

BOARD OF EDUCATION MINUTES
SCHOOL DISTRICT NO. 110
REGULAR MEETING MINUTES
SEPTEMBER 19, 2018

The Board of Education of School District No. 110 held their Regular Monthly Meeting on September 19, 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 7:04 p.m.

ROLL CALL

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

ALSO PRESENT

C. Leahy, Superintendent
J. Toschi, Principal
G. Zapata, Head of Building and Grounds
M. Murdaugh, Recording Secretary
Audience: 5

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 August 15, 2018.
Minutes of the Executive Session held on August 15, 2018.

APPROVAL OF BILLS FOR PAYMENT

Regular Vender Bills dated September 19, 2018 in the amount of \$204,092.61.
Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of August 2018 in the amount of \$244,044.02.

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

Nays: None
Motion carried.

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REPORTS:

REPRESENTATIVES:

AERO-DuPAGE WEST COOK

Member Sears shared with the Board:

Grant information

AERO is short staffed and is looking for help

School District #123 paid off their debt

Final purchase information for Queen of Peace

ILLINOIS ASSOCIATION OF SCHOOL BOARDS

Invitations are coming in for events during the Joint Conference. Dr. Leahy will put together a tentative schedule to help navigate the weekend.

STAFF

BUILDING

Mr. Zapata reported that he met with the plumbing inspector and the renovations for Community Room bathrooms have been approved.

ADMINISTRATIVE/BOARD REPORTS:

Correspondence:

FOIA: Request from Thomas Haley of Indiana, Illinois, and Iowa Foundation for Fair Contracting requested financial documents related to the Courtyard project.

Dr. Leahy stated this is their 3rd request with one more coming in and discussed the expense of these requests.

Status: Processed

Bethany Simpson to SmartProcure requested information on purchasing records.

Status: Processed

Secretary Diaz read a thank you note from Ms. Toschi.

Electronic Submissions: None

Other: None

Financial:

Dr. Leahy reported there is no budget loaded in yet as we are still finalizing, so there are not budget to actuals to analyze this month.

Student Welfare:

Ms. Toschi reported that the assessment scores are in and discussed the scores.

Strategic Plan: None

Board In-Service: None

Board Policies: None

Other: None

ACTION ITEMS

Member Sears motioned, Vice President Navarro seconded to approve Astrid Garcia as Graphic Arts Club Sponsor.

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

Nays: None

Motion carried.

Vice President Navarro motioned, Member Izquierdo seconded to approve the 2018-2019 Central Stickney SD #110 Budget as presented.

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

Nays: None

Motion carried.

Vice President Navarro motioned, Member Gilbert seconded to approve District Title 1 Plan as presented.

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

Nays: None

Motion carried.

EXECUTIVE SESSION

Vice President Navarro motioned, Member Olmo 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 and to discuss an individual student's issue.

7:24 p.m. Entered Closed Session

8:31 p.m. Returned to Open Meeting

FOLLOWING EXECUTIVE SESSION

Member Olmo motioned, Member Izquierdo seconded to accept a letter related to placement of a student at RISE and direct Administrators to act in accordance with the letter.

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

Nays: None

Motion carried.

Member Gilbert motioned, Vice President Navarro seconded to approve an amendment to the contract of Erin Hackett as presented.

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

Nays: 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 8:37 p.m.

Respectfully submitted,

PRESIDENT

SECRETARY