



J. Sterling Morton High School District 201

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

Open Session Regular Meeting

Wednesday, January 12, 2022

4:30 PM

AGENDA

1. CALL TO ORDER: 4:30 p.m.
2. ROLL CALL
3. MOTION TO ADJOURN TO CLOSED SESSION
4. CLOSED SESSION AGENDA
 - 4.1. Student disciplinary cases. 5 ILCS 120/2(c)(9)
 - 4.2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or volunteer 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. 5 ILCS 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 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
 - 9.1. Superintendent's Committee Reports:
 - 9.2. Student Board Member's Reports:
 - 9.2.1. Morton East: Adrian Jauregui
 - 9.2.2. Morton West: Diana Lawler
 - 9.3. Superintendent's Report: Dr. Timothy Truesdale
 - 9.4. Associate Superintendent of Educational Program's Report: Dr. Joshua McMahon
 - 9.5. Chief Financial Officer/Treasurer's Report: Dennis Forst
 - 9.6. Executive Director of Human Resources Report: Kathleen Kelly Colgan
10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
11. ACTION ITEMS - CONSENT AGENDA
 - 11.1. Approval of Minutes

- 11.1.1. Closed Session
 - 11.1.1.1. Regular Meeting: December 8, 2021
- 11.1.2. Open Session
 - 11.1.2.1. Regular Meeting: December 8, 2021
- 11.2. Approval of Payroll
 - 11.2.1. Education: \$5,919,053.06
 - 11.2.2. Building: \$715,124.72
 - 11.2.3. Transportation: \$3,283.62
- 11.3. Approval of Bills for Payment
 - 11.3.1. January 13, 2022a: \$214,007.32
 - 11.3.2. January 13, 2022b: \$3,339,192.01
- 11.4. Approval of Student Discipline
 - 11.4.1. Expulsion(s)
 - 11.4.1.1. 423073
 - 11.4.1.2. 440373
 - 11.4.1.3. 432059
 - 11.4.1.4. 451377
 - 11.4.1.5. 453070
 - 11.4.1.6. 420358
 - 11.4.1.7. 420916
 - 11.4.1.8. 443370
 - 11.4.1.9. 420510
- 11.5. Approval of Personnel
 - 11.5.1. Personnel Report
- 11.6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 - 11.6.1. Joint Annual Conference Reimbursement
 - 11.6.1.1. Sandra Tomschin
- 11.7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 - 11.7.1. Amanda Genge, Beth Hettinger and Dr. Josh McMahon
INTC Conference
March 7-8, 2022
Funding Source: Title II Grant Funded
- 11.8. Approval of Student Travel
- 11.9. Approval of Facility Requests
 - 11.9.1. All Around Amusement
 - 11.9.2. Illinois State Police
 - 11.9.3. Cicero School District 99
 - 11.9.4. Rugby Illinois
- 11.10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11.10.1. Dell Laptops (Pending Superintendent Final Approval)
 - 11.10.2. Vitality - Morton West Blood Drive
- 11.11. Approval to Bid or Quote
- 11.12. Approval of Bid Results
 - 11.12.1. Morton East Pool Filter
- 11.13. Approval to Accept Donations/Grants
- 11.14. Approval to Dispose of District Property
 - 11.14.1. Morton East Student Desks
- 12. ACTION ITEMS
 - 12.1. First and Final Reading of Press Plus Policy Updates Issue 107: 2:10, 2:30, 2:130, 5:10, 6:145, 6:160, 6:235, 6:255, 6:260, 7:280 and 8:90

- 12.2. Superintendent Employment Agreement - TABLED
- 13. OLD BUSINESS
- 14. AUDIENCE COMMENTS
- 15. BOARD MEMBER COMMENTS
- 16. DISCUSSION
- 17. CORRESPONDENCE
 - 17.1. Thank you from Araceli Torres-Proa, Parent Liaison, for Morton West Holiday Lunch
 - 17.2. Thank you from Lauren Brasko, donation to White Sox Charities in memory of her husband, Don Brasko.
- 18. INFORMATIONAL ITEMS
 - 18.1. The next regular Board of Education Meeting will take place at Morton West High School on Wednesday, February 9, 2022 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
- 19. ADJOURNMENT