



**J. Sterling Morton High School District 201**  
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804  
**Open Session Regular Meeting**  
Wednesday, April 10, 2013  
5:00 PM

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO ADJOURN TO CLOSED SESSION
4. CLOSED SESSION AGENDA
  4. 1. Student disciplinary cases.
  4. 2. 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.
  4. 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.
  4. 4. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
  4. 5. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
  8. 1. SCOTY Award Winners: Jose Flores, Morton East; Pablo Escarcego, Morton West; Citlali Salas, Morton Alternative School and Miguel Sepulveda, Morton Freshman Center.
  8. 2. Elmhurst College High School Art Exhibit and Scholarship Winners
    - Morton East - Cristian Velazquez - Cristian did indeed win a scholarship for Elmhurst College of \$500. However, he will be attending the University of Illinois

at Urbana-Champaign this fall. He was accepted last October. He is interested in pursuing an Engineering career in either Computers or Electronics. Since being at Morton East, he has been involved in Wrestling, Water polo, and the Mariachi band. Currently he is a member of the Mathletes Club. His favorite classes are AP Psychology and AP Statistics. He is a very organized and disciplined student who knew since the very beginning that he wanted to attend Urbana, and that's why he only applied to that university. Once he has a goal in mind, he doesn't stop until he achieves it. His family and his school are proud of his art achievement.

- Morton West – Mayah Negron was awarded a \$2,000 scholarship for her entry in the Elmhurst College Art Show. She is a senior at Morton West and has been enrolled in several art classes at Morton West and is considering studying Graphic Design in college.

Congratulations!!

Students who came to the art exhibit were treated to tours of the Elmhurst College art facilities and viewed artwork from students from Addison Trail, East Leyden, West Leyden, Lyons Township, Maine West, Morton East & West, Proviso West, Willowbrook and York High School. The art show set up in the Frick Center at Elmhurst College was on display through January 23, 2013.

8. 3. Christopher Blomquist - AP Annual Conference

## 9. REPORTS

9. 1. Board Reports

9. 2. Superintendent's Report: Dr. Michael Kuzniewski

9. 3. Assistant Superintendent of Educational Program's Report: Tim Truesdale

9. 4. Chief Financial Officer: Cathy L. Johnson

9. 5. Principals' Reports

## 10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY

## 11. ACTION ITEMS - CONSENT AGENDA

11. 1. Approval of Minutes

11. 1. 1. Closed Session

11. 1. 1. 1. Closed Session Regular Meeting: March 13, 2013

11. 1. 2. Open Session

11. 1. 2. 1. Open Session Regular Meeting: March 13, 2013

11. 2. Approval of Payroll

11. 2. 1. Education: \$6,314,477.35

11. 2. 2. Building: \$913,096.89

11. 2. 3. Transportation: \$20,611.95

11. 3. Approval of Bills for Payment

- 11. 3. 1. March 19, 2013: \$5,630.44
- 11. 3. 2. April 10, 2013: \$1,315,557.63
- 11. 4. Approval of Personnel
  - 11. 4. 1. Personnel
- 11. 5. Approval of Student Discipline
  - 11. 5. 1. Student Expulsions
    - 11. 5. 1. 1. 353141
    - 11. 5. 1. 2. 342128
    - 11. 5. 1. 3. 351109
- 11. 6. Approval of Student Travel
  - 11. 6. 1. Morton East Spanish Classes Winter Break Trip
    - Number of Students and Chaperones TBD
    - Costa Rica
    - December 26, 2013 - January 3, 2014
    - Funding Source: Student Funded
  - 11. 6. 2. Morton East French and Spanish Classes Spring Break Trip
    - Number of Students and Chaperones TBD
    - Italy, France and Spain
    - Spring Break 2014 (Dates TBD)
    - Funding Source: Student Funded
- 11. 7. Approval of Staff Travel
  - 11. 7. 1. Nicole Ebsen
    - Illinois Athletic Directors' State Conference
    - Peoria, Illinois
    - May 3-6, 2013
    - Funding Source: Department Funded
  - 11. 7. 2. Scott Montgomery and Christopher Blomquist
    - Illinois Coaches Associations' 34th Annual Golf Clinic
    - Bloomington, Illinois
    - May 17-18, 2013
    - Funding Source: Department Funded
  - 11. 7. 3. Josh McMahan
    - ISTE Conference
    - Austin, Texas
    - June 23-26, 2013
    - Funding Source: Title I
  - 11. 7. 4. Christopher Blomquist
    - AP Annual Conference
    - Las Vegas, Nevada
    - July 18-20, 2013
    - Funding Source: Title II
- 11. 8. Approval to Accept Donations/Grants

- 11. 8. 1. Project "Lead the Way"
- 11. 8. 2. Rugby Jerseys
- 11. 9. Approval of Facility Requests
  - 11. 9. 1. South Side Rage
  - 11. 9. 2. NEIU
  - 11. 9. 3. St. Mary Riverside School
  - 11. 9. 4. Berwyn Blazers
  - 11. 9. 5. Grove Music Studio
  - 11. 9. 6. State Representative Elisabeth Hernandez
  - 11. 9. 7. Heritage Middle School
  - 11. 9. 8. Metropolitan Water Reclamation District
  - 11. 9. 9. Lincoln Middle School
  - 11. 9. 10. City of Berwyn
  - 11. 9. 11. Chicago Symphony Orchestra
  - 11. 9. 12. Oak Brook Outlaws
- 11. 10. Approval to Bid or Quote
- 11. 11. Approval of Bid Results
  - 11. 11. 1. Medical Supplies
  - 11. 11. 2. Athletic Sports Supplies
  - 11. 11. 3. Morton East Field House Flooring
- 11. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  - 11. 12. 1. e-Payables Program
  - 11. 12. 2. Morton West "Class of 2015" Prom
  - 11. 12. 3. Quest Food Management Services, Inc.
  - 11. 12. 4. Costco Easement
- 11. 13. Second and Final Reading Revision to Board of Education Policy:  
OPERATIONAL SERVICES 4:60 – Purchases, Contracts and Bidding
- 11. 14. Second and Final Reading Revision to Board of Education Policy:  
INSTRUCTION 6:50 – School Wellness
- 11. 15. Approval to Renew National School Boards Association National Affiliate  
Fees for Periods 07/01/2013 to 06/30/2014
- 11. 16. Approval of School Clubs and Activities for the 2013-2014 School Year
- 11. 17. Approval to Add a New School Club and/or School Activity
  - 11. 17. 1. Bilingual Club
  - 11. 17. 2. Glee Club
- 11. 18. Approval to Renew the IHSA Membership July 1, 2013 - June 30, 2014

11. 19. Approval of Contract of Property Commonly Known as 4833 West 32nd Avenue, Cicero, IL - TABLED
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
16. CORRESPONDENCE
  16. 1. Thank you from the Family of Jeanne Keating
  16. 2. Junior Achievement
  16. 3. Water Polo
17. INFORMATIONAL ITEMS
  17. 1. The next regular Board of Education Meeting will take place at the Morton West High School on Tuesday, May 7, 2013 starting approximately at 7:00 p.m.
18. ADJOURNMENT