



J. Sterling Morton High School District 201

District Office, 5801 West Cermak Road, Cicero, Illinois 60804

Open Session Regular Meeting

Wednesday, December 9, 2020

4:30 PM

AGENDA

Pursuant to Governor Pritzker's Executive Order 2020-47, all members of the public wishing to listen to the Board Meeting may dial: 1-978-990-5073, when prompted, please dial access code: 3365050#.

Members of the public who wish to address the Board during Public Comment may do so by submitting comments via email to BOE@jstmorton.org.

Public comments will be accepted on Wednesday, December 9, 2020 between the hours of 3:00 - 5:00 p.m.

Please include the topic in the subject line of the email message, and the submitter must, per Board policy 2:230, identify oneself by name and address.

Anonymous messages will not be acknowledged.

Thank you for your understanding and flexibility as we implement these temporary procedures to keep everyone healthy and safe.

1. CALL TO ORDER: 4:30 p.m.

2. ROLL CALL

3. MOTION TO ADJOURN TO CLOSED SESSION

4. CLOSED SESSION AGENDA

1. Student disciplinary cases. 5 ILCS 120/2(c)(9)

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)

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. 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. 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)

5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION 5:30 P.M.

6. ROLL CALL

7. PLEDGE TO THE FLAG

8. RECOGNITIONS

9. REPORTS

1. Superintendent's Committee Reports:

2. Student Board Member's Reports:

3. Superintendent's Report: Dr. Timothy Truesdale	6
4. Assistant Superintendent of Educational Program's Report: Dr. Joshua McMahon	9
5. Chief Financial Officer/Treasurer's Report: Dennis Forst	29
6. Executive Director of Human Resources and Truant Officer's Report: Kathleen Kelly Colgan	39
10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY	
11. ACTION ITEMS - CONSENT AGENDA	
1. Approval of Minutes	
1. Closed Session	
1. Regular Meeting: November 11, 2020	
2. Open Session	
1. Regular Meeting: November 11, 2020	40
2. Approval of Payroll	
1. Education: \$5,501,240.60	
2. Building: \$659,086.85	
3. Transportation: \$2,008.42	
3. Approval of Bills for Payment	
1. November 12, 2020: \$94,506.19	47
2. November 19, 2020: \$6,605.42	49
3. December 10, 2020a: \$2,810,578.06	51
4. December 10, 2020b: \$96,728.51	61
4. Approval of Student Discipline	
1. Expulsion(s)	
5. Approval of Personnel	
1. Personnel Report	63
6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125	
7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125	
8. Approval of Student Travel	
9. Approval of Facility Requests	
10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])	
1. NHS Morton West Cookie Dough Fundraiser	66
11. Approval to Bid or Quote	
12. Approval of Bid Results	
13. Approval to Accept Donations/Grants	
14. Approval to Dispose of District Property	
12. ACTION ITEM(S)	
1. Approval to Adopt Property Tax Levy	68
2. Approval of Resolution Appointment of Designated Person to Prepare 2020-2021 Budget	75
3. Approval of Resolution Adopting the 2020-2021 Budget Calendar	77
13. OLD BUSINESS	
14. AUDIENCE COMMENTS	
15. BOARD MEMBER COMMENTS	
16. DISCUSSION	
17. CORRESPONDENCE	
1. Thank you from the Tomschin's Family	80
18. INFORMATIONAL ITEMS	
1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, January 13, 2021 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.	

19. ADJOURNMENT

The education committee met on December 3rd and reviewed the following:

- Ongoing and upcoming professional development taking place within the district.
- Special Education programs and facilitation throughout the district.
- Upcoming curricular work taking place within the district.

Personnel Committee Report

December 9, 2020

The Personnel Committee met on December 7, 2020.

The committee reviewed recommendations for hire for certified and non-certified positions and leaves, terminations, resignations, suspensions, non renewals and transfers for both certified and non-certified staff.

J. Sterling Morton High School- Morton East
 Summary of Monthly Health Services
 November 2020

<u>Patient contacts:</u>	Total number of office visits treatments	28
	Student visits to the Health Office	36
	Total number of office visit reasons	43
	Staff visits to the Health Office	7
<u>Parent contacts:</u>	By phone and/or in-person in office	200
<u>Medical home passes:</u>	Parents contacted/students sent home	0
<u>Emergency calls (out-of-office):</u>	Nurse called to transport patients by wheelchair	0
<u>911 calls:</u>	EMS transport	0
<u>Building Accommodations:</u>	Accommodations provided to PE teachers	2
	5-minute early/Elevator pass	0
	Out of Uniform Passes issued/Pants issued	0
<u>Medications/Procedures:</u>	Prescription medication dispensed	0
	Blood glucose monitoring (Diabetics)	0
	Urinary catheterizations	0
<u>Medical/State Required Follow-Up</u>	Contagion/Vaccines/Physicals/Emerg.Plans	150
<u>Accident reports:</u>	Accident reports completed (student)	0
	Accident reports completed (employee)	1
<u>Physical Altercations:</u>	Assessment/documentation/treatment	0
<u>Observations for drugs/alcohol:</u>	Assessment/documentation of findings	0
<u>Pregnancies:</u>	Confirmation/accommodations/referrals	1
<u>DCFS cases:</u>	Assessment/photos/reporting	0
<u>Conference/Referral calls:</u>	Doctor/Social Worker/Administrator	15
	Counselor/Police/Security/Teachers/Other	
<u>Special Education:</u>	Total Staffings	35
	504 Plan/PPS	7
	Medicaid Billing/Service Entries	0
<u>Vision/Hearing Screenings:</u>	Vision screenings/hearing	0
	Audiograms	0
	Vision/Hearing referrals	0
<u>Medical Records:</u>	New enrollments	23
	Transfer/withdrawal (out of district)	42
	Transfers/withdrawal (in-district)	1
	Copies of records requested (IHSA/Graduates)	8
	Review of medical records (ICare)	78
<u>Other:</u>	Monthly reports completed	1

Report Prepared by: Rosalba Hernandez, RN, Jasmine Hosley, RN & Veronica Martinez

J. Sterling Morton High School-**Freshman Center**
 Summary of Monthly Health Services
 November 2020 – 17 Days

<u>Patient contacts:</u>	Student visits to the Health Office	2
	Total office visit reasons	2
	Total office visit treatments	2
	Staff visits to the Health Office	2
<u>Parent contacts:</u>	By phone and/or in-person in office	384
<u>Medical home passes:</u>	Parents contacted/students sent home	1
<u>Emergency calls (out-of-office):</u>	Nurse called to transport patients by wheelchair	0
<u>911 calls:</u>	EMS transport	0
<u>Building Accommodations:</u>	Accommodations provided to PE teachers	0
	5-minute early/Elevator passes	0
	Out of Uniform Passes issued	0
<u>Medications/Procedures:</u>	Prescription medication dispensed	0
	Blood glucose monitoring (diabetics)	0
	Urinary catheterizations	0
<u>Medical/State Required Follow-Up</u>	Contagion/Vaccines/Physicals/Emerg.Plans	410
<u>Accident reports:</u>	Accident reports completed (student)	0
	Accident reports completed (employee)	1
<u>Physical Altercations:</u>	Assessment/documentation/treatment	0
<u>Observations for drugs/alcohol:</u>	Assessment/documentation of findings	0
<u>Pregnancies:</u>	Confirmation/accommodations/referrals	0
<u>DCFS cases:</u>	Assessment/photos/reporting	0
<u>Conference/Referral calls:</u>	Doctor/Social Worker/Administrator	0
	Counselor/Police/Security/teachers/other	0
<u>Special Education:</u>	Health Histories for IEP's	1
	Staffings/504 Plan meetings attended	1
	Medicaid Billing completed for Sp.Ed.	0
<u>Vision/Hearing Screenings:</u>	Vision screenings	0
	Hearing screenings	0
	Audiograms	0
	Vision/Hearing referrals	0
<u>Medical Records:</u>	New enrollments	1
	Transfer/withdrawal (out of district)	0
	Transfers/withdrawal (in-district)	3
	Copies of records requested (IHSA/Graduates)	0
	Review of medical records	500
	Mailing of Records/Deficiency letters	410
<u>Other:</u>	S.I.T. meetings attended (weekly)	0
	Monthly reports completed	4
	Annual reports completed	0

J Sterling Morton West – Summary of Health Services November 2020 16 ½ days

<u>Patient Contacts</u>	Student Visits to the Health Office	5
	Total number of office visits treatments	19
	Total number of office visit reasons	86
	Staff visits to the Health Office	15
<u>Parent Contacts</u>	By phone and /or in person in office	944
<u>Medical Home passes</u>	Parents contacted/students sent home	4
<u>Emergency calls (out of office)</u>	Nurse called to transport patients by wheelchair	1
<u>911 calls</u>	EMS Transport	0
<u>Building Accommodations</u>	Accommodations provided to PE teachers	5
	5 minute early/Elevator pass	4
	Out of uniform passes issued/pants issued	0
<u>G Tube feeding</u>	G tube feeding	0
<u>Medications/Procedures</u>	Prescription medication dispensed	0
	Blood glucose monitoring (Diabetics)	0
	Urinary catheterizations	0
<u>Medical/State Required Follow Up</u>	Contagion/Vaccines/Physicals/Emergency Plans	525
<u>Accident Reports</u>	Accident reports completed (student)	0
	Accident reports completed (employee)	0
<u>Physical Altercations</u>	Assessments/documentation/treatment	0
<u>Observations for drugs/alcohol</u>	Assessment/document of findings	0
<u>Pregnancies</u>	Confirmation/accommodations/referrals	1
<u>DCFS cases</u>	Assessment/photos/reporting	0
<u>Conference/Referral calls</u>	Doctor/Social Worker/Administrator/ Counselor/Police/Security/Teachers/Other	211
<u>Special Education</u>	Total Staffings	101
	504 plans	7
	Medicaid Billing/Service Entries	0
<u>Vision/Hearing Screenings</u>	Vision Screening	0
	Hearing Screening	0
	Audiograms	0
	Vision/Hearing referrals	0
<u>Medical Records</u>	New Enrollments	4
	Transfer/withdrawal	17
	Copies of records requested (IHSA/Graduates)	7
	Review of medical records (MCV4/ICARE)	503
	Monthly reports completed	2



Assistant Superintendent Report

12/8/20

Our teachers and staff are continuing to work above and beyond the call of duty in supporting our students academically, mentally, socially, and emotionally on a daily basis. We are continuing to work with lead teachers, PLT's, and building/district administration to provide ways to help and support teachers and students during these unprecedented times. While working with all stakeholders we have planned to have a ISBE designated "Remote Planning Day" on January 5th following our institute day on January 4th. This will allow for teachers to continue to work on curricular adjustments, student supports, and creation of new material for remote/hybrid learning. This concludes my report if there are not any questions.





TO: Dr. Timothy Truesdale and the J Sterling Morton Board of Education

FROM: Dr. Joshua McMahon

DATE: December 9, 2020

SUBJECT: Learning Support Services Directors Update Reports

Please find below a summary of the past month's professional development, curriculum design, and personnel updates for each of the Learning Support Services disciplines.

Career/Technology Education (CTE) – Eric Mastey, Director

Morton CTE

CTE Professional Development

The Morton CTE Department has continued to refine, modify and update their course curriculum using the Understanding by Design format and design. Teachers partnering in both building and district PLT's are focusing on areas within Stage 1, which include foundational elements of Social and Emotional Standards and Competencies as well as skills and understandings. Throughout this process PLT's are working to ensure that all students are supported and provided materials and supplies to increase success. Teachers in photo, graphics and engineering are providing computer mice, small electronic supplies, and electronic equipment to many students so that the level of participation while home is higher and more seamless.

Additionally, teachers in CTE have been able to work alongside AIR within Social and Emotional development and learning to formulate commitments and understandings of how SEL can be integrated into both curriculum and classroom environment. Working with Gary and Fausto from AIR has been a pleasure. CTE teachers have been able to apply many of the SEL commitments and strategies within their daily lessons and classroom environments.

CTE Interventions and Enrichment

Morton Career and Technical Education teachers and students have used various interactive applications and skills based at home projects to produce enrichment experiences for Morton students. Morton students within Child Development are currently finishing their Preschool Activity Binder which includes created activities and instructional approaches that would simulate a lesson and unit taught within the preschool classroom. Also, students are utilizing a new data tracking tool called Bookwidgets. Bookwidgets allow students to create interactive assignments with real time feedback on student progress towards excellent.



Q#	Question	Answer	1	2	3	4	5	6	7	8	9	10	11	12	13	14
1	Monday	MONDAY														
2	Tuesday	TUESDAY														
3	Wednesday	WEDNESDAY														
4	Thursday	THURSDAY														
5	Friday	FRIDAY														
6	Saturday	SATURDAY														
7	Sunday	SUNDAY														
8	Monday	MONDAY														
9	Tuesday	TUESDAY														
10	Wednesday	WEDNESDAY														
11	Thursday	THURSDAY														
12	Friday	FRIDAY														
13	Saturday	SAATURDAY														
14	Sunday	SUNDAY														

Additionally, Morton Culinary Arts students and teachers utilized an enrichment hand on skill building project within the Thanksgiving theme of baking pumpkin pies. We are so proud of our students who use their supplies and groceries at home for their creation. Students are eager to receive their supplies from the building so they can complete the at home hands on recipe and activity. A big thank you to each of our FCS teachers who put together the packages for each student to pick up from school.





J Sterling Morton Career and Technical Education Department (12/1/2020)		
Morton Campus	A – C Percentage	Pass Rate
Morton East	57%	68%
Morton West	69%	79%
District	62%	72%

Special Education – Ramona Stavros, Director

Teachers are continually working to improve remote instruction for our students. The students are feeling supported and successful. Teachers continue to look at new ways and new technologies to enhance remote instruction and learning.

At the FC, all inclusion teachers have paired with a health teacher to make sure that all student accommodations and modifications are being met and that the health teachers have a resource when they need any help with all things related to students who receive services.

In order to address the exceptional needs of LDI students at East, students will now be invited into a designated classroom in the building where all day support from Special Education department paraprofessionals will be available to help students with their academic needs. This additional resource will also allow students the opportunity to work with their teachers during scheduled office hours by appointment.

ASI PLT have been working together to create tools to better measure their students’ engagement and participation during remote learning. Due to their students’ unique needs, they pulled together to think outside of the box for new ways to creatively, yet consistently and accurately assess growth.

ASI and FSI staff are planning for a Holiday Goose Chase for students, beginning after Thanksgiving and running through the New Year.

Teachers using the System44 reading program in Applied English classes took part in a training which focused on program updates and remote learning implementation.

The FSI vocational classes at West had 61 work program students participate in the RTA/PACE mobility training presentation on November 30.

Mr. Jason Booker, the College and Career Counselor at West, gave a presentation to all Academic resource students, which focused on Career and College options for students with learning differences. Mr. Booker shared information on careers in the trades, military, community colleges, and 4 year universities. He also discussed how to seek accommodations and other services at the post-secondary level.

Due to the success of the Morton Transition Center, a “wait-list” had to be created. If any staff or community members have not had a chance to visit, we would encourage you to stop by and see what an incredible opportunity there is for our students.

Even during these days of remote learning, our students continue to receive all of their therapies, including Occupational, Physical and Speech Therapies.

Chauntelle Skarr (West SPED Science) and Wendy Baxter (West CORE English) presented at ISTE about digital citizenship through cross-curricular projects!



Nov 4, 5, 6: Chauntelle Skarr (West SPED Science) and Kerry Pozulp (District IEP Facilitator) participated in Microsoft's Global Learning Connection 2020 with a school from Cape Town, South Africa!



1, 2, 3: West's ASI/FSI GooseChase is underway! Here are pics from the first couple of weeks! Look at those smiles.



English Language Arts and Media Services – James Monaco, Director

- The current ABC rates and passing rates (ABCD) in the English Department are as follows:
 - Freshman Center
 - ABC Rate (November): 68%
 - ABC Rate (December): 62.6%
 - Passing Rate (November): 81%
 - Passing Rate (December): 70%
 - Morton East
 - ABC Rate (November): 63%
 - ABC Rate (December): 60%
 - Passing Rate (November): 76%
 - Passing Rate (December): 72%
 - Morton West
 - ABC Rate (November): 69%
 - ABC Rate (December): 68%
 - Passing Rate (November): 79.5%
 - Passing Rate (December): 78%
- English teams continue to check and connect with students and have dedicated the week of December 7th and December 14th for reteaching, individualized feedback, and redo and retake opportunities.

Professional Development:

- Wendy Baxter, English teacher at Morton West, partnered with Chauntelle Skarr, special education science teacher, to virtually present *Creating Digital Citizenship Through Cross-Curricular Projects* at this year's ISTE Conference.



- Ten Morton East teachers attended the National Convention of Teachers of English (NCTE) conference virtually. After a very inspiring keynote discussion with Trevor Noah, the conference presented many great ideas. The teachers captured the best ideas from the conference in Padlet and there are over 200 On-Demand sessions that are available for 60 days after the live sessions finished, so teachers are still checking back in to get more ideas. Since the semester is ending and PLTs are focused on wrapping up the semester, participating teachers will present to PLTs at the beginning of S2 ideas that can be incorporated into units. Every PLT had representation at the conference and will benefit through the experience.
- On Tuesday, November 17, 2020, the English Language Arts and Media Services Department participated in Social Emotional Learning (SEL) professional development from American Institute of Research (AIR). Professional Learning Teams met after to discuss implementation of these practices in the curriculum and strategies to finish the semester strong.

English Learners (EL)/Modern Languages – Melody Becker, Director

Mrs. Guerrero Bustamante
@Xmbustamante

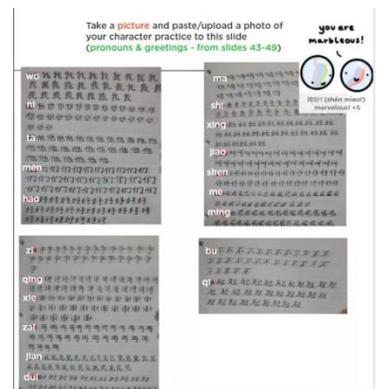
Very excited to be part of Microsoft's Global Connect Day 2020! We have connected with a Literature class in Colombia! My AP Spanish Literature class has virtually traveled 2,704 miles! @MsReyes1525 #MSFTGlobalConnect #MicrosoftEDU #MortonPride #OrgulloMorton

Flipgrid

Amigos Virtuales
by Elizabeth Reyes and 2 more

2,704 mi
Distance from Chicago to Colombia

- Ms. Guerrero's AP Spanish Literature class at Morton West participated in Microsoft's Global Connect Day. The class was able to connect with students in Colombia.
- Students in Ms. Garcia's Spanish I class created digital altars for Día de los Muertos. The students learned the different components of the altars and created their own in honor of someone of their choice.
- Ms. Flores Spanish I students played a game of 20 questions using Padlet to answer questions about the activity that they like and interact with each other. <https://jsmorton.padlet.org/kflores44/gq3vgiyrf7j0s08u>
- Ms. Larsen's Spanish III students participated in a Lightning Scavenger Hunt to get to know each other better and to participate in teambuilding. Students used FlipGrid to engage and reflect as a class. <https://flipgrid.com/69841faf>
- Chinese I students practice writing characters and uploaded them to their Teams pages. Students are able to write by hand and using the computer keyboard. They are able to read and



- write using simplified Mandarin Chinese characters.
- On November 17 and 18, in collaboration with the Parent Liaisons and Librarians the District provided an opportunity for a community discussion with students, teachers and community members. This opportunity was an extension of the book clubs that are hosted by the parent liaisons in partnership Northeastern Illinois University (NEIU).
- The Special Education and the English Learner Administrators have begun a monthly collaboration to brainstorm and adjust information gathered regarding English Learners who also have an Individualized Educational Plans (IEP). This has been a valuable opportunity to discuss trends in student needs and consider strategies to better serve our students.



- The District has collaborated with Dominican University to offer an opportunity for Morton teachers to participate in a cohort to earn an ESL/Bilingual endorsement. This month there were two informational sessions offered to provide more information to those interested.
- During the month of November, the Director participated in several advisory meeting with officials from Illinois State Board of Education (ISBE), including Dr. Carmen Ayala and Dr. Ernesto Matias. During the advisory meetings, Bilingual Directors from a variety of districts expressed concern and requested modifications related to the current guidance for the 2021 ACCESS testing. The Morton Administrative team has met regularly to make plans for the implementation in January-March 2021.
- On Tuesday, November 17, 2020, the English Learners and Modern Language department participated in Social Emotional Learning (SEL) Professional Development by American Institute of Research (AIR). Professional Learning Teams met after to discuss implementation of these practices in the curriculum and strategies to finish the semester strong.
- On November 30, 2020, the Morton 201 administrative team participated in a tailor-made professional development delivered by AIR. The administrators learned more about the basic components of SEL, updates by the Collaborative for Academic, Social, and Emotional Learning (CASEL) to include topics of race and equity. As a group, the administrators participated in interactive activities to make connections between our leadership, the expressed priorities of our district and SEL.
- On December 1, 2020, the Morton 201 Directors participated in an articulation meeting with the District administrative staff at Cicero School District 99. During this meeting, the directors shared the work that they have engaged in this semester. The EL directors shared an update on the goals that they have set, increased articulation to improve the transition between 8th and 9th grades and sharing of resources to prepare for this year's ACCESS testing considering the logistics needed during the COVID-19 pandemic.
- On December 3, 2020, the Director participated in a panel, "Providing ELs with Greater Access and Pathways to the Seal of Biliteracy," hosted by Global C.R.E.D. The purpose of the panel was to describe how the Seal of Biliteracy program at Morton has increased opportunities for our English Learners and former English Learners to celebrate their linguistic skills.
- On December 3, 2020 the District hosted the 2nd Bilingual Parent Advisory Committee (BPAC) for our Bilingual Parents. The format for the BPAC during remote learning has been to offer pre-recorded videos to describe important aspects of the bilingual program. An opportunity to discuss the details further in a 9 am and 6 pm video conference.



Instructional Technology and Instructional Coaching – Samantha Skubal, Director



FROM THE OFFICE OF
Dr. Josh McMahon
Assistant Superintendent for Educational Program

Instructional Technology Technology Institute Day

On November 17th, we had our first installment of the Technology Institute Day with teachers, administrators, and other support staff from Special Education, Social Science, Fine Arts, Math, and CTE/TSI. During this day, several teachers and support staff from around the district presented best practices for utilizing technology both in the remote setting, and the in-person setting. The day was very much revolved around providing students with the tools to be their own advocates, have a voice, and ensure we are looking at and understanding our students on many levels. Feedback from the day was very positive, with a few minor adjustments that will be made for our next session. The second installment of the Technology Institute Day will occur on December 8th, with the English, Modern Language, English Learners, Science, and PE/Health Departments.

[Click here](#) for a link to December 8th's agenda.



ISTE 2020 Conference

This year, the ISTE2020 Conference was held virtually, with all of their sessions being offered through their app and website. One of the wonderful presentations was from our very own Chauntelle Skarr and Wendy Baxter, both West teachers. The pair presented on “Creating Digital Citizenship Through Cross-Curricular Projects” to people from all around the United States, Greece, Puerto Rico, and Mexico.

Instructional Coaching

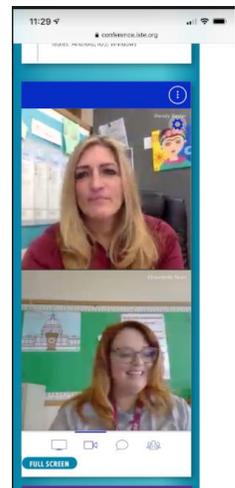
Coaches Carry-Out and Digital Drop-Ins

Coaches have continued hosting weekly “Coaches Carry-Out” and “Digital Drop-Ins” where they provide teachers with bite-sized professional development during their lunch/prep time throughout the day. The topics for this month revolved around peer review, enrichment for students, and classroom discussion. These sessions have been well-attended and highly

praised by teachers across the district. Resources from the sessions are also shared with those who were not able to attend.

Technology Hub

The Instructional Technology Hub has officially been completed and is ready for educator use! The hub consists of all of the frequently used and district-provided instructional technology that we utilize here at Morton. This hub will serve as a way for the teachers to not only be aware of all of the different technology programs that are available to them, but also will give them directions about how to access the programs, tutorials on how to use the programs, and potential ideas for application into their classes. The hub was rolled out to administration on November 10th and to the rest of the faculty at the November 17th and December 8th Institute days, respectively. IT has also provided everyone with a desktop icon for teachers to easily





access the program. So far, we have had over 750 hits on the page since November 17th!

TSI

PLT Celebration

The TSI PLT team has worked hard to collaborate on how they will be supporting students in their classrooms for the rest of the semester. The teachers have asked students to create an “action plan”, which will include their goals for the end of the semester, and how they intend on meeting these goals. As stated by our teachers, in TSI we have many students who are motivated to take the class and do well, this year being no different.

Gradebook Distribution

Campus	ABC Rate
West	81%
East	67%
FC	82%

Science – Anne Semenske, Director

Professional Development: On Thursday November 5, 2020, three teachers from FC & East met with six teachers from district 99. Teachers discussed technology in remote learning, standards based grading practices, virtual argument driven inquiry, and student success on science and engineering practices. On Tuesday, November 17, 2020, the science department participate in Social Emotional Learning (SEL) Professional Development from American Institute of Research (AIR). Professional Learning Teams met after to discuss implementation of these practices in the curriculum and strategies to finish the semester strong.

On Sunday, November 29, 2020 Chauntelle Skarr and Wendy Baxter virtually presented at International Society for Technology in Education (ISTE) Edtech Conference. Here is a link to their promo video:
<https://youtu.be/Ne4-V0JeD3U>

On Tuesday, December 1, 2020, Districts 99 and 201 virtually met for an Articulation Check-In. Directors reported out progress in each department area.



Data: As of December 1, 2020, here is the ABC Success Rate and Science Pass Rate.

Campus	Science ABC Success Rate	Science Pass Rate
East	61.0%	74.8%
Freshman Center	70.8%	85.6%
West	73.4%	83.8%
Alternative School	69.2%	92.3%



Remote Learning Highlights:

Chemistry students completed virtual versions of the electrolytes and flame tests labs.



Biology students completed labs at home with plants and calculating the amount of sugar in their daily diets.



Here's a few examples of the students' group Biology Human Impact Projects:

<https://sway.office.com/tlc0kH6ANMEd6jDo>

<https://sway.office.com/8kFC4dJNjRbIddU9?ref=Link>

<https://sway.office.com/QJK8HNzQ88mvdhVz?ref=Link>

PLT Intervention/Enrichment highlights:

Biology Core is planning to divide their students based on their needs. Students in need of remediation will work on a Go Formative for KC1/KC2 on Friday or Monday respectively. Students who are working on the enrichment will complete a storyboard project.

Chemistry Core and Earth Science are creating Escape Rooms to review the last key concept as enrichment while working with students during class time, office hours, check, and connect days to schedule retakes of common assessments.



Anatomy and Physiology will do a virtual dissection of a fetal pig as enrichment. In Astronomy and Physics teachers will be having one-on-one meetings with E and I students during asynchronous day. Grade Improvement Action Plan for students to create. Designated days for students to work on specific missing assignments or makeup tests. In PLTW Principles of Biomedical Science, they will be completing the optional COVID unit. They have already started reading about Moderna's vaccine.

Mathematics Department-Mary O'Sullivan Director

Professional Development

During the November 17 Institute Day the Math Department had District PLT meetings where teachers worked on curriculum revisions and interventions/enrichment plans for all courses. The department also participated in Technology Hub training. During the Tech Hub session teachers learned about all the resources that the District has to help teachers be successful in remote learning. There were also three (3) breakout sessions offered—Multisensory Learning, Supporting Students' Comprehension in Remote Learning, and Integrating SEL into the Curriculum. Teachers were able to choose two sessions to attend. There was also a goose chase that teachers could participate in. Teachers loved all the interactive resources that were shared.

Grades Update:

As of 12-1-20	ABC Rate Math	Passing Rate Math
East	61.2%	71.1%
FC	67.3%	79.2%
West	73.4%	81.3%
MAS	35.7%	59.5%
District	67.2%	76.7%

PLT Intervention/Enrichment Update:

The Math Department has been working hard to help struggling students become more successful and to enrich students who have been successful. Here are a couple of ways that PLT's are working with their students.

We are cutting curriculum so that we will be able to give our last test by December 4. With the last 2 weeks of the semester we want to focus on helping students catch up. We will be giving some review activities during those last 2 weeks to help those that need it & engage those that are already succeeding.

- We are hosting small group/individual "meetings" with students that haven't learned it yet:
- Systematic and explicit instruction, i.e., providing models of proficient problem solving, verbalization of thought processes, guided practice, corrective feedback, and frequent cumulative review.
- Use of structured peer-assisted learning activities
- Involving heterogeneous ability groupings



Morton East

Here's a MATHguide quizmaster for Solving Radical Equations.

Solving Radical Equations 2 with Help Updated November 11th, 2017
[View the Lesson](#) / [MATHguide homepage](#)

Status: Waiting for your answers.

Problem: Solve for the variable. Check a value if it is extraneous.

$$\sqrt{t+23} = t+3$$
$$t+23 = (t+\square)^2$$
$$t+23 = t^2 + \square t + \square$$
$$0 = t^2 + \square t + \square$$
$$0 = (t+\square)(t+\square)$$

$t_1 = \square$ $t_2 = \square$
 extraneous extraneous

Here's another MATHguide quizmaster for Solving Radical Equations.

Solving Radical Equations with Help Updated November 11th, 2017
[View the Lesson](#) / [MATHguide homepage](#)

Status: Waiting for your answers.

Problem: Solve for the variable.

$$\sqrt{-4n+4} + 11 = 17$$
$$\sqrt{-4n+4} = \square$$
$$-4n+4 = \square$$
$$-4n = \square$$
$$n = \square$$

Morton Freshman Center

At the end of the meeting on 11/9, the FC PLT utilized Gif's for an SEL check-in to describe how their day was going. The record can be found in the FC Math PLT Meeting Chat. Here are a few examples.



Morton West

Check out Ms. Bishop and Mr. Howitz's KC 2 Birthday Project! Students created a quadratic equation based off their birthday and applied that to what they learned in class from key features to factoring!



More GoFormative success in Mrs. O'Neill's class!! Have to make sure these students know their Calculus!



Social Science and Fine Arts – Ricardo Garcia, Director

During the month on November, teachers have continued to adapt instructional methods in order to help our students cope while better accommodating their needs during this portion of our remote learning experience. Please find below a summary of the past month’s professional development, PLT interventions and current grade data as of 12/1/2020.

Professional Development:

During the November 17 Half day Institute day, the Social Science and Fine Arts Department conducted department meetings to discuss overall information regarding department grades, students at risk, and service adjustment. Departments also participated in a training regarding the launch of the new Technology Hub where they learned about all of the tech resources the department currently offers in order to help teacher be successful during remote learning. The Technology Hub training also provided the opportunity for teachers to participate in three different breakout sessions providing specific training and support in the following areas: Multisensory Learning, Student Comprehension Support, and continued opportunity to learn how to implement SEL in their classrooms and throughout the curriculum. The professional development time and training also offered teacher a fun Goosechase event in where teachers participated in information scavenger hunts in order to learn about subject areas and win small participation prizes for completing the event.

PLT Intervention/Enrichment update:

As in previous months, PLTs have been meeting to continue to adjust course curriculum as well as scope and sequence in order to allow teachers to provide deeper and more targeted instruction. The teams have been discussing student grades as well as the interventions, which when applied will help all of our students be more successful during remote learning. Team have also worked on ways to continue to enrich students who are passing the course while being able to provide opportunities for failing students to make up work, meet with teachers and receive addition instruction to help them improve and succeed.

Grades update: Social Sciences

During the month, department director has been working alongside of school administrators and PLT leaders and members to analyze grade data and to discuss ways to provide the additional resources needed in order to have more students be successful. The following is a chart of grades followed by a brief analysis.

Course	ABC Rate %			Overall District per course ABC rate
	Campus			
	FC	East	West	
AP HUMAN GEO	58%		81%	70%
AP WRLD HISTORY	80%		68%	74%
BILIT WORLD HIS	68%			68%
WORLD HISTORY	68%		70%	69%
AP EURO HISTORY		67%	96%	82%
AP GOVT & POL		67%	79%	73%
AP PSYCHOLOGY		71%	63%	67%
AP US HISTORY		61%	63%	62%



CIVICS & ECON		73%	70%	72%
LATIN AMER HISTORY		55%	38%	47%
MODERN WRLD HIST		60%	60%	60%
SOCIOLOGY		78%	62%	70%
US HISTORY		55%	71%	63%
BI CIVICS & ECO		74%		74%
BILIT US HISTORY		52%		52%

not offered at campus

The chart provides over all ABC passing rates per course, per campus. Additionally, it provides a combined district ABC pass rate per course. Brief analysis shows concern in AP Human Geography at FC, Latin American History at both East and West campus as well as both core and Bi-literacy US History at East campus. Information meetings have been occurring with identified course PLTs to discuss what needs to be done to improve outcomes in these areas.

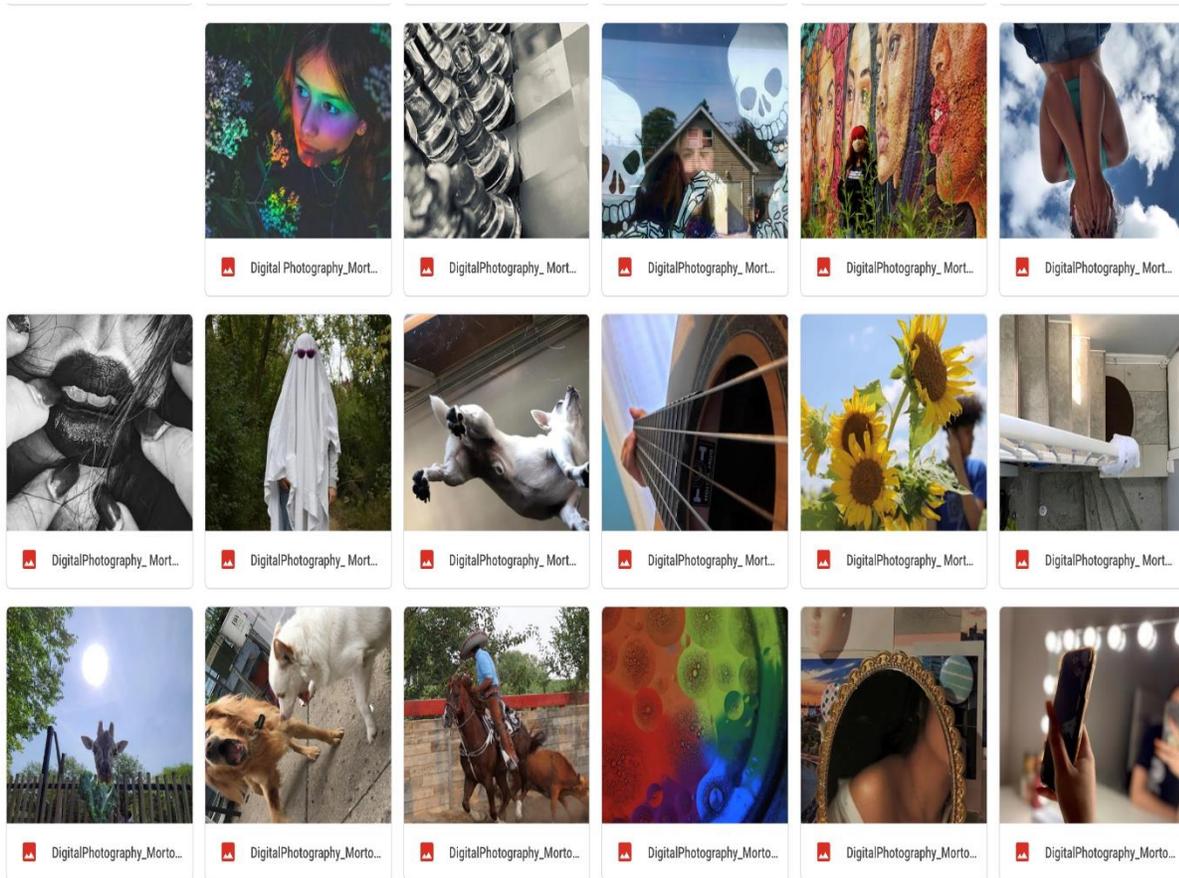
A combine and over all chart of Social Science participation across the district show that even though there is room for improvement and growth, the majority of students enrolled in Social Science courses in our district are passing their classes.

OVERALL SOCIAL SCIENCE Combined PASS RATES		
Campus		
FC	East	West
86%	74%	80%

Fine Arts:

Understanding that teaching in the Fine Arts which is mainly based on performance and creation during remote instruction, students at times face additional challenges. Fine Arts teachers and PLTs have continue to work to meet the need of our students by adjusting instructional delivery methods as well as curriculum. However, even with these specific challenges the department has continued to produce good opportunities for our students to learn and highlight their work.

In the Theater Department, at East campus work continues on the production of *A Midsummer Night's Dream*, which is currently in post-production editing making the performance available via video in the month of December. West campus is in final rehearsals before video production of The Laramie Project. Unfortunately, Covid restrictions have has an impact on the rehearsals and production but they are moving along. Final recording, post editing and showcase of performance has been moved for early January 2021. Students have continued to participate in online showcases and teachers have continues to find ways for students to express and display their talents on line and other adjusted ways.



Theater:

During the month of October, both East and West campuses have begun work on production of Fall Plays. East is performing “A Midsummer Night’s Dream and West is producing “The Laramie Project”. Both schools have begun rehearsals and working with building administration to insure safety. Both Plays are planning to stream and record productions to be shared with community and other districts in November.

West Theater Department was able to reach out and schedule a November 2, 2020 meeting with a special guest who works in the film industry to talk to the students about the power of sound. Mr. David Crastka is a Morton Alum who graduated from West and has worked at Skywalker Sound and currently works for Disney in LA. He has worked on The Avengers, Jungle Book and other popular films. He will be presenting to Theater students about sound mix and editing.

December Board Report: Physical Education, Health, Drivers Education – Joe Collins, Director

- As directors we meet with our counterpart at District 99 to articulate on our content areas. The PE department has focused on the rollout this semester of heart rate monitors for students to use while in remote learning. District 99 is looking to pilot some classes for second semester so we were able to collaborate about what procedures have worked for us. Moving forward the PE and Health department will focus on breaking down the standards that we use and look for correlation from the middle school to the high school transition.



- The PE and Health department participated in SEL professional development put on by AIR that help develop social awareness for teachers and students and participate in sample activities to extract applicable social awareness concepts and practices.
- As we approach the end of semester, PLT's at all campuses are continuing to work with students that currently have I's and E's and ways to remediate those grades. The following data shows the percentage of students with and I or E currently in PE or Health: Morton West 11%, Morton East 12%, Morton FC 13%.

On a positive note the following data shows the percentage of students with passing grades in PE or Health: Morton West 89%, Morton East 88%, Morton FC 87%. We will continue to work with students and provide ways that students can show mastery in courses and earn passing grades.

MORTON HSD 201
EXPENDITURE VARIANCE REPORT - ALL FUNDS
AS OF NOVEMBER 30, 2020

NOVEMBER 2020	FY 2021 BUDGET	FY 2021 ACTUAL	% OF BUDGET REALIZED
Education Fund			
Salaries	\$ 56,999,256	18,368,792	32%
Benefits	12,914,834	2,689,620	21%
Purchased Services	5,272,669	1,226,547	23%
Supplies/Materials	6,993,203	1,021,324	15%
Capital Outlay	1,676,332	253,458	15%
Other (including tuition)	4,545,030	1,243,250	27%
Non-capitalized Equipment	35,872	5,939	17%
Education Fund Total	\$ 88,437,195	\$ 24,808,929	28%
Operations & Maintenance	\$ 26,324,098	\$ 5,362,970	20%
Debt Service	\$ 12,024,843	\$ -	0%
Transportation	\$ 4,740,098	\$ 516,141	11%
IMRF	\$ 3,470,834	\$ 1,315,366	38%
Capital Projects	\$ 5,390,897	\$ 8,872,294	165%
Life Safety	\$ 3,129,603	\$ -	0%
GRAND TOTAL	\$ 143,517,568	\$ 40,875,700	28%

**MORTON HSD 201
REVENUE REPORT
AS OF NOVEMBER 30, 2020**

NOVEMBER 2020	FY 2021 BUDGET	FY 2021 YTD REVENUES	% OF BUDGET REALIZED
Education Fund			
Local taxes	\$ 26,869,107	11,712,895	44%
CPPRT	5,010,162	-	0%
Investment Earnings	599,837	413,549	69%
Other Local Revenue	2,162,533	1,713,700	79%
State Funding	46,361,621	18,614,551	40%
Federal Funding	7,215,873	4,433,511	61%
Education Fund Total	88,219,133	36,888,207	42%
Operations & Maintenance	\$ 25,724,118	\$ 9,699,021	38%
Debt Service	\$ 15,586,586	\$ 7,107,293	46%
Transportation	\$ 4,733,423	\$ 2,383,823	50%
IMRF	\$ 3,664,473	\$ 1,571,438	43%
Capital Projects	\$ 2,300,000	\$ 2,122,359	92%
Working Cash	\$ -	\$ 52,188	#DIV/0!
Life Safety	\$ 1,480,176	\$ 711,695	48%
GRAND TOTAL	\$ 141,707,909	\$ 60,536,025	43%

MORTON HSD 201
REVENUE REPORT - DETAIL
November 30, 2020

NOVEMBER 2020	FY 2021 BUDGET	FY 2021 YTD REVENUES	% OF BUDGET REALIZED
Education Fund			
Local taxes	\$ 26,869,107	11,712,895	44%
CPPRT	5,010,162	-	0%
Investment Earnings	599,837	413,549	69%
Other Local Revenue	2,162,533	1,713,700	79%
a. Tuition	135,000	11,550	9%
b. Food Service	365,026	11,778	3%
c. Pupil Activities	240,970	246,664	102%
d. Textbooks	1,600	1,707	107%
e. Other Local Revenue	224,600	246,664	110%
f. Insurance Contribution Cobra	1,195,337	1,195,337	100%
State Funding	46,361,621	18,614,551	40%
a. General State Aid-3001	45,101,792	17,303,656	38%
GSA Loss Limit Grant	-	-	
b. Special Ed private facility-3100	437,829	871,587	199%
c. Special Ed extraordinary-3105	-	-	0%
d. Special Ed personnel-3110	-	-	0%
e. Summer School-3145	-	-	0%
f. Voc Ed- Secondary-3220	220,000	138,545	63%
g. Voc Ed- Agriculture	-	-	
h. Bilingual Ed - TPI/TPE-3305	-	-	0%
i. Lunch & Breakfast-3360/3365	-	16,875	#DIV/0!
j. Drivers Ed-3370	12,000	5,164	43%
k. Regional Safe Schools-3696	-	-	#DIV/0!
l. Early Childhood-3705	460,000	69,569	15%
m. ADA Safety & Ed Block- 3775	-	-	
n. State Library Grant-3800	-	-	
o. AP College-3961	-	-	0%
p. Teacher/Admin Mentoring-3982	-	-	
q. Other State Grants-3999	130,000	209,156	
Federal Funding	7,215,873	4,433,511	61%
a. National School Lunch -4210	-	-	#DIV/0!
b. School Breakfast -4220	-	-	#DIV/0!
c. Child and Adult Care Food Program-422	-	829,774	#DIV/0!
d. NSLP Equipment Grant-4260	-	-	
e. Title I Low Income-4300	3,200,000	1,793,661	56%
f. Title I School Improvement-4331	-	-	
g. School Improvement Grant-4339	-	-	#DIV/0!
h. Title IV Safe & Drug Free-4400	-	-	
i. IDEA Flow Through-4620	2,600,000	1,114,845	43%
j. IDEA Room and Board- 4625	-	-	
k. Voc Ed- Perkins-4745	400,000	-	0%
l. Voc Ed- Perkins tech Prep-4770	-	-	
m. ARRA Title I-4851	-	-	
n. ARRA IDEA Flow Through-4857	-	-	
o. ARRA McKinley-Vento-4862	-	-	
p. DHS ARRA Voc Rehab-4871	-	-	
q. Immigrant Education-4905	10,000	-	0%
r. LIPLPS-4909	144,600	61,249	42%
s. Learn & Serve-4910	-	-	
t. Title II Eisenhower-4932	361,273	334,465	93%
u. DORS-4950	500,000	299,518	60%
v. Tech Enhance Education	-	-	
w. Medicaid Admin Outreach-4991	-	-	0%
x. Medicaid Fee for Service-4992	-	-	0%
y. NIEU Teacher Quality-4998	-	-	
Education Fund Total	88,219,133	36,888,207	42%
Buildings & Grounds			
Local Taxes	5,464,900	2,724,380	50%
Interest	150,000	40,448	27%
Rentals	1,000	21,125	2113%
Grants	-	-	
Refund of Prior years Ex	-	-	
Other Local	80,000	13,384	17%
a. Other Misc Local Revenue	-	13,384	
b. Other Misc Income East	50,000	-	0%
c. Other Misc Income West	30,000	-	0%
d. Other Misc Income FC	-	-	
State Sources	20,028,218	6,899,684	34%
a. General State Aid	20,028,218	6,899,684	34%
b. School Maintenance Grant	-	-	0%
c. Direct Federal Grant - 4090 REMS	-	-	
d. Other Financing Sources	-	-	
Building and Grounds Total	25,724,118	9,699,021	38%
Debt Service	15,586,586	7,107,293	46%
Transportation			
Local Taxes	1,145,241	575,107	50%
Interest	60,000	26,049	0%
State Sources	3,528,182	1,782,666	51%
General State Aid	2,381,975	544,451	0%
a. Trans Aid - Reg/Voc	650	544	84%
b. Trans Aid SPED	1,145,557	1,237,671	108%
Total Transportation Fund	4,733,423	2,383,823	50%
IMRF	3,664,473	1,571,438	43%
Capital Projects	2,300,000	2,122,359	92%
Working Cash	-	52,188	#DIV/0!
Life Safety	1,480,176	711,695	48%
GRAND TOTAL	141,707,909	60,536,025	43%

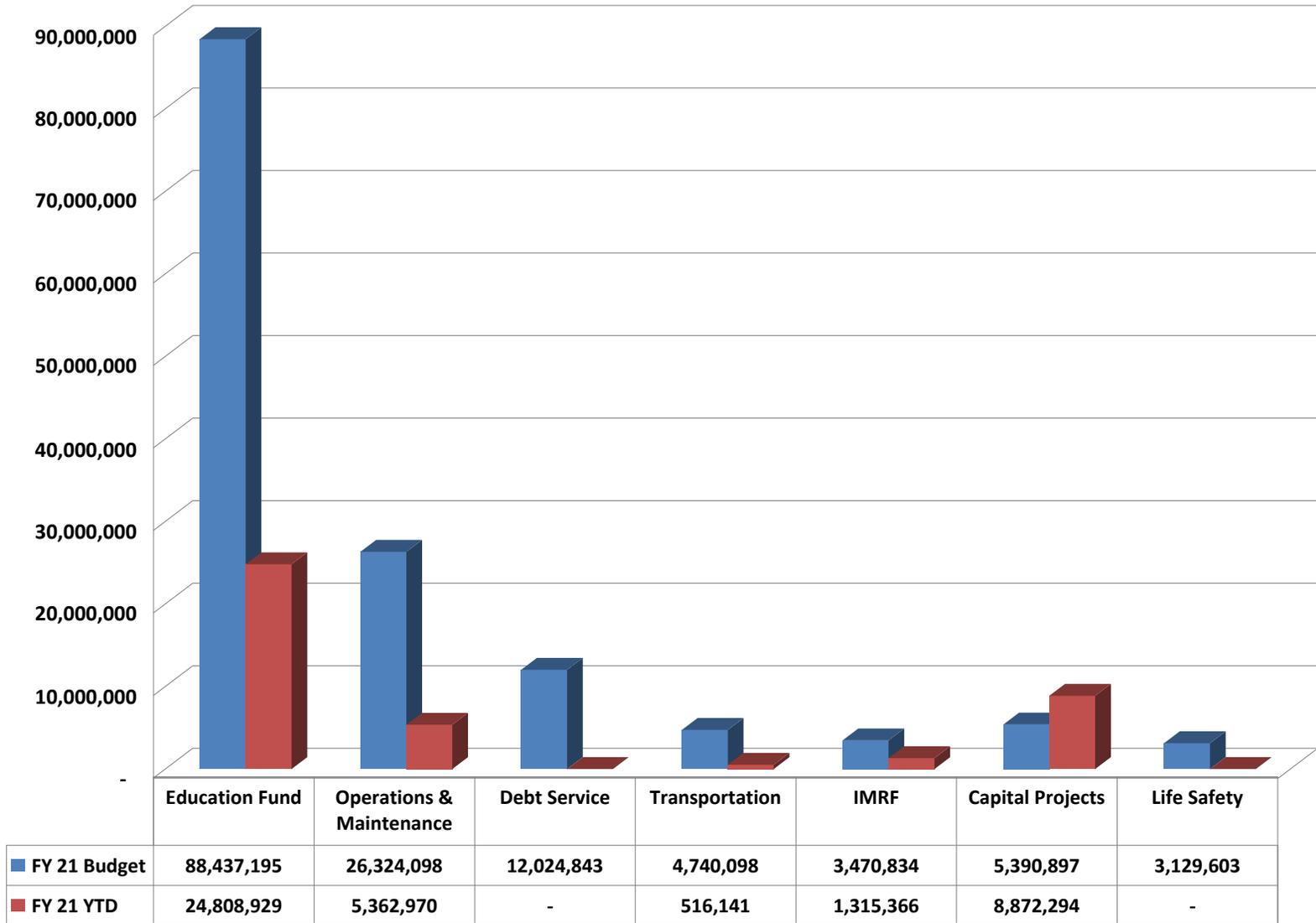
**MORTON HSD 201
EXPENDITURE REPORT - DETAIL
AS OF NOVEMBER 30, 2020**

NOVEMBER 2020	FY 2021 BUDGET	FY 2021 YTD EXPENSES	% OF BUDGET REALIZED
<u>Education Fund</u>			
Salaries	\$ 56,999,256	18,368,792	32%
Benefits	12,914,834	2,689,620	21%
Purchased Services	5,272,669	1,226,547	23%
Supplies/Materials	6,993,203	1,021,324	15%
Capital Outlay	1,676,332	253,458	15%
Other	4,545,030	1,243,250	27%
Non-capitalized Equipment	35,872	5,939	17%
<u>Education Fund Total</u>	\$ 88,437,195	\$ 24,808,929	28%
<u>Buildings & Grounds</u>			
Salaries	8,298,432	2,782,852	34%
Benefits	1,807,207	310,715	17%
Purchased Services	4,362,971	984,791	23%
Supplies/Materials	2,835,942	712,178	25%
Capital Outlay	8,955,516	568,232	6%
Other	39,029	-	0%
Non-capitalized Equipment	25,000	4,202	17%
<u>Buildings and Grounds Total</u>	26,324,098	5,362,970	20%
<u>Debt Service</u>	12,024,843	-	0%
<u>Transportation</u>			
Salaries	38,205	4,623	12%
Benefits	22,050	1,702	8%
Purchased Services	4,671,045	508,162	11%
Supplies/Materials	8,268	1,654	20%
Capital Outlay	-	-	#DIV/0!
Other	530	-	0%
<u>Transportation Total</u>	4,740,098	516,141	11%
<u>IMRF</u>	3,470,834	1,315,366	38%
<u>Capital Projects</u>	5,390,897	8,872,294	165%
<u>Life Safety</u>	3,129,603	-	0%
<u>GRAND TOTAL</u>	143,517,568	40,875,700	28%

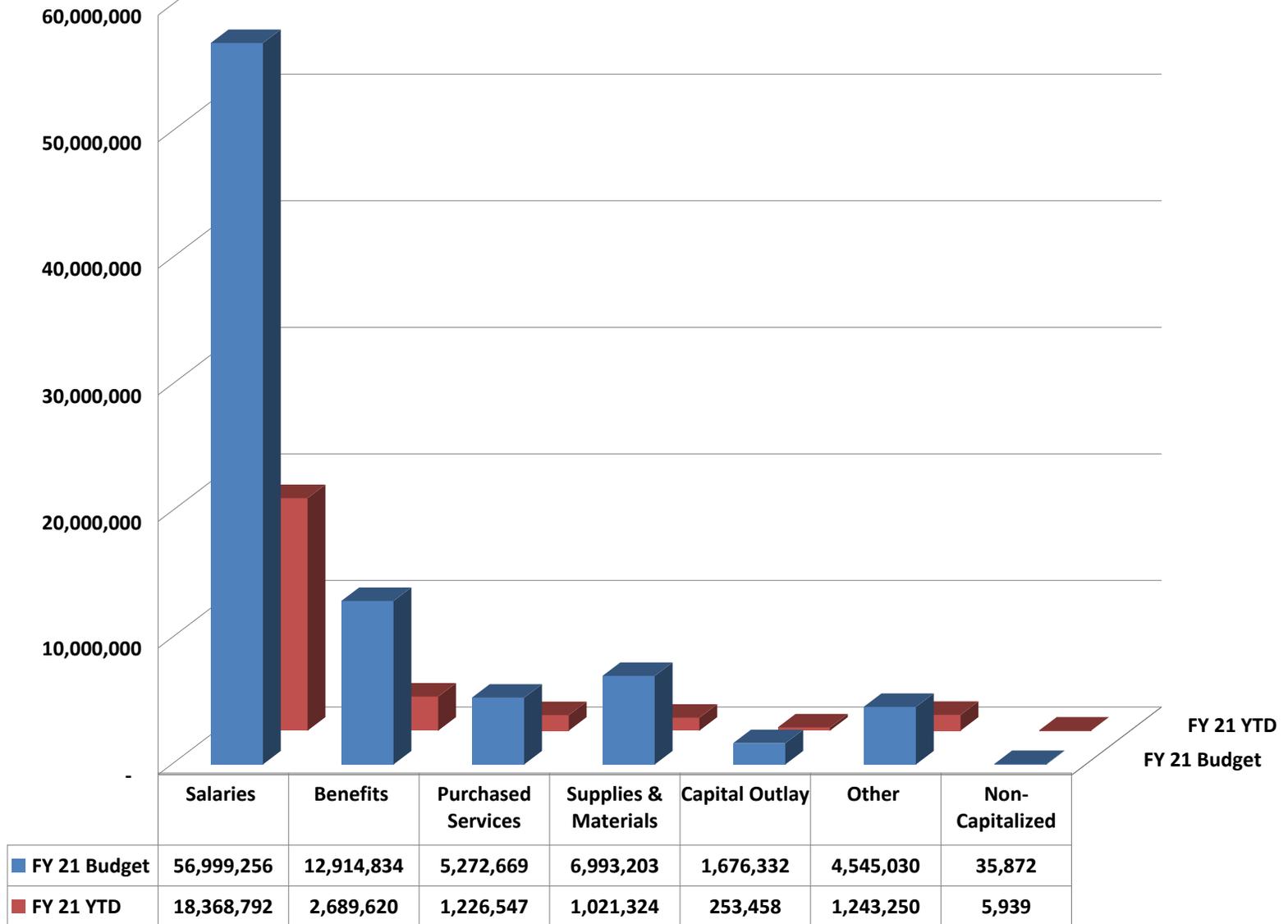
**MORTON HSD 201
SUMMARY OF CASH BALANCES
AS OF NOVEMBER 30, 2020**

CASH BALANCES UNAUDITED	BALANCE 6/30/2020	BALANCE 11/30/2020
EDUCATION FUND	\$ 48,580,118.99	\$ 53,547,298.56
BUILDINGS AND GROUNDS FUND	\$ 5,296,987.18	\$ 8,440,202.68
DEBT SERVICE FUND	\$ 8,932,476.04	\$ 16,065,621.25
TRANSPORTATION FUND	\$ 3,166,209.97	\$ 4,951,818.19
IMRF FUND	\$ 2,680,118.03	\$ 2,936,190.40
CAPITAL PROJECTS FUND	\$ 6,529,250.31	\$ (2,184,269.28)
WORKING CASH FUND	\$ 8,354,522.97	\$ 8,406,710.84
LIFE SAFETY FUND	\$ 2,264,810.21	\$ 2,976,504.87
TOTAL ADJUSTED CASH BALANCES	\$ 85,804,493.70	\$ 95,140,077.51
STUDENT ACTIVITY ACCOUNTS	\$ (971,196.45)	\$ (927,690.92)
FLEXIBLE SPENDING	\$ (24,187.03)	\$ (63,071.25)
DEPENDENT CARE	\$ (71,516.34)	\$ (86,030.48)
Cash in Banks	\$ 86,871,393.52	\$ 97,401,565.95
TOTAL ADJUSTED CASH IN BANK	\$ 85,804,493.70	\$ 95,140,077.51
VARIANCE	\$ -	\$ -

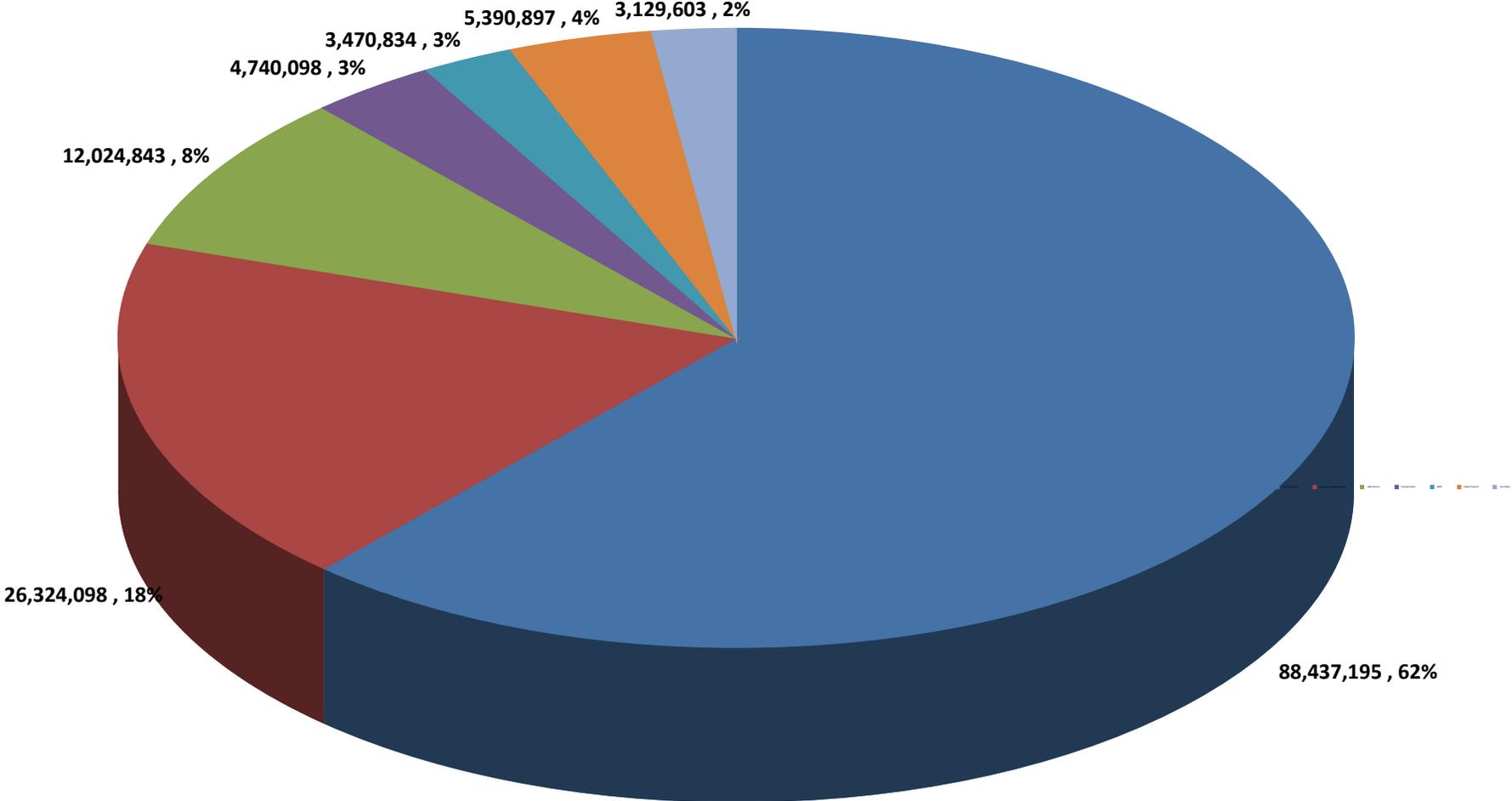
FY 2021 EXPENDITURES BUDGET TO ACTUALS - ALL FUNDS



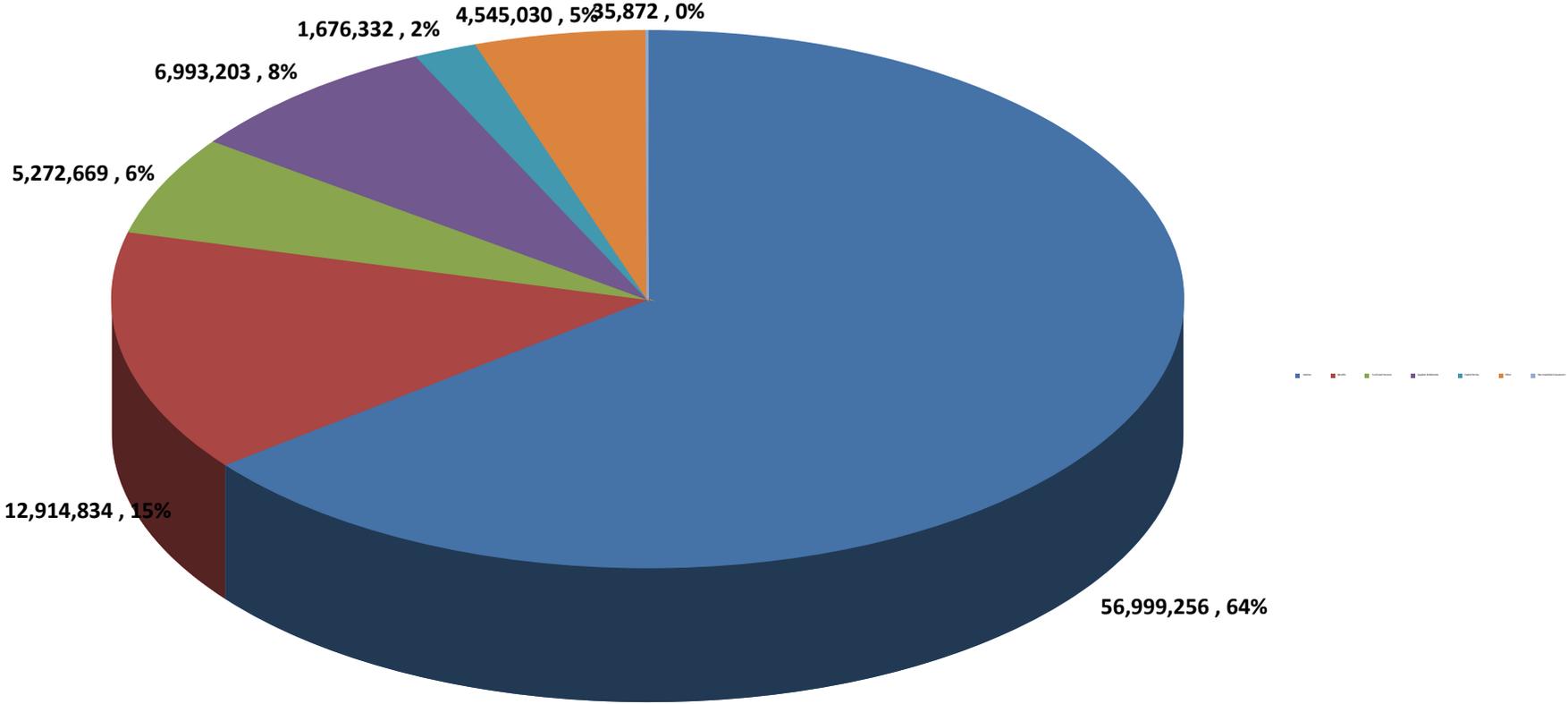
FY 2021 EDUCATION FUND - BUDGET TO ACTUALS



**FY 21
EXPENDITURE BUDGET- ALL FUNDS**



**FY 2020
BUDGET - EDUCATION FUND**



OVERALL FUNDS EXPENDITURES

	FY 21 Budget	FY 21 YTD
Education Fund	88,437,195	24,808,929
Operations & Maintenance	26,324,098	5,362,970
Debt Service	12,024,843	-
Transportation	4,740,098	516,141
IMRF	3,470,834	1,315,366
Capital Projects	5,390,897	8,872,294
Life Safety	3,129,603	-
Total	143,517,568	40,875,700

EDUCATION EXPENDITURES

	FY 21 Budget	FY 21 YTD
Salaries	56,999,256	18,368,792
Benefits	12,914,834	2,689,620
Purchased Services	5,272,669	1,226,547
Supplies & Materials	6,993,203	1,021,324
Capital Outlay	1,676,332	253,458
Other	4,545,030	1,243,250
Non-Capitalized Equipment	35,872	5,939
Total	88,437,195	24,808,929

Executive Director of Human Resources' Report

December 9, 2020

Good Evening members of the Board. I have the following item to present for your approval:

Under Action Items, Item 11.5 – Personnel Report

Including recommendations for hire for certified and non-certified staff, resignations, transfers, terminations and leaves .

If there are no questions, this concludes my report for the evening.

MINUTES
Meeting of the Board of Education
District 201, Cook County
Wednesday, November 11, 2020

1. CALL TO ORDER

The meeting of the Board of Education of J. Sterling Morton High School, District 201 was called to order at 4:30 p.m. on Wednesday, November 11, 2020, at District Office in the Garden Terrace Room by Member Pesek.

2. ROLL CALL

Member Jaramillo-Flores called the roll and the following were present:
Members Jessica Jaramillo-Flores, Dr. Margaret Kelly, Lido Manetti, Jr., and Jeffry Pesek

Via phone: Member Lido Manetti, Jr.

Absent: Members Melissa Cundari, Mark Kraft and Sandra Tomschin

Also, present Superintendent Dr. Timothy Truesdale, Associate Superintendent of Educational Programs Dr. Joshua McMahon, Executive Director of Human Resources Kathleen Kelly Colgan and Attorney Karl Vogel.

3. MOTION TO ADJOURN TO CLOSED SESSION

Member Kelly moved to adjourn to Closed Session at 4:30 p.m. in the Garden Terrace Room at the Morton District Office. Member Manetti, Jr. seconded.

Ayes: Members Jaramillo-Flores, Kelly, Manetti, Jr. and Pesek
Nays: none
Abstain: none
Absent: Members Cundari, Kraft and Tomschin
Motion carried.

4. CLOSED SESSION AGENDA

4.1. Student disciplinary cases. 5ILCS 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. 5ILCS 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. 5ILCS 120/2(c)(11).

- 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 ILCS 120/2(c)(2).
- 4.5. The purchase or lease of real property for the use of the public body, including meetings held for the purposed of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION

Member Jaramillo-Flores motioned to adjourn from Closed Session and reconvene to Open Session at 5:35 p.m. in the Garden Terrace room at the Morton District Office. Member Kelly seconded.

Ayes: Members Jaramillo-Flores, Kelly, Manetti, Jr., Pesek, Sanchez and Villagomez
Nays: none
Abstain: none
Absent: Members Cundari, Kraft and Tomschin
Motion carried.

6. ROLL CALL

Member Jaramillo-Flores called the roll and the following were present:
Members Jessica Jaramillo-Flores, Dr. Margaret Kelly, Lido Manetti, Jr., Jeffry Pesek, Anthony Sanchez and Jennifer Villagomez

Via phone: Member Lido Manetti, Jr.

Absent: Members Melissa Cundari, Mark Kraft and Sandra Tomschin

Also, present Superintendent Dr. Timothy Truesdale, Associate Superintendent of Educational Programs Dr. Joshua McMahon, Executive Director of Human Resources Kathleen Kelly Colgan and Attorney Karl Vogel.

7. PLEDGE TO THE FLAG: President Pesek led the pledge.

8. RECOGNITIONS

8.1. Morton Parent Liaisons Awarded the “Award of Merit” during the 2020 Distinguished Service Awards from INSPRA

- 8.1.1. Mary Beth Arenella - Morton West
- 8.1.2. Joshua Galvan - Morton East
- 8.1.3. Linda Montejano - Morton Freshman Center

8.2. Board of Education

9. REPORTS

9.1. Superintendent’s Committee Reports: None

9.2. Student Board Member Reports: Student Board members Anthony Sanchez and Jennifer Villagomez reported.

- 9.3. Superintendent’s Report:** Dr. Truesdale reported.
- 9.4. Assistant Superintendent of Educational Program’s Report:** Dr. Josh McMahon reported.
- 9.5. Chief Financial Officer/Treasurer Report:** Dennis Forst
 - 9.5.1. Preliminary Tax Levy Presentation
- 9.6. Executive Director of Human Resources’ Report:** Kathleen Kelly Colgan
- 9.7. Principals’ Reports:** None
 - 9.7.1. Dr. Erin Kelly - Alternative School
 - 9.7.2. Jose Gamboa - East Campus
 - 9.7.3. Wendy Mullen - Freshman Center
 - 9.7.4. Kristy Cavanaugh - West Campus

10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY: None

11. ACTION ITEMS - CONSENT AGENDA

Member Jaramillo-Flores motioned to approve the Consent Agenda. Member Manetti, Jr. seconded the motion.

Ayes: Members Jaramillo-Flores, Kelly, Manetti, Jr., Pesek, Sanchez and Villagomez
 Nays: none
 Abstain: none
 Absent: Members Cundari, Kraft and Tomschin
 Motion carried.

11.1. Approval of Minutes

- 11.1.1. Closed Session
 - 11.1.1.1. Regular Meeting: October 14, 2020
- 11.1.2. Open Session
 - 11.1.2.1. Regular Meeting: October 14, 2020

11.2. Approval of Payroll

- 11.2.1. Education: \$5,493,277.24
- 11.2.2. Building: \$666,372.78
- 11.2.3. Transportation: \$1,600.92

11.3. Approval of Bills for Payment

- 11.3.1. October 20, 2020: \$8,098.35
- 11.3.2. November 12, 2020a: \$148,128.50
- 11.3.3. November 12, 2020b: \$2,711,203.80

- 11.4. Approval of Student Discipline**
 - 11.4.1. Expulsion(s) - None
- 11.5. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125** None
- 11.6. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60:** None
- 11.7. Approval of Student Travel** None
- 11.8. Approval of Facility Requests:**
- 11.9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary]):**
 - 11.9.1. Morton 201 Foundation Face Covering Fundraiser
 - 11.9.2. Accurate Biometrics
- 11.10. Approval to Bid or Quote:** None
- 11.11. Approval of Bid Results:** None
- 11.12. Approval to Accept Donations/Grants:** None
- 11.13. Approval to Dispose of District Property:** None
- 11.14. Approval of Settlement Agreement**
- 11.15. Approval to Authorize the Superintendent to Investigate the Purchase of 2502 S. Austin Blvd, Cicero, IL**

12. ACTION ITEMS

- 12.1. Approval of Personnel**
 - 12.1.1. Personnel Report

Member Jaramillo-Flores motioned to approve the Personnel Report. Member Manetti, Jr. seconded the motion.

Ayes: Members Jaramillo-Flores, Manetti, Jr., Pesek, Sanchez and Villagomez

Nays: none

Abstain: Member Kelly

Absent: Member Cundari, Kraft and Tomschin

Motion carried.

ADMINISTRATION

Approval of 20-21 employment agreements for returning 12 month administrators

Approval of 20-21 employment agreements for returning 10 month administrators

CERTIFIED STAFF

Jan'I Bell	Special Education Teacher Replacement for: Demetrios Vrettos Effective: 11/20/2020	West
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Coaching/Clubs/Activities for 2020-2021 School Year

Kathleen Abdul-Housner	Anime/Magna	West
Michael Allen	Intramural Club	FC
Daniel Anzilotti	Assembly Coordinator	West
James Connelly	Assembly Coordinator	West
Colleen Del Monaco	Assembly Coordinator	West
Janine Delmonico	Director – Fall Play	West
Janine Delmonico	Technical Director – Fall Play	West
Tyler Lubinus	Director – Fall Play	East
Gabriella Nowobilski	Class Cabinet 2024	FC
Raquel Rodriguez	Assembly Coordinator	FC
Raquel Rodriguez	SAALT/Leadership	FC
Evelyn Sorto	Class Cabinet 2024	FC
Margo Tillotson	Assistant Girls Gymnastics Coach	

NON-BARGAINING

Approval of salary increases for 20-21

Anthony Figueroa	TSI Technician Replacement for: Daniel Diaz Effective: <i>pending background check</i>	FC
Sergio Rodriguez	Computer Services Technician Replacement for: Jose Perez Effective: <i>pending background check</i>	East

NON-CERTIFIED

Teacher Aides

Isboset Gonzalez	EL Bilingual Aide New Position Effective: <i>pending background check</i>	East
Elizabeth Menor	Teacher Aide New Position Effective: <i>pending background check</i>	East

SUMMER

Phillip Depa	Summer School Principal	
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RESIGNATIONS

Marisol Avila	College & Career Aide	East
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Effective: 11/28/2020

Alvaro Perez 10 Month Full Time Security East
Effective: 11/06/2020

Richard Vazquez 10 Month Part Time Security FC
Effective: 11/04/2020

RETIREMENTS

Julian Glenn Special Education Teacher Alt
Effective: End of the 2024-2025 School Year

Patricia Menges Guidance Counselor East
Effective: End of the 2020-2021 School Year

Conrad Smith PE Teacher West
Effective: End of the 2024-2025 School Year

JOB ABANDONMENT

Rachel Bonavolante Teacher Aide West
Effective: 10/02/2020

LEAVES

Edith Mendez Maternity Leave West
Effective: 04/26/2021 – 06/03/2021

INFORMATIONAL ONLY

Michael Boemo College & Career Center Coordinator West
Offer Declined

Alicia Rocha Class of 2021 Club Sponsor West
Offer Declined

13. OLD BUSINESS: None

14. AUDIENCE COMMENTS:

Superintendent Truesdale read emails received with concerns regarding COVID-19.

Ruth Bragado	Chicago
Ellen Hardy	Indian Head Park
Ana Bienasz	Freshman Center
Randal Ames	Wheaton
Lauren Hettasch	Villa Park
Mark Genovesi	Harwood Heights
Michael Allen	Des Plaines
Justin Kramer	Deerfield
Camilla Stefl	Morton West
TJ Bongiorno	LaGrange Park

Peter Kula	Romeoville
Robert Murphy	Freshman Center
Bradley Rio	Riverside
Carly Herrera	Cicero
Sara Halle-Podell	Berwyn
Leilani Castaneda	Chicago
Sofia Gonzalez	Morton East
Mike Howitz	Chicago
Sherrie Brassard	Plainfield
Jenna Genovesi	Harwood Heights
Michelle Perryman	Alsip
Michelle Ziemba	Cicero
Elizabeth Reyes	Brookfield
Amanda Ollerer	Morton West
Fatima Buonicore	Tinley Park
Anthony LaCivita	Downers Grove

15. **BOARD MEMBERS COMMENTS:** Member Jaramillo-Flores asked for a moment of silence in honor of Veteran’s Day.

16. **DISCUSSION:** None

17. **CORRESPONDENCE:**

18. **INFORMATIONAL ITEM:**

18.1. The next regular Board of Education Meeting will take place at the Morton District Office on Wednesday, December 9, 2020, starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.

19. **ADJOURNMENT**

At 6:35 p.m., Member Jaramillo-Flores moved to adjourn. Member Kelly seconded.

Ayes: Members Jaramillo-Flores, Kelly, Manetti, Jr., Pesek, Sanchez and Villagomez

Nays: none

Abstain: none

Absent: Members Cundari, Kraft and Tomschin

Motion carried.

Jeffry Pesek, President

Date

Jessica Jaramillo-Flores, Secretary

Date

Check Nbr	Vendor Name	Check Date	Check Amount
227570	LAKEVIEW BUS LINES, INC	11/12/2020	94,506.19
1	Computer	Check(s) For a Total of	94,506.19

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	94,506.19
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	94,506.19
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	94,506.19

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
40	TRANSPORT	0.00	0.00	94,506.19	94,506.19

Check Nbr	Vendor Name	Check Date	Check Amount
0	DUDE SOLUTIONS***	11/19/2020	6,605.42
1	Manual	Check(s) For a Total of	6,605.42

	1	Manual	Checks For a Total of	6,605.42
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	0	Computer	Checks For a Total of	0.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	6,605.42
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	6,605.42

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
20	OPER & MAINT	0.00	0.00	6,605.42	6,605.42

Check Nbr	Vendor Name	Check Date	Check Amount
227660	806 TECHNOLOGIES, INC	12/10/2020	2,000.00
227661	A SQUARE DEAL GLASS CO	12/10/2020	500.00
227662	AASA	12/10/2020	470.00
227663	ACCURATE BIOMETRICS	12/10/2020	4,890.00
227664	ACHIEVEMENT CENTERS, INC - Aca	12/10/2020	3,057.80
227665	Alfred G Ronan Ltd	12/10/2020	1,000.00
227666	Vendor Continued Check	12/10/2020	0.00
227667	Vendor Continued Check	12/10/2020	0.00
227668	ALGOR PLUMBING AND HEATING SUP	12/10/2020	7,230.43
227669	ALPHA BAKING	12/10/2020	511.97
227670	Vendor Continued Check	12/10/2020	0.00
227671	Vendor Continued Check	12/10/2020	0.00
227672	Vendor Continued Check	12/10/2020	0.00
227673	Vendor Continued Check	12/10/2020	0.00
227674	Vendor Continued Check	12/10/2020	0.00
227675	Vendor Continued Check	12/10/2020	0.00
227676	Vendor Continued Check	12/10/2020	0.00
227677	AMAZONCOM	12/10/2020	8,128.19
227678	ANDREW MC CANN LAWN SPRINKLER	12/10/2020	839.24
227679	ANTHONSEN, KRISTEEN	12/10/2020	600.00
227680	APPRAISAL ASSOCIATES	12/10/2020	3,000.00
227681	ARIAS, ALMA	12/10/2020	180.00
227682	Vendor Continued Check	12/10/2020	0.00
227683	AT & T	12/10/2020	17,547.48
227684	AT&T	12/10/2020	50,780.65
227685	ATHLETICO MANAGEMENT, LLC	12/10/2020	37,875.00
227686	AVALOS, MALISSA	12/10/2020	360.00
227687	BALTAZAR, VIVIANA	12/10/2020	55.00
227688	BANNERVILLE USA INC	12/10/2020	3,030.00
227689	BAY, COURTNEY L	12/10/2020	17.70
227690	BDO USA, LLP	12/10/2020	231.25
227691	BEST, CAROL	12/10/2020	150.90
227692	BRISENO, EVELINA	12/10/2020	180.00

Check Nbr	Vendor Name	Check Date	Check Amount
227693	BRITTEN SCHOOL	12/10/2020	40,528.80
227694	Vendor Continued Check	12/10/2020	0.00
227695	BSA BUILDING SERVICES OF AMERI	12/10/2020	16,088.13
227696	Vendor Continued Check	12/10/2020	0.00
227697	Vendor Continued Check	12/10/2020	0.00
227698	Vendor Continued Check	12/10/2020	0.00
227699	Vendor Continued Check	12/10/2020	0.00
227700	BUREAU OF WATER AND SEWERAGE	12/10/2020	13,199.38
227701	BUREAU OF EDUCATION & RESEARCH	12/10/2020	558.00
227702	BURKE, MARY	12/10/2020	509.15
227703	CALDERON, KINBERLY	12/10/2020	180.00
227704	CARLIN SALES CORP	12/10/2020	33,725.44
227705	CDW GOVERNMENT INC	12/10/2020	1,635.98
227706	Vendor Continued Check	12/10/2020	0.00
227707	CDW GOVERNMENT	12/10/2020	30,863.98
227708	CENTER ON DEAFNESS	12/10/2020	4,276.21
227709	CHICAGO LIGHTHOUSE	12/10/2020	6,543.00
227710	CHILDREN'S CENTER OF CICERO-BE	12/10/2020	24,903.27
227711	CIMAGLIA, JOSEPH	12/10/2020	64.99
227712	CIMMER, JEFFREY	12/10/2020	100.00
227713	CITY OF BERWYN-WATER	12/10/2020	3,927.42
227714	COBENA, EDITH	12/10/2020	180.00
227715	COLON, GREGORIO	12/10/2020	100.00
227716	COLUMBIA PIPE & SUPPLY CO.	12/10/2020	113.11
227717	COM ED	12/10/2020	1,553.16
227718	CONSOLIDATED FLOORING OF CHICA	12/10/2020	20,244.00
227719	Vendor Continued Check	12/10/2020	0.00
227720	Vendor Continued Check	12/10/2020	0.00
227721	Vendor Continued Check	12/10/2020	0.00
227722	CONSTELLATION ENERGY SERVICES-	12/10/2020	3,564.87
227723	COZZINI BROS.	12/10/2020	44.00
227724	DEL GALDO LAW GROUP LLC	12/10/2020	14,525.00
227725	DELEHANTY, EMILY	12/10/2020	100.00

Check Nbr	Vendor Name	Check Date	Check Amount
227726	DELTA ASSOCIATES ELEC	12/10/2020	365.00
227727	DIAZ, ARMANDO	12/10/2020	180.00
227728	EASTER SEALS METROPOLITAN CHIC	12/10/2020	122,176.16
227729	EDWARD DON & COMPANY	12/10/2020	648.59
227730	ELIM CHRISTIAN SCHOOL	12/10/2020	19,829.13
227731	ENGIE RESOURCES, LLC	12/10/2020	40,510.11
227732	ENGINEERED FLOORS, LLC	12/10/2020	273.00
227733	ESPINOZA, MAGDALENA	12/10/2020	55.00
227734	FGM ARCHITECTS	12/10/2020	22,867.50
227735	FIG FACTOR MEDIA LLC	12/10/2020	1,667.00
227736	FIGUEROA, ANTHONY	12/10/2020	136.00
227737	FLORES CRUZ, CENDY	12/10/2020	55.00
227738	FOUR POINT O INC	12/10/2020	2,370.42
227739	FRESH MEADOW GOLF CLUB	12/10/2020	3,280.00
227740	GAMINO, EYGRISEL	12/10/2020	180.00
227741	GARCIA, ZUZEL	12/10/2020	122.00
227742	GAY, JAMES	12/10/2020	77.96
227743	GEM ELECTRIC SUPPLY, INC	12/10/2020	151.75
227744	GENOVESI, JENNA	12/10/2020	600.00
227745	GIANT STEPS ILLINOIS INC	12/10/2020	32,777.28
227746	GLAZIK, PATRICK	12/10/2020	65.00
227747	GLENOAKS NORTH - THERAPEUTIC D	12/10/2020	3,576.78
227748	GONZALEZ, MIRIAN	12/10/2020	27.36
227749	Vendor Continued Check	12/10/2020	0.00
227750	Vendor Continued Check	12/10/2020	0.00
227751	Vendor Continued Check	12/10/2020	0.00
227752	GORDON FOOD SERVICE, INC.	12/10/2020	24,494.21
227753	GRAINGER	12/10/2020	83.66
227754	GRAND STAGE COMPANY	12/10/2020	400.00
227755	GREAT LAKES COCA-COLA DISTRIBU	12/10/2020	459.34
227756	GRECO AND SONS INC	12/10/2020	2,038.94
227757	GUIDING LIGHT AUTISM ACADEMY	12/10/2020	9,259.92
227758	GUTIERREZ, LUCY	12/10/2020	55.00

Check Nbr	Vendor Name	Check Date	Check Amount
227759	GUZMAN, PATRICIA	12/10/2020	180.00
227760	HAYES MECHANICAL	12/10/2020	2,251.00
227761	HEAT TRANSFER LABORATORIES, IN	12/10/2020	1,955.00
227762	HELMA, SHARON	12/10/2020	28.72
227763	HELPING HAND CENTER	12/10/2020	14,717.64
227764	HENRY SCHEIN, INC.	12/10/2020	6.92
227765	HERRERA, JESSICA L	12/10/2020	11.66
227766	Vendor Continued Check	12/10/2020	0.00
227767	Vendor Continued Check	12/10/2020	0.00
227768	Vendor Continued Check	12/10/2020	0.00
227769	Vendor Continued Check	12/10/2020	0.00
227770	Vendor Continued Check	12/10/2020	0.00
227771	Vendor Continued Check	12/10/2020	0.00
227772	Vendor Continued Check	12/10/2020	0.00
227773	Vendor Continued Check	12/10/2020	0.00
227774	Vendor Continued Check	12/10/2020	0.00
227775	Vendor Continued Check	12/10/2020	0.00
227776	Vendor Continued Check	12/10/2020	0.00
227777	Vendor Continued Check	12/10/2020	0.00
227778	Vendor Continued Check	12/10/2020	0.00
227779	Vendor Continued Check	12/10/2020	0.00
227780	Vendor Continued Check	12/10/2020	0.00
227781	Vendor Continued Check	12/10/2020	0.00
227782	Vendor Continued Check	12/10/2020	0.00
227783	Vendor Continued Check	12/10/2020	0.00
227784	Vendor Continued Check	12/10/2020	0.00
227785	Vendor Continued Check	12/10/2020	0.00
227786	Vendor Continued Check	12/10/2020	0.00
227787	Vendor Continued Check	12/10/2020	0.00
227788	HOME DEPOT Dept. 32-2501460665	12/10/2020	13,480.15
227789	HOUGHTON MIFFLIN HARCOURT PUBL	12/10/2020	19,850.00
227790	HPS, LLC	12/10/2020	3,275.00
227791	ILLINOIS DEPT. OF EMPLOYMENT S	12/10/2020	47,584.50

Check Nbr	Vendor Name	Check Date	Check Amount
227792	ILLINOIS PUBLIC RISK FUND ATTN	12/10/2020	676,307.00
227793	ILLINOIS OFF OF STATE FIRE MAR	12/10/2020	30.00
227794	IMMERISIVE ENGINEERING INC	12/10/2020	875.00
227795	Vendor Continued Check	12/10/2020	0.00
227796	INNOVATIONS ACADEMY THERAPEUTI	12/10/2020	23,768.88
227797	J. AVE DEVELOPMENT	12/10/2020	1,090.00
227798	JARAMILLO, CANDIDO	12/10/2020	180.00
227799	JEWISH CHILD AND FAMILY SERVIC	12/10/2020	6,128.43
227800	JOHNSON CONTROLS FIRE PROTECTI	12/10/2020	5,120.50
227801	JORSON AND CARLSON	12/10/2020	135.00
227802	JOSEPH ACADEMY AT MELROSE PARK	12/10/2020	25,250.21
227803	KELLY, ERIN	12/10/2020	506.00
227804	KEYSTONE EDUCATIONAL MANAGEMEN	12/10/2020	2,130.00
227805	Vendor Continued Check	12/10/2020	0.00
227806	Vendor Continued Check	12/10/2020	0.00
227807	KR TECH GROUP LLC	12/10/2020	22,050.00
227808	LAKEVIEW BUS LINES, INC	12/10/2020	103,429.60
227809	LEARNING FORWARD	12/10/2020	149.00
227810	LEMONT HIGH SCHOOL	12/10/2020	50.00
227811	LINDEN OAKS TUTORING SERVICE	12/10/2020	1,872.00
227812	LITTLE FRIENDS, INC	12/10/2020	3,217.05
227813	LORRAINE, SARAH	12/10/2020	172.80
227814	LRS HOLDINGS, LLC	12/10/2020	1,650.00
227815	MARKLUND CHILDREN'S HOME	12/10/2020	43,379.70
227816	MARTINEZ, ANALLELY	12/10/2020	360.00
227817	MARTINEZ, IMELDA	12/10/2020	125.00
227818	MC CLOUD SERVICES	12/10/2020	157.44
227819	MEDINA, ADILENE	12/10/2020	350.00
227820	MENDOZA, MARIROSI	12/10/2020	55.00
227821	MENTA ACADEMY HILLSIDE	12/10/2020	29,092.95
227822	MENTA ACADEMY OAK PARK	12/10/2020	6,872.68
227823	MENTA ACADEMY MIDWAY	12/10/2020	9,062.19
227824	Vendor Continued Check	12/10/2020	0.00

Check Nbr	Vendor Name	Check Date	Check Amount
227825	MICROSOFT CORPORATION	12/10/2020	17,098.92
227826	MIDWEST PAPER RETRIEVER	12/10/2020	254.86
227827	MIDWEST REFRIGERATION CORPORAT	12/10/2020	793.89
227828	MIJARES, STEPHEN	12/10/2020	19.99
227829	MILLER COOPER & CO., LTD	12/10/2020	9,725.00
227830	Morning Noon and Night	12/10/2020	1,100.00
227831	MORRISSEY JR, ROBERT J	12/10/2020	600.00
227832	Vendor Continued Check	12/10/2020	0.00
227833	Vendor Continued Check	12/10/2020	0.00
227834	Vendor Continued Check	12/10/2020	0.00
227835	Vendor Continued Check	12/10/2020	0.00
227836	MORTON HS IMPREST FUND	12/10/2020	7,055.81
227837	MOTA, YESENIA	12/10/2020	180.00
227838	MULLER-PINEHURST DAIRY INC	12/10/2020	4,940.59
227839	MULLEN, WENDY	12/10/2020	42.29
227840	NCCR METALS INC.	12/10/2020	242.51
227841	NEW HORIZON CENTER FOR THE	12/10/2020	52,927.35
227842	NEXT DAY PLUS	12/10/2020	106.71
227843	Vendor Continued Check	12/10/2020	0.00
227844	Vendor Continued Check	12/10/2020	0.00
227845	Vendor Continued Check	12/10/2020	0.00
227846	Vendor Continued Check	12/10/2020	0.00
227847	Vendor Continued Check	12/10/2020	0.00
227848	NICOR GAS	12/10/2020	10,679.42
227849	NORTHERN ILLINOIS ACADEMY	12/10/2020	9,606.96
227850	NUMOTION	12/10/2020	1,393.00
227851	OCAMPO, ARLENE	12/10/2020	350.00
227852	OCAMPO, ROSALBA	12/10/2020	180.00
227853	Vendor Continued Check	12/10/2020	0.00
227854	OFFICE DEPOT	12/10/2020	463.47
227855	OLSSON ROOFING COMPANY, INC	12/10/2020	2,130.00
227856	OROZCO, MARIA	12/10/2020	180.00
227857	Vendor Continued Check	12/10/2020	0.00

Check Nbr	Vendor Name	Check Date	Check Amount
227858	PAISANS PIZZA	12/10/2020	918.44
227859	PARTIDA, EDUARDO	12/10/2020	16.45
227860	PATTON, SHANTELL	12/10/2020	180.00
227861	PERFORMANCE FOODSERVICE-CHICAG	12/10/2020	200.00
227862	PHILLIPS AIR COMPRESSOR	12/10/2020	377.14
227863	PIOQUINTO, TERESA	12/10/2020	55.00
227864	PITNEY BOWES INC	12/10/2020	1,070.90
227865	PRASINO ENGINEERING LLC	12/10/2020	4,000.00
227866	PROGRESSIVE PEDIATRICS THERAPY	12/10/2020	312.50
227867	PUSTELNIK, JENNIFER	12/10/2020	150.00
227868	QUEST FOOD MANAGEMENT SERVICES	12/10/2020	24,198.50
227869	RANDALL INDUSTRIES	12/10/2020	5,461.76
227870	REDWOOD LITERACY LLC	12/10/2020	2,350.00
227871	REFERENCE POINT PRESS	12/10/2020	295.00
227872	REGIONAL OFFICE OF EDUCATION #	12/10/2020	100.00
227873	REYES, MARTINA	12/10/2020	55.00
227874	RIES, DONITA E	12/10/2020	3,493.02
227875	RODRIGUEZ, ELIZABETH	12/10/2020	55.00
227876	RODRIGUEZ, LAURA	12/10/2020	180.00
227877	ROMAN, MARISOL	12/10/2020	180.00
227878	RUSCETTI, JOSEPH M	12/10/2020	100.00
227879	RYAN, LINDSAY	12/10/2020	600.00
227880	Vendor Continued Check	12/10/2020	0.00
227881	SAM'S CLUB DIRECT	12/10/2020	997.34
227882	SANCHEZ, ELENA	12/10/2020	212.50
227883	SCALETТА, JOSHUA	12/10/2020	600.00
227884	Vendor Continued Check	12/10/2020	0.00
227885	SCHINDLER ELEVATOR CORPORATION	12/10/2020	11,280.00
227886	SEAL OF ILLINOIS INC	12/10/2020	58,074.77
227887	SENTINEL TECHNOLOGIES INC	12/10/2020	37,337.00
227888	SERVICE TECH HEATING & COOLING	12/10/2020	6,870.00
227889	SIERRA, YOLANDA	12/10/2020	180.00
227890	Vendor Continued Check	12/10/2020	0.00

Check Nbr	Vendor Name	Check Date	Check Amount
227891	SIGNCO, INC.	12/10/2020	22,110.00
227892	SKARR, CHAUNTELLE	12/10/2020	600.00
227893	SMART WITNESS USA, LLC	12/10/2020	1,838.04
227894	SNA - SCHOOL NUTRITION ASSOC.	12/10/2020	60.50
227895	SOARING EAGLE ACADEMY	12/10/2020	7,655.67
227896	SOLARWINDS, INC	12/10/2020	232.00
227897	SOLIS, LUIS	12/10/2020	55.00
227898	SORTO, EVELYN	12/10/2020	600.00
227899	SOTO, BRYNA	12/10/2020	180.00
227900	Vendor Continued Check	12/10/2020	0.00
227901	SPECIAL EDUCATION SYSTEMS, INC	12/10/2020	20,016.04
227902	SPORTSFIELD SPECIALTIES	12/10/2020	175.00
227903	STARSHIP	12/10/2020	1,162.08
227904	STREAMWOOD BEHAVIORAL HEALTH S	12/10/2020	245.00
227905	SUN LIFE ASSURANCE CO. OF CANA	12/10/2020	5,520.17
227906	TEACHERS RETIREMENT SYSTEM	12/10/2020	7,453.35
227907	THE IRIS COMPANIES	12/10/2020	1,371.00
227908	Vendor Continued Check	12/10/2020	0.00
227909	THERMOSYSTEMS	12/10/2020	220,500.00
227910	THIS FUND	12/10/2020	186.82
227911	TIMBERLINE BILLING SERVICE LLC	12/10/2020	4,286.27
227912	TRANSLATION TODAY NETWORK, INC	12/10/2020	210.00
227913	TRUESDALE, TIMOTHY	12/10/2020	96.48
227914	TRUGREEN AND ACTION PEST CONTR	12/10/2020	3,256.00
227915	TWIN SUPPLIES, LTD	12/10/2020	924.00
227916	Vendor Continued Check	12/10/2020	0.00
227917	UNBOUND EVENTS INC	12/10/2020	4,000.00
227918	UNIQUE PRODUCTS & SERVICE CORP	12/10/2020	15,594.00
227919	UNITED PLANET CORPORATION	12/10/2020	1,250.00
227920	UPS	12/10/2020	19.51
227921	VALDEZ, JESSICA	12/10/2020	180.00
227922	VELAZQUEZ, LUCIA	12/10/2020	180.00
227923	VERIZON WIRELESS	12/10/2020	4,230.56

Check Nbr	Vendor Name	Check Date	Check Amount
227924	VICTORY MEDIA GROUP	12/10/2020	16,000.00
227925	VIOLET FLOWER SHOP, INC	12/10/2020	225.00
227926	Vendor Continued Check	12/10/2020	0.00
227927	VISION CONSTRUCTION AND CONSUL	12/10/2020	243,376.96
227928	WALSH, SALLY L	12/10/2020	43.83
227929	Vendor Continued Check	12/10/2020	0.00
227930	Vendor Continued Check	12/10/2020	0.00
227931	WASTE MANAGEMENT	12/10/2020	4,272.56
227932	WEST 40	12/10/2020	220.00
227933	WORTH AVE GROUP	12/10/2020	226,216.00
227934	ZAYAS, ANN	12/10/2020	212.50
275	Computer	Check(s) For a Total of	2,810,578.06

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	275	Computer	Checks For a Total of	2,810,578.06
Total For	275	Manual, Wire Tran, ACH & Computer	Checks	2,810,578.06
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	2,810,578.06

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	EDUCATION	322.14	5,005.00	1,585,784.32	1,591,111.46
20	OPER & MAINT	0.00	0.00	606,995.50	606,995.50
40	TRANSPORT	0.00	0.00	125,726.64	125,726.64
60	CAPITAL PROJ	0.00	0.00	357,141.64	357,141.64
90	LIFE SAFETY	0.00	0.00	129,602.82	129,602.82

Check Nbr	Vendor Name	Check Date	Check Amount
0	AFFILIATED CUSTOMER SERVICE IN	12/09/2020	2,104.25
0	ALARM DETECTION SYSTEMS, INC *	12/09/2020	168.78
0	ATLAS BOBCAT ***	12/09/2020	1,358.24
0	B&H PHOTO-VIDEO ***	12/09/2020	3,206.66
0	BLICK ART MATERIALS ***	12/09/2020	477.19
0	CENTRAL POLY-BAG CORP ***	12/09/2020	20,410.00
0	CHEMSEARCHFE ***	12/09/2020	257.00
0	CINTAS 769 ***	12/09/2020	3,047.08
0	FULLMER LOCKSMITH ***	12/09/2020	1,817.00
0	MAJOR APPLIANCE SERVICE, INC *	12/09/2020	366.12
0	MAXIM HEALTHCARE SERVICES, INC	12/09/2020	14,345.14
0	NCTE***	12/09/2020	2,128.50
0	RAMROD DISTRIBUTORS, INC***	12/09/2020	4,750.10
0	SCHNEIDER ELECTRIC BUILDINGS A	12/09/2020	1,236.00
0	SOUTHSIDE CONTROL SUPPLY CO	12/09/2020	4,088.46
0	SPECIALTY MAT SERVICE***	12/09/2020	82.75
0	TKE CORP***	12/08/2020	22,535.00
0	TYCO INTEGRATED SECURITY LLC**	12/09/2020	5,980.46
0	UNITED RADIO COMMUNICATIONS***	12/09/2020	134.80
0	WOODWIND & THE BRASSWIND***	12/09/2020	8,234.98
20	Manual	Check(s) For a Total of	96,728.51

	20	Manual	Checks For a Total of	96,728.51
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	0	Computer	Checks For a Total of	0.00
Total For	20	Manual, Wire Tran, ACH & Computer	Checks	96,728.51
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	96,728.51

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	EDUCATION	0.00	0.00	28,841.34	28,841.34
20	OPER & MAINT	0.00	0.00	67,887.17	67,887.17



J. STERLING MORTON HIGH SCHOOL DISTRICT 201
5801 W. CERMAK ROAD • CICERO, ILLINOIS 60804
PHONE: 708-780-2800 • FAX: 708-222-3089
DR. TIM TRUESDALE, SUPERINTENDENT

MEMO TO: Board of Education

FROM: Kathleen Kelly Colgan
Executive Director of Human Resources

DATE: December 9, 2020

SUBJECT: Personnel Report

I present the following personnel recommendations for your approval. Supporting documents are available upon request.

CERTIFIED STAFF		
Denisse Henriquez	Math Teacher	FC
	Replacement for: Glenn Brunton (transfer)	
	Effective: <i>pending licensure</i>	
Kayla Schultheis	Special Education Teacher	East
	New Position	
	Effective: <i>pending background check</i>	
Coaching/Clubs/Activities for 2020-2021 School Year		
William Delmonico	Production Assistant – Play	West
Jennifer McWhinnie	Costumer – Play	West
Robert Moriarty	Lighting Designer – Play	West
Night School Session 2		
Ana Castellanos	Night School Teacher	East
Michaelina Considine	Night School Teacher	West
Kent Frankfother	Night School Teacher	East
Sylvia Gacek	Night School Teacher	East
Amalia Herrera	Night School Teacher	West
Elizabeth Hettinger	Night School Lead Teacher	West
Erin Kasik	Night School Teacher	West
Peter Kula	Night School Teacher	West
Diana Madrigal	Night School Teacher	West
Malika Manouzi	Night School Teacher	East
Nathaniel Moore	Night School Teacher	East
Nina Naik	Night School Teacher	East

Daniel O'Donnell	Night School Teacher	West
Jennifer Pustelnik	Night School Lead Teacher	East
Miguel Romero	Night School Teacher	East
Ola Samrah	Night School Teacher	West
Mark Sujak	Night School Teacher	East
Sony Thevalakara	Night School Lead Teacher	East
Doris Tobin	Night School Teacher	East
Adrian Tovar	Night School Lead Teacher	West
Enrique Yanez	Night School Teacher	East
SUMMER EMPLOYMENT		
Alicia Cook	Summer Enrichment Coordinator	
Jennifer Pustelnik	Summer Bridge Coordinator	FC
Megan Terpstra	Summer Bridge Coordinator	West
RESIGNATIONS		
Martin Mora	Security Supervisor	FC
	Effective: 11/27/2020	
RETIREMENTS		
Lilia Contreras	English Teacher	East
	Effective: End of the 2024-2025 School Year	
William Delmonico	Special Education Teacher	West
	Effective: End of the 2024-2025 School Year	
Dr. Ramona Stavros	Director of Special Education	District
	Effective: 06/30/2022	
SUSPENSIONS		
Employee #6837	Effective: 01/04/2021-01/06/2021	
INFORMATIONAL ONLY		
Elizabeth Arroyo	FMLA	East
	Effective: 11/23/2020 – 12/18/2020	
Andrew Boland	FMLA	West
	Effective: 11/18/2020 – 12/18/2020	
Dawn Cordero	FMLA	East
	Effective: 12/01/2020 – TBD (intermittent)	

Kristen Erickson	FMLA	West
	Effective: 10/23/2020 – 12/18/2020	
Jessica Gonzalez	FMLA	East
	Effective: 11/23/2020 – 01/13/2021	
Yahayra Martinez	FMLA	East
	Effective: 11/04/2020 – 02/12/2021	
Areli Ramirez	FMLA	West
	Effective: 11/09/2020 – 12/18/2020	
Deanna Viti-Huxhold	FMLA	West
	Effective: 12/14/2020 – 03/15/2021	

J. Sterling Morton High School
Athletics/Student Activities
Fundraiser Request Form

- * Clubs are limited to 2 fundraisers per semester
- * Sports teams are limited to 1 fundraiser per semester

Date submitted: 12/3/2020
Sports/Club: NHS

Person(s) in charge: Madeling Hughes
Description of fundraiser: Cookie dough

How will fundraiser benefit the students of sports team/club? donate to charity & use for future events

Purpose of sale: (Why is sport/club requesting fundraiser?)

Campus to be held at: EAST _____ WEST X
ALTERNATIVE SCHOOL _____ FRESHMAN CENTER _____

Will your sport/club be selling goods? YES NO Goods to be sold: Cookie dough

Will your sports/club be soliciting donations from outside the school? YES NO

If yes, from what sources? family / friends

* Dates requested: 1st Choice: 12/11/20 to 12/25/20 2nd choice: 1/6/21 to 1/20/21

Times to be held: Before School After School Cafe Hours

Location of Fundraiser: _____

* Note: A "Use of Facility" form must also be filed for building purposes. Begin the process with the AD/DAS- please attach.

Special Needs (i.e. maintenance request for tables, etc.) _____

Initial school/club/sport investment \$ 0 Anticipated income \$ 2000

Use of vendor: YES NO If yes, list vendor _____

Purchase Order attached: YES NO If no, please explain:

not needed

Note: Items cannot be requisitioned from a vendor until this request has been approved. A copy of this form will be turned in to the originator upon approval or denial. Turn in your purchase order form with your request to the AD/DSA. If it is not attached, please give an explanation.

Remember, You may not go forward with any fundraising effort, in any way, until this form is approved by the AD/DSA and returned to the coach/advisor.

* See back of form for additional information.

For Athletics and/or Student Activities Office Only

_____ Level I Fundraiser (profit is less than \$1000)

Level II Fundraiser (profit is more than \$1000)
(MUST have Board approval)

S/A Director _____
Athletic Director _____
Bldg. Principal _____
(Return to DSA)

S/A Director [Signature]
Athletic Director [Signature]
Bldg. Principal Kristina Cavanaugh
Business Manager _____
Superintendent _____
(Return to DSA)

_____ # of fundraisers held this year

**J. Sterling Morton High School #201
Board of Education Meeting
Date: 12/9/2020**

Agenda Location: Contracts

Submitted By: Matt Dugan

A. EDUCATIONAL IMPACT STATEMENT

NHS is requesting approval to host a fundraiser by selling cookie dough at Morton West from December 11, 2020- December 25, 2020. The fundraiser will be held virtually at all times and it will run from 11:25am-12:30pm during school days and all after school hours. NHS will be raising money to donate to charity and use for future NHS events.

B. SCHOOL IMPROVEMENT GOAL STATEMENT

NHS students will be reaching out to family and friends who wish to purchase cookie dough.

C. STATUTE, BOARD POLICY OR RULE STATEMENT

6:240

D. FISCAL IMPACT STATEMENT

COST: The District will incur no cost.

E. SUPERINTENDENT GOALS (Check all that apply)

ACCOUNTABILITY

ENHANCED LEARNING OPPORTUNITIES

ENSURE PARENTS AND THE COMMUNITY ARE ACTIVE PARTNERS IN THE PROCESS

PROVIDE SAFE AND WELL-MAINTAINED SCHOOLS TO ENHANCE LEARNING

RUN AN EFFICIENT BUSINESS OPERATION

F. IMPLEMENTATION AND ASSESSMENT PLAN

The cookie dough fundraiser will be compared to previous fundraisers for the purpose of meeting educational goals.

ADMINISTRATION'S RECOMMENDATION

I recommend approval of this activity.

STATE OF ILLINOIS)

COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, undersigned, the duly qualified and acting Secretary of the Board of Education of JS Morton High School District 201, Cook County, Illinois, do hereby certify that the attached hereto is a true and correct copy of a resolution entitled:

“2020 TAX LEVY”

Which Resolution was duly adopted at a meeting held on the 9th Day of December, 2020.

I do further certify that a quorum of said Board of Education was present at said meeting, and that all requirements of Illinois Open Meeting Act were met.

GIVEN under my official hand, 9th day of December, 2020.

Secretary, Board of Education

President, Board of Education

Original:
 Amended:

ILLINOIS STATE BOARD OF EDUCATION
 School Business and Support Services Division
 217/785-8779

CERTIFICATE OF TAX LEVY

A copy of this Certificate of Tax Levy shall be filed with the County Clerk of each county in which the school district is located on or before the last Tuesday of December.

District Name J. Sterling Morton	District Number 201	County Cook
--	-------------------------------	-----------------------

Amount of Levy

Educational	\$ <u>28,729,201</u>	Fire Prevention & Safety *	\$ <u>1,602,820</u>
Operations & Maintenance	\$ <u>6,817,577</u>	Tort Immunity	\$ <u>0</u>
Transportation	\$ <u>1,435,823</u>	Special Education	\$ <u>447,619</u>
Working Cash	\$ <u>0</u>	Leasing	\$ <u>0</u>
Municipal Retirement	\$ <u>1,478,863</u>		\$ <u>0</u>
Social Security	\$ <u>1,478,863</u>	Other	\$ <u>0</u>
		Total Levy	\$ <u>41,990,766</u>

* Includes Fire Prevention, Safety, Energy Conservation, Disabled Accessibility, School Security, and Specified Repair Purposes.

See explanation on reverse side.

Note: Any district proposing to adopt a levy must comply with the provisions set forth in the Truth in Taxation Law.

We hereby certify that we require:

the sum of 28,729,201 dollars to be levied as a special tax for educational purposes; and
 the sum of 6,817,577 dollars to be levied as a special tax for operations and maintenance purposes; and
 the sum of 1,435,823 dollars to be levied as a special tax for transportation purposes; and
 the sum of 0 dollars to be levied as a special tax for a working cash fund; and
 the sum of 1,478,863 dollars to be levied as a special tax for municipal retirement purposes; and
 the sum of 1,478,863 dollars to be levied as a special tax for social security purposes; and
 the sum of 1,602,820 dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and
 the sum of 0 dollars to be levied as a special tax for tort immunity purposes; and
 the sum of 447,619 dollars to be levied as a special tax for special education purposes; and
 the sum of 0 dollars to be levied as a special tax for leasing of educational facilities or computer technology or both, and temporary relocation expense purposes; and
 the sum of 0 dollars to be levied as a special tax for _____; and
 the sum of 0 dollars to be levied as a special tax for _____
 on the taxable property of our school district for the year 2020

Signed this _____ day of _____ 2020 . _____
 (President)

 (Clerk or Secretary of the School Board of Said School District)

When any school is authorized to issue bonds, the school board shall file a certified copy of the resolution in the office of the county clerk of each county in which the district is situated to provide for the issuance of the bonds and to levy a tax to pay for them. The county clerk shall extend the tax for bonds and interest as set forth in the certified copy of the resolution, each year during the life of the bond issue. Therefore to avoid a possible duplication of tax levies, the school board should not include a levy for bonds and interest in the district's annual tax levy.

Number of bond issues of said school district that have not been paid in full 3 .

 (Detach and Return to School District)

This is to certify that the Certificate of Tax Levy for School District No. 201 , Cook County, Illinois, on the equalized assessed value of all taxable property of said school district for the year 2020 was filed in the office of the County Clerk of this County on _____ , 2020 .

In addition to an extension of taxes authorized by levies made by the Board of Education (Directors), an additional extension(s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon. The total levy, as provided in the original resolution(s), for said purposes for the year 2020 , is \$ _____ .

 (Signature of County Clerk)

 (Date)

 (County)

**RESOLUTION REGARDING THE ESTIMATED AMOUNTS
NECESSARY TO BE LEVIED FOR THE YEAR 2020**

WHEREAS, the Truth in Taxation Law requires that all taxing districts determine the estimated amounts of taxes necessary to be levied for the year not less than twenty (20) days prior to the adoption of the aggregate tax levy of the district; and

WHEREAS, the Law requires that public notice be given and a public hearing be held on the district's intent to adopt an aggregate tax levy in an amount which is more than 105% of the amount extended or estimated to be extended upon the final aggregate levy extensions, plus any amount abated, exclusive of election costs, for the preceding year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education for JS Morton High School District 201, Cook County, Illinois, as follows:

Section 1. The aggregate amount of taxes, estimated to be levied for the year 2020, is \$41,990,766 exclusive of levies for bond and interest and including estimated levies for specific purposes as follows:

Education	\$28,729,201
Tort	
Special Education	447,619
Operations and Maintenance	6,817,577
Transportation	1,435,823
IMRF	1,478,863
Social Security	1,478,863
Life Safety	1,602,820
Working Cash	

Section 2. The amount of taxes estimated to be levied or to have already been levied for bond and interest purposes for the year 2020 is \$11,313,752.

Section 3. If required, the administration shall cause an appropriate public notice to be published and a public hearing to be scheduled on the levy, such hearing to be held on December 09, 2020, or such other appropriate date as determined by the Board President.

Section 4. This resolution shall be in full force and effect forthwith upon its adoption.

Board of Education of JS Morton High School District 201
Cook County, Illinois

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

**JS Morton High School District 201
RESOLUTION AUTHORIZING REDUCTION OF
CERTAIN FUND LEVIES FOR THE 2020 LEVY YEAR**

WHEREAS, on December 9, 2020, the Board of Education of JS Morton High School District 201, Cook County, Illinois (“School District”) did adopt a certificate of tax levy for the 2019 levy year for subsequent filing with the County Clerk of Cook County (“County Clerk”); and

WHEREAS, the County Clerk has notified each Cook County taxing district which is now subject to the Property Tax Extension Limitation Act (“PTELA”) that it may direct the County Clerk’s Office, by proper resolution, to make specific and necessary reduction to its tax levy for the 2020 levy year to meet the requirements of PTELA.

NOW THEREFORE BE IT RESOLVED by the Board of Education of JS Morton High School District 201, Cook County, Illinois as follows:

Section 1. The Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate them into this Resolution by reference.

Section 2. That the Board of Education hereby authorizes and directs the County Clerk to extend the School District’s tax levy for the 2020 levy year in no less than the following amounts as indicated:

EDUCATIONAL	28729201
OPERATIONS & MAINTENANCE	681577
TRANSPORTATION	1435823
WORKING CASH	0
MUNICIPAL RETIREMENT	1478863
SOCIAL SECURITY	1478863
FIRE PREVENTION & LIFE SAFETY	1602820
TORT IMMUNITY	0
SPECIAL EDUCATION	447619
LEASING	0

Section 3. The Board of Education further authorizes and directs the County Clerk that if any additional reductions are required to be made to the School District’s tax levy beyond those projected and specified by the Board of Education in Section 2 above, that such reductions shall be made to the following funds as indicated:

EDUCATIONAL	_____	100	%
OPERATIONS & MAINTENANCE	_____		%
TRANSPORTATION	_____		%
WORKING CASH	_____		%
MUNICIPAL RETIREMENT	_____		%
SOCIAL SECURITY	_____		%
FIRE PREVENTION & LIFE SAFETY	_____		%
TORT IMMUNITY	_____		%
SPECIAL EDUCATION	71 _____		%
LEASING	_____		%

Section 4. That the Superintendent of Schools of this School District is hereby directed to file a certified copy of this Resolution with the County Clerk as soon as practicable following its adoption and execution.

Section 5. That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

AYES _____

NAYS _____

ABSENT _____

Adopted this 9th day of December, 2020

BOARD OF EDUCATION OF
JS Morton High School District 201
COOK COUNTY, ILLINOIS

BY: _____
President, Board of Education

ATTEST

Secretary, Board of Education

TAX RESOLUTION

WHEREAS, Section 17 of Illinois School Code authorizes the Board of Education of JS Morton High School District 201 to levy, by proper resolution, special taxes for various purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION, JS Morton High School District 201, COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. The County Clerk of Cook County is hereby authorized and directed to extend the following special taxes on behalf of this school district the sum of \$28,729,201.00 as a special tax for Educational purposes, the sum of \$6,817,577.00 as a special tax for Operations and Maintenance purposes, the sum of \$1,435,823.00 as a special tax for Transportation purposes, the sum of \$1,478,863.00 as a special tax for Illinois Municipal Retirement purposes, the sum of \$1,478,863.00 as a special tax for Social Security purposes, the sum of \$1,602,820.00 as a special tax for Fire Prevention and Safety purposes, and the sum of \$447,619.00 as a special tax for Special Education purposes. On the equalized assessed value of the taxable property in School District 92, Cook County, Illinois for the year of 2020.

Section 2. The Resolution shall be in full force and effect upon its adoption.

ADOPTED THIS 9th Day of December, 2020

Ayes _____

Nays _____

Absent _____

APPROVED:

President, Board of Education

ATTEST:

Secretary, Board of Education

**J. Sterling Morton High School #201
Board of Education Meeting
Date: 12/9/2020**

Agenda Location: Action Item

Submitted By: Dennis Forst, CSBO

A. EDUCATIONAL IMPACT STATEMENT

N/A

B. SCHOOL IMPROVEMENT GOAL STATEMENT

N/A

C. STATUTE, BOARD POLICY OR RULE STATEMENT

The Superintendent or designee shall make all preparations necessary in order for the Board to timely file its certificate of Tax Levy, including preparations to comply with the Truth in Taxation Act, and file a Certificate of Tax levy with the County Clerk on or before the last Tuesday of December. The Certificate lists the amount of property tax money to be provided for the various funds in the budget.

D. FISCAL IMPACT STATEMENT

COST: N/A

SOURCE: Property Taxes

E. SUPERINTENDENT GOALS (Check all that apply)

ACCOUNTABILITY

ENHANCED LEARNING OPPORTUNITIES

ENSURE PARENTS AND THE COMMUNITY ARE ACTIVE PARTNERS IN THE PROCESS

PROVIDE SAFE AND WELL-MAINTAINED SCHOOLS TO ENHANCE LEARNING

RUN AN EFFICIENT BUSINESS OPERATION

F. IMPLEMENTATION AND ASSESSMENT PLAN

The Board of Education approves the Certificate of 2020 Tax levy and adopts the Resolution with calls for the amounts listed to be levied on taxable property.

G. ADMINISTRATION'S RECOMMENDATION

I recommend the Board approve the tax levy as presented.

**J. STERLING MORTON HIGH SCHOOL DISTRICT #201
REGULAR MEETING, WEDNESDAY, DECEMBER 9, 2020**

FOR ACTION

SUBJECT: 2021-2022 BUDGET PREPARATION – APPOINTMENT OF DESIGNATED PERSONS TO PREPARE TENTATIVE BUDGET

The School Code requires that the Board of Education of each school District under 500,000 inhabitants shall, within or before the first quarter of each fiscal year, adopt an annual budget.

Also, the Board of Education, by resolution, must designate a person or persons to prepare a tentative budget. A formal resolution to accomplish these requirements follows:

Be it resolved by the Board of Education of J. Sterling Morton High School District #201, in the County of Cook, State of Illinois, that Dennis Forst, Chief Financial Officer / Chief School Business Official, be and is hereby appointed to prepare a tentative budget for said School District for the fiscal year beginning July 1, 2021 and ending June 30, 2022, which tentative budget shall be filed with the Secretary of the Board.

A Notice of Public Hearing will be published according to the legal requirements at least thirty days prior to the hearing to be held on September 8, 2021.

Adopted this 9th day of December 2020.

Jeffry Pesek
President, Board of Education

Jessica Jaramillo-Flores
Secretary, Board of Education

SUPERINTENDENT’S RECOMMENDATION: Approval as presented.

**J. Sterling Morton High School #201
Board of Education Meeting
Date: 12/9/2020**

Agenda Location: Action Item

Submitted By: Dennis Forst, CSBO

A. EDUCATIONAL IMPACT STATEMENT

N/A

B. SCHOOL IMPROVEMENT GOAL STATEMENT

N/A

C. STATUTE, BOARD POLICY OR RULE STATEMENT

The School Code requires that the Board of Education of each school district under 500,000 inhabitants shall, within or before the first the quarter of each fiscal year, adopt an annual budget. Also, the Board of Education, by resolution, must designate a person or persons to prepare a tentative budget.

D. FISCAL IMPACT STATEMENT

COST: N/A

SOURCE: School Budget

E. SUPERINTENDENT GOALS (Check all that apply)

ACCOUNTABILITY

ENHANCED LEARNING OPPORTUNITIES

ENSURE PARENTS AND THE COMMUNITY ARE ACTIVE PARTNERS IN THE PROCESS

PROVIDE SAFE AND WELL-MAINTAINED SCHOOLS TO ENHANCE LEARNING

RUN AN EFFICIENT BUSINESS OPERATION

F. IMPLEMENTATION AND ASSESSMENT PLAN

Dennis Forst, Chief Financial Officer, is appointed to prepare a tentative budget for the fiscal year July 1, 2021 through June 30, 2022.

G. ADMINISTRATION'S RECOMMENDATION

I recommend the Board approve appointment of Dennis Forst as preparer of the tentative budget.

**J. STERLING MORTON HIGH SCHOOL DISTRICT 201
BUSINESS OFFICE**

TO: Dr. Tim Truesdale
FROM: Dennis Forst
DATE: December 9, 2020
SUBJECT: Budget Resolutions for 2020-2021 Fiscal Year

Each year two resolutions are required to initiate the budget preparation process for the subsequent fiscal year. Attached are the following resolutions to initiate the budget preparation for the 2021-2022 fiscal year:

- 2021-2022 Budget Preparation – Adoption of 2021-2022 Budget Calendar
- 2021-2022 Budget Preparation – Appointment of Designated Person(s) to Prepare Tentative Budget

The first resolution establishes the following timeline for the budget calendar:

- December 9, 2020 – Board appoints person(s) to prepare tentative budget.
- July 14, 2021 – Tentative budget presented to Board members.
- July 14, 2021 – Board approves publication of legal notice.
- July 21, 2021 – Legal notice of availability for public inspection and of public hearing.
- July 21, 2021 – Tentative budget placed on display in the Administrative Office & website at least 30 days prior to the budget hearing.
- September 8, 2021 – Final version of the budget presented to the Board & public hearing followed by adoption at Regular Board Meeting.

The second resolution appoints the Chief Financial Officer and the Fiscal Coordinator to prepare a tentative budget.

Please place adoption of these two resolutions on the Board Agenda for the December 9, 2020 Board of Education meeting.

**J. STERLING MORTON HIGH SCHOOL DISTRICT #201
REGULAR MEETING, WEDNESDAY, DECEMBER 9, 2020**

FOR ACTION

SUBJECT: 2021-2022 BUDGET PREPARATION - ADOPTION OF 2021-2022
BUDGET CALENDAR

BE IT RESOLVED that the Board of Education to J. Sterling Morton High School District #201, Cook County, Illinois, does hereby adopt the following Budget calendar for development of the 2021-2022 Budget:

December 9, 2020	Board appoints persons to prepare tentative budget.
July 14, 2021	Tentative budget presented to Board members.
July 14, 2021	Board approves publication of legal notice.
July 21, 2021	Legal notice of availability for public inspection and of public hearing.
July 21, 2021	Tentative budget placed on display in the Administrative Office and website at least 30 days prior to the budget hearing.
September 8, 2021	Final version of the budget presented to the Board & Public hearing followed by adoption at Regular Board Meeting.

Adopted this 9th day of December 2020

Jeffry Pesek
President, Board of Education

Jessica Jaramillo-Flores
Secretary, Board of Education

SUPERINTENDENT'S RECOMMENDATION: Approve as presented

**J. Sterling Morton High School #201
Board of Education Meeting
Date: 12/9/2020**

Agenda Location: Action Item

Submitted By: Dennis Forst, CSBO

A. EDUCATIONAL IMPACT STATEMENT

Budgeting of funds will allow the District to provide the best education possible for our students

B. SCHOOL IMPROVEMENT GOAL STATEMENT

N/A

C. STATUTE, BOARD POLICY OR RULE STATEMENT

The School Code requires that the Board of Education of each school district under 500,000 inhabitants shall, within or before the first quarter of each fiscal year, adopt an annual budget. This Calendar demonstrates that the District works within state law and timelines. .

D. FISCAL IMPACT STATEMENT

COST: Approximately \$145,000,000

SOURCE: State, Local, and Federal Funds

E. SUPERINTENDENT GOALS (Check all that apply)

ACCOUNTABILITY

ENHANCED LEARNING OPPORTUNITIES

ENSURE PARENTS AND THE COMMUNITY ARE ACTIVE PARTNERS IN THE PROCESS

PROVIDE SAFE AND WELL-MAINTAINED SCHOOLS TO ENHANCE LEARNING

RUN AN EFFICIENT BUSINESS OPERATION

F. IMPLEMENTATION AND ASSESSMENT PLAN

Adopt a balanced budget for the 21-22 fiscal year.

G. ADMINISTRATION'S RECOMMENDATION

I recommend the Board approve budget calendar as presented.

Thank you all for your
condolences and the
gorgeous arrangement. My
Mom was a florist and
would have been very
impressed.

Love you all.

Sandra Tomschin