018.

Motion by Mr. Wilson, seconded by Dr. Walker to approve the minutes of the Regular Board Meeting and minutes of Executive Session of November 19, 2018 and Executive Session of December 10, 2018.
Ayes: Members Wilson, Walker, Magee, Tucker, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve payroll and account payables.

Motion by Mrs. Magee, seconded Ms. Tucker to approve payroll and account payables.
Ayes: Members – Magee, Tucker, Wilson, Mayes, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

COMMUNICATIONS

- Holiday Greetings from:
  - Arbor Management, Inc.
  - Hazel Crest SD152½ Board of Education and Dr. Sheila Harrison-Williams
  - Village of South Holland
  - Dolton-Riverdale School District 148
  - JMA Architects
  - Vista National Insurance Group, Inc.
- Thornton Township SD150 Annual Dr. Martin Luther King Jr. Celebration presenting "Unleashing the Power of Peace" Monday, January 21, 2019 10AM.

COMMITTEE REPORTS

Buildings and Grounds: December 6, 2018 we lost heat and the controls monitoring data wasn't accessible; Precisions is working on it now. We need gates over at Greenwood and McKinley in order to prevent loitering. We are considering having a towing company tow any unauthorized vehicles from the parking lot. We also need additional cameras. We had an incident occur in 170th Street and we need to be able to see more. The life and safety inspection will be tomorrow. So far, we have had over 300 work orders through School Dude. One part time custodian and a full time maintenance is needed which will save the district money by preventing the need of calling vendors.

Curriculum: The curriculum committee met last week regarding extended day classes. We talked about making sure staff is presenting the curriculum with fidelity. In addition, we discussed the resources needed for the parent community meeting that will be held January 15-17 tentatively.

Finance: We met today December 17, 2018 with the auditors. We did very well on the financial audit. Money is being used to target what will increase the outcome of the students. We are very happy that all the information was feasibly provided. We scored a 3.9 on the financial report.

Negotiations: No Report.

Personnel: No Report.

Policy: A meeting was held today, December 17, 2018 in which we discussed the Press Plus Issues that we are requesting to be approved today.

Technology: We met today, December 17, 2018 to discuss the need of a new sound system for Greenwood. We have had seven IPads damaged so far. We are planning to offer an insurance in the beginning of the school year of approximately $18.00 and cases are needed for sixth, seventh, and eight graders. We also discussed our new web page. In March 2019, we will be having online registration

UNFINISHED BUSINESS - None

NEW BUSINESS
SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the Professional Service Agreement between ECRA Group, Inc. ("ECRA") and South Holland School District 150.

Motion by Ms. Tucker, seconded by Mrs. Magee to approve the Professional Service Agreement between ECRA Group Inc. ("ECRA") and South Holland School District 150.
Ayes: Members – Tucker, Magee, Wilson, Mayes, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution authorizing Application for FY19 Property Tax Relief Grant.

Motion by Dr. Walker, seconded by Mrs. Magee to approve the Resolution authorizing Application for FY19 Property Tax Relief Grant.
Ayes: Members – Walker, Magee, Wilson, Tucker, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the stipulated assessment of the Iron Workers Mid-America Fund property tax appeal for tax year 2014 as presented to the Board and to authorize the board's legal counsel to execute the stipulation.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve the stipulated assessment of the Iron Workers Mid-America Fund property tax appeal for tax year 2014 as presented to the Board and to authorize the board's legal counsel to execute the stipulation.
Ayes: Members – Magee, Wilson, Tucker, Mayes, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

ECHO JOINT AGREEMENT
Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board of Directors meeting on November 13, 2018.

Motion by Mrs. Magee, seconded by Ms. Tucker to approve the minutes of the Regular Board of Directors meeting on November 13, 2018.
Ayes: Members – Magee, Tucker, Wilson, Mayes, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

SUPERINTENDENT'S REPORT
Dr. Julius provided information about meetings/workshops attended.

ADMINISTRATORS' REPORT
The administrators reported on the various activities occurring at the schools and within the district.

PUBLIC COMMENTS – Two Parents.

Board Member Aronesius Cunningham arrived at 7:45 pm.

Mrs. Nunnally asked for a motion to go into executive session to discuss appointment, employment, compensation, discipline or imminent, litigations, student discipline and other matters related to individual students.

Motion by Ms. Tucker, seconded by Mrs. Cunningham, to go into executive session to discuss appointment, employment, compensation, discipline or imminent, litigations, student discipline and other matters related to individual students.
Ayes: Members –Tucker, Cunningham, Magee, Wilson, Mayes, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The Board went into executive session at 8:18 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Dr. Walker, seconded by Mrs. Mayes to come out of executive session and return to open session.
Ayes: Members – Walker, Mayes, Magee, Wilson, Tucker, Cunningham, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 10:31 pm.

Mrs. Nunnally asked for a motion to approve the employment of:

- Dorthaline Marshall, Administrative Assistant, McKinley School
- Karina Camarillo, Administrative Assistant, McKinley School

Motion by Dr. Walker, seconded by Mrs. Mayes to approve the employment of:

- Dorthaline Marshall, Administrative Assistant, McKinley School
- Karina Camarillo, Administrative Assistant, McKinley School

Ayes: Members – Walker, Mayes, Magee, Wilson, Tucker, Cunningham, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the resignation of Mamie Stacy, Administrative Assistant, McKinley School.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the resignation of Mamie Stacy, Administrative Assistant, McKinley School.
Ayes: Members – Cunningham, Magee, Wilson, Tucker, Mayes, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to adjourn the board meeting.

Motion by Mrs. Cunningham, seconded by Dr. Walker to adjourned the board meeting.
Ayes: Members – Cunningham, Walker, Magee, Wilson, Tucker, Mayes, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The board meeting was adjourned at 10:45 pm until the regular board meeting on January 28, 2018 at 7:00 pm.

President

Secretary

South Holland School District 150

District Office
848 East 170th Street
South Holland, Illinois 60473
Phone: 708.339.4240 – Fax: 708.339.4244
www.sd150.org

SCHOOL BOARD MEMBERS

Sherie Nunnally
President

Pamela Tucker
Vice-President

Stacy Magee
Secretary

Lawrence Wilson
Member

Aronesius Cunningham
Member

Della Mayes
Member

Dr. Donna Walker
Member

ADMINISTRATION

Dr. Denise Julius
Superintendent

Tiffany Webb
Assistant Superintendent for Curriculum

Myra Lolkema
Director of Technology

Greenwood Elementary
168th St. & Greenwood Ave
South Holland, Illinois
Phone: 708.339.4433
Fax: 708.339.3942

Carla Cunningham
Principal

Richard Brown
Assistant Principal

McKinley Elementary & McKinley Junior High
16949 Cottage Grove
South Holland, Illinois
Phone: 708.339.8500
Fax: 708.331.5805

Dr. Jerome Ferrell Jr.
Principal

Ayanna Perkins
Assistant Principal

Joseph Ingram
Assistant Principal

South Holland School District 150
Board of Education Special Meeting
December 20, 2018
District Office
10:00 AM

Agenda

1. Call to Order & Roll Call
2. Open Public Hearing for Tax Levy 2017
3. Closed Public Hearing
4. Opening of Special Board Meeting
5. (*) Approval of the Proposed Board Agenda
6. (*) Approval of the Tax Levy for Fiscal Year 2018
7. (*) Approval of Press Plus Issue 98
8. (*) Approval of Press Plus Issue 99
9. (*) Adjournment

(*) Requires Board Action

Minutes of the Special Board meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, December 20, 2018. President Nunnally called the meeting to order at 10:01 am.

Present: Members – Lawrence Wilson, Aronesius Cunningham, Donna Walker, Sherie Nunnally.
Absent: Stacy Magee, Pamela Tucker, Della Mayes.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Special Board Meeting of December 20, 2019.

Motion by Mr. Wilson, seconded by Mrs. Cunningham to approve the proposed agenda of the Special Board Meeting of December 20, 2019.
Ayes: Members – Wilson, Cunningham, Walker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Tax Levy for the Fiscal Year 2017.

Motion by Mrs. Cunningham, seconded by Dr. Walker to approve the Tax Levy for the Fiscal Year 2017.
Ayes: Members Cunningham, walker, Wilson, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve Press Plus Issue 98 and Press Plus Issue 99.

Motion by Mrs. Cunningham, seconded Dr. Walker to approve Press Plus Issue 98 and Press Plus Issue 99.
Ayes: Members – Cunningham, Walker, Wilson, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Board Member Della Mayes arrived at 10:07 am.

Mrs. Nunnally asked for a motion to adjourn the board meeting.

Motion by Mrs. Cunningham, seconded by Mrs. Mayes to adjourned the board meeting.
Ayes: Members – Cunningham, Mayes, Wilson, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The board meeting was adjourned at 10:08 am until the regular board meeting on January 28, 2018 at 7:00 pm.

President

Secretary

South Holland School District 150
Board of Education Meeting
Tuesday, February 25, 2019
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3. (*) Approval of the Proposed Board Agenda
4. Service Presentation Honoring Dr. Donna Walker
5. Oath of Office – Seating of New Board Member, Mrs. Felicia Houston
6. (*) Approval of Minutes from Special Board Meeting and Executive Session on Tuesday, February 19, 2019.
7. Financial Reports
   a. (*) Presentation of Accounts Payable and Payroll
8. Communications
   - Empowerment through Self Defense, Saturday, March 16, 2019
   - Thornton H.S., Fourth Jefferson Awards Ceremony, Sunday, April 28, 2019
   - Ronald McDonald Care Mobile Visit on Tuesday, July 30. 2019
9. Committee Reports

a.	Buildings & Grounds	Mr. Lawrence Wilson
b.	Curriculum	Mrs. Pamela Tucker
c.	Finance	Mrs. Pamela Tucker
d.	Negotiations	Mr. Lawrence Wilson
e.	Personnel	Mrs. Sherie Nunnally
f.	Policy	Mrs. Aronesius Cunningham
g.	Technology	Mrs. Stacy Magee

10. Unfinished Business
    a. None
11. New Business
    a. School District 150
       1. (*) Approval of Revised Calendar for FY 2019
    b. ECHO Joint Agreement
    1. (*) Approval of minutes from Regular Board of Directors Meeting on January 8, 2019.
    2. (*) Approval of Agreement between ECHO Joint Agreement and Sunbelt Staffing, LLC.

(OVER)

3. (*) Approval of Independent Contractor Agreement between ECHO Joint Agreement and Soliant Health, Inc.
4. (*) Approval of Agreement Between ECHO Joint Agreement and MacMurray College.

12. Superintendent's Report
13. Administrators' Reports
14. Audience to Visitors (Public Comments) 15 minutes

    Comments will be limit to 2 minutes per person.
15. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.
16. (*) Return to open session
17. (*) Approval of Employment:
    a) Janiesa Owens, Administrative Assistant to the Superintendent and to the Board of Education
18. (*) Approval of Non-Renewal of Non-Tenured Teacher for Employee K062731
19. (*) Approval of Resignation:
    a) None
20. (*) Adjournment

(*) Requires Board Action

MINUTES OF A **REGULAR BOARD MEETING** OF THE BOARD OF EDUCATION, SOUTH HOLLAND SCHOOL DISTRICT NO. 150, COOK COUNTY, ILLINOIS, HELD ON **MONDAY, FEBRUARY 25, 2019,** IN MCKINLEY SCHOOL LIBRARY, SOUTH HOLLAND, ILLINOIS, 60473

ROLL CALL

The meeting was called to order at 7:10 p.m. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally answered. Dr. Denise Julius, Superintendent, were also present. Mrs. Magee was absent.

Mrs. Magee arrived at 7:50 p.m.

APPROVAL OF THE PROPOSED BOARD AGENDA

Proposed Board Agenda

It was moved by Mrs. Cunningham, seconded by Ms. Mayes that the Board of Education approve the proposed board agenda. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

SEATING OF NEW BOARD MEMBER

Seating of New Board Member

Mrs. Nunnally introduced the new Board Member Mrs. Felicia Houston and did the swearing in of the Oath of Office.

APPROVAL OF MINUTES FOR SPECIAL BOARD MEETING AND EXECUTIVE SESSION

Approval of Special Board Meeting and Executive Session minutes.

It was moved by Mrs. Cunningham, seconded by Mrs. Tucker that the Board of Education approve the Special Board Meeting and Executive Session minutes. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

FINANCIAL REPORT

Financial Report

It was moved by Mrs. Cunningham, seconded by Mrs. Tucker that the Board of Education approve the accounts payable and payroll. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

COMMUNICATIONS

Communications

Dr. Julius stated that the Empowerment through Self-Defense was to be held on Saturday, March 16, 2019, and Thornton High School Fourth Jefferson awards Ceremony will be held on Sunday, April 28, 2019. It was also stated that the Ronald McDonald Care Mobile will visit on Tuesday, July 30, 2019 to service the students that needed medical exams and dental checkups for school.

Committee Reports

Building and Grounds

BUILDING AND GROUNDS

Mr. Wilson stated that ComEd installed three new underground cables to address our power outage concerns. They are waiting for the next school break which is Friday, March 1st through Monday, March 4th to switch lines over.
The gym floor cannot be a wooden floor due to flooding issues, so we are looking into the feasibility of building a new gym.
Our buildings need a backup power generator. During the inclement weather, we experience power outages that caused a failure to our roof top vents.
The house next door on Cottage Grove has been on the market for over a year. The District would like to tour and consider purchasing it for a separate district office and conference room space.

Curriculum

CURRICULUM

Mrs. Tucker stated that a meeting would have to be scheduled.

Finance

FINANCE

Mrs. Tucker stated that a meeting would have to be scheduled.

Negotiations

NEGOTIATIONS

Mr. Wilson stated that there were no updates.

Personnel

PERSONNEL

Mrs. Nunnally stated that her and Dr. Julius had interviewed candidates for the Administrative Assistant to the Superintendent and Board of Education.

Policy

POLICY

Mrs. Cunningham stated that a meeting would have to be scheduled.

Technology

TECHNOLOGY

None

Old Business

OLD BUSINESS

Fencing for Greenwood playground and sliding gates on wheels for parking lots are ordered and will be installed over Spring Break. New outside LED lighting for Greenwood parking lots and McKinley building frontage is ordered. The new HVAC controls system has been ordered. Soundproofing was ordered for rooms that needed it. There were no violations found during the Life Safety Inspection. A few minor observations were corrected. The architect will be here Tuesday at 1:30 p.m. we are going to request a feasibility study of the condition of our buildings. This will include washroom upgrades, roofing and other building needs.

New Business

NEW BUSINESS

Approval of Revised Calendar for FY2019

APPROVAL OF REVISED CALENDAR FOR FY2019

It was moved by Mrs. Tucker, seconded by Mrs. Cunningham that the Board of Education approve the revised calendar for FY2019. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Approval of Quote for Discount Fence Company

APPROVAL OF QUOTE FOR DISCOUNT FENCE COMPANY

It was moved by Mrs. Tucker, seconded by Mrs. Cunningham that the Board of Education approve the quote for Discount Fence Company. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Approval of FY19 South Holland School District 150 Work Plan

APPROVAL OF FY19 SOUTH HOLLAND SCHOOL DISTRICT 150 WORK PLAN

It was moved by Mrs. Cunningham, seconded by Mrs. Tucker that the Board of Education approve the South Holland School District 150 Work Plan. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Approval of Street Index Listing as of December 31, 2018.

APPROVAL OF STREET INDEX LISTING AS OF DECEMBER 31, 2018.

It was moved by Ms. Mayes, seconded by Mrs. Cunningham that the Board of Education approve the Street Index Listing as of December 31, 2018. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Approval of ECHO Joint Agreement Minutes

APPROVAL OF ECHO JOINT AGREEMENT MINUTES FROM REGULAR BOARD OF DIRECTORS MEETING ON JANUARY 8, 2019

It was moved by Mrs. Cunningham, seconded by Ms. Mayes that the Board of Education approve the Agreement between ECHO Joint Agreement and Sunbelt Staffing, LLC. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Approval of Agreement Between ECHO Joint Agreement and Sunbelt Staffing, LLC.

APPROVAL OF AGREEMENT BETWEEN ECHO JOINT AGREEMENT AND SUNBELT STAFFING, LLC.

It was moved by Mrs. Cunningham, seconded by Ms. Mayes that the Board of Education approve the Agreement between ECHO Joint Agreement and Sunbelt Staffing, LLC. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Approval of Independent Contractor Agreement Between ECHO Joint Agreement and Soliant Health, Inc.

APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT BETWEEN ECHO JOINT AGREEMENT AND SOLIANT HEALTH, INC.

It was moved by Ms. Mayes, seconded by Mrs. Tucker that the Board of Education approve Independent Contractor Agreement between ECHO Joint Agreement and Soliant Health, Inc. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Approval of Agreement between ECHO Joint Agreement and MacMurray College.

APPROVAL OF AGREEMENT BETWEEN ECHO JOINT AGREEMENT AND MACMURRAY COLLEGE.

It was moved by Mrs. Cunningham, seconded by Mrs. Tucker that the Board of Education approve the Agreement between ECHO Joint agreement and MacMurray College. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Mrs. Magee was absent.

Superintendent's Report

SUPERINTENDENT'S REPORT

Dr. Julius stated that due to the inclement weather and school being out, they were able to make them up with using the eLearning, (Flexible Learning Program) that the Administrative Team worked so hard in putting it together, and how proud and lucky she was to have them. She also introduced the new Administrative Assistant, Mrs. Janiesa Owens.

Administrators' Reports

ADMINISTRATORS' REPORTS

Ms. Lolkema explained to the Board Members how the Flexible Learning worked. A letter was sent to District 150 Parents and Guardians detailing the Flexible Learning Day and what responsibilities their students have. Mrs. Webb gave an update on ESSA Title 1 and Title 11 monthly expenditure reports through January 31st that had been submitted for ISBE for approval and disbursement. Also, the Board Curriculum and PD Committee need to schedule a meeting to discuss ESSA updates. Mr. Brown stated that the Sock Hop went very well. Dr. Ferrell repeated what Mr. Brown stated that the Sock Hop went very well and looking forward of having it again next year, also the Black History Program. He also mentioned that Mr. Ingram received the coach of the year award, and he was very proud of him.

Public Comments and Questions

PUBLIC COMMENTS AND QUESTIONS

Parent gave positive feedback on the eLearning Program.

Closed Executive Session

CLOSED EXECUTIVE SESSION

Mrs. Nunnally motion for the Board of Education to go into Closed Session at 9:22 p.m., Mrs. Tucker moved and Mrs. Magee seconded. On roll call, Members Cunningham, Houston, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried. Members adjourned to Closed Session.

Approval of Non-Renewal of Non-Tenured Teacher for Employee (K062731)
Motion to Reconvene

APPROVAL OF NON-RENEWAL OF NON-TENURED TEACHER FOR EMPLOYEE (K062731)

It was moved by Mrs. Cunningham, seconded by Mrs. Tucker that the Board of Education approve the overview of employee's recommendation of Non-renewal of Non-Tenured Teacher for employee (K062731). On roll call, Members Cunningham, Houston, Magee, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried.

Reconvened to Open Session

RECONVENED TO OPEN SESSION

At 10:00 p.m., Mrs. Cunningham moved and Mrs. Mayes seconded that the Board of Education reconvene into open session. On roll call, Members Cunningham, Houston, Magee, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried.

Approval of Employment

APPROVAL OF EMPLOYMENT

It was moved by Ms. Mayes, seconded by Mrs. Tucker that the Board of Education approve the employment of Janiesa Owens, as the Administrative Assistant to the Superintendent and to the Board of Education. On roll call, Members Cunningham, Houston, Magee, Mayes, Tucker, Wilson and Nunnally all answered yea; nay none; motion carried.

The Regular Session Board meeting of February 25, 2019 adjourned at 10:30 p.m.

ADJOURNMENT

_____ _____

Date Approved: President, Board of Education

_____

Secretary, Board of Education

South Holland School District 150
Board of Education Regular Meeting
March 18, 2019
District Office Library
7:00 PM

Agenda

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND PUBLIC DISTRICT 150 WILL COME TO ORDER AT _____P.M.**
2. **ROLL CALL**
3. **APPROVAL OF THE BOARD AGENDA**
4. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON FEBRUARY 25,2019.**
5. **FINANCIAL REPORTS**
   a. **PRESENTATION OF ACCOUNTS PAYABLE**
   b. **PRESENTATION OF IMPREST FUND**
6. **COMMUNICATIONS**
   a. Superintendents' Commission for the Study of Demographics and Diversity Conference - Parent Conference - March 21, 2019; Annual Conference March 21-22, 2019; Annual Banquet March 22, 2019 at the Tinley Park Convention Center.
   b. Thornton Township High School District 205 18th Annual Reaching for the Stars Gala, Saturday, April 13, 2019.
   c. 2019 NSBA Annual Conference - March 28-31, 2019 in Philadelphia, PA.
   d. ISBE reported that based on their FY 19 Property Tax Relief Calculations we did not qualify for the FY 2019 grant.
   e. Boardbook
7. **COMMITTEE REPORTS**
   a. Buildings & Grounds
      Presenter: Mr. Lawrence Wilson
   b. Curriculum
      Presenter: Mrs. Pamela Tucker
   c. Finance
      Presenter: Mrs. Pamela Tucker
   d. Negotiations
      Presenter: Mr. Lawrence Wilson
   e. Personnel
      Presenter: Mrs. Sherie Nunnally
   f. Policy
      Presenter: Mrs. Aronesius Cunningham
   g. Technology
      Presenter: Mrs. Stacy Magee

8. **UNFINISHED BUSINESS**
    a. None
9. **NEW BUSINESS**
    a. **School District 150**
        1. **APPROVAL OF RENEWAL OF WORKERS' COMPENSATION ACCIDENT FUND INSURANCE FOR 20119-2020**
        2. **APPROVAL OF RENEWAL OF COMMERCIAL INSURANCE WITH COUNTRY FINANCIAL.**
        3. **APPROVAL OF 2019-2020 STAFFING PLAN**
    b. **ECHO Joint Agreement**
        1. **APPROVAL OF MINUTES FROM THE REGULAR MEETING OF THE ECHO EXECUTIVE BOARD OF DIRECTORS HELD ON FEBRUARY 12, 2019.**
        2. **APPROVAL FOR ECHO'S RESOLUTION FOR HONORABLE DISMISSAL OF TEACHERS AT THE END OF SCHOOL YEAR 2018-2019.**
        3. **APPROVAL OF ECHO'S INDEPENDENT CONTRACTOR AGREEMENT.**
        4. **APPROVAL OF ECHO'S CLASSROOM LEASE AGREEMENT WITH SOUTH HOLLAND SCHOOL DISTRICT 150.**
        5. **APPROVAL OF ECHO'S CLASSROOM LEASE AGREEMENT WITH THORNTON SCHOOL DISTRICT 154.**
        6. **APPROVAL OF ECHO'S CLASSROOM LEASE AGREEMENT WITH CALUMET CITY SCHOOL DISTRICT 155.**
        7. **APPROVAL OF ECHO'S CLASSROOM LEASE AGREEMENT WITH SUNNYBROOK SCHOOL DISTRICT 171.**
        8. **APPROVAL OF ECHO'S CLASSROOM LEASE AGREEMENT WITH THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205.**
10. **SUPERINTENDENT'S REPORT**
    a. Transportation Bid & Food Bid
    b. Board Update
11. **ADMINISTRATORS' REPORT**
12. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES**

    COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON
13. **CLOSED EXECUTIVE SESSION**
    Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.
    a. Superintendent's Evaluation
14. **MOTION TO RECONVENE**
15. **APPROVAL OF NON-RENEWAL OF NON-TENURED TEACHER FOR EMPLOYEE (HO30884) AND EMPLOYEE (GR46450)**
16. **APPROVAL OF RESIGNATION**
    a. None

17. **ADJOURNMENT**

South Holland School District 150
Board of Education Regular Meeting
March 18, 2019
District Office Library
7:00 PM

Minutes

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND PUBLIC DISTRICT 150 WILL COME TO ORDER AT 7:12P.M.**

2. **ROLL CALL**

   Upon roll call the following members responded:

   Present: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
   Absent: NONE

3. **APPROVAL OF THE BOARD AGENDA**

   Board President Nunnally asked for a motion from the Board of Education to approve the proposed board agenda. Motion was moved by **Cunningham**, seconded by **Magee** When the question was called the following vote resulted:

   Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
   Nays: NONE
   Abstain: NONE
   Absent: NONE

   The motion was declared **carried**.

4. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON FEBRUARY 25,2019.**

   Board President Nunnally asked for a motion from the Board of Education to approve the Minutes from the Regular Board Meeting and Executive Session held on February 25, 2019. Motion was moved by **Tucker**, seconded by **Cunningham**. When the question was called, the following vote resulted:

   Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
   Nays: NONE
   Abstain: NONE
   Absent: NONE

   The motion was declared **carried**.

5. **FINANCIAL REPORTS**

   a. **PRESENTATION OF ACCOUNTS PAYABLE**

   Board President Nunnally asked for a motion from the Board of Education to approve the accounts payable and payroll. Motion was moved by **Cunningham**, seconded by **Houston.**

   When the question was called, the following vote resulted:

   Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
   Nays: NONE
   Abstain: NONE
   Absent: NONE

   The motion was declared **carried**.

   b. **PRESENTATION OF IMPREST FUND**

   Board President Nunnally asked for a motion from the Board of Education to approve the Imprest Fund. Motion was moved by **Magee**, seconded by **Houston.** When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

6. **COMMUNICATIONS – Dr. Julius communicated the following:**

   a. Reminders about the Superintendents' Commission for the Study of Demographics and Diversity Conference. Parent Conference takes place on March 21, 2019 and as of today 29 parents will be in attendance. We will run a shuttle from Greenwood to McKinley and then to Tinley Park Convention Center for the parents. The Annual Conference takes place March 21-22, 2019 and some of our administrative team will present during an 11:00 session on information dealing with technology innovative e-learning. The Annual Banquet takes place March 22, 2019; all events are located at the Tinley Park Convention Center.

   b. Thornton Township High School District 205 18th Annual Reaching for the Stars Gala, Saturday, April 13, 2019; The board members are signed up for this event.

   c. Reminder about the 2019 NSBA Annual Conference - March 28-31, 2019 in Philadelphia, PA and your arrangements are ready.

   d. ISBE reported that based on their FY 19 Property Tax Relief Calculations we did not qualify for the FY 2019 grant. We applied in October and did not qualify however, District 205 did receive it, and our students are feeders to District 205.

   e. Boardbook is now in use as a trial for the next 30 days and it is sponsored by the Illinois Association of School Boards. Currently we are using a PDF system and takes about 5 days to complete a board packet.

   f. BerkleyNet (Workers' Compensation Premium Dispute) have been overpaid and we are working to file a dispute to be reimbursed all monies paid in excess.

7. **COMMITTEE REPORTS**

   a. Buildings & Grounds
   Presenter: **Mr. Lawrence Wilson** – March 15th at 3:15pm the committee went on a tour with the architect then had a discussion of the next steps. They also reviewed the gym floors; ours are dangerous. The architect will provide us with several different options with respect to remodeling, replacing, or adding onto current buildings. Dr. Julius added that we're hoping for State funds called Construction Grants years ago or Federal funds from Federal Reconstruction Grant, which if passes it said to produce over 100 billion dollars. We want to have everything done so that we can qualify for the state or federal funds to make the necessary upgrades to our buildings.

   b. Curriculum
   Presenter: **Mrs. Pamela Tucker** - Met Monday, March 11th 2019 at 6 p.m. In attendance was Dr. Julius, Mrs. Webb, Ms. Mayes, and Mrs. Tucker. They discussed the next steps for curriculum, staffing needs and summer school. The next meeting will be scheduled prior to the next board meeting.

   c. Finance
   Presenter: **Mrs. Pamela Tucker** – The Finance Committee met on 3/18/19 at 5:45pm and discussed travel guidelines that will go into the school board handbook, things in the board report, as well as tuition and our students at AAA. Board Members will receive a preliminary workup for the travel

guideline changes to allow time for review and questions, so that we can vote at the next board meeting.

d. Negotiations
Presenter: **Mr. Lawrence Wilson** – No Reports

e. Personnel
Presenter: **Mrs. Sherie Nunnally** - Met on March 11th 2019 and discussed staffing needs.

f. Policy
Presenter: **Mrs. Aronesius Cunningham** – Met on March 18, 2019 at 6:45 prior to the Board Meeting. They discussed putting Press Plus Online and edits regarding Policy # 8.30 and Policy # 2.125. A meeting will be held before the next Board Meeting.

g. Technology
Presenter: **Mrs. Stacy Magee** - Met on March 18th 2019 before the board meeting. In attendance was Mrs. Magee, Mr. Wilson, Ms. Lolkema, and Mrs. Webb. They discussed having iPads for students to take home during registration for school year 2019-2020, the option for staff to purchase their own MacBook, and the upcoming Technology Institute day set for April 12th 2019 that Ms. Lolkema will facilitate. The Board has been invited to attend.

8. **UNFINISHED BUSINESS**

a. None

9. **NEW BUSINESS**

a. **School District 150**

1. **APPROVAL OF RENEWAL OF WORKERS' COMPENSATION ACCIDENT FUND INSURANCE FOR 20119-2020**
Board President Nunnally asked for a motion from the Board of Education to approve the Renewal of Workers' Compensation for 208-2019. The motion was moved by **Magee**, seconded by **Mayes**. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

2. **APPROVAL OF RENEWAL OF COMMERCIAL INSURANCE WITH COUNTRY FINANCIAL.**
Board President Nunnally asked for a motion from the Board of Education to approve the Renewal Term for Commercial Insurance with Country Financial. Motion was moved by **Cunningham**, seconded by **Houston**. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

3. **APPROVAL OF 2019-2020 STAFFING PLAN**
Board President Nunnally asked for a motion from the Board of Education to approve the 2019-2020 Staffing Plans. Motion was moved by **Tucker**, seconded by **Magee**. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE

Abstain: NONE
Absent: NONE

The motion was declared **carried**.

b. **ECHO Joint Agreement**

1. **APPROVAL OF MINUTES FROM THE REGULAR MEETING OF THE ECHO EXECUTIVE BOARD OF DIRECTORS HELD ON FEBRUARY 12, 2019.**

Board President Nunnally asked for a motion from the Board of Education to approve the Minutes from the Regular Meeting of the ECHO Executive Board of Directors. Motion was moved by **Cunningham**, seconded by **Magee**. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

2. **APPROVAL FOR ECHO'S RESOLUTION FOR HONORABLE DISMISSAL OF TEACHERS AT THE END OF SCHOOL YEAR 2018-2019.**

Board President Nunnally asked for a motion from the Board of Education to approve ECHO'S Resolution for Honorable Dismissal of Teachers at the end of School Year 2018-2019. Motion was moved by **Magee**, seconded by **Mayes**. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

3. **APPROVAL OF ECHO'S INDEPENDENT CONTRACTOR AGREEMENT.**

Board President Nunnally asked for a motion from the Board of Education to approve ECHO'S Independent Contractor Agreement. Motion was moved by **Tucker**, seconded by **Houston**. When the question was called, the following vote resulted:
Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

4. **APPROVAL OF ECHO'S CLASSROOM LEASE AGREEMENT WITH SOUTH HOLLAND SCHOOL DISTRICT 150, THORNTON SCHOOL DISTRICT 154, CALUMET CITY SCHOOL DISTRICT 155, SUNNYBROOK SCHOOL DISTRICT 171, and THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205.**

Board President Nunnally asked for a motion from the Board of Education to approve ECHO'S Classroom Lease Agreement with South Holland School District 150, Thornton School District 154, Calumet City School District 155, Sunnybrook School District 171, And Thornton Township High School District 205. Motion was moved by **Magee**, seconded by **Cunningham**. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

10. **SUPERINTENDENT'S REPORT**

a. Transportation Bid & Food Bid

b. Board Update – Dr. Julius reported that the U.S. House Committee passed the School Infrastructure Legislature. This bill will allow us some funds for our Capital Projects should we qualify and the funds become available.

11. **ADMINISTRATORS' REPORT**

Ms. Webb stated that the Title I, II, and IV Expenditure Reports through February have been submitted for ISBE for approval and disbursements were made; amendments for Title I, II, and IV need to be made; E-rate form 471 was submitted; and that the Curriculum and Professional Development's next committee meeting will be April 2, 2019. She also discussed Suite 360; that School Improvement scheduled for March 13th was school led. She participated in the District E-Plan Webinar on February 28th. Also mentioned was that a plan is due for any Title I Grants. Some staff members attended a TTTLP Workshop and that they will have Professional Development meetings with staff which will allow teachers to earn Professional Development hours.

Mrs. Cunningham stated that the Black History program was well attended; she mentioned school improvement test prep and goal setting; the very 1st Student-Led Parent Teacher Conference went well at Greenwood; the Greenwood Pre-K Science Fair/Stem Projects took place on March 12th and 37 parents attended. She noted that the sign is up and running and that the Flex Learning days went well.

Dr. Ferrell stated that A.H. was the Money Smart Kid; she was the only 6th grader in Illinois to be awarded. He said that the band was excelling thanks to Ms. Taylor. He mentioned that the 6th, 7th, and 8th grade students were invited to attend Thornwood High School's 8th Grade Night held on Tuesday, March 19, 2019; the Drill team was brought back and their next performance will be April 3, 2019. He stated that the ELA Testing will be April 8 – 11th and completed by use of iPads. Additionally he stated that Math Minutes will increase with staffing plans and that the Band was invited to South Suburban College to perform.

12. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES**

COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON

13. **CLOSED EXECUTIVE SESSION**

Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.

a. Superintendent's Evaluation

Board President Nunnally asked for a motion from the Board of Education to table the Superintendents' Evaluation. Motion was moved by **Tucker**, seconded by **Magee**. When the question was called, the following vote resulted:

Ayes:	Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays:	NONE
Abstain:	NONE
Absent:	NONE

The motion was declared **carried**.

14. **MOTION TO RECONVENE**

Board President Nunnally asked for a motion from the Board of Education to reconvene in Open Session. It was moved by **Magee**, seconded by **Houston** that the Board of Education reconvene in Open Session at **9:47pm**. When the question was called the following vote resulted:

Ayes:	Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays:	NONE
Abstain:	NONE
Absent:	NONE

The motion was declared **carried**.

15. **APPROVAL OF NON-RENEWAL OF NON-TENURED TEACHER FOR EMPLOYEE (HO30884) AND EMPLOYEE (GR46450)**

Board President Nunnally asked for a motion from the Board of Education to approve the overview of the Non-Renewal of non-tenured Teacher for Employee (HO30884) and Employee (GR46450). Motion was moved by **Cunningham**, seconded by **Tucker**. When the question was called, the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The motion was declared **carried**.

16. **APPROVAL OF RESIGNATION**

a. None

17. **ADJOURNMENT**

Board President Nunnally asked for a motion from the Board of Education to adjourn. It was moved by **Tucker**, seconded by **Mayes**. When the question was called the following vote resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally
Nays: NONE
Abstain: NONE
Absent: NONE

The Board of Education adjourned at **9:50pm**.

(4.15.19) April 15, 2019
Date Approved:

President, Board of Education

Secretary, Board of Education

South Holland School District

South Holland School District 150 Special Board of Education Meeting

Wednesday, April 10, 2019
6:00 PM
South Holland District Office

AGENDA

1. **Call to Order & Roll Call**
   _____ Cunningham

   _____ Houston

   _____ Mayes

   _____Nunnally

   _____Tucker

   _____Wilson

2. **Opening of Special Board Meeting**
   _____ Cunningham

   _____ Houston

   _____ Mayes

   _____Nunnally

   _____ Tucker

   _____Wilson

3. **Audience to Visitors (Public Comments) 15 Minutes**
   Comments will be limit to 2 minutes per person
   _____ Cunningham

   _____ Houston

   _____ Mayes

   _____Nunnally

_____Tucker

_____Wilson

4. **(*) Executive Session - Appointment, Employment, Compensation, Discipline or Imminent, Litigations, Student Discipline and Other Matters related to Individual Students.**

_____ Cunningham

_____ Houston

_____ Mayes

_____Nunnally

_____Tucker

_____Wilson

a. *Superintendent's Evaluation*

5. ***Return to Open Session**

_____ Cunningham

_____ Houston

_____ Mayes

_____Nunnally

_____Tucker

_____Wilson

6. **Adjournment**

_____ Cunningham

_____ Houston

_____ Mayes

_____Nunnally

_____Tucker

_____Wilson

The Board of Education adjourned at _____PM.

Minutes Special Meeting

The Board of Education
South Holland School District 150

A South Holland School District 150 Special Board of Education Meeting was held Wednesday, April 10, 2019, beginning at 6:00 PM in the South Holland District Office.

1. **CALL TO ORDER/OPENING OF SPECIAL BOARD**
   The Special Board Meeting was called to order at **6:16 pm.**
2. **ROLL CALL**
   Upon roll call the following members responded: **Present:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Absent:** NONE
3. **Audience to Visitors (Public Comments) 15 Minutes**
   Comments will be limit to 2 minutes per person
   NONE
4. **(*) Executive Session - Appointment, Employment, Compensation, Discipline or Imminent, Litigations, Student Discipline and Other Matters related to Individual Students.**
   It was moved by **Magee**, seconded by **Cunningham** that the Board of Education go into Closed Executive Session at **6:17 PM.** When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Absent:** NONE. The motion was declared **carried**.
   a. ***Superintendent's Evaluation was discussed in Executive Session.***
5. ***Return to Open Session**
   It was moved by **Magee**, seconded by **Tucker** that the Board of Education reconvene to Open Session at **8:12PM**. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
6. **Adjournment**
   It was moved by **Cunningham**, seconded by **Wilson**.

The Board of Education adjourned at 8:13 PM.

5/20/19
Date Approved:

President, Board of Education

Secretary, Board of Education

South Holland School District 150
Board of Education Regular Meeting
April 15, 2019
District Office Library
7:00 PM

Agenda

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND PUBLIC DISTRICT 150 WILL COME TO ORDER AT _____P.M.**
2. **ROLL CALL**
3. **APPROVAL OF THE BOARD AGENDA**
4. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON MARCH 18,2019.**
5. **FINANCIAL REPORTS**
   a. **PRESENTATION OF ACCOUNTS PAYABLE**
   b. **PRESENTATION OF IMPREST FUND**
6. **COMMUNICATIONS**
   a. Village of South Holland Teacher Appreciation Red Tulip Award
   b. R.I.S.E. 2019-2020 Safe Schools Application
   c. SCSDD Career Fair
   d. TTTLP Annual Breakfast
   e. 2019 Illinois Bond Election Workshop
7. **COMMITTEE REPORTS**
   a. Buildings & Grounds
      Presenter: Mr. Lawrence Wilson
   b. Curriculum
      Presenter: Mrs. Pamela Tucker
   c. Finance
      Presenter: Mrs. Pamela Tucker
   d. Negotiations
      Presenter: Mr. Lawrence Wilson
   e. Personnel
      Presenter: Mrs. Sherie Nunnally
   f. Policy
      Presenter: Mrs. Aronesius Cunningham
   g. Technology
      Presenter: Mrs. Stacy Magee
8. **UNFINISHED BUSINESS**
   a. NONE
9. **NEW BUSINESS**

Minutes of Regular Meeting

The Board of Education
South Holland School District 150

A Regular Meeting of the Board of Education of South Holland School District 150 was held Monday, April 15, 2019, beginning at 7:00 PM in the District Office Library.

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND PUBLIC DISTRICT 150 WILL COME TO ORDER AT 7:08P.M.**
2. **ROLL CALL**
   Upon roll call the following members responded: ***Present:*** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; ***Absent:*** None
3. **APPROVAL OF THE BOARD AGENDA**
   It was moved by **Tucker**, seconded by **Houston** that the Board of Education approve the proposed board agenda. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: None; The motion was declared **carried**.
4. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON MARCH 18,2019.**
   It was moved by **Magee**, seconded by **Cunningham** that the Board of Education approve the Minutes from the Regular Board Meeting at Executive Session held on March 18th, 2019. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: None; The motion was declared **carried**.
5. **FINANCIAL REPORTS**
   a. **PRESENTATION OF ACCOUNTS PAYABLE**
   b. **PRESENTATION OF IMPREST FUND**
   Mrs. Nunnally allowed time for the Board of Education to review the payables. **Mrs. Nunnally** asked for a motion to table the Financial Reports of the Payables (Accounts Payable and Imprest Fund) until after executive session. It was moved by **Magee**, seconded by Cunningham. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: None; The motion was declared **carried**.

   After Executive Session* it was moved by **Magee, seconded by Houston to approve the Financial Reports of the Payables (Accounts Payable and Imprest Fund). When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: None; The motion was declared **carried**.
6. **COMMUNICATIONS**
   a. Village of South Holland Teacher Appreciation Red Tulip Award will be
   b. R.I.S.E. 2019-2020 Safe Schools Application
   c. SCSDD Career Fair *will take place on April 27, 2019 at R.I.S.E in Chicago Hts. IL*
   d. TTTLP Annual Breakfast *will be May 6, 2019 from 9:30 a.m. to 11:00 a.m. at TTHS Technology Building in Room T107; 15001 Broadway, Harvey, IL 60426.*

e. 2019 Illinois Bond Election Workshop *will be held Friday, April 26, 2019 from 9:00am – 12:30pm at the Crowne Plaza Hotel in Rosemont IL.*

7. **COMMITTEE REPORTS**

a. Buildings & Grounds – No Report; Need a meeting to go over building concerns.
Presenter: Mr. Lawrence Wilson

b. Curriculum – Mrs. Tucker emailed minutes. They discussed updates on Summer School Program which includes STEM activities; Proposing $50 cost of attendance; 360 and setting a vision; trainings for teachers which Title I Grants will cover; encouraging teachers to spearhead Suite 360; Consolidated District Plans for Title I, II, III, IDE, Pre-K, and New Evidence Based Funding; IRA Testing; and E-learning day resulted in an increase in completed work.
Presenter: Mrs. Pamela Tucker

c. Finance – Met on Monday, 4.8.19 and discussed District Travel guidelines; made changes/amendments; discussed salary recommendations; recommended paying for School Board Policy Online (SBPOL) to convert policy; Life Safety forms updated by architect and information uploaded in IWAS; Thursday, May 16, 2019 Bids are due for Transportation; NSLP Bids are due May 10, 2019; Prevailing wage rate – we are almost in full compliance.
Presenter: Mrs. Pamela Tucker

d. Negotiations – No Report
Presenter: Mr. Lawrence Wilson

e. Personnel – No Report; Need a meeting in a couple of weeks.
Presenter: Mrs. Sherie Nunnally

f. Policy – No Report
Presenter: Mrs. Aronesius Cunningham

g. Technology – No Reports; Next meeting is April 30, 2019 at 6pm.
Presenter: Mrs. Stacy Magee

8. **UNFINISHED BUSINESS**

a. NONE

9. **NEW BUSINESS**

a. **School District 150**

1. **APPROVAL OF SD 150 SCHOOL DISTRICT TENTATIVE CALENDAR FOR THE 2019-2020 SCHOOL YEAR.**
Dr. Julius explained that there are legal changes being made regarding student attendance days and that ISBE informed us to prepare tentative calendar for Board approval until bill is passed. It was moved by **Cunningham**, seconded by **Houston** that the Board of Education approve the Tentative Calendar for School the 2019-2020 School Year. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: None; The motion was declared **carried**.

2. **APPROVAL OF PROPOSED SALARIES FOR ADMINISTRATORS AND NON-CERTIFIED STAFF**
It was moved by **Magee**, seconded by **Cunningham** that the Board of Education Table the Proposed Salaries for Administrators and Non-Certified Staff until after Executive Session. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: None; The motion was declared **carried**.

After Executive Session* it was moved by **Magee, seconded by **Cunningham** that the Board of Education approve the Proposed Salaries for Administrators and Non-Certified Staff with the exception of Dr. Julius' salary. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: None; The motion was declared **carried**.

3. **APPROVAL OF PRESS PLUS ONLINE (SBPOL)**
   It was moved by **Cunningham**, seconded by **Tucker** that the Board of Education approve the Press Plus Online (SBPOL). When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: None; The motion was declared **carried**.

4. **APPROVAL OF REVISION OF SCHOOL BOARD POLICY 2:125 (TRAVEL PROCEDURES AND GUIDLINES)** *Mr. Wilson raised the following policy questions/concerns: 1) to have the word "OR" be replaced with "AND" as it relates to Board Members attending conferences out of town; 2) why the change with #8 in the policy to the starting point and ending point for mileage reimbursements; 3) the word "RESTAURANT" should be taken out of #9 in the policy; 4) the policy #10 should be changed to allow flights to be upgraded. Board members explained and discussed the rationale behind the four policy questions/concerns from Mr. Wilson;* ***the Board Members agreed to modify concerns regarding policy #8 (which will allow for registration fees only to be paid for an approved NASB or IASB Conference aside from the one out of town approved NASB/IASB Conference); as well as #9 (to take out the word "RESTAURANT").***
   It was moved by **Wilson**, seconded by **Houston** that the Board of Education approve the revision of School Board Policy 2:125 with the noted changes. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: None; The motion was declared **carried**.

5. **APPROVAL OF BOARDBOOK SUBSCRIPTION**
   It was moved by **Cunningham**, seconded by **Magee** that the Board of Education approve the Boardbook Subscription. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: None; The motion was declared **carried**.

6. **APPROVAL OF HEALTH & LIFE SAFETY RESOLUTION**
   It was moved by **Wilson**, seconded by **Cunningham** that the Board of Education approve the Health and Life Safety Resolution. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: None; The motion was declared **carried**.

7. **APPROVAL OF THE INVITATION FOR BID AND CONTRACT FOR TRANSPORTATION SERVICES**
   It was moved by **Houston**, seconded by **Tucker** that the Board of Education approve the Invitation for bid and Contract for Transportations Services. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: None; The motion was declared **carried**.

8. **APPROVAL OF THE INVITATION FOR BID AND CONTRACT FORM FOR FOOD SERVICE MANAGEMENT**
   It was moved by **Houston**, seconded by **Cunningham** that the Board of Education approve the Invitation to Bid and Contract Form for Food Service Management. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: None; The motion was declared **carried**.

b. **ECHO Joint Agreement**

1. **Approval the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on March 12, 2019.**
   It was moved by **Magee**, seconded by **Houston** that the Board of Education approve the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on March 12, 2019. When the question was called the following vote resulted:
   Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: None; The motion was declared **carried**.

10. **SUPERINTENDENT'S REPORT**

    a. Board Update – *Dr. Julius stated that the Pre-K Celebration will take place on the last day of school, May 31, 2019 from 9am-2pm; NHS and Student Council are involved.*

11. **ADMINISTRATORS' REPORT**

    a. Mrs. Webb - Curriculum Report – *Expenditure Report submitted through March; Board Curriculum Committee discussed parent involvement; Institute day was April 12th; Summer School interest feedback; Wednesday is Staff Appreciation Day and Board Members are invited to stop by; Technology and Music will be infused into the academic structure.*

    b. Ms. Lolkema - Technology Report – *Learned a lot from conference such as cyber security; Apple representative presented; next meeting is scheduled for April 30, 2019.*

    c. Mrs. Cunningham - Status Report – *IAR was a success, maybe 5 students needed to make up test; extended day just ended and it was successful; productive March meeting; PTC had 96% physical attendance and the others were contacted by phone; Pre-K round-up is around the corner and testing is underway; weather warming prompted Administration to revisit rules and expectations; Thursday, April 13th is Ramp Up Day, Greenwood Breaks the Internet is the theme and the Game Truck will come from 5:30pm – 8:00pm.*

    d. Dr. Ferrell - Status Report – *PTC was a success; cheerleaders went to Thornwood on April 8th; ELA has new ideas; over 200 students received Honor Roll awards for Recognition Day; Drill Team is back; boys basketball took 3rd Place at IESA State and names are now engraved on the trophy thanks to Mr. Ingram; IRA Testing concerns; dismissal of walkers first was successful; Wildlife Coordinator agreed to help our students.*

    e. Mr. Ingram - Status Report – NO REPORT

    f. Mr. Brown - Status Report – *See Mrs. Cunningham's report above.*

    g. Ms. Perkins - Status Report – NO REPORT

12. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON**
    Dr. Geraldine Murphy commended the Board on a Fantastic Job.

13. **CLOSED EXECUTIVE SESSION**
    Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.
    It was moved by **Tucker**, seconded by **Magee** that the Board of Education go into Closed Executive Session at **8:49pm**. When the question was called the following vote resulted:
    Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: None; The motion was declared **carried**.

    a. Discussion - Arbitration Between SD 150 Board of Education and District Education Organization IEA - NEA

    b. Superintendent's Evaluation was discussed.

14. **MOTION TO RECONVENE OPEN SESSION**
    It was moved by **Cunningham**, seconded by **Houston** that the Board of Education reconvene in Open Session. When the question was called the following vote resulted:
    Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: None; The motion was declared **carried**.
    THE BOARD OF EDUCATION RECONVENED TO OPEN SESSION AT ***10:39PM***.

15. **APPROVAL OF RESIGNATION**
It was moved by **Magee**, seconded by **Houston** that the Board of Education approve the Resignation of Employee OR73527. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally; **Nayes**: None; **Abstain**: None; **Absent**: None; The motion was declared **carried**.

16. **ADJOURNMENT**
Motion was moved by **Cunningham**, seconded by **Houston** to adjourn until Special Board Meeting on April 30, 2019 at 7:00pm.

The Board of Education adjourned at 10:42PM.

*Action items decided after Executive Session.

5/20/19
Date Approved:

President, Board of Education

Secretary, Board of Education

a. **School District 150**

1. **APPROVAL OF SD 150 SCHOOL DISTRICT TENTATIVE CALENDAR FOR THE 2019-2020 SCHOOL YEAR.**
2. **APPROVAL OF PROPOSED SALARIES FOR ADMINISTRATORS AND NON-CERTIFIED STAFF**
3. **APPROVAL OF PRESS PLUS ONLINE (SBPOL)**
4. **APPROVAL OF REVISION OF SCHOOL BOARD POLICY 2:125 (TRAVEL PROCEDURES AND GUIDLINES)**
5. **APPROVAL OF BOARDBOOK SUBSCRIPTION**
6. **APPROVAL OF HEALTH & LIFE SAFETY RESOLUTION**
7. **APPROVAL OF THE INVITATION FOR BID AND CONTRACT FOR TRANSPORTATION SERVICES**
8. **APPROVAL OF THE INVITATION FOR BID AND CONTRACT FORM FOR FOOD SERVICE MANAGEMENT**

b. **ECHO Joint Agreement**

1. **Approval the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on March 12, 2019.**

10. **SUPERINTENDENT'S REPORT**

a. Board Update

11. **ADMINISTRATORS' REPORT**

a. Mrs. Webb - Curriculum Report
b. Ms. Lolkema - Technology Report
c. Mrs. Cunningham - Status Report
d. Dr. Ferrell - Status Report
e. Mr. Ingram - Status Reports
f. Mr. Brown - Status Report
g. Ms. Perkins - Status Report

12. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES**

COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON

13. **CLOSED EXECUTIVE SESSION**
Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.

a. Discussion - Arbitration Between SD 150 Board of Education and District Education Organization IEA - NEA
b. Superintendent's Evaluation

14. **MOTION TO RECONVENE OPEN SESSION**

15. **APPROVAL OF RESIGNATION**

a. Employee OR73527

16. **ADJOURNMENT**

South Holland School District 150
Board of Education Special Meeting
April 30, 2019
McKinley School Library
7:00 PM

Agenda

1. **OPENING OF SPECIAL BOARD MEETING**

   TIME: _____PM
2. **ROLL CALL**
3. **APPROVAL OF THE PROPOSED BOARD AGENDA**
4. **APPROVAL OF REVIEW OF CERTIFIED ELECTION RESULTS**
5. **APPROVAL TO ADJOURN THE OLD BOARD OF EDUCATION -** *SINE DIE*
6. **APPROVAL OF REORGANIZATION OF BOARD OF EDUCATION**
   a. **Oath of Office to Newley Elected Board Members**
   b. **Roll Call**
   c. **Election of Officers**
      1. President
      2. Vice President
      3. Secretary
   d. **Committee Appointment (By the President)**
      1. Curriculum/Technology
      2. Personnel
      3. Policy
      4. Finance
      5. Buildings and Grounds
      6. Negotiations
   e. **Establishing Board Calendar of Date, Time and Place of Regular Board of Education Meetings for the 2019-2020 School Year**
7. **Audience to Visitors (Public Comments) 15 Minutes**
   Comments will be limit to 2 minutes per person
8. **APPROVAL TO GO INTO EXECUTIVE SESSION - Appointment, Employment, Compensation, Discipline or Imminent, Litigations, Student Discipline and Other Matters related to Individual Students.**
   a. ***Discussion of Superintendent's Evaluation***
9. **APPROVAL TO RECONVENE TO OPEN SESSION**
   Time: _____PM
10. **APPROVAL OF SUPERINTENDENT'S EVALUATION AND CONTRACT**
11. **Adjournment**

Minutes of Special Meeting

The Board of Education
South Holland School District 150

A Special Meeting of the Board of Education of South Holland School District 150 was held Tuesday, April 30, 2019, beginning at 7:00 PM in the McKinley School Library.

1. **OPENING OF SPECIAL BOARD MEETING**
   TIME: __7:11_ PM
2. **ROLL CALL**
   Upon roll call the following members responded:
   Present: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Absent:** NONE
3. **APPROVAL OF THE PROPOSED BOARD AGENDA**
   It was moved by **_Tucker_**, seconded by **_Houston_** that the Board of Education approve the proposed board agenda. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
4. **APPROVAL OF REVIEW OF CERTIFIED ELECTION RESULTS**
   Election results was read by Mrs. Nunnally. It was moved by **_Magee_**, seconded by **_Wilson_** that the Board of Education approve the Certified Election Results. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
5. **OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS**
   Stacy Magee, Aronesius Cunningham, Della Mayes, and Lawrence Wilson raised their right hand and, as a group, was sworn in by Sherie Nunnally.
6. **APPROVAL TO ADJOURN THE OLD BOARD OF EDUCATION** - *SINE DIE*
   It was moved by **_Magee_**, seconded by **__Cunningham_** that the Board of Education approve the Adjournment of the Old Board of Education - *Sine Die*. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
7. **MOTION TO APOINT SECRTARY PRO TEM.**
   It was moved by **_Magee_**, seconded by **_Mayes_** that the Board of Education appoint **_Janiesa Owens_** to serve as Secretary Pro Tem. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
8. **MOTION TO APPOINT PRESIDENT PRO TEM.**
   It was moved by **_Nunnally_**, seconded by **_Magee_** that the Board of Education appoint **__Tucker__** to serve as Vice President Pro Tem. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

a. **CALL TO ORDER (PRESIDENT)**
   PRESIDENT: The Board of Education of South Holland School District 150 will come to order.

b. **Roll Call**
   Upon roll call the following members responded: **Present:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Absent:** NONE

9. **NOMINATIONS FOR OFFICE OF PRESIDENT AND TERM OF OFFICE**
President Pro Tem. entertained nominations for Board President to server for a term of two years. Cunningham nominated **Sherie Nunnally ;** Wilson nominated **Lawrence Wilson .** After a vote by show of hands there were 6 votes for Nunnally and 1 vote for Wilson resulting, **Sherie Nunnally** nominated as Board President for a term of two years.

10. **NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT AND TERM OF OFFICE.**
President Pro Tem. entertained nominations for Board Vice- President to server for a term of two years. Cunningham nominated **Pamela Tucker ,** no other nominations were made resulting, **Pamela Tucker** nominated as Board Vice-President for a term of two years.

11. **NOMINATIONS FOR OFFICE OF SECRETARY AND TERM OF OFFCIE FOR.**
President Pro Tem. entertained nominations for Secretary to server for a term of two years. Tucker nominated **Stacy Magee ,** no other nominations were made resulting, **Stacy Magee** nominated as Board Secretary for a term of two years.

12. **Establishing Board Calendar of Date, Time and Place of Regular Board of Education Meetings for the 2019-2020 School Year –** The Board Meetings will remain the 3rd Monday of each month at 7:00p.m. in the McKinley school library.

13. **Committee Appointment (By the President)** Minor changes will be made by President Nunnally regarding who will be on which committee and a copy of the delegations will be sent in electronic format to Mrs. Owens, however, Nunnally mentioned that Personnel and Finance will be combined.

14. **Audience to Visitors (Public Comments) 15 Minutes**
Comments will be limit to 2 minutes per person -NONE-

15. **APPROVAL TO GO INTO EXECUTIVE SESSION** - ***Appointment, Employment, Compensation, Discipline or Imminent, Litigations, Student Discipline and Other Matters related to Individual Students.***
It was moved by **Cunningham** , seconded by **Magee** that the Board of Education go into Closed Executive Session. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

a. ***Discussion of Superintendent's Evaluation***

16. **APPROVAL TO RECONVENE TO OPEN SESSION**
Time: 10:30PM It was moved by **Houston** , seconded by **Mayes** that the Board of Education reconvene to Open Session. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

17. **APPROVAL OF SUPERINTENDENT'S EVALUATION AND CONTRACT**
It was moved by **Magee ,** seconded by **Cunningham** that the Board of Education approve the Superintendent's Evaluation and Contract (Salary). When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

18. **Adjournment**
It was moved by **Tucker ,** seconded by **Houston** .
The Board of Education adjourned at 10:32 PM.

5/20/19
Date Approved:

President, Board of Education

Secretary, Board of Education

South Holland School District 150
Board of Education Special Meeting
May 7, 2019
McKinley School Library
7:00 PM

Agenda

1. **OPENING OF SPECIAL BOARD MEETING**

   TIME: _____PM
2. **ROLL CALL**
3. **APPROVAL OF THE PROPOSED BOARD AGENDA**
4. **PERSONNEL**

5. **APPROVAL TO GO INTO EXECUTIVE SESSION - Appointment, Employment, Compensation, Discipline or Imminent, Litigations, Student Discipline and Other Matters related to Individual Students.**
   a. ***PERSONNEL***
6. **APPROVAL TO RECONVENE TO OPEN SESSION**
   Time: _____PM
7. **Adjournment**

Minutes of Special Meeting

The Board of Education
South Holland School District 150

A Special Meeting of the Board of Education of South Holland School District 150 was held Tuesday, May 7, 2019, beginning at 7:30 PM in the McKinley School Library.

1. **OPENING OF SPECIAL BOARD MEETING**
   TIME: 7:34PM
2. **ROLL CALL**
   Upon roll call the following members responded:
   Present: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Absent:** NONE

3. **APPROVAL OF THE PROPOSED BOARD AGENDA**
   It was moved by **Magee**, seconded by **Cunningham** that the Board of Education approve the proposed board agenda. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
4. **PERSONNEL**
   The Board discussed personnel matters with Board Attorney Adam Dauksas.
5. **Adjournment**

   It was moved by **Cunningham**, seconded by **Houston**.

   The Board of Education adjourned at 8:42 PM.

5/20/19
Date Approved:

President, Board of Education

Secretary, Board of Education

South Holland School District 150
South Holland, IL

FROM THE SUPERINTENDENT'S OFFICE

The Board of Education will meet for a
Special Board of Education Meeting
on
Tuesday, May 7, 2019

District Office
848 E. 170th Street
South Holland, IL 60473

The meeting will be held at the District Office and will be called
to order at 7:30 p.m.

South Holland School District is subject to the requirements of the American with Disabilities Act of 1990, as well as Section 504 or the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who requires certain accommodations in order to allow them to attend and/ or participate, or who have questions regarding the accessibility of the meeting or facilities, are required to promptly contact the School District's ADA/Section 504 Coordinator.

Distrito de Escuela de Holanda del sur 150
Holanda del sur, IL

DE LA OFICINA DEL SUPERINTENDENTE

El Bordo de Educación se encontrará para a
Bordo Especial de Reunión de Educación
en
El martes, 7 de mayo de 2019

Oficina de Distrito
848 E. 170 Calle
Holanda del sur, IL 60473

La reunión será sostenida en la Oficina de Distrito y será llamada
pedir a las 19h30.
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El Distrito de Escuela de Holanda del sur es sujeto a las exigencias del americano con el Acto de Discapacidades de 1990, así como la Sección 504 o el Acto de Rehabilitación de 1973. Se requiere que individuos con discapacidades que planean asistir a esta reunión y quién requiere ciertos alojamientos a fin de permitir que ellos asistieran y a / o participaran, o quiénes tienen preguntas en cuanto a la accesibilidad de la reunión o instalaciones, se pongan en contacto puntualmente con ADA/Section del Distrito Escolar 504 Coordinador.

South Holland School District 150
Board of Education Regular Meeting
June 26, 2019
McKinley School Library
7:00 PM

Agenda

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND PUBLIC DISTRICT 150 WILL COME TO ORDER AT _____P.M.**
2. **ROLL CALL**
3. **APPROVAL OF THE BOARD AGENDA**
4. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON MAY 20,2019.**
5. **FINANCIAL REPORTS**
   a. **PRESENTATION OF ACCOUNTS PAYABLE**
   b. **PRESENTATION OF IMPREST FUND**
6. **COMMUNICATIONS**
   a. IASB*IASA*IASBO 87TH JOINT ANNUAL CONFERENCE - Nov. 22-24, 2019 at the Hyatt Regency Chicago.
   b. SBPOL is now available for review on our school's website.
   c. Scariano, Himes & Petrarca: Changes in Billing Practices
   d. Notice of Change to Some Prevailing Wage Rates, Effective April 5, 2019
7. **COMMITTEE REPORTS**
   a. Buildings & Grounds
      Presenter: Mr. Lawrence Wilson
   b. Curriculum
      Presenter: Mrs. Pamela Tucker
   c. Finance
      Presenter: Mrs. Pamela Tucker
   d. Negotiations
      Presenter: Mr. Lawrence Wilson
   e. Personnel
      Presenter: Mrs. Sherie Nunnally
   f. Policy
      Presenter: Mrs. Aronesius Cunningham
   g. Technology
      Presenter: Mrs. Stacy Magee
8. **UNFINISHED BUSINESS**
   a. **Approval of Tentative Amended Budget for Fiscal Year 2019**
9. **NEW BUSINESS**

a. **SCHOOL DISTRICT 150**

1. **APPROVAL OF THE INTERCOM SYSTEM UPGRADE QUOTE FROM ITR SYSTEMS FOR MCKINLEY ELEMENTARY AND JUNIOR HIGH.**
2. **(Unclaimed Funds) - Anthony M. Minotti ASSET RECOVERY CONSULTING**
3. **APPROVAL OF THE REVISED SCHOOL CALENDAR FOR SCHOOL YEAR 2019-2020.**
4. **APPROVAL OF THE RESOLUTION Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board and County Board of Review.**
5. **APPROVAL OF THE FOOD SERVICE MANAGEMENT BID CONTRACT - JUST-A-DASH**

b. **ECHO Joint Agreement**

1. **Approval the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on May 14, 2019.**

10. **SUPERINTENDENT'S REPORT**

a. Board Update

11. **ADMINISTRATORS' REPORT**

a. **Mrs. Webb - Curriculum Report**
b. **Ms. Lolkema - Technology Report**
c. **Mrs. Cunningham - Status Report**
d. **Dr. Ferrell - Status Report**
e. **Mr. Ingram - Status Reports**
f. ***Mr. Brown - Status Report***
g. ***Ms. Perkins - Status Report***

12. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES**

COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON

13. **CLOSED EXECUTIVE SESSION**
Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.

14. **MOTION TO RECONVENE OPEN SESSION**

15. **APPROVAL OF EMPLOYMENT:**
D'Lynn Washington - 4th/5th GradeTeacher, McKinley;
Natasha Hinton - ELA Teacher, McKinley;
Jillian Kemp - 2nd Grade Teacher, Greenwood and;
Catherine Carr - Kindergarten Teacher, Greenwood;
Michael Owens - Paraprofessional, McKinley.

16. **APPROVAL OF RESIGNATION FOR EMPLOYEE HU66149 & LA07121.**

17. **ADJOURNMENT**

Minutes of South Holland School District 150

The Board of Education
South Holland School District 150

A Regular Meeting of the Board of Education of South Holland School District 150 was held Wednesday, June 26, 2019, beginning at 7:00 PM in the McKinley School Library.

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND PUBLIC DISTRICT 150 WILL COME TO ORDER AT __7:01__ P.M.**
2. **ROLL CALL**
   Upon roll call the following members responded: Upon roll call the following members responded: ***Present:*** Houston, Magee, Mayes, Wilson, Nunnally; ***Absent:*** Cunningham, Tucker
3. **APPROVAL OF THE BOARD AGENDA**
   It was moved by __**Magee**__, seconded by __**Mayes**__ that the Board of Education approve the proposed board agenda. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham, Tucker. The motion was declared **carried.**
4. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON MAY 20,2019.**
   It was moved by __**Magee**__, seconded by __**Mayes**__ that the Board of Education approve the Minutes from the Regular Board Meeting at Executive Session held on May 20, 2019. When the question was called the following vote resulted: **Ayes:** Houston, Magee, Mayes, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** Cunningham, Tucker. The motion was declared **carried**.
5. **FINANCIAL REPORTS**
   a. **PRESENTATION OF ACCOUNTS PAYABLE**
      It was moved by __**Magee**__, seconded by __**Houston**__ that the Board of Education approve the Accounts Payable. Mrs. Tucker and Mrs. Cunningham arrived at ***7:03 p.m.*** When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE The motion was declared **carried**.
   b. **PRESENTATION OF IMPREST FUND & FUND BALANCE**
      It was moved by __**Cunningham**__, seconded by __**Houston**__ that the Board of Education approve the Imprest Fund and Fund Balance. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.
6. **COMMUNICATIONS – Dr. Julius discussed the following:**
   a. IASB*IASA*IASBO 87TH JOINT ANNUAL CONFERENCE - Nov. 22-24, 2019 at the Hyatt Regency Chicago.
   b. SBPOL is now available for review on our school's website.
   c. Scariano, Himes & Petrarca: Changes in Billing Practices
   d. Notice of Change to Some Prevailing Wage Rates, Effective April 5, 2019
7. **COMMITTEE REPORTS**

Board Meeting date; 3rd Monday of each month. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

4. **APPROVAL OF THE RESOLUTION Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board and County Board of Review.**
It was moved by **Tucker** , and seconded by **Cunningham** that the Board of Education approve the RESOLUTION Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board and County Board of Review. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

5. **APPROVAL OF THE FOOD SERVICE MANAGEMENT BID CONTRACT - JUST-A-DASH**
It was moved by **Houston** , and seconded by **Cunningham** that the Board of Education approve the FOOD SERVICE MANAGEMENT BID CONTRACT - JUST-A-DASH with the revision of the Bid Summary to reflect the correct dates. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

b. **ECHO Joint Agreement**

1. **Approval the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on May 14, 2019.**
It was moved by **Tucker ,** seconded by **Houston** that the Board of Education approve the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on May 14, 2019. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

10. **SUPERINTENDENT'S REPORT**

a. Board Update – discussed registration which will take place August 6th, 7th, and 8th; administration retreat was a success; with regards to registration, Mrs. Tucker wants us to specify, in the registration packet, the dollar amount of tuition the parent is liable for if documents of residency is falsified and note that a lien can be placed on you home if the tuition payment is not made.

11. **ADMINISTRATORS' REPORT**

a. **Mrs. Webb - Curriculum Report –** Monthly ESSA and Title Expenditure Reports are submitted; E-Rate reimbursement complete; Risk assessment complete; consolidated District Plan submitted and awaiting approval; comprehensive Needs Assesment was addressed; Suite 360 meetings are ongoing; summer school team is awesome.

b. **Ms. Lolkema - Technology Report -** ***ABSENT***

c. **Mrs. Cunningham - Status Report –** Reviewed Greenwood's end of the year activities.

d. **Dr. Ferrell - Status Report** – Reviewed McKinley's end of the year activities and complimented the leadership team.

e. ***Mr. Ingram - Status Reports - NO REPORT***

f. ***Mr. Brown - Status Report – NO REPORT***

g. ***Ms. Perkins - Status Report – NO REPORT***

Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

c. **APPROVAL OF STEPHANIE DUNN AS PRINCIPAL CONSULTANT AND DR. JERRY JORDAN AS BUSINESS CONSULTANT.**
It was moved by **Magee ,** seconded by **Houston** that the Board of Education approve Stephanie Dunn as Principal Consultant and Dr. Jerry Jordan as Business Consultant. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

16. **APPROVAL OF RESIGNATION FOR EMPLOYEE HU66149 & LA07121.**
It was moved by **Magee ,** seconded by **Cunningham** that the Board of Education approve the Resignation of Employee HU66149 & LA07121. When the question was called the following vote resulted: **Ayes:** Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally **Nayes:** NONE; **Abstain:** NONE; **Absent:** NONE. The motion was declared **carried**.

17. **ADJOURNMENT**
Motion was moved by **Houston ,** seconded by **Mayes .**

The Board of Education adjourned at 9:28p.m.

July 22, 2019
Approved:

President

Secretary

THE FOLLOWING EMPLOYEE NAMES CORRESPOND WITH THE EMPLOYEE NUMBERS THAT HAVE BEEN APPROVED BY THE BOARD; ACTION ITEM NUMBER 5:

NAME	EMPLOYEE #	SUPERINTENDENT'S APPROVAL
Sarah Hunt	HU66149	Dr. Denise Julius
Joy Lane	LA07121	Dr. Denise Julius