

BOARD OF EDUCATION MINUTES
SCHOOL DISTRICT NO. 110
REGULAR MEETING MINUTES
NOVEMBER 14, 2018

The Board of Education of School District No. 110 held their Regular Monthly Meeting on November 14, 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

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

ALSO PRESENT

C. Leahy, Superintendent
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 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

Dr. Leahy thanked the Board of Education for their dedication to our school. Dr. Leahy showed the Board the retirement gift that will be given to Terry Hodges.

MOTION TO APPROVE CONSENT AGENDA

Member Sears motioned, Member Olmo seconded, to approve the following Consent Agenda items:

MINUTES

Minutes of the Regular Monthly Meeting held on October 17, 2018.
Minutes of the Executive Session of the October 17, 2018.

APPROVAL OF BILLS FOR PAYMENT

Regular Vendor Bills dated November 14, 2018 in the amount of \$134,288.61.
Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of October 2018 in the amount of \$283,558.43.

Roll Call: Ayes: Sears, Olmo, Gilbert, Basa, Diaz

Pass: Navarro

Nays: None

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REPORTS:

REPRESENTATIVES:

AERO-DUPAGE WEST COOK

The Finance and Facilities Committees met jointly to discuss next steps for the Queen of Peace property. Dr. Gunnell will present at the ISBE Board Meeting on 11/16/18 about expected changes to distribution of IDEA Funds. Dr. Leahy will accompany Dr. Gunnell.

ILLINOIS ASSOCIATION OF SCHOOL BOARDS

Dr. Leahy disbursed passes, tickets and schedule of events for the upcoming Joint Conference.

STAFF

BUILDING

Mr. Zapata provided a boiler updated. Both are working, but we need to plan for a replacement in the not-too-distant future. Mr. Zapata will visit vendors at the IASB Conference this weekend and start getting numbers for the new boilers.

I.Izquierdo arrived at 7:11 p.m.

ADMINISTRATIVE/BOARD REPORTS:

Correspondence:

FOIA: None

Electronic Submissions: None

Other: None

Financial:

Dr. Leahy reported that we are 1/3 of the way through our fiscal year. We have collected 40% of the expected revenues, and expended 33% of our budget.

Student Welfare:

None

Strategic Plan:

Dr. Leahy reported on the Parent Engagement Team. An outline of work was provided to the Board. Nine parents volunteered to work on this initiative.

Board In-Service:

None

Board Policy

None

Other

None

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ACTION ITEMS

Vice President Navarro motioned, Member Izquierdo seconded to adopt the District Workload Plan for Special Educators.

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

Nays: None

Motion carried.

Dr. Leahy gave direction to the Board's IASB Delegate.

The Board gave Dr. Leahy direction to proceed with Proven for the new copy machines.

Vice President Navarro motioned, Member Gilbert seconded to approve completion of Student Services Coordinator 2017-2022 Performance Goals and Indicators.

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

Nays: None

EXECUTIVE SESSION

Vice President Navarro motioned, Member Gilbert 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.

7:41 p.m. Entered Closed Session

7:53 p.m. Returned to Open Meeting

FOLLOWING EXECUTIVE SESSION

The Board discussed upcoming elections.

ADJOURNMENT

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

Voice Vote: Ayes were in favor.

Motion carried.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

PRESIDENT

SECRETARY