

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
DISTRICT OFFICE  
292 TORRENCE AVE  
CALUMET CITY, ILLINOIS  
August 22, 2019

**A. Convene – 7:00 P.M.**

**Pledge of Allegiance**

**B. Roll Call**

**C. Public Comment on Agenda**

**D. Board Member Comments and Questions**

**E. Closed Session**

1. 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).
2. Security procedures, school building safety and security, and use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger, or public property. 5 ILCS 120/2(c)(8).
3. 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).
4. Student Discipline Case 5ILCS 120/2(c)(9).

**F. Board President Consent Agenda**

1. Approval of the minutes of the regular board meeting held June 27, 2019.
2. Approval of the minutes of the special board meeting held July 8, 2019.
3. Approval of the payroll summaries:
  - A. June 14, 2019, 2019 in the amount of \$1,111,910.44.
  - B. June 17, 2019 in the amount of \$1,766.15.
  - C. June 28, 2019 in the amount of \$3,038,815.18.
  - D. July 12, 2019 in the amount of \$308,066.91
  - E. July 15, 2019 in the amount of \$855.35.
  - F. July 26, 2019 in the amount of \$232,719.35.

4. Authorize Township Treasurer to pay invoices dated July 15, 2019 consisting of 58 pages and chargeable to the following accounts as authorized by the Board of Education at the June 27, 2019 Board of Education Meeting.

Education Fund	\$769,179.02
Operations and Maintenance Fund	\$87,504.53
Transportation Fund	\$203,308.08
Capital Project Fund	\$145,311.30
Tort Immunity Fund	\$21,385.32
Total	\$1,226,688.25

AND

5. Authorize Township Treasurer to pay invoices dated August 22, 2019 consisting of 55 pages and chargeable to the following accounts as read.

Education Fund	\$793,388.85
Operations and Maintenance Fund	\$115,636.02
Transportation Fund	\$17,566.35
Tort Immunity Fund	\$45,630.26
Total	\$972,221.48

**G. Old Business**

1. Need a motion to approve the evaluation of Superintendent, Dr. Shelly Davis-Jones.
2. Need a motion to approve health insurance premiums per the Joint Insurance Committee effective first payroll of September 2019.

COVERAGE	Board Paid	Employee Paid	Employee	Board
Employee	85%	15%	\$ 63.82	\$425.47
EE- Child	55%	45%	\$ 331.33	\$736.29
EE- Spouse	55%	45%	\$ 377.38	\$838.62
Family	55%	45%	\$ 451.84	\$1004.09

## **H. Special Committee & Consulting Reports**

### **1. Facilities Report – Dr. James Cunneen**

### **2. Policy Committee Report Issue 100**

**2:20 Powers and Duties of the Board of Education: Indemnification**

**2:40 Board Member Qualifications**

**2:50 Board Member Term Office**

**2:80 Board Member Oath and Conduct**

**2:80 Board Member Code of Conduct**

**2:120 Board Member Development**

**2:250 Access to District Public Records**

**4:30 Revenue and Investments**

**4:45 Insufficient Funds Checks and Debt Recovery**

**4:100 Insurance Management**

**4:110 Transportation**

**4:150 Facility Management and Building Programs**

**4:160 Environmental Quality of Buildings and Grounds**

**4:170 Safety**

**5:10 Equal Employment Opportunity**

**5:30 Hiring Process**

**5:60 Expenses**

**5:100 Staff Development Program**

**5:330 Sick Days, Vacation, Holidays and Leaves**

**6:15 School Accountability**

**6:20 School Year Calendar**

**6:60 Curriculum Content**

**6:65 Student Social and Emotional Development**

**6:185 Remote Educational Program**

**7:70 Attendance and Truancy**

**7:100 Health, Eye, and Dental Examination; Immunizations; and Exclusion of Students**

**7:185 Teen Dating**

**7:190 Student Behavior**

**7:250 Student Support**

**7:260 Physical Education**

**7:270 Administering Medicines to Students**

**7:290 Suicide and Depression Awareness and Prevention**

**7:305 Student Athlete Concussion and Head Injuries**

### **3. Need a motion to waive the First Reading of the above said Policies of PRESS Issue 100.**

### **4. Need a motion to adopt the above said Policies of PRESS Issue 100.**

## **I. New Business**

### **1. Approval of Contracts**

- A. Roosevelt JETPrep Teachers**
- B. Roosevelt IL-EMPOWER Agreement**
- C. Soliant**
- D. Maxim**
- E. Omni Therapeutics**
- F. Milestone Therapy**
- G. Win Consultant & Career Readiness System Site License**
- H. Data Consultant**
- I. First Student Transportation**
- J. Electrical wiring from Old Veterans**
- K. Bright Star for medically fragile students with IEP's at ECHO**
- L. Administrative Contracts, Confidential Network Specialist and Safety Truant Resident Officers**

### **2. Approval of Personnel (Per Enclosed List)**

- A. Certified Teachers**
- B. JETPrep Teachers**
- C. Permanent Guest Teachers**
- D. Paraprofessionals**
- E. Custodians**
- F. School Secretary**
- G. Athletic Director 200 hours for 2019- 2020 school year**
- H. Resignations**
- I. Payroll Specialist**
- J. Donna Jackson Intermittent Family Medical Leave for the 2019-2020 school year**
- K. Dr. Angela R. Winters Intermittent Family Medical Leave for the 2019-2020 school year**
- L. Michelle Watson Leave for Short Term Disability for the 2019- 2020 school year.**

### **3. Approval of Agreements**

- A. Insurance Agreement with Lou Pullano**
- B. Imagine Language & Literacy License**
- C. Lexi Reading Subscription**
- D. ASO Benefit Program Blue Cross Blue Shield**
- E. Stop Loss Blue Shield Coverage**
- F. Prescription Benefit Management Blue Cross Blue Shield**
- G. Life Lock**
- H. Two Year Agreement (Required) with Illinois State Police for Background Checks**
- I. Fresh Fruit and Vegetable Program to all schools not awarded by ISBE**
- J. Training for incoming Payroll Specialist**

**J. Superintendent's Report- District Wide Institute Day**

**K. Correspondence**

**L. Bulletins and Reports**

**M. Public Comments**

**N. Final Action on Closed Session Items**

1. Any other action emanated from Executive Session.
2. Special Board Meeting for September 23, 2019 at 7:20 pm for the purpose of holding a public hearing on the FY 20 Budget as published in the South town Newspaper.

**O. Adjournment**

## **DISTRICT-WIDE INFORMATIONAL ITEMS**

1. FOIA Request from John Laadt and Jonathan Masci regarding Charter Commission Application
2. FOIA Request from Policy Research Heather Otto, Illinois Empower Course and Enrichment Offerings
3. Completion of the 2017- 2018 Civil Rights Data Collection
4. Establish Board Committees for the 2019- 2020 school year

### ***August 2019***

- ✓ *New Student Orientation for 7<sup>th</sup> Graders at the Middle School from 6:00 pm-8:00 pm*
- ✓ *New Student Registration Thursday August 8, 2019 from 10:00 am-2:00 pm*
- ✓ *District Wide Institute Day Friday August 16<sup>h</sup> 8:30 am- 3:30 pm*
- ✓ *First Full Day of Attendance for All Students Monday August 19, 2019*
- ✓ *Board of Education Meeting Thursday, August 22, 2019 7:00 pm District Office*
- ✓ *Back to School Carnival Saturday August 24, 2019 from 11:00 am - 3:00 pm at Caroline Sibley School*

### ***September 2018***

- ✓ *Monday, September 2, 2019 No School Labor Day!*
- ✓ *Elementary Open House Tuesday, September 10, 2019 from 6:00 pm-8:00 pm*
- ✓ *Middle Schools Open House Tuesday, September 17, 2019 from 6:00 pm-8:00 pm*
- ✓ *NWEA Fall MAP Testing Begins Monday, September 23, 2019 in all schools*
- ✓ *Board of Education Meeting Thursday, September 19, 2019 7:00 pm District Office*