

**ARGO COMMUNITY HIGH SCHOOL
DISTRICT 217
BOARD OF EDUCATION
WEDNESDAY
AGENDA**

January 22, 2020

6:30 PM - Charles E. Wingo Historical Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes
 - A. December 16, 2019 - Regular Minutes
 - B. December 16, 2019 - Executive Session Minutes
6. Audiences:

Persons wishing to address the Board of Education are expected to follow School Board Policy 2:230
7. Presentations:
 - A. Skills USA Students: Betty Escobedo, Erik Hernandez, Adrian Haro, Heba Thabet and Teacher advisors: Mike Cognetti, Kris Kowalski, Bernice Schopf.
 - B. Athletic Director, Mr. Nick Browder and Assistant Principal of Activities, Operations and Alumni Relations, Mr. William Toullos will give fall athletic and activities updates.
8. President's Report – Dr. Kozal
 - A. Discussion/Action - Approve Interim Superintendent contract
 - B. Discussion/Action - Approve Principal contract extension
 - C. Discussion/Action - Approve board members attendance at the National School Board Association (NSBA) Annual Conference in Chicago, April 4-6, 2020.
 - D. Discussion/Action - Approve board members estimated expenses for the National School Board Association (NSBA) Annual Conference, April 4-6, 2020.
 - E. Information - South Cook Division Legislative Breakfast Meeting at Thornwood High School (17101 South Park Avenue, South Holland) on Saturday, February 1, 2020. If interested in attending, please contact the superintendent's office to register by January 27, 2020.
9. Discussion/Action - Consent Agenda
 - A. Request approval to hire Ms. Taylor Stamps as an SAT teacher for the 2019-20 school year. Ms. Stamps is a current substitute teacher in the district and all pre-employment requirements have been successfully completed. The program hours are varied, approximately ten (10) afternoon and ten (10) evenings. Ms. Stamps will be paid the extra duty rate of \$37.88 per hour per the Collectively Bargained Agreement.

- B. Request approval to hire Ms. Estrella Perez for the 3rd Shift Custodial position pending successful completion of pre-employment requirements for the 2019-20 school year. This position is open due to the promotion of Mr. Tom Burbridge. Ms. Perez will be paid \$17.88 per hour per the Collectively Bargained Agreement.
 - C. Request approval to move Mr. Charles Farnsworth, Instructional Aide from probationary to full-time status with all the rights and responsibilities of a full-time employee as of January 16, 2020.
 - D. Request approval of the unpaid leave for ESS Instructional Aide, Mrs. Kathy Trybula through the end of the 2019-20 school year.
 - E. Request approval to hire Mr. Matthew McMurray for the position of Boys Water Polo Coach for the 2019-20 school year. This position is open due to the resignation of the previous coach, Mr. Federico Garcia. Mr. McMurray is currently teaching at Argo and all pre-employment requirements have been successfully completed. Mr. McMurray will be paid \$10,263 for the spring season (17.00% of BA Step 1, \$60,367.00 at year 5) per the Collectively Bargained Agreement.
 - F. Request approval to hire Mrs. Mayra Ortiz for the position of Assistant Girls Soccer Coach pending successful completion of pre-employment requirements for the 2019-20 school year. This position is open due to the resignation of the previous coach, Mr. Robert Markatos. Mrs. Ortiz will be paid \$8,210 for the spring season (13.60% of BA Step 1, \$60,367.00 at year 1) per the Collectively Bargained Agreement.
 - G. Request approval for the Summit Park District Basketball Organization to use the Swanson Gym and the north basketball courts in the Frank Stout Field House. The dates requested are Saturday's from February 15, 2020 to July 25, 2020 from 4:00 p.m. to 9:00 p.m. There will be no rental charge although fees for security and/or maintenance may apply. A current certificate of insurance is required prior to use of the facilities.
10. Superintendent's Report - Dr. Kingsfield
- A. Discussion/Action - Approval to adjourn to Executive Session for the purposes of discussing:
 - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2(c)(1).
 - 2. Collective Bargaining - Collective negotiating matters and deliberations concerning salary schedules. 5 ILCS 120/2(c)(2)
 - B. Information - FOIA
 - 1. Ms. Bethany Simpson, SmartProcure - January 13, 2020
 - a. Purchasing Records from 9-4-19 to current date
 - 2. Ms. Yvonne Mayer - December 18, 2019
 - a. Email correspondence
 - C. Information - Board Committee Minutes
 - 1. Finance - December 16, 2019
 - D. Information - FMLA
 - 1. Mrs. Shannon Sundberg, Science teacher - On or around April 12, 2020, returning in August for the 2020-21 school year
11. Principal's Report – Dr. Covino

- A. Information - Upcoming Events
 - 1. 8th Grade Family Night - Wednesday, January 29, 2020 at 6:30 p.m. - *Performing Arts Center*
 - 2. Winter Orchestra Concert - Thursday, February 13, 2020 at 7:00 p.m. - *Performing Arts Center*
 - 3. President's Day - Monday, February 17, 2020 - No School
 - 4. Parent Teacher Conferences - Tuesday, February 18, 2020, 1:00 p.m. - 8:00 p.m. - *Fieldhouse* - No School
 - 5. Winter Band Concert - Thursday, February 20, 2020 at 7:00 p.m. - *Performing Arts Center*
 - 6. Winter Choir Concert - Tuesday, February 25, 2020 at 7:00 p.m. - *Performing Arts Center*
 - 7. Casino Night - Friday, February 28, 2020 - 6:30 p.m. to 10:00 p.m. - *Crystal Sky Banquets* in McCook
- 12. Business Manager – Mr. Murphy
 - A. Discussion/Action - Approve Washroom Renovations Bid
 - B. Discussion/Action - Approve Financial Report and Monthly Payroll
 - C. Discussion/Action - Approve Accounts Payable/IMPREST
 - D. Discussion/Action - Disposal of Surplus Equipment
 - 1. Technology
 - 2. LRC Tables and Chairs
 - E. Information - Solar Bid Project
 - F. Information - Student Activity Fund
- 13. Correspondence
 - A. Thank you email from Mr. Salvatore Buonomo
 - B. Thank you card from the Poull family
 - C. Thank you card from Mr. Kyle Stern, Teacher Council Union President
 - D. Thank you card from the Talerico family
- 14. Unfinished Business
- 15. New Business
- 16. Adjournment