



# J. Sterling Morton High School District 201

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

Open Session Regular Meeting

Wednesday, February 10, 2021

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@jasmorton.org](mailto:BOE@jasmorton.org).

Public comments will be accepted on Wednesday, February 10, 2021 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
4. Associate Superintendent of Educational Program's Report: Dr. Joshua McMahon
5. Chief Financial Officer/Treasurer's Report: Dennis Forst
6. Executive Director of Human Resources and Truant Officer's Report: Kathleen Kelly Colgan
10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
11. ACTION ITEMS - CONSENT AGENDA
  1. Approval of Minutes
    1. Closed Session
      1. Regular Meeting: January 13, 2021
    2. Open Session
      1. Regular Meeting: January 13, 2021
  2. Approval of Payroll
    1. Education: \$8,214,376.50
    2. Building: \$954,262.87
    3. Transportation: \$830.46
  3. Approval of Bills for Payment
    1. January 15, 2021: \$10,000.00
    2. February 11, 2021a: \$75,710.92
    3. February 11, 2021b: \$2,807,692.47
  4. Approval of Student Discipline
    1. Expulsion(s)
  5. Approval of Personnel
    1. Personnel Report
  6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
    1. Jeffrey Pesek and Sandra Tomschin  
2021 National School Safety Conference & Exhibition  
July 26 - 30, 2021  
Funding Source: Department Funded
  7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
    1. Anne Semenske  
Argument-Driven Inquiry Education Programs Train-the-Trainer Institute  
July 12-15, 2021  
Funding Source: Title II and Department Funded
    2. Dr. Tim Truesdale and Kristy Cavanaugh  
2021 National School Safety Conference & Exhibition  
July 26 - 30, 2021  
Funding Source: Department Funded
  8. Approval of Student Travel
  9. Approval of Facility Requests
    1. Oak Brook Fire Department
    2. National Guard
  10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
    1. Workman's Compensation Insurance Renewal - IPRF
  11. Approval to Bid or Quote
    1. Athletic Supplies
    2. Athletic Trainer Medical Supplies
    3. Copy Paper
    4. Custodial Supplies
    5. Office and School Supplies
    6. PE Towels

7. PE Uniforms
8. Heavy Duty Copier Maintenance
9. Light Duty Copier Maintenance
12. Approval of Bid Results
13. Approval to Accept Donations/Grants
14. Approval to Dispose of District Property
15. Approval of Amended DuPage/West Cook Intergovernmental Cooperation Agreement
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
  1. NSBA 2021 Annual Conference Online: April 8-10, 2021
16. CORRESPONDENCE
  1. Thank you for donation to St. Patrick's Residence in memory of Mary Jane Leisten, Jim Gay's sister - District Plumber
  2. Thank you for flower arrangement from the Family of Norma DeStefano, Nicole Ebsen's mother, District Director of Athletics and Activities
  3. Thank you for donation in memory of Eliada Dermos' mom - East Food Service
17. INFORMATIONAL ITEMS
  1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, March 10, 2021 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
18. ADJOURNMENT