

Minutes of the Regular Meeting of the Board of Education
of

South Holland School District 150

848 E. 170th Street

South Holland, IL 60473

Monday, September 18, 2023, at 6:00 p.m.

September 18, 2023, at 6:00 PM - Board Regular Meeting

1. THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND DISTRICT 150 WILL COME TO ORDER AT 6:11P.M.

2. ROLL CALL

Upon roll call the following members responded:

Present: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally

Absent: N/A

**3. AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES
COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON**

Dr. Nathaniel Cunningham, Superintendent of School District 205, along with members of the School District 205 Junior Board, addressed the members Board of Education regarding the Hands Across Harvey event to be held on October 24, 2023, from 10:00 a.m. – 2:00 p.m. Members were encouraged to register on Eventbrite.

4. APPROVAL OF THE BOARD AGENDA

It was moved by Magee, seconded by Houston, that the Board of Education approve the proposed board agenda.

When the question was raised the following resulted:

Ayes: Magee, Houston, Cunningham, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: N/A

Absent: None

The motion was declared carried.

5. OPENING OF THE 2023 - 2024 BUDGET HEARING

It was moved by Cunningham, seconded by Magee, that the Board of Education open the 2023 - 2024 Budget Hearing for South Holland School District 150.

When the question was raised, the following resulted:

Ayes: Cunningham, Magee, Houston, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: N/A

Absent: None

The motion was declared carried.

5.a. Presentation of the 2023 - 2024 Budget

Mr. Daniel Panici, Chief School Business Official, presented the South Holland School District 150, 2023-2024 Budget. The Budget has been on display for 30 days in the District Office.

5.b. Audience Comments/Questions (Open) (2 minutes per person)

No members of the audience wished to make comments or ask questions pertaining to the budget presentation.

6. CLOSING OF THE 2023 - 2024 BUDGET HEARING

It was moved by Cunningham, seconded by Houston, that the Board of Education close the 2023 - 2024 Budget Hearing.

When the question was raised, the following resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: N/A

Absent: None

The motion was declared carried.

7. APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON JUNE 26, 2023, AND AUGUST 21, 2023, AND OF THE THE SPECIAL BOARD MEEETING ON JULY 17, 2023.

It was moved by Magee, seconded by Cunningham, that the Board of Education approve the Minutes from the Regular Board Meeting and Executive Session held on June 26, 2023, and August 21, 2023, and of the Special Board Meeting of July 27, 2023.

When the question was raised the following resulted:

Ayes: Magee, Cunningham, Houston, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: N/A

Absent: None

The motion was declared carried.

7. FINANCIAL REPORTS

7.a. PRESENTATION OF ACCOUNTS PAYABLE

7.b. REVIEW OF IMPREST FUND FOR SEPTEMBER

7.c. FUND BALANCE

The Accounts Payable, Imprest Fund and Fund Balance Reports were reviewed by the members of the Board of Education.

7.d. APPROVAL OF THE ACCOUNTS PAYABLE, THE IMPREST FUND AND FUND BALANCE

It was moved by **Tucker**, seconded by **Cunningham**, that the Board of Education approve the Accounts Payable, the Imprest Fund and Fund Balance.

When the question was raised the following resulted:

Ayes: Tucker, Cunningham, Houston, Magee, Mayes, Wilson, Nunnally

Nays: None

Abstain: N/A

Absent: None

The motion was declared carried.

7.e. APPROVAL OF THE 2023 - 2024 BUDGET FOR SOUTH HOLLAND SCHOOL DISTRICT 150

It was moved by **Magee**, seconded by **Tucker**, that the Board of Education approve the 2023 - 2024 Budget for South Holland School District 150.

When the question was raised, the following resulted:

Ayes: Magee, Tucker, Cunningham, Houston, Mayes, Wilson, Nunnally

Nays: None

Abstain: N/A

Absent: None

The motion was declared carried.

7.f. APPROVAL OF THE 2023-2024 EMPLOYMENT INFORMATION SYSTEM (EIS) COMPENSATION REPORT FOR SOUTH HOLLAND SCHOOL DISTRICT 150.

It was moved by **Magee**, seconded by **Cunningham**, that the Board of Education approve the 2022 - 2023 Employment Information System (EIS) Compensation Report for South Holland School District 150.

When the question was raised, the following resulted:

Ayes: Magee, Cunningham, Houston, Mayes, Tucker, Wilson, Nunnally

Nays: None
Abstain: N/A
Absent: None

The motion was declared carried.

7.g. APPROVAL OF THE ILLINOIS PUBLIC ACT 97-0609 IMRF COMPENSATION REPORT

It was moved by Wilson, seconded by Cunningham, that the Board of Education approve the ILLINOIS PUBLI ACT 97-0609 IMRF Compensation Report for employees contracted with salaries that exceed \$75,000. 00, for South Holland School District 150.

When the question was raised, the following resulted:

Ayes: Wilson, Cunningham, Houston, Magee, Mayes, Tucker, Nunnally
Nays: None
Abstain: N/A
Absent: None

The motion was declared carried.

8. COMMUNICATIONS

8.a. SAVE THE DATES:

8.a.1. SOUTH COOK DIVISION DINNER MEETING- OCTOBER 26, 2023, DOUBLE TREE HOTEL, ALSIP IL

8.a.2. IASB, IASA, IASBO - JOINT ANNUAL CONFERENCE 2023 - NOVEMBER 17 - 19, 2023

8.a.3. COSSBA ANNUAL CONFERENCE - FEBRUARY 22-25, 2024, DALLAS TX

8.a.4. NSBA ANNUAL CONFERENCE - APRIL 6-8, 2024, NEW ORLEANS, LA

9. COMMITTEE REPORTS

9.a. BUILDINGS & GROUNDS - Mr. Lawrence Wilson - the Buildings and Grounds Committee mount on September 13, 2023, with JMA Architects to discuss the Greenwood construction project. Recommendations were made to the plans and the Committee will look to go out to BID at the end of October.

9.b. CURRICULUM - Mrs. Pamela Tucker - No report but looking to hold a meeting at the beginning of October.

9.c. FINANCE/PERSONNEL - Mrs. Sherie Nunnally - The finance and personnel committee met to discuss accounts payables the fund balances, the imprest fund, and the budget, along with resignations and hires, attorney updates, and Superintendent evaluation tools.

9.d. NEGOTIATIONS - Mr. Lawrence Wilson - no report

9.e. POLICY - Mrs. Aronesius Cunningham - no report

9.f. TECHNOLOGY - Mrs. Stacy Magee - No report but will have a Technology Committee

meeting in early October.

10. **POLICY**

10.a. APPROVAL OF THE SECOND READING AND ADOPTION OF THE JUNE 2023 PRESS POLICY UPDATE

It was moved by Cunningham, seconded by Magee, that the Board of Education approve the Second Reading and Adoption of the PRESS Policy Update for June 2023.

When the question was raised, the following resulted:

Ayes: Cunningham, Magee, Houston, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: N/A

Absent: None

The motion was declared carried.

11. **NEW BUSINESS**

11.a. **TABLED** -APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH KT-SECURITY AND SOUTH HOLLAND SCHOOL DISTRICT 150

It was moved by Magee, seconded by Houston, that the Board of Education **table** the motion to approve the Memorandum of Understanding (MOU) for a RASR (Rapid Access Safe Room) at Greenwood School classroom through KT-Security Solutions.

When the question was raised, the following resulted:

Ayes: Magee, Houston, Cunningham, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: N/A

Absent: None

The motion was declared carried.

11.b. APPROVAL OF THE CONTRACT AGREEMENT WITH MAXIM

It was moved by Tucker, seconded by Houston, that the Board of Education approve the Maxim Staffing Contract Agreement for the 2023 - 2024 School Year.

When the question was raised, the following resulted:

Ayes: Tucker, Houston, Cunningham, Magee, Mayes, Wilson, Nunnally

Nays: None

Abstain: N/A

Absent: None

The motion was declared carried.

11.c. APPROVAL OF THE MILESTONE THERAPY STAFFING AGREEMENT

It was moved by **Tucker**, seconded by **Magee**, that the Board of Education approve the Therapy Staffing Services Agreement with Milestone Therapy, LLC for the 2023 - 2024 School Year.

When the question was raised, the following resulted:

Ayes: Tucker, Magee, Cunningham, Houston, Mayes, Wilson, Nunnally

Nays: None

Abstain: N/A

Absent: None

The motion was declared carried.

11.d. APPROVAL OF THE SALINAS EDUCATIONAL SERVICES AGREEMENT

It was moved by **Cunningham**, seconded by **Houston**, that the Board of Education approve the contract with Salinas Educational Services for the 2023 - 2024 School Year.

When the question was raised, the following resulted:

Ayes: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: N/A

Absent: None

The motion was declared carried.

11.e. APPROVAL OF THE CONTRACT AGREEMENT WITH BLAZERWORKS

It was moved by **Cunningham**, seconded by **Magee**, that the Board of Education approve the Blazerworks Staffing Contract Agreement for the 2023 - 2024 School Year.

When the question was raised, the following resulted:

Ayes: Cunningham, Magee, Houston, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: N/A

Absent: None

The motion was declared carried.

11.f. APPROVAL OF THE AAA ALTERNATIVE PLACEMENT AGREEMENT

It was moved by **Magee**, seconded by **Houston**, that the Board of Education approve the Alternative Placement Agreement with Alternative Academic Achievement Academy (AAA) for the 2023 - 2024 School Year.

When the question was raised, the following resulted:

Ayes: Magee, Houston, Cunningham, Mayes, Tucker, Wilson, Nunnally
Nays: None
Abstain: N/A
Absent: None

The motion was declared carried.

11.g. APPROVAL OF THE CONTRACT AGREEMENT WITH A1 LIFT TRANSPORTATION.

It was moved by **Tucker**, seconded by **Magee**, that the Board of Education approve the contract agreement with A1 Lift Transportation.

When the question was raised, the following resulted:

Ayes: Tucker, Magee, Cunningham, Houston, Mayes, Wilson, Nunnally
Nays: None
Abstain: N/A
Absent: None

The motion was declared carried.

12. SUPERINTENDENT'S REPORT

12.a. Board Update

During both Institute Days, the staff participated in Crisis Prevention Intervention Verbal Intervention Training led by Dr. Carla Cunningham and Mrs. Alma Ramirez. Information is shared for your review. This training teaches a safe, nonharmful behavior management system by providing the best possible care, welfare, safety, and security needed to recognize and manage crisis behaviors.

SD 150 uses Suite 360 as a resource to teach students coping skills, how to respond to bullying or harassment, suicidal thoughts, and social emotional growth. Attached are the district-wide themes for August and September 2023.

The Threat Assessment/Crisis Plan committee met on Tuesday, September 12, 2023, to review and make recommendations. Provided for review is the South Holland School District 150 Threat Assessment Plan for the 2023-2024 school year.

Weekly, administrators receive a BARK Bulletin that shares an alert of the activities of students' searches on district devices including the 3 categories of sexual content, violence, and weapons. *Bark* can help you protect your kids online and in real life with monitoring, screen time controls, and more.

[Bark for Schools](#)

Securly Classroom is a cloud-based classroom management tool for Chromebooks, giving teachers new freedom to guide, monitor, and communicate with students during class. Remove distractions and keep kids focused on learning

[Securly](#)

SD 150 has implemented Safe2Help, a 24/7 program for students to share school *safety* issues, find resources to get *help* and find encouragement to *help* others.
[Safe2HelpIL](#)

The Personnel and Finance Committee met earlier this evening and discussed the Superintendent's evaluation tool and will hold a Special Board meeting next month to discuss it further.
[SuperEval](#)

Board of Education Calendar Bites have been attached to keep Board members abreast of the SD 150 events for the remainder of 2023.

13. ADMINISTRATORS' REPORT

13.a. Curriculum and Grants - Ms. Webb

Attachments: (1)

- [Webb -Sept 2023.pdf](#)

13.b. Business & Finance - Mr. Panici

Attachments: (1)

[Panici - September 2023](#)

13.c. Technology - Ms. Lolkema

Attachments: (1)

[Lolkema – Sept. 2023](#)

13.d. Office of Specialized Services - Mrs. Kimberly Daniels

Attachments: (1)

[Daniels - Sept 2023](#)

13.e. Greenwood - Dr. Carla Cunningham

Attachments: (1)

[Greenwood Sept 2023](#)

13.f. McKinley - Dr. Ayanna Perkins

Attachments: (1)

[McKinley Sept 2023](#)

**14. AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES
COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON**

Mrs. Jolicouer, grandparent of Greenwood student, requested information pertaining to the cost of registration.

15. CLOSED EXECUTIVE SESSION

To Discuss:

- **The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity. 5ILCS 120/2(c)(1)**
- **Student disciplinary cases. 5ILCS 120/2(c) (9)**

15.a. APPROVAL TO MOVE TO CLOSED EXECUTIVE SESSION AT 7:24 P.M.

It was moved by Houston, seconded by Magee, that the Board of Education approve to move to Closed Executive Session at 7:24 P.M.

When the question was raised, the following resulted:

Ayes: Houston, Magee, Cunningham, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: N/A

Absent: None

The motion was declared carried.

15.b. RETURN TO OPEN SESSION AT 8:34 P.M.

It was moved by Magee, seconded by Cunningham, that the Board of Education approve the return to Open Session.

When the question was raised, the following resulted:

Ayes: Magee, Cunningham Houston, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: N/A

Absent: None

The motion was declared carried.

16. PERSONNEL

16.a. APPROVE THE HIRING OF A LUNCHROOM MONITOR

It was moved by Magee, seconded by Houston, that the Board of Education approve the hiring of Tameka Boyd as a lunchroom monitor at Greenwood Elementary School.

When the question was raised, the following resulted:

Ayes: Magee, Houston, Cunningham, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: N/A

Absent: None

The motion was declared carried.

16.b. APPROVAL OF RESIGNATION

It was moved by Magee, seconded by Cunningham, that the Board of Education approve the resignation of Dionte Washington, Special Education Teacher for Greenwood Elementary School, effective September 5, 2023.

When the question was raised, the following resulted:

Ayes: Magee, Cunningham, Houston, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: N/A

Absent: None

The motion was declared carried.

17. ADJOURNMENT

Motion was moved by Magee, seconded by Houston.

When the question was raised, the following resulted:

Ayes: Magee, Houston, Cunningham, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: N/A

Absent: None

The motion was declared carried.

The Board of Education adjourned at 8:35 p.m.

President

____ Secretary