



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, December 13, 2017
4:30 PM

AGENDA

1. CALL TO ORDER: 4:30 p.m.
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 setting of a price for sale or lease of property owned by the public body.
5. MOTION TO ADJOURN FROM CLOSED SESSION: 5:30 P.M.
6. MOTION TO CONVENE TO PUBLIC HEARING
7. PUBLIC HEARING ON TAX LEVY
 7. 1. Presentation by Management
 7. 2. Discussion by Board of Education
 7. 3. Audience Comments
8. MOTION TO ADJOURN FROM PUBLIC HEARING AND RECONVENE TO OPEN SESSION
9. ROLL CALL
10. PLEDGE TO THE FLAG
11. RECOGNITIONS
12. REPORTS

12. 1. Superintendent's Committee Reports
12. 2. Student Board Member's Report: Rowan Ewangan
12. 3. Superintendent's Report: Timothy Truesdale
12. 4. Associate Superintendent of Educational Program's Report: Dr. Terrance Mootz
12. 5. Chief Financial Officer's Report: Ronald O'Connor
12. 6. Executive Director of Human Resources' Report: Joe Keating
12. 7. Principals' Reports
 12. 7. 1. Wendy Archer - Freshman Center
 12. 7. 2. Erin Kelly - Alternative School
 12. 7. 3. Josh McMahon - West Campus
 12. 7. 4. Jose Gamboa - East Campus
13. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
14. ACTION ITEMS - CONSENT AGENDA
 14. 1. Approval of Minutes
 14. 1. 1. Closed Session
 14. 1. 1. 1. Regular Meeting: November 8, 2017
 14. 1. 2. Open Session
 14. 1. 2. 1. Regular Meeting: November 8, 2017
 14. 1. 2. 2. Special Meeting: November 20, 2017
 14. 2. Approval of Payroll
 14. 2. 1. Education: \$5,134,840.16
 14. 2. 2. Building: \$624,225.62
 14. 2. 3. Transportation: \$5,349.87
 14. 3. Approval of Bills for Payment
 14. 3. 1. December 14, 2017a: \$180,890.21
 14. 3. 2. December 14, 2017b: \$3,275,789.90
 14. 4. Approval of Student Discipline
 14. 4. 1. Expulsion(s)
 14. 4. 1. 1. 391898 (Review)
 14. 4. 1. 2. 382129
 14. 4. 1. 3. 412162
 14. 4. 1. 4. 410992
 14. 4. 1. 5. 410973
 14. 4. 1. 6. 403289
 14. 4. 1. 7. 411593

- 14. 4. 1. 8. 411831
- 14. 4. 2. Formal Expulsion(s)
- 14. 5. Approval of Student Travel
 - 14. 5. 1. Roman Emano, Enrique Salgado, Jose Arreola and 24 Students
Adventure Club Skiing/Snowboarding Trip
Delton, Michigan
February 2-4, 2018
Funding Source: Student Funded
 - 14. 5. 2. Julie Calcagno, Josh Baltz, Jens Sorensen, Sherrie Brassard, Abigail Segovia, Gary Decata, Yvette Kirby, Daniel O'Donnell and Approximately 80 Students
Morton West Snowball Weekend Trip
Oregon, Illinois
April 21-23, 2018
Funding Source: Student and Snowball Account Funded
 - 14. 5. 3. 7 Soccer Coaches and 25 Students
2018 Go 4 The Goal Fall Classic Soccer Tournament
September 27-29, 2018
Burlington, Iowa
Funding Source: Athletics Funded
- 14. 6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
- 14. 7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60
- 14. 8. Approval to Accept Donations/Grants
 - 14. 8. 1. Automobile Donation for Morton West Auto Department
 - 14. 8. 2. Microsoft Hosting Xbox Competition and Donating Prizes: Six Xbox Consoles, Two Signed Madrid Real Jerseys and one Madrid Real Soccer Ball
- 14. 9. Approval of Facility Requests
 - 14. 9. 1. 1244th Army National Guard
 - 14. 9. 2. West Suburban Special Recreation
 - 14. 9. 3. Morton Little Mustang Wrestlers
 - 14. 9. 4. Morton College
 - 14. 9. 5. St. Agnes of Bohemia
- 14. 10. Approval to Bid or Quote
 - 14. 10. 1. Morton West FC Addition/Student Services Wing
 - 14. 10. 2. Morton East Student Services Wing
 - 14. 10. 3. Morton East HVAC and Related Improvements
- 14. 11. Approval of Bid Results
- 14. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if

necessary])

14. 12. 1. SPED Lease
14. 12. 2. Speedway Lease
14. 12. 3. IPRF Workers' Compensation
14. 12. 4. Alliant Mesirow Health/Dental Benefits Broker
14. 13. Approval to Dispose of Equipment
 14. 13. 1. Library Books - Morton East
14. 14. Approval of Resolution Adopting the 2018-2019 Budget Calendar
14. 15. Approval of Resolution Appointment of Designated Person to Prepare 2018-2019 Budget
14. 16. Approval of 2018-2019 School Calendar
14. 17. Approval of 2019-2020 School Calendar
14. 18. Approval to Change the Location of Future Board of Education Meetings:
 14. 18. 1. February 14, 2018: Morton West
 14. 18. 2. March 14, 2018: Morton East
 14. 18. 3. April 11, 2018: Morton Freshman Center
14. 19. Approval of Substitute Teacher Pay Rate
14. 20. Approval of Superintendent University Course Request
15. ACTION ITEMS
 15. 1. Approval of the Tax Levy for 2018
 15. 2. Approval of Collective Bargaining Agreement for Clerical Union
 15. 3. Approval of Personnel
 15. 4. Approval of Employee #3925 Separation Agreement
16. OLD BUSINESS
17. AUDIENCE COMMENTS
18. BOARD MEMBER COMMENTS
19. DISCUSSION
20. CORRESPONDENCE
 20. 1. ASBO International's 2017 Certificate of Excellence in Financial Reporting
21. INFORMATIONAL ITEMS
 21. 1. The next regular Board of Education Meeting will take place at the Morton Freshman Center on Wednesday, January 10, 2018 starting approximately at 5:30 p.m.
22. ADJOURNMENT