



J. Sterling Morton High School District 201
Morton District Office, 5801 W. Cermak Rd, Cicero, Illinois 60804
Open Session Regular Meeting
Wednesday, June 12, 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
 9. 1. Morton West Theater Tech Crew
10. REPORTS
 10. 1. Superintendent's Committee Reports
 10. 2. Superintendent's Report: Timothy Truesdale
 10. 3. Associate Superintendent of Educational Program's Report: Dr. Terrance Mootz
 10. 4. Chief Financial Officer's Report: Ronald O'Connor

- 10. 5. 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: May 8, 2019
 - 12. 1. 2. Open Session:
 - 12. 1. 2. 1. Regular Meeting: May 8, 2019
 - 12. 2. Approval of Payroll
 - 12. 2. 1. Education: \$5,429,085.28
 - 12. 2. 2. Building: \$638,247.99
 - 12. 2. 3. Transportation: \$5,035.60
 - 12. 3. Approval of Bills for Payment
 - 12. 3. 1. May 13, 2019a: \$32,639.00
 - 12. 3. 2. May 13, 2019b: \$520.50
 - 12. 3. 3. May 21, 2019: \$4,799.28
 - 12. 3. 4. June 13, 2019a: \$139,003.64
 - 12. 3. 5. June 13, 2019b: \$174,544.45
 - 12. 3. 6. June 13, 2019c: \$303,588.89
 - 12. 3. 7. June 13, 2019d: \$6,403,101.22
 - 12. 4. Approval of Student Discipline
 - 12. 4. 1. Return to Home School
 - 12. 4. 1. 1. 420769
 - 12. 4. 1. 2. 420307
 - 12. 4. 1. 3. 421247
 - 12. 4. 1. 4. 410306
 - 12. 4. 1. 5. 421552
 - 12. 4. 1. 6. 400352
 - 12. 4. 1. 7. 412164
 - 12. 4. 1. 8. 413037
 - 12. 5. Approval of Student Travel
 - 12. 5. 1. Roman Emano, Dave Finkel and 14 Students
Cyber Service City Kids Camp
July 22-27, 2019
Lewistown, Illinois
Funding Source: YTC/Cyber Service Funded
 - 12. 5. 2. Josh Baltz, Julie Calcagno, Sean Arana and 13 Students

- Morton West Snowball Retreat
September 28-29, 2019
Oregon, Illinois
Funding Source: Blood Drive and Student Funded
12. 5. 3. Mark Sujak, Ray Lunz, SAALT Co-Sponsors, 20-25 Staff Members and
Approximately 500 Students
Morton East SAALT Club Student Lock-In Fundraiser
November 26-27, 2019
Cicero, Illinois
Funding Source: Student Funded
12. 5. 4. Mark Sujak, Ray Lunz, SAALT Co-Sponsors, 20-25 Staff Members and
Approximately 500 Students
Morton East SAALT Club Student Lock-In Fundraiser
April 9-10, 2020
Cicero, Illinois
Funding Source: Student Funded
12. 5. 5. Josh Baltz, Julie Calcagno, 6 Chaperones and 60-70 Students
Morton West Snowball Retreat
April 17-19, 2020
Oregon, Illinois
Funding Source: Student Funded
12. 6. Approval of Board Travel and/or Expense Reimbursement in Accordance with
Board Policy 2:125
12. 6. 1. Board of Education
IASB*IASA*IASBO Joint Annual Conference
November 22-24, 2019
Funding Source: Department Funded
12. 7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with
Board Policy 5:60
12. 7. 1. Courtney Bay
National Restaurant Association Educational Foundation's Summer
Institute
June 23-28, 2019
Funding Source: Department Funded
12. 7. 2. Xiomara Guerrero
AP Summer Institute in Spanish Literature and Culture
July 8-11, 2019
Funding Source: Title II Funded
12. 7. 3. Anne Semenske, Kevin O'Toole, Karen Klafeta and Mario Valdivia
Advanced Schoolyard Ecology Explorations
July 15-17, 2019
Funding Source: Forestry Service Grant
12. 7. 4. Nicole Ebsen
Athletic Directors' Association

- July 17-19, 2019
Funding Source: Department Funded
- 12. 7. 5. Eric Mastey, Michael Battistoni, Bridget Michau and Robert Moriarty
Adobe Max
November 3-6, 2019
Funding Source: Perkins Grant/Local Funding
- 12. 7. 6. James Monaco
National Literacy Summit
November 10-13, 2019
Funding Source: Title II Funded
- 12. 8. Approval of Facility Requests
 - 12. 8. 1. Class of 1969 East
 - 12. 8. 2. Emerson Elementary
 - 12. 8. 3. Cavaliers Drum & Bugle
 - 12. 8. 4. Irving Elementary
- 12. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 12. 9. 1. West 40 Alternative Learning Opportunity Programs Intergovernmental Agreement for the 2019-2020 School Year
 - 12. 9. 2. Diane Dudzik - Occupational Therapy Services
 - 12. 9. 3. SAALT Club Lock-In Fundraiser: November 26-27, 2019
 - 12. 9. 4. SAALT Club Lock-In Fundraiser: April 9-10, 2020
 - 12. 9. 5. Morton East Snowball Blood Drive Fundraiser: November 14, 2019
 - 12. 9. 6. Morton East Snowball Blood Drive Fundraiser: February 13, 2020
 - 12. 9. 7. Morton East Snowball Blood Drive Fundraiser: April 30, 2020
 - 12. 9. 8. Illinois Association of School Boards Policy Manual Customization Services
- 12. 10. Approval to Bid or Quote
- 12. 11. Approval of Bid Results
 - 12. 11. 1. PE Uniforms
 - 12. 11. 2. Athletic Trainer Medical Supplies
 - 12. 11. 3. Custodial Supplies
- 12. 12. Approval to Accept Donations/Grants
 - 12. 12. 1. U.S. Forest Service - \$15,000
- 12. 13. Approval to Dispose of District Property
 - 12. 13. 1. FC Library Surplus/Damaged Property
- 12. 14. Approval to Renew Illinois Association of School Boards Annual Dues for 2019-2020 School Year
- 12. 15. Approval to Adopt Textbooks

- 12. 15. 1. Biology
- 12. 15. 2. French I
- 12. 15. 3. Spanish I, II & III
- 13. ACTION ITEMS
 - 13. 1. Approval of Personnel
 - 13. 1. 1. Personnel Report
 - 13. 2. Approval of District Consolidated Plan
 - 13. 3. Resolution to Approve the District Crest to Include the Year of Inception
- 14. OLD BUSINESS
- 15. AUDIENCE COMMENTS
- 16. BOARD MEMBER COMMENTS
- 17. DISCUSSION
- 18. CORRESPONDENCE
 - 18. 1. Thank you from the LaCivita Family
- 19. INFORMATIONAL ITEMS
 - 19. 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, July 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