



J. Sterling Morton High School District 201

Morton East High School, 2423 S. Austin Blvd., Cicero, IL 60804

Open Session Regular Meeting

Wednesday, February 12, 2020

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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 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 purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
 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 AND OPEN TO PUBLIC HEARING 5:30 P.M.
6. PUBLIC HEARING ON DRIVERS EDUCATION FEE WAIVER
 6. 1. Presentation by Administration
 6. 2. Discussion by Board of Education
 6. 3. Audience Comments
7. MOTION TO ADJOURN FROM PUBLIC HEARING AND RECONVENE TO OPEN SESSION
8. ROLL CALL

- 9. PLEDGE TO THE FLAG
- 10. RECOGNITIONS
 - 10. 1. Elmhurst College 2020 High School Art Exhibition Ribbon Winners
 - 10. 2. Freshman Center C.A.R.E. Ambassadors
- 11. REPORTS
 - 11. 1. Superintendent's Committee Reports:
 - 11. 2. Student Board Member's Reports:
 - 11. 3. Superintendent's Report: Dr. Timothy Truesdale
 - 11. 4. Associate Superintendent of Educational Program's Report: Dr. Terrance Mootz
 - 11. 5. Chief Financial Officer's Report: Ronald O'Connor
 - 11. 6. Executive Director of Human Resources' Report: Kathleen Kelly Colgan
 - 11. 7. Principals' Reports:
 - 11. 7. 1. Dr. Erin Kelly
 - 11. 7. 2. Dr. Josh McMahon
 - 11. 7. 3. Wendy Mullen
 - 11. 7. 4. Jose Gamboa
- 12. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
- 13. ACTION ITEMS - CONSENT AGENDA
 - 13. 1. Approval of Minutes
 - 13. 1. 1. Closed Session
 - 13. 1. 1. 1. Regular Meeting: January 8, 2020
 - 13. 1. 2. Open Session
 - 13. 1. 2. 1. Regular Meeting: January 8, 2020
 - 13. 2. Approval of Payroll
 - 13. 2. 1. Education: \$8,550,773.63
 - 13. 2. 2. Building: \$1,054,423.98
 - 13. 2. 3. Transportation: \$8,125.28
 - 13. 3. Approval of Bills for Payment
 - 13. 3. 1. January 15, 2020: \$108,289.00
 - 13. 3. 2. February 13, 2020a: \$291,162.87
 - 13. 3. 3. February 13, 2020b: \$5,755,786.15
 - 13. 4. Approval of Personnel
 - 13. 4. 1. Personnel Report
 - 13. 5. Approval of Student Discipline
 - 13. 5. 1. 421469

- 13. 5. 2. 430762
- 13. 5. 3. 432240
- 13. 5. 4. 432668
- 13. 5. 5. 432387
- 13. 5. 6. 420509
- 13. 5. 7. 420510
- 13. 5. 8. 411623
- 13. 5. 9. 410636
- 13. 5. 10. 421438
- 13. 5. 11. 400011
- 13. 5. 12. 421634
- 13. 6. Approval of Student Travel
 - 13. 6. 1. Approximately 4 Chaperones and 6 Students
Invitation to Speak at the United Nations Biodiversity Conference
New York City, New York
March 19-21, 2020
Funding Source: Department and US Forest Service Grant Funded
- 13. 7. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 - 13. 7. 1. Jeffrey Pesek
Marine Corps Educator's Workshop
March 2-6, 2020
Funding Source: Marine Corps Funded
 - 13. 7. 2. Lido Manetti, Jr., Melissa Cundari and Sandra Tomschin
NSBA 2020 Annual Conference & Exposition
April 4-6, 2020
Funding Source: Department Funded
- 13. 8. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60
 - 13. 8. 1. Joseph Collins and Eric Mastey
Illinois State University Teacher Job Fair
March 2-3, 2020
Funding Source: Department Funded
 - 13. 8. 2. Dr. Tim Truesdale and Jason Booker
Marine Corps Educator's Workshop
March 2-6, 2020
Funding Source: Marine Corps Funded
 - 13. 8. 3. Dr. Erin Kelly
The South By Southwest Educational Conference
March 10-13, 2020
Funding Source: Department Funded

- 13. 8. 4. Natalie Perejda
E2/Education Exchange
March 23-26, 2020
Funding Source: Microsoft and Department Funded
- 13. 8. 5. Dr. Tim Truesdale
NSBA 2020 Annual Conference
April 4-6, 2020
Funding Source: Department Funded
- 13. 8. 6. Connie Chapman
Annual Illinois Association of School Business Officials Conference
April 29 - May 1, 2020
Funding Source: Department Funded
- 13. 8. 7. International Society for Technology in Education (ISTE) Conference and Expo
Mary O'Donnell, Chauntelle Skarr, Xiomara Guerrero, Jose Arreola, Raquel Rodriguez, Wendy Baxter, David Lopez, Diana Madrigal, Patrick Glazik, Sarah Lorraine, Berenice Peralta, Patrick Iovinelli, Carolyn Wittersheim, Mary Burke, Dr. Josh McMahon, Kyle Fitzmyer and Tim Brodeur
June 28 - July 1, 2020
Funding Source: Instructional Technology Budget
- 13. 9. Approval of Facility Requests
 - 13. 9. 1. Chicago Police Football
 - 13. 9. 2. North Berwyn Park
 - 13. 9. 3. Morton College
 - 13. 9. 4. City of Berwyn
- 13. 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 13. 10. 1. Agreement with Vision Construction for 2020 Morton East Renovations
 - 13. 10. 2. Agreement with FGM Architects for Morton East Masonry Repair
 - 13. 10. 3. Agreement with FGM Architects for Morton West Paving
 - 13. 10. 4. Agreement with FGM Architects for Morton East 2020 Renovations
 - 13. 10. 5. dba SoundWave Inc.
 - 13. 10. 6. Crystal Sky Banquets
 - 13. 10. 7. School Safety Audit
 - 13. 10. 8. Morton East 2020 Mechanical Equipment
- 13. 11. Approval to Bid or Quote
 - 13. 11. 1. Athletic Supplies
 - 13. 11. 2. Athletic Trainer Medical Supplies
 - 13. 11. 3. Copy Paper
 - 13. 11. 4. Custodial Supplies

- 13. 11. 5. Office and School Supplies
- 13. 11. 6. PE Towels
- 13. 11. 7. PE Uniforms
- 13. 11. 8. School Uniforms
- 13. 11. 9. Heavy Duty Copier Maintenance
- 13. 11. 10. Light Duty Copier Maintenance
- 13. 11. 11. Morton East 2020 Capital Improvements
 - 13. 11. 11. 1. Abatement
 - 13. 11. 11. 2. Demolition
 - 13. 11. 11. 3. Steel
 - 13. 11. 11. 4. Masonry
 - 13. 11. 11. 5. General Trades
 - 13. 11. 11. 6. Ceilings
 - 13. 11. 11. 7. Glazing
 - 13. 11. 11. 8. Flooring
 - 13. 11. 11. 9. Painting
 - 13. 11. 11. 10. Casework
 - 13. 11. 11. 11. Mechanical
 - 13. 11. 11. 12. Electrical
 - 13. 11. 11. 13. Plumbing
- 13. 12. Approval of Bid Results
- 13. 13. Approval to Accept Donations/Grants
 - 13. 13. 1. School Maintenance Grant
- 13. 14. Approval to Dispose of District Property
- 13. 15. Approval of Application for Drivers Education Fee Waiver
- 13. 16. Approval to Adopt the 2020-2021 School Calendar
- 14. ACTION ITEM
 - 14. 1. Resolution to Approve the Sale of Certain Real Property and to Authorize Acceptance of Funds
- 15. OLD BUSINESS
- 16. AUDIENCE COMMENTS
- 17. BOARD MEMBER COMMENTS
- 18. DISCUSSION
- 19. CORRESPONDENCE
 - 19. 1. Bereavement Thank You from Agozzino Family
 - 19. 2. Bereavement Thank You from Torres Proa de la Cruz Family

20. INFORMATIONAL ITEMS

20. 1. IASB West Cook Spring Dinner Meeting: March 5, 2020

20. 2. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, March 11, 2020 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.

21. ADJOURNMENT