

June 4, 2018

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

President Juanita R. Jordan called the meeting to order at 7:04p.m., followed by the Pledge of Allegiance.

2. Roll Call (2:220)

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

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

3. 2018-19 Board Retreat

Dr. Patterson shared with the Board that due to a conflict the Board of Education Retreat dates needed to be changed. After a brief discussion the Board and Dr. Patterson agreed to the date change of August 6- August 9. Due to the change, the Board of Education Work Session Meeting will begin at 3:00p.m. Monday, August 6th instead of 7:00p.m.

4. Teacher Negotiations (Discussion)

Dr. Patterson took time to outline her proposed financial schedule to the Board as it is to be presented to the Negotiations Team for the Teacher Association negotiations. Dr. Patterson expressed that she wanted to be on the same page as the Board and to be transparent as it relates to what will be presented. Dr. Patterson and the Board then engaged in an in-depth conversation, with Dr. Patterson providing answers to all questions posed. In closing, Dr. Patterson shared with the Board that she feels confident that the Negotiation Team's expressed needs, concerns and desires of the teachers, have been addressed and that the proposed schedule will be favorably considered. The accepted salary schedule will be presented for approval during the June 18th- Regular Board Meeting.

5. 2018-19 Board Meeting Dates

Dr. Patterson presented the Board of Education Work Session and Regular Business Meeting dates for the 2018-19 school year. All meetings to be held in the newly renovated District Annex Board Room beginning, Monday August 20th.

6. Online Subscriptions Part 1

Mrs. Veazey reviewed the Online Subscriptions to be renewed for the 2018-19 school year. Including; Aimsweb, Blue Streak, Capstone, NWEA and Renaissance Learning.

7. Apple Financial Lease (i-Pads) Discussion

Mrs. Veazey introduced the new Apple Financial Services 3-year Lease Agreement for the purchase of 690 new i-Pads. Mrs. Veazey shared with the Board that it will be funded

through the Title I Grant and will be presented for approval at the June 18th Regular Board Meeting.

8. CDW-G Leasing (Student Laptops) Discussion

Mrs. Veazey brought the Boards attention to the 3 quotes received for the purpose of purchasing brand new laptop computers for upcoming Junior High laptop adoption. Mrs. Veazey then shared that she will present the CDW-G Leasing Agreement for approval during the June 18th Board Meeting to be paid through the Title I Grant.

9. AEC Inc. (Laptops/i-Pads Charging Carts) Discussion

Mrs. Veazey shared with the Board that she will present the Advance Electronic & Computer, Inc. Company quote for approval during the June 18th Board Meeting. AEC, Inc. will be used to purchase the new i-Pad and laptop charging carts for the 2018-19 school year.

Kathy Taylor arrived at 8:07p.m.

10. Renewal of Johnson Control Contract

Ms. Sharpp presented the renewal contract for Johnson Control for the 2018-19 school year for approval during the Regular June Board Meeting.

11. Resolution Designating Earnings

Ms. Sharpp presented the Resolution Designating Interest Earnings for the 2017-18 fiscal year, to the Board for approval during the Regular June Board Meeting.

12. Budget Timeline and Prepared Designee for 2018-2019

Ms. Sharpp presented the 2018-19 Budget Timeline schedule for approval during the Regular June Board Meeting.

13. IMRF Authorized Agent

Ms. Sharpp submitted the 2018-19 Notice of Appointment of Authorized IMRF Agent to reflect Mrs. Deborah Clayton as the new CSBO and district designee; to be approved during the Regular June Board Meeting.

14. Bank Signatories

Ms. Sharpp submitted the updated 2018-2019 District Signatories list for MB Financial Bank and the Markham Bank & Trust; to be approved during the Regular June Board Meeting.

15. Bella's Transportation

Mrs. Ablin presented the 2018-19 Contract Agreement Renewal for Bella's Transportation Services, Inc. formerly Awesome Transportation. Mrs. Ablin shared that there is a \$10/day increase for out-of-district routes (SPEED, etc.) now \$80/day. The Bella's Transportation Services will be used to provide transportation to McKinney Vento and IDEA students at the current rate of \$70/day. Mrs. Ablin stated that funds will be paid through the transportation account, to be approved during the Regular June Board Meeting.

16. Eric Harwell

Mrs. Ablin presented the 2018-19 renewal contract for Eric Harwell, District Behavior Interventionist Consultant, stating contracted funds remains the same from the 2017-18 contract. Contract to be approved during the Regular June Board Meeting.

17. William's Transportation

Mrs. Ablin presented the 2018-19 contract renewal for Williams Transportation, Inc. providing transportation for McKinney Vento and IDEA students. Rates will remain steady as in the 2016-17 and 2017-18 school years; to be approved during the Regular June Board Meeting.

18. Memorandum of Understanding-Easterseals Head Start/Early Head Start

Mrs. Ablin introduced a Memorandum of Understanding between PHESD 144 and Easterseals Head Start/Early Head Start Programs, to enter into a partnership. Mrs. Ablin explained that the partnership with the Easterseals Head Start/Early Head Start is to enhance the school readiness for students in the South Suburban Region.

19. Memorandum of Understanding-IL Action for Children Early Learning Program

Mrs. Ablin introduced a Memorandum of Understanding between PHESD 144 and Illinois Action for Children Early Learning Program, to enter into a partnership. Mrs. Ablin explained that the partnership with the Illinois Action for Children Early Learning Program is to enhance the school readiness for students in the South Suburban Region.

20. Human Resources Update

Dr. Patterson, in the absence of Dr. Scott, presented the Personnel update as presented informing the Board that all open positions are posted and interviews are being scheduled. Recommendations will be made for approval during the Regular June Board Meeting.

21. Administrative Contracts

Dr. Patterson provided the Administrative Contracts for all District Administrators to the Board for review and approval during the Regular June Board Meeting.

22. Superintendent's Contract (Discussion)

Executive Session

23. New Business

Dr. Patterson shared with the Board her recommendation to restructure debt in an effort to alleviate tax payer burden.

24. Executive Session

Natalie Myers moved and it was seconded by Elaine Walker to go into Executive Session. On voice vote, all members present voted aye. Nays: None. Absent none.

Motion Carried 8:20p.m.

25. Adjournment (2:200)

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

Motion Carried 8:45p.m.

Submitted by,

Juanita R. Jordan, President

Barbara Nettles, Secretary