

**BOARD OF EDUCATION MINUTES**  
**SCHOOL DISTRICT NO. 110**  
**REGULAR MEETING MINUTES**  
**JUNE 21, 2017**

The Board of Education of School District No. 110 held their Regular Monthly Meeting on June 21, 2017 at the Charles J. Sahs School, 50<sup>th</sup> 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**

I. Izquierdo  
R. Navarro, Vice-President  
K. Gilbert  
E. Olmo  
J. Basa, President  
A. Diaz, Secretary  
Absent: J. Sears

**ALSO PRESENT**

C. Leahy, Superintendent  
J. Toschi, Principal  
E. Hackett, Student Services Coordinator  
M. Murdaugh, Recording Secretary  
Audience: 6

**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**

Member Navarro motioned, Member Gilbert seconded, to approve the following Consent Agenda items:

**MINUTES**

Minutes of the Special Meeting held on May 3, 2017.  
Minutes of the Regular Monthly Meeting held on May 17, 2017.  
Minutes of the Executive Session held on May 17, 2017  
Minutes of the Special Meeting held on May 25, 2017.

**APPROVAL OF BILLS FOR PAYMENT**

Regular Vendor Bills dated June 21, 2017 in the amount of \$308,170.96.

Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of May 2017 in the amount of \$251,369.75.

Roll Call: Ayes: Navarro, Gilbert, Olmo, Basa, Izquierdo, Diaz  
Nays: None

Motion carried.

**POLICY**

None

**REPORTS:**

**REPRESENTATIVES:**

**AERO-DUPAGE WEST COOK**

None

**ILLINOIS ASSOCIATION OF SCHOOL BOARDS**

None

**ILLINOIS ASSOCIATION OF SCHOOL ADMINISTRATORS/SCOPE**

Legislation is back in session hoping to pass the budget for schools.

**STAFF**

**BUILDING**

Supt. Leahy reported on summer projects, the washrooms have been deconstructed and ready for constructions and we are working on getting the permit for the sign board.

**ADMINISTRATIVE/BOARD REPORTS:**

**Correspondence:**

FOIA:	None
Electronic Submissions:	Submission from Mr. Michael Zelinski
Other:	Secretary Diaz read a thank you card from the 8 <sup>th</sup> grade students

**Financial:**

Supt. Leahy reported that almost 98% of expected revenues are collected. We received a higher than expected payment for Personal Property Replacement Taxes, resulting in \$160,000 additional dollars. Expenditures are under budget at 74% expended by the end of May, 92% of the way through our fiscal year. As a result, our total fund balances have gone from 7.8M to 9.1M since July 1, 2016. All of the summer projects have funding to support them.

**Student Welfare:**

Ms. Hackett updated the Board on the Summer Tech Camp and Summer Step-Up Program.  
Ms. Toschi updated the Board on year-end events,

**Strategic Plan:**

None

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**Board In-Service:**

None

**Board Policy:**

Dr. Leahy read through Section 7 of board policy.

**Other:**

None

**ACTION ITEMS**

Vice-President Navarro motioned, Member Izquierdo seconded to approve the recommended purchase of computer switches, firewall, and server as presented.

Ayes: Navarro, Izquierdo, Basa, Olmo, Gilbert, Diaz

Nays:

Motion carried.

Member Gilbert motioned, Member Olmo seconded to adopt a resolution regulating wages as identified in the “Prevailing Wage Act” (PA 86 693) making the prevailing wage available for inspection filing a certified copy with the Secretary of State Index Division and the Department of Labor and publishing a notice in newspaper.

Ayes: Gilbert, Olmo, Basa, Navarro, Izquierdo, Diaz

Nays: None

Motion carried.

President Basa motioned, Member Olmo seconded to authorize approval of AERO Budget.

Ayes: Basa, Olmo, Gilbert, Izquierdo, Navarro, Diaz

Nays: None

Motioned carried.

Member Gilbert motioned, Member Izquierdo seconded to approve the Cooperative Liability Insurance Cooperative (CLIC) Risk Management Policy and Workers Compensation for the 2017-2018 school year as presented.

Ayes: Gilbert, Izquierdo, Navarro, Basa, Olmo, Diaz

Nays: None

Motioned carried.

Vice-President Navarro motioned, Member Gilbert seconded to approve change order to bathroom project as presented.

Ayes: Navarro, Gilbert, Olmo, Basa, Izquierdo, Diaz

Nays: None

Motion carried.

Vice-President Navarro motioned, Member Izquierdo seconded to approve donation or disposal of XP computers as listed.

Ayes: Navarro, Izquierdo, Basa, Olmo, Gilbert, Diaz

Motion carried.

**EXECUTIVE SESSION**

Vice-President Navarro motioned, Member Olmo seconded to enter into Executive Session to discuss student disciplinary cases.

Ayes: Gilbert, Olmo, Basa, Diaz, Navarro, Izquierdo

Nays: None  
Motion carried.

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7:57 p.m. Entered Closed Session  
8:16 p.m. Returned to Open Meeting

**FOLLOWING EXECUTIVE SESSION**

Discussion of field trip philosophy.

The Board gave direction to Dr. Leahy to change the Springfield trip to 1 day.

Vice President Navarro motioned, Member Olmo seconded to approve 7<sup>th</sup>/8<sup>th</sup> grade overnight field trip to Washington D.C. pending appointment of appropriate chaperones and limited to missing 1 school day.

Ayes: Navarro, Olmo, Gilbert, Basa, Izquierdo, Diaz  
Nays: None  
Motion carried.

Vice-President Navarro motioned, Member Izquierdo seconded to approve 5<sup>th</sup> grade overnight field trip to Camp Edwards pending appointment of appropriate chaperones.

Ayes: Navarro, Izquierdo, Basa, Olmo, Gilbert, Diaz  
Nay: None  
Motion carried.

**ADJOURNMENT**

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

Voice Vote: Ayes were in favor  
Motion carried.

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

PRESIDENT

SECRETARY