



J. Sterling Morton High School District 201

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

Open Session Regular Meeting

Wednesday, July 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)
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
 - 8.1. Sinfonia Del Mar
9. REPORTS
 - 9.1. Superintendent's Committee Reports:
 - 9.2. Student Board Member's Reports:
 - 9.2.1. Reynaldo Camas - Morton East
 - 9.2.2. Ayah Ayyad - Morton West
 - 9.3. Superintendent's Report: Dr. Timothy Truesdale
 - 9.4. Associate Superintendent of Educational Program's Report: Dr. Joshua McMahon
 - 9.4.1. Portrait of a Graduate
 - 9.5. Chief Financial Officer/Treasurer's Report: Dennis Forst

- 9.6. Executive Director of Human Resources Report: Randy Borgardt
- 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: June 8, 2022
 - 11.1.1.2. Special Meeting: June 30, 2022
 - 11.1.2. Open Session
 - 11.1.2.1. Regular Meeting: June 8, 2022
 - 11.1.2.2. Special Meeting: June 30, 2022
 - 11.2. Approval of Payroll
 - 11.2.1. Education: \$11,232,791.73
 - 11.2.2. Building: \$640,841.10
 - 11.2.3. Transportation: \$2,066.53
 - 11.3. Approval of Bills for Payment
 - 11.3.1. June 16, 2022: \$6,037.35
 - 11.3.2. June 28, 2022: \$13,307.41
 - 11.3.3. July 14, 2022a: \$162,875.16
 - 11.3.4. July 14, 2022b: \$3,548,677.10
 - 11.4. Approval of Student Discipline
 - 11.4.1. Expulsion(s)
 - 11.4.1.1. 450160
 - 11.4.1.2. 440573
 - 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
 - 11.7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 - 11.7.1. Rebecca Ziccardi
 - The American Association of School Personnel Administrators Annual Conference
 - October 10-13, 2022
 - Funding Source: Department Funded
 - 11.7.2. Dr. Tim Truesdale Ed Rising Travel Reimbursement
 - 11.8. Approval of Student Travel
 - 11.8.1. Jim Bageanis, Malika Manouzi, Jim Tsenes, Kevin Melvin and 30 Students
 - Boys' Soccer Tournament
 - September 28 - October 1, 2022
 - Burlington, Iowa
 - Funding Source: Morton Athletics
 - 11.8.2. Sofia Sandoval, Chaperone and Approximately 20 Students
 - Morton East J.S.A. Fall Conference
 - November 19-20, 2022
 - Chicago, Illinois
 - Funding Source: Student Funded
 - 11.8.3. Brian Manfre, Yolanda Miranda, SAALT Co-Sponsors, 25 Staff Members and Approximately 500 Students
 - Morton West SAALT Club Lock-In
 - November 22-23, 2022
 - Berwyn, Illinois
 - Funding Source: Student Funded

- 11.8.4. Dalton Elkins, SAALT Sponsor, SAALT Co-Sponsors and Approximately 500 Students
Morton East SAALT Club Lock-In
November 22-23, 2022
Cicero, Illinois
Funding Source: Student Funded
- 11.8.5. Dalton Elkins, Brenda Lopez and 16 Students
Morton East Snowball Teen Staff Weekend
December 3-4, 2022
Oregon, Illinois
Funding Source: Snowball Funded
- 11.8.6. Dalton Elkins, Brenda Lopez, 10 Staff Chaperones and 100 Students
Morton East Snowball Teen Staff Weekend
February 10-12, 2023
Oregon, Illinois
Funding Source: Snowball Funded
- 11.8.7. Sofia Sandoval, Chaperone and Approximately 20 Students
Morton East J.S.A. Winter Conference
February 18-19, 2023
Indianapolis, Indiana
Funding Source: Student Funded
- 11.8.8. Brian Manfre, Yolanda Miranda, SAALT Co-Sponsors, 25 Staff Members and
Approximately 500 Students
Morton West SAALT Club Lock-In
March 31 - April 1, 2023
Berwyn, Illinois
Funding Source: Student Funded
- 11.8.9. Dalton Elkins, SAALT Sponsor, SAALT Co-sponsors and Approximately 500 Students
Morton East SAALT Club Lock-In
March 31 - April 1, 2023
Cicero, Illinois
Funding Source: Student Funded
- 11.8.10. Sofia Sandoval, Chaperone and approximately 20 Students
Morton East J.S.A. Spring Conference
April 1-2, 2023
Burr Ridge, Illinois
Funding Source: Student Funded
- 11.9. Approval of Facility Requests
 - 11.9.1. North Berwyn Park District
 - 11.9.2. Cook County Sheriff's Office
- 11.10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11.10.1. Morton East Snowball Blood Drive: October 24, 2022
 - 11.10.2. Morton East Snowball Blood Drive: February 23, 2023
 - 11.10.3. Morton East Snowball Blood Drive: April 25, 2023
 - 11.10.4. Morton East Class of 2023 Senior Cruise
 - 11.10.5. Insurance Programs
 - 11.10.6. The Stepping Stones Group
 - 11.10.7. Gaggle.Net, Inc.
- 11.11. Approval to Bid or Quote
- 11.12. Approval of Bid Results
 - 11.12.1. Architectual Services
- 11.13. Approval to Accept Donations/Grants
 - 11.13.1. \$1000.00 from Hector & Evelin Freytas - Teacher Activities

- 11.13.2. \$100 Panera Bread Gift Card Donated by Eric Bjornstad
- 11.14. Approval to Dispose of District Property
 - 11.14.1. Laptops
 - 11.14.2. Fitness Equipment
 - 11.14.3. Miscellaneous Books and Electronic Equipment
 - 11.14.4. Title I Electronic Equipment
- 11.15. Approval of West 40 ALOP Intergovernmental Agreement 2022-2023
- 11.16. Approval of Intergovernmental Agreement with West 40 Regional Safe Schools Program for the 2022-2023 School Year
- 11.17. Approval of Resolution Calling for a Public Hearing on FY 2022 Budget
- 11.18. Approval of Student Fees Update Effective 2022-2023 School Year
- 11.19. Approval of Intergovernmental Agreement with the City of Berwyn
- 12. ACTION ITEM
 - 12.1. Approval of Clerical Bargaining Agreement July 1, 2021 - June 30, 2024
- 13. OLD BUSINESS
- 14. AUDIENCE COMMENTS
- 15. BOARD MEMBER COMMENTS
- 16. DISCUSSION
- 17. CORRESPONDENCE
 - 17.1. Thank you from Students of Morton TEACHES
 - 17.2. Thank you from the Luczak Family
- 18. INFORMATIONAL ITEMS
 - 18.1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, August 10, 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