



J. Sterling Morton High School District 201

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

Open Session Regular Meeting

Wednesday, April 13, 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)
 - 4.6. The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6)
 - 4.7. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under the law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5ILCS 120/2/(c)(3)
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. Adrian Jauregui - Morton East
 - 9.2.2. Diana Lawler - Morton West
 - 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: March 9, 2022
 - 11.1.2. Open Session
 - 11.1.2.1. Regular Meeting: March 9, 2022
 - 11.2. Approval of Payroll
 - 11.2.1. Education: \$6,008,297.36
 - 11.2.2. Building: \$747,365.48
 - 11.2.3. Transportation: \$3,505.57
 - 11.3. Approval of Bills for Payment
 - 11.3.1. April 5, 2022: \$10,000.00
 - 11.3.2. April 14, 2022a: \$150,654.76
 - 11.3.3. April 14, 2022b: \$2,776,219.33
 - 11.4. Approval of Student Discipline
 - 11.4.1. Expulsion(s)
 - 11.4.1.1. 440251
 - 11.4.1.2. 423377
 - 11.4.1.3. 453338
 - 11.4.1.4. 440769
 - 11.4.1.5. 451941
 - 11.4.1.6. 450434
 - 11.4.1.7. 453177
 - 11.4.1.8. 453309
 - 11.4.1.9. 453236
 - 11.4.1.10. 430235
 - 11.4.1.11. 450888
 - 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. Sandra Tomschin NSBA Travel Reimbursement
 - 11.7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 - 11.7.1. Dr. Tim Truesdale NSBA Travel Reimbursement
 - 11.8. Approval of Student Travel
 - 11.8.1. John Roach, Mark Stoch, Blanca Rangel and 9 Students
Illinois Design Educators Association's 45th Annual Competition
April 22-23, 2022
Normal, Illinois
Funding Source: Department Funded
 - 11.8.2. Bianca Frutos, Katie Zale, Chaperone and Approximately 24 Students
Varsity Cheerleading Camp
June 23-26, 2022
Wisconsin Dells, Wisconsin
Funding Source: National Cheerleaders Association
 - 11.9. Approval of Facility Requests
 - 11.9.1. Team Millennium

- 11.9.2. Park District of Oak Park
- 11.9.3. Unity District 99
- 11.9.4. George Washington Middle School
- 11.10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11.10.1. Morton East Class of 2022 TAG Tamale Fundraiser
 - 11.10.2. Clik Entertainment
 - 11.10.3. Honey Taps
 - 11.10.4. Guaranteed Rate Field
 - 11.10.5. Bluewire Communications
 - 11.10.6. Athletic Trainer
 - 11.10.7. Babygold Barbecue
 - 11.10.8. Super Taquizas
 - 11.10.9. Soundwave Inc
 - 11.10.10. Doug's Dogs
 - 11.10.11. Flock Safety
- 11.11. Approval to Bid or Quote
 - 11.11.1. Flooring for East Kitchen
- 11.12. Approval of Bid Results
 - 11.12.1. PE Uniforms
 - 11.12.2. Masonry
 - 11.12.3. School Uniforms
 - 11.12.4. Athletic Trainer Supplies
 - 11.12.5. Custodial Supplies
- 11.13. Approval to Accept Donations/Grants
 - 11.13.1. 2008 Nissan Rouge Donated from Steven Barcy
- 11.14. Approval to Dispose of District Property
- 11.15. Approval to Renew Illinois High School Association Membership for 2022-2023 School Year
- 11.16. Approval of Student Fees Effective 2022-2023 School Year
- 12. ACTION ITEMS
 - 12.1. Second and Final Reading Approval of Press Plus Policy Updates Issue 108
2:20, 2:105, 2:110, 2:120, 2:220, 2:240, 2:260, 3:40, 3:50, 3:60, 4:60, 4:120, 4:160, 4:165, 4:170, 4:175, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:220, 5:250, 5:330, 6:15, 6:20, 6:50, 6:60, 6:120, 6:135, 6:300, 6:340, 7:10, 7:20, 7:30, 7:60, 7:70, 7:80, 7:150, 7:160, 7:165, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:315, 7:340, 7:345, 8:100
 - 12.2. Approval of the Ratified MCTU Contract
 - 12.3. Appointment of Board Member Replacing Melissa Cundari
 - 12.3.1. Swearing in of Board Member - Maria A. Gallegos
- 13. OLD BUSINESS
- 14. AUDIENCE COMMENTS
- 15. BOARD MEMBER COMMENTS
- 16. DISCUSSION
- 17. CORRESPONDENCE
 - 17.1. Thank you from John Flores Family
 - 17.2. Thank you from Menor Family
- 18. INFORMATIONAL ITEMS
 - 18.1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, May 11, 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

