

BOARD OF EDUCATION MINUTES
SCHOOL DISTRICT NO. 110
REGULAR MEETING MINUTES
AUGUST 15, 2018

The Board of Education of School District No. 110 held their Regular Monthly Meeting on August 15, 2018 at the Charles J. Sahs School, 50th and Long Avenue, Chicago, Illinois 60638, Stickney Township.

CALL TO ORDER

President Basa called the meeting to order at 7:00 p.m.

ROLL CALL

President Basa asked Member Gilbert to act as Secretary Pro Tem.

E. Olmo

R. Navarro, Vice President

J. Sears

J. Basa, President

K. Gilbert, Secretary Pro Tem

Absent: A. Diaz, Secretary

I. Izquierdo

ALSO PRESENT

C. Leahy, Superintendent

J. Toschi, Principal

G. Zapata, Head of Building and Grounds

M. Murdaugh, Recording Secretary

Audience: 1

PLEDGE OF ALLEGIANCE

President Basa called for the Pledge of Allegiance.

MISSION STATEMENT

Secretary Pro Tem Gilbert read School District #110's Mission Statement. The Mission of Charles J. Sahs School in cooperation with students, parents, and community is to provide a safe educational environment that encourages all children to reach their fullest potential while promoting academic growth, building character, developing citizenship, and creating life-long learners.

PUBLIC COMMENT

None

MOTION TO APPROVE CONSENT AGENDA

Vice President Navarro motioned, Member Sears seconded, to approve the following Consent Agenda items:

MINUTES

Minutes of the Regular Monthly Meeting held on July 18, 2018.

Minutes of the Executive Session Meeting held on June 20, 2018.

Minutes of the Special Meeting of August 1, 2018.

APPROVAL OF BILLS FOR PAYMENT

Regular Vender Bills dated August 15, 2018 in the amount of \$235,277.65.

Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of July 2018 in the amount of \$236,760.27.

Roll Call: Ayes: Navarro, Sears, Olmo, Basa, Gilbert
Nays: None

Motion carried.

BOARD OF EDUCATION MINUTES – AUGUST 15, 2018

2

REPORTS:

REPRESENTATIVES:

AERO-DUPAGE WEST COOK

Dr. Gunnell supplied information about Queen of Peace.

ILLINOIS ASSOCIATION OF SCHOOL BOARDS

Reservations are being taken for The Joint Annual Conference workshops.
South Cook Division Dinner Meeting will be 10/30/18.

BUILDING

Mr. Zapata reported on the status of our facility. The courtyard is finished, with the exception of a few repairs that need to be done.

The Board toured the courtyard and the Jr High Lunchroom.

Mr. Zapata informed the Board that there has been an increase in the price of the replacement mulch for the playground. The Board gave direction to move forward with the playground mulch replacement at a cost of \$25,000.00.

ADMINISTRATIVE/BOARD REPORTS:

Correspondence:

FOIA: Jared Rutecki, Investigative Report with Better Government Association requests records sufficient to show all cases where a plaintiff or plaintiffs were paid – by verdict, settlement or satisfaction – as the result of a sexual misconduct or sex/gender discrimination claim, from January 1, 2008 to the present.
Status: Processed (we have no cases)

Electronic Submissions: None

Other: Secretary Pro Tem Gilbert read a letter from Selex LLC, who donated \$2,305.00 to Sahs School from a fund raiser they held to help support the local schools.
A thank you note was read from the family of Marie Higgins.

Financial:

Dr. Leahy reported that the new the local .financial system is in place. Baker Tilly needs to adjust their spreadsheet to accommodate the new system. Once that is done, Dr. Leahy will be able to send Financial Reports to the Board.

Student Welfare:

Ms. Toschi reported on the returning student registration.

Strategic Plan:

Dr. Leahy reported that work has begun on the new strategic plan and there are 2 students that will accelerate to the next grade.

Board In-Service:

None

Board Policy

None

Other

None

ACTION ITEMS

Dr. Leahy asked the Board to appoint 2 members for the 2018-2019 Technology Committee and to set a date for a meeting in Sept or Oct.

Member Olmo and Member Gilbert will serve on the committee.

Member Navarro motioned, Vice President Navarro seconded to approve Arthur Gamino as Girls' Basketball Coach for 2018-19.

Ayes: Navarro, Olmo, Basa, Sears, Gilbert

Nays: None

Motion carried.

EXECUTIVE SESSION

Member Sears motioned, Vice President Navarro seconded to enter into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony lodged against an employee to determine its validity (5ILCS 120/2c (1)).

Ayes: Sears, Navarro, Olmo, Basa, Gilbert

Nays: None

Motion carried.

7:47 p.m. Entered Closed Session

8:36 p.m. Returned to Open Meeting

FOLLOWING EXECUTIVE SESSION

Member Olmo motioned, Member Sears seconded to accept with regret the resignation of Dana Poulsen.

Ayes: None

Nays: Olmo, Sears, Navarro, Basa, Gilbert

Motion failed.

ADJOURNMENT

Vice President Navarro motioned, Member Olmo seconded, to adjourn the meeting.

Voice Vote: Ayes were in favor

Motion carried.

Meeting adjourned at 8:39 p.m.

Respectfully submitted,

PRESIDENT

SECRETARY