



**J. Sterling Morton High School District 201**  
**Morton East High School, 2423 S. Austin Blvd., Cicero, Illinois 60804**  
**Open Session Regular Meeting**  
Wednesday, March 13, 2019  
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. 5 ILCS 120/2(c)(9).
  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. 5 ILCS 120/2(c)(1).
  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 ILCS 120/2(c)(11).
  4. 4. The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6).
  4. 5. 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 ILCS 120/2(c)(2).
5. MOTION TO ADJOURN FROM CLOSED SESSION: 5:30 P.M.
6. MOTION TO RECONVENE TO OPEN SESSION
7. ROLL CALL
8. PLEDGE TO THE FLAG
9. RECOGNITIONS
10. REPORTS
  10. 1. Student Board Member Reports:
  10. 2. Superintendent's Committee Reports
  10. 3. Superintendent's Report: Timothy Truesdale
  10. 4. Associate Superintendent of Educational Program's Report: Dr. Terrance Mootz
  10. 5. Chief Financial Officer's Report: Ronald O'Connor

- 10. 6. Executive Director of Human Resources' Report: Kathleen Kelly Colgan
- 11. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
- 12. ACTION ITEMS - CONSENT AGENDA
  - 12. 1. Approval of Minutes
    - 12. 1. 1. Closed Session
      - 12. 1. 1. 1. Regular Meeting: February 13, 2019
    - 12. 1. 2. Open Session
      - 12. 1. 2. 1. Regular Meeting: February 13, 2019
  - 12. 2. Approval of Payroll
    - 12. 2. 1. Education: \$5,245,089.79
    - 12. 2. 2. Building: \$650,782.91
    - 12. 2. 3. Transportation: \$4,969.00
  - 12. 3. Approval of Bills for Payment
    - 12. 3. 1. February 21, 2019a: \$250.00
    - 12. 3. 2. February 21, 2019b: \$5,509.82
    - 12. 3. 3. February 25, 2019: \$152,253.60
    - 12. 3. 4. March 14, 2019a: \$194,590.84
    - 12. 3. 5. March 14, 2019b: \$6,106,949.75
  - 12. 4. Approval of Student Discipline
    - 12. 4. 1. Expulsion(s)
      - 12. 4. 1. 1. 421552
      - 12. 4. 1. 2. 413393
      - 12. 4. 1. 3. 382216
      - 12. 4. 1. 4. 412151
      - 12. 4. 1. 5. 410306
      - 12. 4. 1. 6. 420973
  - 12. 5. Approval of Personnel Report
  - 12. 6. Approval of Student Travel
    - 12. 6. 1. Aaron Sweeney, Adrian Gannon, Glenn Brunton, Dan Delaney and 28 Rugby Players  
Rugby Tournament  
April 5-7, 2019  
St. Louis, Missouri  
Funding Source: Student and Fundraiser Funded
    - 12. 6. 2. Lindsay Ryan, Courtney Bay, Colleen Del Monaco, Jessica Rinehart and 40 Students  
Visit Gordon Food Service  
April 11, 2019

- Kenosha, Wisconsin  
Funding Source: CTE Funded
- 12. 6. 3. Karen Judge and 14 Students  
Junior Statesmen's of America Spring Debate  
April 13-14, 2019  
Schaumburg, Illinois  
Funding Source: Student Funded
- 12. 6. 4. Randall Borgardt, Mark Sujak and 160 Students  
Morton East Grad Nite  
May 11-12, 2019  
Funding Source: SAALT Club Funded
- 12. 6. 5. Bob Organ, Dan O'Donnell, Demetrios Vrettos and 66 Football Players  
Summer Camp at Carthage College  
Kenosha, Wisconsin  
June 12-14, 2019  
Funding Source: Student and Fundraiser Funded
- 12. 6. 6. Barry Castrogiovanni, Mike Allen, Joe Waski and 25 Varsity Wrestlers  
Varsity Wrestling Team Experience Life as a College Athlete  
University of Iowa, Iowa City, Iowa  
June 23-25, 2019  
Funding Source: Student Funded
- 12. 7. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
- 12. 8. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60
  - 12. 8. 1. Tim Brodeur  
Eastern Illinois University/University of Illinois Teacher Job Fair  
March 3-4, 2019  
Funding Source: Department Funded
  - 12. 8. 2. Joseph Collins and Eric Mastey  
Illinois State University Teacher Job Fair  
March 4-5, 2019  
Funding Source: Department Funded
- 12. 9. Approval of Facility Requests
  - 12. 9. 1. Berwyn Blazers
  - 12. 9. 2. Chicago Police Football
  - 12. 9. 3. Berwyn Rec
  - 12. 9. 4. Lifeline Church
  - 12. 9. 5. City of Berwyn
  - 12. 9. 6. North Berwyn Park District
  - 12. 9. 7. Riverside Brookfield HS
- 12. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if

necessary])

12. 10. 1. Rugby Fundraiser
12. 10. 2. CLIK Entertainment - Morton East Senior Breakfast DJ
12. 10. 3. Corazon Teen REACH Program
12. 10. 4. Construction Management Contract for Vision (Pending legal review)
12. 10. 5. RIVS
12. 10. 6. Regal Coach Lines
12. 11. Approval to Bid or Quote
  12. 11. 1. Athletic Trainer
12. 12. Approval of Bid Results
  12. 12. 1. 2019 East Capital Improvements
12. 13. Approval to Accept Donations/Grants
12. 14. Approval to Dispose of District Property
  12. 14. 1. Exercise Equipment - Morton East
  12. 14. 2. Title I Equipment - Morton West
12. 15. Approval to Amend the 2019-2020 School Calendar
12. 16. Approval to Renew Illinois High School Association Membership for the 2019-2020 School Term
13. ACTION ITEMS
  13. 1. Approval of Resolution Authorizing Notice of Dismissal and Non-Renewal to Part-Time Teachers
  13. 2. Approval of Resolution Authorizing Notice of Dismissal and Non-Renewal to Permanent Substitutes
  13. 3. Approval of Resolution Authorizing Notice of Dismissal and Non-Renewal to 1st Year, 2nd Year and 3rd Year Probationary Teachers
  13. 4. Approval and as Applicable Ratification of Certain Matters Regarding the Illinois Department of Transportation
14. OLD BUSINESS
15. AUDIENCE COMMENTS
16. BOARD MEMBER COMMENTS
17. DISCUSSION
18. CORRESPONDENCE
19. INFORMATIONAL ITEMS
  19. 1. The next regular Board of Education Meeting will take place at the Morton District Office on Wednesday, April 10, 2019 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
20. ADJOURNMENT

