

Meeting of the Board of Education
Country Club Hills School District 160
Tuesday, April 18, 2017

Southwood Middle School
18635 S. Lee Street
Country Club Hills, Illinois

The meeting was called to order by President Young at 6:32 p.m. Upon roll call, members Thurman, Swain, Allen and Young were found to be present. Absent: Doss and Giles. Ms. Hutson arrived at 6:42 p.m. Also in attendance: Superintendent, Dr. Thomas, Director of Human Resources, Ms. Miller and Recording Secretary, Ms. Taylor.

Call to Order and Roll Call

The assembly participated in the Pledge of Allegiance and District Pledge.

Pledge of Allegiance

Closed Session

At 6:34 p.m., it was moved by Ms. Allen, seconded by Ms. Swain, that the Board recess to closed session to consider information regarding: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; (2) student discipline; Upon roll call vote, the following members voted *aye*: Thurman, Swain, Allen and Young. Motion carried.

Recess to Closed Session

Ms. Hutson arrived at 6:42 p.m.

At 7:00 p.m., it was moved by Ms. Thurman, seconded by Ms. Swain, that the Board reconvene to open session. Upon roll call vote, the following members voted *aye*: Allen, Thurman, Swain, Hutson, and Young. Motion carried.

Reconvene to Open Session

Upon President Young's recommendation, it was moved by Ms. Thurman, seconded by Ms. Swain, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve the agenda for the meeting of April 18, 2017. Upon roll call vote, the following members voted *aye*: Allen, Thurman, Swain, Hutson, and Young. Motion carried.

Approval of the Agenda

A public hearing was conducted concerning the intent of the Board of Education of the District, to sell \$6,000,000 Funding Bonds. Upon President Young's recommendation, it the floor was open to the public for questions. Seeing as there were no questions, it was moved by Ms. Hutson, seconded by Ms. Swain to close the floor and end the hearing. Upon roll call vote, the following members voted *aye*: Allen, Thurman, Swain, Hutson, and Young. Motion carried.

Public Hearing: BINA

Ms. Walker along with Dr. Lawrence, recognized the Southwood Cheerleading Team and 7th and 8th Grade Boys Basketball Team.

**Special Presentation:
Sports Recognition**

Dr. Thomas stated that she was awaiting additional data to present the attendance awards and will do so next month.

**Special Presentation:
Attendance Award Presentation**

**Reports of the
Board of Education**

No Report

Committee of the Whole

Dr. Young wanted to reiterate that we are celebrating our retirees and the District and Board of Education is grateful and appreciates their service. She also wanted to remind the community of the Health Fair April 21st.

President's Report

**Report of the Superintendent of
Schools—Consent Agenda Items**

It was moved by Ms. Hutson, seconded by Ms. Thurman, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby does hereby approve the following Consent Agenda Items:

Open and closed minutes of its Business Meeting of March 20, 2017, its Special Meeting of March 29, 2017 and its Committee of the Whole meeting of April 11, 2017.

Minutes of Meetings

Disbursement journal—including imprest, accounts payable and payroll expenditures—for April 18, 2017, and does thereby authorize payment of expenses itemized therein, to wit:

Disbursement Journal for
April 18, 2017

<u>Fund</u>		
Education	\$	729,988.01
IMRF Fund	\$	0
Operations/Maintenance	\$	77,634.22
Transportation	\$	175,696.54
Bonds & Interest	\$	0
Capital Projects Fund	\$	8,796.32
Tort Immunity Fund	\$	14,038.20
Fire Life Safety Fund	\$	1,659.28
<u>Total Accounts Payable</u>	\$	<u>1,007,812.57</u>

<u>Payrolls</u>		
03/10/17	\$	213,030.78
03/24/17	\$	228,010.81
<u>Total Payrolls</u>	\$	<u>441,041.59</u>
<u>Total Disbursement Journal</u>	\$	<u>1,448,854.16</u>

Receive and cause to be placed on file financial statements—Summary of Fund Balance, Statement of Position, Statement of Revenue Accounts, and Statement of Expenditure Accounts—for the month ended March 31, 2017, with the exception of items 1-39 and 7.7.

Financial Statements for the
Month Ended March 31, 2017

Resignation of Julie Massa, Administrative Assistant to the Business Operations Department, effective April 14, 2017.

Resignation – Julie Massa

Adopt the following revised and/or new policies:
1:20, District Organization, Operations and Cooperative Agreements
7:50, School Admissions and Student Transfers To and From Non-District Schools

Board of Education Policies - Adopt

Approve the following revised and/or new policies be placed on public display:

Board of Education Policies -Draft

2:100, Board Member Conflict of Interest
3:70, Succession of Authority
4:15, Identity Protection
4:130-E, Free and Reduced-Price Food Services; Meal Charge Notifications
4:180, Pandemic Preparedness
5:70, Religious Holidays
5:80, Court Duty
5:110, Recognition for Service
5:120, Employee Ethics, Conduct; and Conflict of Interest
5:140, Solicitations By or From Staff
5:210, Resignations
5:220-E, Unsatisfactory Performance Report for Substitute Teachers
5:230, Maintaining Student Discipline
5:270-E, Notice of Employment
5:285, Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
5:300, Schedules and Employment Year
5:320, Evaluation
6:70, Teaching About Religions
6:185, Remote Educational Program
7:100, Health, Eye, and Dental Examinations; Immunizations, and Exclusion of Students
7:190-E2, Student Handbook Checklist

Resolution 16-435, Resolution Of The Board Of Education Directing The School Treasurer To Partially Abate And Permanently Transfer Moneys From The Working Cash Fund To The Transportation Fund

Resolution 16-435

Approve Shawn Brown Enterprises, for the Asbestos Abatement at Southwood Middle School - Gymnasium Flooring and Pipe Insulation Abatement Work, as the lowest Total Bid PLUS Alternates, in the amount of \$80,550.00, as stated in a bid opening held on March 3, 2017, and as attached to the official minutes of this meeting.

Asbestos Abatement of Gymnasium
Flooring and Pipe Insulation

Approve Metropolitan Corp., as the lowest responsible bidder for the Base Bid plus alternates 1, 2 and 3, for the Restroom Renovation Work - Various Schools, in the amount of \$575,600.00, as stated in a bid opening held on March 31, 2017, and as attached to the official minutes of this meeting.

Restroom Renovation

Approve Cove Remediation, LLC as the lowest responsive bidder for the Asbestos Abatement at Meadowview Intermediate School - Various Areas of Floor Tile, Floor Tile Mastic, Pipe Insulation and Ceiling Tile, in the amount of \$72,900.00, Environmental Assurance LLC as the lowest responsive bidder for the Asbestos Abatement at Southwood Middle School - Various Areas of Floor Tile and Floor Tile Mastic, in the amount of \$7,945.00, and Environmental Assurance LLC as the lowest responsive bidder for the Asbestos Abatement at Sykuta Elementary School - Various Areas of Floor Tile and Floor Tile Mastic., in the amount of 7,925.00, as stated in a bid opening held on April 12, 2017, and as attached to the official minutes of this meeting.

Asbestos Abatement of Ceiling &
Floor Tiles

**Report of the Superintendent-
Action Items**

Upon Dr. Thomas' recommendation, it was moved by Ms. Thurman, seconded by Ms. Allen, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby adopt Resolution No. 16-431 - Resolution Authorizing Tax Abatement. Upon roll call vote, the following members voted aye: Allen, Thurman, Swain, Hutson, and Young. Motion carried.

Resolution 16-431, Resolution
Authorizing Tax Abatement.

Upon Dr. Thomas' recommendation, it was moved by Ms. Thurman, seconded by Ms. Swain, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve Resolution No. 16-436 - Resolution to Provide for the Issuance of a Notice to Remedy to Sharon Flannagan. Upon roll call vote, the following members voted aye: Allen, Thurman, Swain, Hutson, and Young. Motion carried.

Resolution 16-436, Teacher Notice to Remedy

Recognition of Public

Upon President Young's recommendation, it was moved by Ms. Allen, seconded by Ms. Swain, that the public forum part of Recognition of Public be opened. Upon roll call vote, the following members voted aye: Swain, Thurman, Allen, Hutson and Young. Motion carried.

Public Forum—Opened

Noting that all members of the audience who wished to address the Board were offered the opportunity, and upon Dr. Young's recommendation, it was moved by Ms. Hutson, seconded by Ms. Swain, that the public forum part of Recognition of Public be closed. Upon roll call vote, the following members voted aye: Swain, Thurman, Allen, Hutson, and Young. Motion carried.

Public Forum—Closed

Dr. Thomas addressed the topics brought forth by the public during the Recognition of the Public.

Report of the Superintendent of Schools—Information Items

Dr. Thomas reported:

Dr. Thomas recognized all certified staff with perfect attendance for the month of March. Ms. Michelle Harris' name was drawn for the gift card.

Perfect Attendance – Certified Staff

Dr. Thomas announced the District Events for May.

District Events – May

The Health and Wellness fair and Parent University will be held on April 21, 2017.

Parent University and Health Fair

Country Club Hills School District 160 is excited to announce that our students' video submission for the "What Makes Music Education Great in My School District" competition was selected out of 36 school districts across the country. NAMM Foundation representatives were on site to record our students. A video will be premiered at the Spring Musical. Articles have been written in the newspaper.

NAMM Foundation Recognition

Supplementary Reports—Administration

Dr. Thomas recognized the retirees and announced a dinner will be hosted in their honor on Thursday, April 20, 2017.

District Retirement Dinner

Mrs. Volpe provided an update on the student registration process.

Director of Student Services

Dr. Lawrence provided an update on summer school.

Assistant Superintendent of CIT

Mrs. Austin provided a report on the facilities.

Director of Business Operations

Mrs. Miller stated her personnel report was provided in closed session.

Director of HR, PR & Grant Writing

Dr. Thomas had no additional report.

Superintendent of Schools

**Supplementary Reports –
Board of Education**

Discipline data has been included in the Board Packet

Adjournment

It was moved by Ms. Hutson, seconded by Ms. Swain, that the meeting be adjourned. Upon roll call vote, the following members voted aye: Upon roll call vote, the following members voted aye: Swain, Thurman, Allen, Hutson and Young. Motion carried. The meeting was adjourned at 8:01 p.m.

President, Board of Education

Secretary, Board of Education

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