



J. Sterling Morton High School District 201
Morton West High School, 2400 S. Home Ave., Berwyn, IL 60402
Open Session Regular Meeting
Wednesday, February 8, 2017
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.
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
 8. 1. Gene Haas Foundation Scholarship Recipients: Uriel Rubio, Morton East and Karla Salcedo, Morton West
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. Jose Gamboa - East Campus
- 9. 8. 2. Josh McMahon - West Campus
- 9. 8. 3. Wendy Archer - Freshman Center
- 9. 8. 4. Erin Kelly - Alternative School
- 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: January 11, 2017
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Regular Open Session: January 11, 2017
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$2,441,020.82
 - 11. 2. 2. Building: \$317,939.18
 - 11. 2. 3. Transportation: \$1,807.07
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. January 23, 2017: \$295,924.28
 - 11. 3. 2. February 9, 2017a: \$299,522.18
 - 11. 3. 3. February 9, 2017b: \$1,493,124.12
 - 11. 4. Approval of Personnel
 - 11. 4. 1. Personnel
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Expulsion(s)
 - 11. 5. 1. 1. 393445
 - 11. 5. 1. 2. 401317 - TABLED
 - 11. 5. 1. 3. 400420
 - 11. 5. 1. 4. 392159
 - 11. 5. 1. 5. 391328
 - 11. 5. 2. Formal Expulsion(s)
 - 11. 6. Approval of Student Travel
 - 11. 6. 1. Roman Emano, Manny Mondragon and 13 Students
Adventure Club Ski/Snowboarding Trip
Delton, Michigan
February 17-19, 2017
Funding Source: Student Funded
 - 11. 6. 2. Mark Stoch, John Roach and 12 East/West Students
State Finals of the 39th Annual Illinois Design Educators Association CAD
Drafting Competition

Normal, Illinois
April 21-22, 2017
Funding Source: Department Funded

- 11. 6. 3. Tim Brodeur, 3 Staff Members and 40 West Student
Great America GradNite
May 20-21, 2017
Funding Source: Student Funded

11. 7. Approval of Staff Travel

- 11. 7. 1. Anne Semenske, Jennifer Crownson, Beth Hettinger and Amanda Genge
Illinois New Teacher Collaborative Induction and Mentoring Conference
February 21-22, 2017
Funding Source: Title II Grant Funded

- 11. 7. 2. Eric Mastey
Illinois Computing Educators Conference
March 1-3, 2017
Funding Source: CTEI Funded

- 11. 7. 3. Jeffry Pesek, Dr. Margaret Kelly, Tim Truesdale, Dr. Terry Mootz, Wendy Archer, Melody Becker, Erika Zacarias-Govea, Stefano Crancich and Angela Barrera
College Board's Preparate Conference
April 24-26, 2017
Funding Source: AP Grant, Title II and Department Funded

11. 8. Approval to Accept Donations/Grants

- 11. 8. 1. Illinois Department of Commerce & Economic Opportunity - Morton West Lighting Project: \$48,808.80
- 11. 8. 2. Morton East Class of 1974 - \$260.00

11. 9. Approval of Facility Requests

- 11. 9. 1. North Berwyn Park District
- 11. 9. 2. Metropolitan Water Reclamation
- 11. 9. 3. Lincoln Middle School

11. 10. Approval to Bid or Quote

- 11. 10. 1. Document Management Services
- 11. 10. 2. Natural Gas

11. 11. Approval of Bid Results

11. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])

- 11. 12. 1. Sound Wave, Inc. - DJ for Morton West Prom

11. 13. Approval to Dispose of Equipment

11. 14. Approval to Authorize Settlement of Lawsuit

12. OLD BUSINESS

13. AUDIENCE COMMENTS

14. BOARD MEMBER COMMENTS

15. DISCUSSION

16. CORRESPONDENCE

16. 1. Thank you from the Diaz Family

17. INFORMATIONAL ITEMS

17. 1. The next regular Board of Education Meeting will take place at the Morton Freshman Center on Wednesday, March 8, 2017 starting approximately at 7:00 p.m.

18. ADJOURNMENT