

August 21, 2023, at 6:00 PM - Board Regular Meeting

1. THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND SCHOOL DISTRICT 150 WILL COME TO ORDER AT 6:15 P.M.

2. ROLL CALL

Upon roll call the following members responded:

Present: Houston, Magee, Tucker, Wilson, Nunnally

Absent: Cunningham, Mayes

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 raised, the following resulted:

Ayes: Tucker, Houston, Magee, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Mayes

The motion was declared carried.

4. FINANCIAL REPORTS

4.a. PRESENTATION OF ACCOUNTS PAYABLE FOR JULY 2023 AND AUGUST 2023

4.b. REVIEW OF IMPREST FUND FOR JULY - AUGUST

4.c. APPROVAL OF THE ACCOUNTS PAYABLE FOR JULY 2023 AND AUGUST 2023 AND THE IMPREST FUND

It was moved by Magee, seconded by Tucker, that the Board of Education approve the Accounts Payable for July 2023 and August 2023 and the Imprest Fund.

When the question was raised, the following resulted:

Ayes: Magee, Tucker, Houston, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Mayes

The motion was declared carried.

5. THE TENTATIVE SY 2023 - 2024 BUDGET

The 2023 - 2024 School Year Tentative Budget will be available for display for public review beginning August 21, 2023, until September 17, 2023. At the September 18, 2023, Board of

Education meeting, a Public Hearing will be held at 6:00 p.m. as required by law.

6. COMMUNICATIONS

6.a. SUMMER 2023 DISTRICT NEWSLETTER

The final copy of the Summer 2023 District Newsletter is being presented for review by the Board of Education.

6.b. SAVE THE DATES:

6.b.1. IASB, NSBA and COSSBA UPCOMING EVENTS

Please review and mark your calendars for the upcoming Illinois Association of School Boards, the National School Board Association, and the Consortium of State School Board Association events. If you are interested in attending any of these events, please contact the Board of Education Clerk, Mrs. Anissa Beckon, for registration.

6.b.1.a. COSSBA URBAN BOARDS ALLIANCE SYMPOSIUM - AUGUST 24-25, 2023 - CHICAGO, IL

6.b.1.b. NSBA CUBE CONFERENCE - SEPTEMBER 14-16, 2023, IN CHICAGO, IL

6.b.1.c. IASB, IASA, IASBO - JOINT ANNUAL CONFERENCE 2023 - NOVEMBER 17 - 19, 2023

6.b.1.d. COSSBA ANNUAL CONFERENCE - FEBRUARY 22-25, 2024, DALLAS TX

6.b.1.e. NSBA ANNUAL CONFERENCE - APRIL 6-8, 2024, NEW ORLEANS, LA

7. COMMITTEE REPORTS

7.a. BUILDINGS & GROUNDS

Presenter: Mr. Lawrence Wilson

7.b. CURRICULUM

Presenter: Mrs. Pamela Tucker

7.c. FINANCE/PERSONNEL

Presenter: Mrs. Sherie Nunnally

7.d. NEGOTIATIONS

Presenter: Mr. Lawrence Wilson

7.e. POLICY

Presenter: Mrs. Aronesius Cunningham

7.f. TECHNOLOGY

Presenter: Mrs. Stacy Magee

8. NEW BUSINESS

8.a. POLICY

8.a.1. FIRST READING OF THE JUNE 2023 PRESS 112 POLICY UPDATE

The June 2023 PRESS 112 Policies and the PRESS 112 Memo Update, which also contains the policies included in the June 2023 PRESS 112 Update, have been provided for your review.

8.b. APPROVE THE \$10 RATE INCREASE FOR DALECO TRANSPORTATION TO

PROVIDE CERTAIN SPECIAL EDUCATION PUPIL TRANSPORTATION SERVICES
FOR THE DISTRICT FOR THE 2023-2024 SCHOOL YEAR

It was moved by Wilson, seconded by Magee, that the Board of Education approve the \$10 rate increase for DaleCo Transportation to provide certain Special Education pupil transportation services for the district at a cost of \$105 per day, per student, for regular transportation, and \$125 per day, per student, for wheelchair transportation, for the 2023-2024 school year.

When the question was raised, the following resulted:

Ayes: Wilson, Magee, Houston, Tucker, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Mayes

The motion was declared carried.

8.c. APPROVAL OF THE CONTRACT RENEWAL/PURCHASE WITH CANON

It was moved by Magee, seconded by Wilson, that the Board of Education approve the contract renewal/purchase with Canon.

When the question was raised, the following resulted:

Ayes: Magee, Wilson, Houston, Tucker, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Mayes

The motion was declared carried.

8.d. APPROVAL OF VIRTRU'S INSTALLATION AND ACTIVATION CONTRACT FOR
THE PROTECTION OF THE DISTRICT'S GOOGLE EMAIL ACCOUNTS

It was moved by Magee, seconded by Wilson, that the Board of Education approve Virtru's Installation and Activation Contract for the protection of the district's Google email accounts.

When the question was raised, the following resulted:

Ayes: Magee, Wilson, Houston, Tucker, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Mayes

The motion was declared carried.

8.e. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) FOR THE
YOUTH GUIDANCE (YG) BECOMING A MAN (BAM) PROGRAM AT MCKINLEY
JUNIOR HIGH SCHOOL FOR THE 2023-2024 SCHOOL YEAR

Youth Guidance's **Becoming A Man program (BAMA®)** is a school-based group counseling program that guides young men in 7th-12th grades to learn, internalize and practice social cognitive skills, make responsible decisions for their future and become positive members of their school and community. BAM integrates clinical theory and practice, men's rites of passage work, and a dynamic approach to youth engagement.

Each session is built around a lesson plan designed to develop a specific skill through stories, role-playing and group exercises. BAM students learn and practice impulse control, emotional self-regulation, recognition of social cues and interpreting intentions of others, raising aspirations for the future and developing a sense of personal responsibility and integrity. Students who participate in BAM are more likely to stay in school, develop healthy relationships, and stay out of the juvenile justice system.

It was moved by **Magee**, seconded by **Houston**, that the Board of Education approve the Memorandum of Understanding (MOU) for the Youth Guidance (YG) Becoming A Man (BAM) Program at McKinley Junior High School for the 2023-2024 School Year.

When the question was raised, the following resulted:

Ayes: Magee, Houston, Tucker, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Mayes

The motion was declared carried.

8.f. APPROVAL FOR SHORT-TERM SUBSTITUTE TEACHERS TO WORK IN SOUTH HOLLAND SCHOOL DISTRICT 150

It was moved by **Tucker**, seconded by **Houston**, that the Board of Education approve short-term substitute teachers to work in South Holland School District 150.

When the question was raised, the following resulted:

Ayes: Tucker, Houston, Magee, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Mayes

The motion was declared carried.

9. SUPERINTENDENT'S REPORT

9.a. Board Update - Superintendent Dr. Jerome Ferrell, Jr. stated that there were some exciting things going on during the summer. He thanked Ms. Webb for methodically putting the agenda for Institute Day together. He shared that there were a lot of people who helped and were very hands on like Mrs. Cook and Mrs. Lee-White. He stated that the new backdrop was on display and many people took pictures in front of it. Doctor Ferrell talked about the retreat

for the Administrator's day one at the Harvest Room the District admin presented, and Dr. Ferrell discussed IFACE, (Innovation, Future, Academics, Community and Excellence).

10. ADMINISTRATORS' REPORT

10.a. Curriculum and Grants - Ms. Webb, Assistant Superintendent of Curriculum and Grants, stated that expenditure reports were completed up to and through July 31st. She provided each Board of Education member with a institute date book and a goodie bag filled with institute day give. She shared about staff giving presentations, Mrs. Pearson, Mrs. Hotchkins and the CPI Training for Institute Day.

10.b. Business & Finance - Mr. Panici, Chief School Business Official, shared that the discussion on the Treasurer's office will be held at a later time. He also shared that money was awarded from a kitchen grant that Dr. Morris told him to apply for and that the kitchen at Greenwood has received new equipment.

10.c. Technology - Ms. Lolkema, Director of Technology, stated that Canon Copiers will be replacing server and that the district is going cloud based. If there was any problem with the switch it would on take 48 hours to return to using the server. The purchase of Virtru will be a good program for security in the district. Ms. Lolkema shared that the Google training went well. She also said that Chromebooks would be going out to on the next day to all 6th - 8th grade students, but that the district may need to purchase more for 5th grade.

10.d. Office of Specialized Services - Mrs. Kimberly Daniels, Director of Specialized Services, shared that the department was in the process of completing an Internal Audit of Special Education, English Language Learners, and Pre-Kindergarten. Mrs. Daniels also stated that the department was in the process of accessing student needs, out of district needs, and working with Harrisburg to ensure compliance.

10.e. Greenwood - Dr. Cunningham, Principal of Greenwood Elementary School, gave kudos to Mr. Lopez, Director of Buildings and Grounds, and his entire team for making the floors look like mirrors. She stated that everything looks great at Greenwood.

10.f. McKinley - Dr. Perkins, Principal of McKinley Schools, thanked the Board of Education for this opportunity and thanked them for her wonderful team. She also talked about the new uniform policy stating that there were no crocs on this day. She stated that there were a few complaints about the black pants. She shared that BAM was off to a great start.

11. AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON

No audience members wished to address the Board of Education.

12. CLOSED EXECUTIVE SESSION

To Discuss:

- **The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity. 5ILCS 120/2(c)(1)**
- **Student disciplinary cases. 5ILCS 120/2(c) (9)**

12.a. APPROVAL TO MOVE TO CLOSED EXECUTIVE SESSION AT 7:03 P.M.

It was moved by Magee, seconded by Houston, that the Board of Education approve to move to Closed Executive Session at 7:03 P.M.

When the question was raised, the following resulted:

Ayes: Magee, Houston, Tucker, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Mayes

The motion was declared carried.

12.b. RETURN TO OPEN SESSION AT 7:42 P.M.

It was moved by Magee, seconded by Houston, that the Board of Education approve the return to Open Session.

When the question was raised, the following resulted:

Ayes: Magee, Houston, Tucker, Wilson, Nunnally Nays: None

Abstain: None

Absent: Cunningham, Mayes

The motion was declared carried.

13. PERSONNEL

13.a. RESIGNATION OF A PARAPROFESSIONAL AT GREENWOOD ELEMENTARY SCHOOL

It was moved by Magee, seconded by Houston, that the Board of Education approve the resignation of Joyce White, paraprofessional at Greenwood Elementary School.

When the question was raised, the following resulted:

Ayes: Magee, Houston, Tucker, Wilson, Nunnally

Nays: None

Abstain: None

Absent: Cunningham, Mayes

The motion was declared carried.

14. ADJOURNMENT

Motion was moved by **Magee**, seconded by **Houston**.

When the question was raised, the following resulted:

Ayes: Magee, Houston, Tucker, Wilson, Nunnally

Nays: None


Abstain: None

Absent: Cunningham, Mayes

The motion was declared carried.

The Board of Education adjourned at **7:45 p.m.**

Approved:



President



Secretary