

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
DISTRICT OFFICE
292 TORRENCE AVE
CALUMET CITY, ILLINOIS
JANUARY 24, 2019

A. Convene – 7:30 P.M.

Pledge of Allegiance

B. Roll Call

C. Public Comment on Agenda

D. Superintendent’s Report

1. ALICE Training – Dr. Shelly Davis Jones
2. Audit Presentation Mr. Tim Gavin of John Kasperek Company., Incorporated
3. Introduction of IL-EMPOWER Partner Roosevelt University, Dr. Policastro
4. Introduction of IL-EMPOWER Partner Cambridge Education Dr. Jalilah Dukes
5. Financial Report – Dr. Jay Cunneen

E. Board President Consent Agenda

1. Approval of the minutes of the regular board meeting held December 13, 2018.
2. Approval of payroll summaries for December 14, 2018 in the amount of \$1,057,959.19.
3. Approval of payroll summaries for December 28, 2018 in the amount of \$995,959.66.
4. Authorize Township Treasurer to pay invoices dated January 24, 2019 consisting of 74 pages and Chargeable to the following accounts as read:

Educational Fund	\$861,128.77
Operations and Maintenance Fund	173,748.96
Transportation Fund	620,547.55
Capital Projects	38,666.97
Tort Immunity Fund	82,689.53

Total \$1,776,781.78

5. Need a motion to approve the Recognition of Schools for the 2018-2019 school year provided the State supplies the district with the needed applications.
6. Need a motion to renew a one-year agreement with E-Scrap Technologies for recycling and disposal of electronic waste from January 25, 2019 through January 25, 2020.
7. Need a motion to renew a one-year agreement with School Messenger and Cyber Bullying Anonymous Hotline from December 2, 2018 through December 2, 2019.
8. Need a motion to renew the one-year agreement with LogMeIn, Inc. for the purpose of District remote Skyward Assistance.

9. Need a motion to authorize Dr. Shelly Davis Jones to enter into an agreement for contracted Psychological Services with Andre Halliburton for testing students to determine eligibility for Special Education Services effective January 25, 2019 through June 30, 2019 .
10. Need a motion to renew a one-year agreement with Neopost for the District meter mail system effective February 1, 2019 through February 1, 2020.
11. Need a motion to renew a one-year agreement with E2 Solutions for Fortigate-400 and Fortinet Bundle Enterprise for Network Firewall Protections February 9, 2019 through February 8, 2020 and pay said invoice.
12. Need a motion to accept the District Auditors Financial Report for the fiscal year ending June 30, 2018 and to approve the Audit.

ENCLOSURE

13. Need a motion to renew a one-year agreement with David Ormsby Public Information Consultant effective February 1, 2019 through January 31, 2020 with no change in the existing agreement.
14. Need a motion to renew a one-year agreement with Al Ronan Lobbyist effective February 1, 2019 through January 31, 2020 with no change in the existing agreement.
15. Need a motion to enter into a 3 year Audit Engagement with John Kasperek Company., Incorporated as District 149 Auditor including a 2% annual CPI increase for the audit years 2019, 2020 and 2021.
16. Need a motion to engage with John Kasperek Company., Incorporated to provide supplemental financial consulting services including continuing disclosure documents for District Bonds with no changes.
17. Need a motion to adopt the RESOLUTION authorizing a supplemental property tax levy to pay the principal of and interest on outstanding limited bonds of School District Number 149, Cook County, Illinois that were issued in 2016.

F. Special Committee & Consulting Reports

G. Old Business

1. Need a motion approve the Learning Partnerships with Cambridge Education and Roosevelt University to provide balanced literacy and coaching for all 8 schools using specified Federal Title I Funds.

H. Correspondence

I. New Business

1. Need a motion to ratify and approve the hiring of Ms. Kimberly Hayes, Administrative Assistant for Dolton School District 149.
2. Need a motion to ratify and approve the hiring of Ms. Sharee Brown, Nurse for Dolton School District 149.

3. Need a motion to authorize Mr. Cedric Lewis, Business Manager to solicit bids for food service.
4. Need a motion to authorize Mr. Cedric Lewis, Business Manager to apply for the Teacher Residency Grant.

J. Bulletins and Report

K. Public Comments

L. Closed Session

1. Need a motion to go into closed session for litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
2. Need a motion to go into closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
3. Student Disciplinary Cases. 5 ILCS 120/2(c)(9).

M. Additional Action Items- Based on closed session

N. Adjournment

Informational Items

1. *Intermittent FMLA Suzanne Seifert, Teacher for the remainder of the 2018-2019 school year.*
2. *FMLA for Valorita Lipsey effective April 29, 2019 through June 3, 2019.*

January 2019

- ✓ *School Resumes Monday, January 7, 2019 from Winter Break*
- ✓ *PreK Screening Diekman Elementary School Wednesday, January 16, 2019*
- ✓ *End of Second Quarter Friday, January 18, 2019*
- ✓ *No School Martin Luther King, Jr. Holiday Monday, January 21, 2019*
- ✓ *NWEA Winter MAP Testing Begins Tuesday, January 22, 2019*
- ✓ *School Board Meeting Thursday, January 24, 2019 7:30 pm District Office*

February 2019

- ✓ *Parent Teacher Conferences Friday, February 1, 2019*
- ✓ *Pre-K Screening Diekman Elementary School Wednesday, February 6, 2019*
- ✓ *Half Day for Students Friday, February 15, 2019*
- ✓ *President's Day No School Monday, February 18, 2019*
- ✓ *Grades are Due Friday, February 22, 2018*
- ✓ *African American History Program Thursday, February 21, 2019 6:30 pm-7:30 pm*
- ✓ *School Board Meeting Thursday, February 28, 2019 7:30 p.m. District Office*

March 2019

- ✓ *Illinois Assessment of Readiness, (IAR) Testing Begins*
- ✓ *Casimir Pulaski Day No School for Students Monday March 4, 2019*
- ✓ *Pre-K Screening Diekman Elementary School Wednesday, March 6, 2019*
- ✓ *Male Youth Summit Tuesday, March 26, 2019 5:30 pm- 7:30 pm TMS*
- ✓ *School Board Meeting Thursday, March 28, 2019 7:30 p.m. District Office*
- ✓ *End of the Third Quarter Friday, March 29, 2019*