



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, December 14, 2016
5:30 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. The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
9. REPORTS
 9. 1. Superintendent's Committee Reports
 9. 2. Student Board Member's Report: Giovanni Mendoza
 9. 3. Superintendent's Report: Dr. Michael Kuzniewski
 9. 4. Associate Superintendent's Report: Tim Truesdale

- 9. 5. Assistant Superintendent of Educational Program's Report: Terry Mootz
- 9. 6. Chief Financial Officer's Report: Ronald O'Connor
- 9. 7. Director of Human Resources' Report: Joe Keating
- 9. 8. Principals' Reports
 - 9. 8. 1. Erin Kelly - Alternative School
 - 9. 8. 2. Jose Gamboa - East Campus
 - 9. 8. 3. Josh McMahon - West Campus
 - 9. 8. 4. Wendy Archer - Freshman Center
- 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. Regular Closed Session: November 7, 2016
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Regular Open Session: November 7, 2016
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$4,842,528.79
 - 11. 2. 2. Building: \$628,794.02
 - 11. 2. 3. Transportation: \$9,069.13
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. November 14, 2016: \$160,514.56
 - 11. 3. 2. November 16, 2016: \$5,065.63
 - 11. 3. 3. November 17, 2016: \$61,034.11
 - 11. 3. 4. December 15, 2016a: \$140,156.27
 - 11. 3. 5. December 15, 2016b: \$2,934,420.95
 - 11. 4. Approval of Personnel
 - 11. 4. 1. Personnel
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Expulsion(s)
 - 11. 5. 1. 1. 370819 (Review)
 - 11. 5. 1. 2. 381587 (Review)
 - 11. 5. 1. 3. 381578
 - 11. 5. 1. 4. 382142
 - 11. 5. 1. 5. 372111
 - 11. 5. 1. 6. 370731
 - 11. 5. 1. 7. 380127

- 11. 5. 1. 8. 392198
- 11. 5. 1. 9. 370706
- 11. 5. 1. 10. 370101
- 11. 5. 1. 11. 371977
- 11. 5. 1. 12. 373590
- 11. 5. 1. 13. 373188
- 11. 5. 1. 14. 382141
- 11. 5. 1. 15. 401821
- 11. 5. 1. 16. 373184
- 11. 5. 1. 17. 373040
- 11. 5. 2. Formal Expulsion(s)
 - 11. 5. 2. 1. 380005
- 11. 6. Approval of Student Travel
 - 11. 6. 1. Ray Lunz, Lisa Castello and 10 Students East/FC
Annual Snowball Weekend Retreat
February 10-12, 2017
Oregon, Illinois
Funding Source: Snowball Account Funded
 - 11. 6. 2. Josh Baltz, Julie Calcagno, 8 Advisors and 75 Students West
Snowball Overnight Weekend Trip
April 21-23, 2017
Oregon, Illinois
Funding Source: Student Funded
- 11. 7. Approval of Staff Travel
 - 11. 7. 1. Charles Marose, James Zundell, Jeff Pesek and Ron O'Connor
National School Safety Conference
January 17-20, 2017
Funding Source: Department Funded
 - 11. 7. 2. Samantha Skubal, Tim Brodner, Carol Best, Angelica Rodriguez, James Dobrzanski, Christine Tabares, Mark Sujak, Peg Frigo, Michael Casey, Natalie Perejda, Erin O'Grady, Patrick Higgins and Omar Sanchez
International Society for Technology in Education Conference (ISTE)
June 24-28, 2017
Funding Source: Department Funded
- 11. 8. Approval to Accept Donations/Grants
 - 11. 8. 1. Morton West 1976 Alumni - \$661.07
- 11. 9. Approval of Facility Requests
 - 11. 9. 1. 2-330th REG
 - 11. 9. 2. Berwyn Rec
 - 11. 9. 3. Little Mustang Wrestling

- 11. 9. 4. HHC 405th BSB
- 11. 9. 5. Morton College
- 11. 9. 6. Riverside Brookfield HS
- 11. 10. Approval to Bid or Quote
 - 11. 10. 1. Summer Roofing Project for Morton East and Morton West
- 11. 11. Approval of Bid Results
 - 11. 11. 1. General Trade
 - 11. 11. 2. Mechanicals
 - 11. 11. 3. Flooring
 - 11. 11. 4. Graduation
 - 11. 11. 5. Servers
- 11. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11. 12. 1. Workers' Compensation Insurance
- 11. 13. Approval to Dispose of Equipment
 - 11. 13. 1. PE Disposals
 - 11. 13. 2. Textbook Disposals
- 11. 14. Approval of Resolution Adopting the 2016-2017 Budget Calendar
- 11. 15. Approval of Resolution Appointment of Designated Person to Prepare 2017-2018 Budget
- 11. 16. Approval of Resolution for Bond Sale - TABLED
- 11. 17. First Reading of Updated School Board Policy #2:125 Board Member Compensation Expenses
- 11. 18. First Reading Updated School Board Policy #7:270 Administering Medicines to Students
- 11. 19. Approval of Brokerage Service Agreement with Alliant/Mesirow Insurance Services, Inc.
- 11. 20. Approval to Change the Location of the Board of Education Meeting Scheduled for Wednesday, January 11, 2017 from Morton East to the Freshman Center
- 12. OLD BUSINESS
- 13. AUDIENCE COMMENTS
- 14. BOARD MEMBER COMMENTS
- 15. DISCUSSION
- 16. CORRESPONDENCE
- 17. INFORMATIONAL ITEMS
 - 17. 1. The next regular Board of Education Meeting will take place at the Morton Freshman Center (note location change) on Wednesday, January 11, 2017 starting approximately at 7:00 p.m.

18. ADJOURNMENT