

January 7, 2019

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

Vice President Ms. Sharron Davis called the meeting to order at 7:04 p.m.

2. Roll Call (2:220)

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

Also present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia A. Veazey, Assistant Superintendent, Mrs. Carrie Ablin, Director of Student Services and Mrs. Deborah Clayton, Chief School Business Official.

3. Superintendent's Update

Dr. Patterson submitted to the Board more documentation to support her goals as it relates to her 2018-2019 Evaluation.

4. 2019 Administrative Retreat

Dr. Patterson informed the Board that the Administrative Retreat is tentatively scheduled for July 30- August 3, 2019 at the Eagle Ridge Resorts in Galena, IL.

Ms. Jordan arrived at 7:11p.m.

5. 2019 Board of Education Retreat

Dr. Patterson informed the Board that the Board Retreat is tentatively scheduled for August 14- August 16, 2019 in Eaglewood Resort in Itasca, IL. The Board and Dr. Patterson then spoke briefly about possible presenters to invite to the Retreat for training purposes.

6. Communications Consultant Contract

Dr. Patterson presented the renewal contract for the District's Communications Consultant, Mike Chamness, for the 2019-2020 school year.

7. Class Link (One-click, Single Sign-on Solution)

Mrs. Veazey informed the Board that she would like to present for approval, Class Link a one-click, single sign-on solution. Class Link is a cloud-based product that allows students and staff members to log in to any district device on campus, gaining access to all available programs with one username and one password. Mrs. Veazey was excited as she shared the benefit of maintaining one username and password would save on time logging in to various programs, as well as, eliminate the potential to forget your credentials attempting to maintain multiple usernames and passwords. If approved Class Link will be installed and introduced for the 2019-2020 school year.

8. PSI Alarm Maintenance Agreement

Mrs. Veazey presented the PSI Alarm Maintenance Agreement. Mrs. Veazey informed the Board that the Maintenance Agreement will add monitoring and support for all PSI alarm related products. And, in the event that a device is faulty or damaged and needs to be repaired and/or replaced, the agreement will cover the district from any additional expenses.

9. PSI Video Surveillance Maintenance Renewal

Mrs. Veazey presented the PSI Surveillance Maintenance Agreement for the annual renewal pending approval from the Board.

10. Memorandum of Understanding Markham Fire Department

Mrs. Ablin presented a MOU for the Markham Fire Department for the 2018-2019 school year to continue the school/community partnership.

11. Memorandum of Understanding Voya Financial

Mrs. Ablin presented a MOU for Voya Financial for the 2018-2019 school year to continue the school/community partnership.

12. Donation- Heights Auto Credit Union

Mrs. Ablin shared with the Board that the Heights Auto Credit Union donated \$250.00 to the District for the 2018-2019 Care and Share Program.

13. 2018-2019 District Financial Profile

Mrs. Clayton informed the Board that the District's Financial Profile is now at Recognition Status with a score of 3.70 from a 3.35. Mrs. Clayton commented that the increase in our score was due to our ratio of expenses to revenue score.

14. 2018-2019 Health Life Safety Inspection

Mrs. Clayton began by commenting that the overall inspection was remarkable with only minor infractions reported, many of which have since been repaired. In addition, Mrs. Clayton shared with the Board that of the 8 District buildings the District Office and Nob Hill School received no citations.

15. Baker Tilly Audit Information

Mrs. Clayton informed the Board that the Audit Report has been uploaded and that the auditors from Baker Tilly will be out to present during the upcoming Board Meeting.

16. New Business

Ms. Jordan shared with the Board that she recently attended the swearing in of Congresswoman, Robyn Kelly, where a former student of Prairie-Hills ESD 144, Sandy Redd (also a contestant on The Voice), was invited to perform the National Anthem. Ms. Jordan then announced the passing of the late Mayor Robert Donaldson of Hazel Crest.

Dr. Patterson reminded the Board about the upcoming photoshoot on Jan. 22, 2019 at 6:00p.m. before the Regular Board Meeting. Dr. Patterson then informed the Board that the registration numbers are now at 3,100 students, with the increase in enrollment, class sizes are maxing out. Finally, Dr. Patterson informed the Board that there are teaching positions still open to be filled.

17. Executive Session (2:200)

None.

18. Adjournment (2:200)

Mrs. Taylor moved and it was seconded by Ms. Walker to adjourn the meeting. On voice vote, all members present voted aye: Nays: None. Absent: None.

Motion Carried 8:13p.m.

Submitted by,

Juanita R. Jordan, President

Barbara Nettles, Secretary