

BOARD OF EDUCATION MINUTES
SCHOOL DISTRICT NO. 110
REGULAR MEETING MINUTES
JULY 18, 2018

The Board of Education of School District No. 110 held their Regular Monthly Meeting on June 20, 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 a 7:01 p.m.

ROLL CALL

J. Sears

E. Olmo

R. Navarro, Vice President

J. Basa, President

A. Diaz, Secretary

Absent: K. Gilbert

I. Izquierdo

ALSO PRESENT

C. Leahy, Superintendent

J. Toschi, Principal

G. Zapata, Head of Building and Grounds

Carl Thomas, Accountant

M. Murdaugh, Recording Secretary

Audience: 1

PLEDGE OF ALLEGIANCE

President Basa called for the Pledge of Allegiance.

MISSION STATEMENT

Secretary Diaz 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 Olmo seconded, to approve the following Consent Agenda items:

MINUTES

Minutes of the Regular Monthly Meeting held on June 20, 2018.

Minutes of the Executive Session of June 20, 2018.

Minutes of the Emergency Meeting of June 22, 2018.

APPROVAL OF BILLS FOR PAYMENT

Regular Vender Bills dated June 18, 2018 in the amount of \$611,557.91

Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of June 2018 in the amount of \$316,801.17.

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

Motion carried.

REPORTS:

REPRESENTATIVES:

AERO-DUPAGE WEST COOK

All member districts approved the AERO FY19 Budget.
AERO has procured all necessary classrooms for 2018-19.
There is a purchase agreement for Queen of Peace.

ILLINOIS ASSOCIATION OF SCHOOL BOARDS

Secretary Diaz shared an email for an upcoming workshop.

STAFF

BUILDING

Mr. Zapata reported on the status of our facility and discussed getting an updated fob system. Mr. Zapata explained that by changing companies we will be able to go out to bid for repairs and/or replacements.

ADMINISTRATIVE/BOARD REPORTS:

Correspondence:

FOIA:

Indiana, Illinois, and Iowa Foundation for Fair Contracting requested information on the process and bid for work in the Sahs Courtyard.

Status: Processed

Indiana, Illinois, and Iowa Foundation for Fair Contracting requested information on the documentation associated with the contract for work in the Sahs Courtyard.

Status: Processed

BallotReady requested information on expiration dates for Board Members' terms.

Status: Processed

Electronic Submissions: None

Other: None

Financial:

Dr. Leahy reported that from 7/1/17 to 7/1/18 our total cash balance increased from \$8,683,305.00 to \$9,350,865.00. We are well able to fund the major summer building projects. In FY18, we collected 108.64% of projected revenues and expended 92.9% of the approved Budget.

Mr. Thomas did an overview of FY19 Tentative Budget.

Student Welfare:

Ms. Toschi reported on Summer Step-Up.

BOARD OF EDUCATION MEETING – JULY 18, 2018

3

Strategic Plan:

None

Board In-Service:

None.

Board Policy:

None

Other:

None

ACTION ITEMS

Vice President Navarro motioned, Member Olmo seconded accept the Tentative Budget and set a date for public hearing (publish notice of public inspection for at least 30 days, and notice for public hearing on budget) for September 19, 2018 a 6:45 p.m. The September Regular Board meeting will recommend a motion to approve 2018-2019 Budget.

Ayes: Navarro, Olmo, Sears, Basa, Diaz

Nays: None

Motion carried.

Vice President Navarro motioned, Member Sears seconded to approve the Fiscal Year 2019 Calendar of Regular Board Meetings as presented.

Ayes: Navarro, Sears, Basa, Olmo, Diaz

Nays: None

Motion carried

Vice President Navarro motioned, Member Olmo seconded to amend the June Bills cover sheet as presented.

Ayes: Navarro, Olmo, Sears, Basa, Diaz

Nays: None

Motion carried.

Vice President Navarro motioned, Member Sears seconded to approve the employment of Arleta Peknik, Paulina Bednarek, Kristen Chojnowski, Kimberly Grachan, Jolie Avant, Pamela Storti as Summer School Teachers per terms defined in the Negotiated Agreement.

Ayes: Navarro, Sears, Basa, Olmo, Diaz

Nays: None

Motion carried.

Vice President Navarro motioned, Member Olmo seconded to approve the service agreement with ICS as presented.

Ayes: Navarro, Olmo, Sears, Basa, Diaz

Nays: None

Motion carried.

Vice President Navarro motioned, Member Olmo seconded to gratefully accept the donation of two books and two \$25.00 gift cards in memory of Deborah McCullough Kasprzyk.

Ayes: Navarro, Olmo, Sears, Basa, Diaz

Nays: None

Motion carried.

BOARD OF EDUCATION MEETING – JULY 18, 2018

4

The Board agreed to change fob companies to Clear LP to upgrade our fob system at a cost of \$11,500.00 giving us the option to go out to bid for any repairs and/or replacement parts as needed.

EXECUTIVE SESSION

Vice President Navarro motioned, Member Sears seconded to enter into Executive Session to discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of school board approval of the minutes or semi-annual review of the minutes as required by the Act (5 ILCS120/2.06); and 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: Navarro, Sears, Basa, Olmo, Diaz

Nays: None

Motion carried.

7:39 p.m. Entered Closed Session

8:04 p.m. Resumed Regular Meeting

FOLLOWING EXECUTIVE SESSION

Vice President Navarro motioned, Member Sears seconded to employ Renee Frixen as Preschool Teacher pending completion of application file.

Ayes: Navarro, Sears, Olmo, Basa, Diaz

Nays: None

Motion carried.

Vice President Navarro motioned, Member Sears seconded to approve the semi-annual review of unreleased closed meeting minutes and to release all closed session minutes prior to January 1, 2018.

Ayes: Navarro, Sears, Olmo, Basa, Diaz

Nays: None

Motion carried.

Vice President Navarro motioned, Member Olmo seconded to approve the destruction of verbatim records from all closed session meetings held prior to January 1, 2017.

Ayes: Navarro, Olmo, Sears, Basa, Diaz

Nays: None

Motion carried.

The Board directed Dr. Leahy to schedule a special meeting at 5:15 p.m. on 8/1/18 to approve employment of Social Worker.

ADJOURNMENT

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

Voice Vote: Ayes were in favor

Motion carried.

Meeting adjourned at 8:13 p.m.

Respectfully submitted,

PRESIDENT

SECRETARY