

BOARD OF EDUCATION MINUTES
SCHOOL DISTRICT NO. 110
REGULAR MEETING MINUTES
OCTOBER 18, 2017

The Board of Education of School District No. 110 held their Regular Monthly Meeting on October 18, 2017 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

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

ALSO PRESENT

C. Leahy, Superintendent
J. Toschi, Principal
G. Zapata, Head of Building and Grounds
C. Thomas, Accountant
M. Murdaugh, Recording Secretary
Audience: 7

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

Ms. Delestowicz, union representative, presented to the Board what has been happening in the classrooms this month.

Stephanie Robinson from the YMCA shared information on a potential before/after school program at Sahs.

MOTION TO APPROVE CONSENT AGENDA

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

MINUTES

Minutes of the Budget Meeting of September 20, 2017.
Minutes of the Regular Monthly Meeting held on September 20, 2017.
Minutes of the Executive Session held September 20, 2017.

APPROVAL OF BILLS FOR PAYMENT

Regular Vender Bills dated October 18, 2017 in the amount of \$110,996.57.

Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of September 2017 in the amount of \$263,449.46.

POLICY

None

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

Nays: None

Motion carried.

REPORTS:

REPRESENTATIVES:

AERO-DUPAGE WEST COOK

None

ILLINOIS ASSOCIATION OF SCHOOL BOARDS

Dr. Leahy will have recommendations for the IASB Resolutions and positions at next month's meeting.

ILLINOIS ASSOCIATION OF SCHOOL ADMINISTRATORS/SCOPE

Dr. Leahy discussed the new Evidence based Funding Model in Illinois.

STAFF

BUILDING

Mr. Zapata reported the status of our whole facility. The Board gave direction to move forward on installing a fob at Door 10.

ADMINISTRATIVE/BOARD REPORTS:

Correspondence:

FOIA: A request from American Watchdog Inc for information on district debt and Superintendent's compensation.

Status: Processed

Electronic Submissions: None

Other: None

Financial:

Dr. Leahy reported that we are 25% of the way through our fiscal year. We have collected 36% of expected revenues, and expended 26% of our budget.

Mr. Carl Thomas of Baker Tilly presented our Levy for 2017.

Student Welfare:

Ms. Toschi reported on ACCESS and PARCC testing. PARCC data went home to parents.

Strategic Plan:

Dr. Leahy shared information on the state of the district and Success Adequacy Recommendations. Dr. Leahy will lead the Board in an exercise to identify Focus Areas for the 2018-2013 Strategic Plan.

BOARD OF EDUCATION MINUTES – October 18, 2017

3

Board In-Service:

There will be a Special Closed Session Meeting of the Board on October 24, 2017.

Board Policy

None

Other

Ms. Berry provided an account of her activities for September

ACTION ITEMS

Vice President Navarro motioned, Member Izquierdo seconded to approve the Fiscal year Annual Financial Report as presented.

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

Nays: None

Motion carried.

Member Sears motioned, Vice President Navarro seconded to approve YMCA School-Age Child Care Program contract.

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

Nays: None

Motion carried.

Member Izquierdo, Vice President Navarro seconded to approve Jody DePeder as sponsor for Graphic Arts Club.

Ayes: There being no objections to the previous roll call.

Motion carried.

Vice President Navarro motioned, Member Olmo motioned to accept donations from Hacienda Fuentes Restaurant, Ms. Vidana, for \$150.00.

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

Nays: None

Motion carried.

Member Gilbert motioned, Vice President Navarro seconded to adopt the Resolution Authorizing the Estimated Aggregate Levy for the Year 2017. Certificate of levy and Resolution to be approved at the December Board Meeting.

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

Nays: None

Motion carried.

Vice President Navarro motioned, Member Izquierdo seconded to change the December 20, 2017 Regular Board Meeting from 7:00 p.m. to 5:30 p.m.

Ayes: There being no objections to the previous roll call

Motion carried.

Dr. Leahy requested direction on payment of Master Card. The Board approved payment online for Master Card.

BOARD OF EDUCATION MINUTES – October 18, 2017

4

EXECUTIVE SESSION

Vice President Navarro motioned, Member Olmo seconded to enter into Executive Session to discuss the purchase or lease of real property for the use of the public body.

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

Nays: None

Motion carried.

9:11 p.m. Entered Closed Session

9:34 p.m. Resumed Regular Meeting

ADJOURNMENT

Member Gilbert motioned, Member Olmo seconded, to adjourn the meeting.

Voice Vote: Ayes were in favor.

Motion carried.

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

PRESIDENT

SECRETARY