

May 7, 2018

**1. Call to Order and Pledge of Allegiance (2:220)**

President Juanita R. Jordan called the meeting to order at 7:01p.m., followed by the Pledge of Allegiance.

**2. Roll Call (2:220)**

The following members were present: Juanita R. Jordan, Joyce Dickerson, Kathy Taylor, Elaine Walker, and Barbara Nettles. The following members were absent: Sharron Davis and Natalie Myers.

Also present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia Veazey, Assistant Superintendent, Mrs. Carrie Ablin, Director of Students Services and Ms. Terri Sharpp, Director of Business Affairs.

**3. 2018-19 Administrative Raises**

Executive Session

Sharron Davis arrived 7:10p.m.

**4. 2018-19 Non-Union Raises**

Executive Session

**5. 2018-19 Assistant Superintendent Raises**

Executive Session.

**6. Superintendent and Assistant Superintendent Raise**

Executive Session

**7. 2018-19 Financial Consultant Services (Discussion)**

Dr. Patterson expressed to the Board that in the interim of getting the new CSBO acclimated to the Business Office and the District, she would like to hire a consultant for the CSBO to assist with any outstanding issues such as our MOE (Maintenance of Effort) issue.

**8. Donations**

Ms. Sharpp, Director of Business Affairs announced that the Junior High 6<sup>th</sup> Grade students received a complimentary Field Trip to a White Sox Game courtesy of Junior High teacher, Mrs. Monica deGroh. In addition, Mrs. Ablin announced that the District has received several donations for the upcoming Back-to-School Fair; Cooper's Hawk Winery (Orland Park) as well as Starbuck's (Homewood).

**9. Summer Projects- Construction Update**

Ms. Sharpp informed the Board that after several bids for the Nob Hill Pavement Project and the District-wide Striping and Seal-Coating Project, recommendations have been

made to pursue the lowest bidders. Recommendations will be presented to the Board for approval once all documents are received. Next, Ms. Sharpp stated that bids are still being reviewed for the Annex renovations and that figures for the electrical upgrades at Chateaux and Nob Hill are currently being configured and will be presented upon completion.

#### **10. Tucker Development- Tax Abatement**

Ms. Sharpp informed the Board that the representative for Tucker Development is currently out of the country and that she will have updates when they return. Dr. Patterson and the Board then spoke briefly about what should be included in the contract prior to being presented for approval.

#### **11. Human Resources Update**

Dr. Kenneth Scott began by informing the Board of a recent resignation submitted by a staff member at Chateaux School. Dr. Scott then reported several open positions currently being interviewed with anticipated recommendations to be presented during the Regular Board Meeting as well as (2) anticipated termination recommendations and (3) Paraprofessional recalls.

#### **12. RCM Health Care Services**

Mrs. Ablin informed the Board that RCM Health Care Services is being presented as a renewal for the 2018-2019 school year. Rates remain at \$75/hr to be paid through the IDA Grant.

#### **13. Go Solutions**

Mrs. Ablin informed the Board that Go Solutions (Medical Billing Agency) is being presented as a renewal for the 2018-2019 school year. Rates remain at \$0.95/submitted claim.

#### **14. Soliant Health**

Mrs. Ablin informed the Board that Soliant Health is being presented as a renewal for the 2018-2019 school year. Rates have not increased, however, they are determined by the service the professional provides, as well as their experience.

#### **15. Opening Day Speaker**

Mrs. Veazey spoke briefly about the Opening Day speaker as it related to his credentials and reputation throughout the country. Mrs. Veazey will present the speaker for Board approval.

#### **16. Superintendent's Contract Negotiations**

Executive Session

#### **17. New Business (2:200)**

Dr. Patterson spoke briefly about the "Great Schools" website as it related to the content of the site and the subjective nature in which the districts are critiqued. Dr. Patterson reassured the Board that she is well aware of the site and is confident that the District is moving in the right direction with plans to utilize the District's Communications Liaison to increase communications with parents and the community.

Juanita Jordan informed the Board that she recently attended the South Cook Executive Committee Meeting in Orland Park, IL. Ms. Jordan shared with the Board that she took the opportunity to suggest to Perry Hill, that the South Cook Region hold a Gubernatorial Forum on September 11, 2018; to be hosted at the Prairie-Hills Junior High School. Ms. Jordan commented that Mr. Hill replied positively and is currently awaiting a reply. In addition to speaking with Mr. Hill, Ms. Jordan informed the Board that an email was sent to Bill Scharm (State Legislature), in an effort to get the word out and solidify the event.

**18. Executive Session (2:200)**

**19. Adjournment (2:200)**

Kathy Taylor moved and it was seconded by Joyce Dickerson to adjourn the meeting. On voice vote, all members present voted aye: Nays: None. Absent: Natalie Myers.

**Motion Carried 8:46p.m.**

**Submitted by,**

**Juanita R. Jordan, President**

**Barbara Nettles, Secretary**