



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, June 14, 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.
 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.
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 Committee Reports
 9. 1. 1. Morton Foundation Report
 9. 2. Student Board Member's Report: Rowan Ewangan
 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: Dr. Terry Mootz
 9. 6. Chief Financial Officer's Report: Ron O'Connor

- 9. 6. 1. Treasurer's Report
- 9. 7. Director of Human Resources and Hearing Officer's Report: Joe Keating
- 9. 8. Principals' Reports
 - 9. 8. 1. Josh McMahon - West Campus
 - 9. 8. 2. Jose Gamboa - East 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: May 10, 2017
 - 11. 1. 1. 2. Special Closed Session: May 17, 2017
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Regular Open Session: May 10, 2017
 - 11. 1. 2. 2. Special Open Session: May 17, 2017
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$4,935,979.44
 - 11. 2. 2. Building: \$615,802.88
 - 11. 2. 3. Transportation: \$9,057.71
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. May 11, 2017a: \$4,306.12
 - 11. 3. 2. May 11, 2017b: \$6,933.94
 - 11. 3. 3. May 11, 2017c: \$4,306.12
 - 11. 3. 4. May 11, 2017d: \$9,264.74
 - 11. 3. 5. May 15, 2017: \$1,299.00
 - 11. 3. 6. May 26, 2017: \$331.80
 - 11. 3. 7. June 15, 2017a: \$224,803.69
 - 11. 3. 8. June 15, 2017b: \$170,151.93
 - 11. 3. 9. June 15, 2017c: \$5,087.287.14
 - 11. 4. Approval of Personnel
 - 11. 4. 1. Personnel Report
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Student Expulsions
 - 11. 5. 1. 1. 390836
 - 11. 5. 1. 2. 390773

- 11. 5. 1. 3. 401837
- 11. 5. 1. 4. 382203
- 11. 5. 1. 5. 380735
- 11. 5. 1. 6. 400659
- 11. 5. 1. 7. 391732
- 11. 5. 1. 8. 400159
- 11. 5. 1. 9. 400820
- 11. 5. 2. Formal Expulsions
- 11. 6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
- 11. 7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60
 - 11. 7. 1. Betty Tinken
 - School Nutrition Association Conference
 - July 9-12, 2017
 - Funding Source: Quest
 - 11. 7. 2. Timothy Truesdale
 - IASA New Superintendents' Conference
 - August 1-3, 2017
 - Funding Source: Department Funded
- 11. 8. Approval of Student Travel
 - 11. 8. 1. Roman Emano, David Finkel and 10 Students
 - Youth Technology Corp Computer Camp
 - Troy, Missouri
 - July 22-28, 2017
 - Funding Source: YTC and Cyber Service Funded
- 11. 9. Approval of Facility Requests
 - 11. 9. 1. Paralyzed Veterans of America Inc
- 11. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11. 10. 1. Snowball Blood Drive Fundraiser - 10/6/17 - Morton West
 - 11. 10. 2. Snowball Blood Drive Fundraiser - 2/8/18 - Morton West
 - 11. 10. 3. Snowball Blood Drive Fundraiser - 5/4/18 - Morton West
 - 11. 10. 4. Morton East Blood Drive: October 12, 2017
 - 11. 10. 5. Morton East Blood Drive: February 23, 2018
 - 11. 10. 6. Morton East Blood Drive: April 26, 2018
 - 11. 10. 7. Blackboard
- 11. 11. Approval to Bid or Quote
- 11. 12. Approval of Bid Results

- 11. 12. 1. Natural Gas
- 11. 12. 2. Boiler Demolition
- 11. 13. Approval to Accept Donations/Grants
 - 11. 13. 1. 2003 Kia Rio Donated from the Sanchez Family to Morton West Auto Department
- 11. 14. Approval to Dispose of Equipment
 - 11. 14. 1. Ricoh Copiers
- 11. 15. Approval to Hold Annual Maintenance Contingency Picnic
- 11. 16. Approval to Modify the 2017-2018 School Calendar
- 11. 17. Approval to Renew Illinois Association of School Boards Annual Dues for the 2017-2018 School Year
- 11. 18. Approval to Renew Property/Casualty and Liability Insurance (CLIC) for the 2017-2018 School Year
- 11. 19. Approval of Resolution Abating an Amount of the Working Cash Fund of J. Sterling Morton High School District 201, Cook County, Illinois to the Capital Projects Fund of Said School District
- 11. 20. Approval of District Title I Plan
- 11. 21. Approval to Adopt Prevailing Wage for 2017
- 11. 22. Approval of Resolution to Loan Funds from Working Cash to the Transportation Fund
- 12. OLD BUSINESS
- 13. AUDIENCE COMMENTS
- 14. BOARD MEMBER COMMENTS
- 15. DISCUSSION
 - 15. 1. District Annual Planning and Evaluation Cycle
- 16. CORRESPONDENCE
- 17. INFORMATIONAL ITEMS
 - 17. 1. Summer School Graduation will be held at the Morton Freshman Center on Tuesday, June 27th at 6:00 p.m.
 - 17. 2. The next regular Board of Education Meeting will take place on Wednesday, July 12, 2017 at the Morton Freshman Center starting at approximately 7:00 p.m.
- 18. ADJOURNMENT