

**BOARD OF EDUCATION  
SCHOOL DISTRICT 162  
COOK COUNTY  
RICHTON PARK, IL 60471**

**April 11, 2017**

*“We take the hopes and dreams of the community and turn them into reality!”*

**REGULAR SESSION**

**Convened: 6:31 p.m.**

**Adjourned: 8:43 p.m.**

**BOARD MEMBERS PRESENT:** Alicia Rodman McCray, President; Ron Bean, Vice President; Kevin Murphy, Secretary; Evelyn Green; Felix Simpkins; Sandi Gordon; Karen McCray

**BOARD MEMBERS ABSENT:** None

**OTHERS PRESENT:** Dr. Blondean Y. Davis, Doug Hamilton, Earnestine Foster, Mark Walczak, Yvonne Williams, Deborah Duskey, Linda Disney, Michael E. Gettings, David Rupert, Latunja O. Williams, Sheloanda Porche-Box, Pat Ransford, Jo Ross, Carl Cogar, Narishea Parham, Lara Reznick, Amanda Godin, Bill Howard, Gail Hartsough, Stephanie Healy, Camilla Covington, Cory Gold, Brenda Calvin, Robert Tomic, Greg Huelsman, Kim McGuire, Sandra Banger, Valerie Pieper, Jennifer Kopec, Phellicha Calhoun, Angelique Williams, Don Ransford, Laura Chapman, Marsha Reitz, Dr. Bryan D. Hale, Debbie Szczecina, Lorrie Clayton, Jessica Washington

**MINUTES OF THE MEETING**

Dr. Davis called the meeting to order at 6:31 p.m. and commenced the Board reorganizational meeting. Dr. Davis administered the oath of office to four re-elected Board members: Evelyn Green, Sandi Gordon, Felix Simpkins, and Kevin Murphy. All were

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re-elected to a 4-year term in the recent April election. Dr. Davis announced that the Board is reorganized and fully reconstituted. The four re-elected incumbents join Board members Ron Bean, Alicia Rodman McCray, and Karen McCray. In addition, the Board elected its officers for the new term: Mr. Bean nominated and Mr. Simpkins seconded Mrs. Rodman McCray as Board president. Mrs. Rodman McCray was elected Board president by acclamation. Mr. Murphy nominated and Mrs. Green seconded Mr. Bean as Board vice-president. Mr. Bean was elected Board vice-president by acclamation. Mr. Simpkins nominated and Mrs. Gordon seconded Mr. Murphy as Board secretary. Mr. Murphy was elected Board Secretary by acclamation. Mrs. Rodman McCray conducted the remainder of the Board meeting.

Mrs. Rodman McCray called the regular session to order at 6:35 p.m. and noted that there was a quorum. Mrs. Rodman McCray directed the Board secretary to make a roll call notation.

#### **DATES TO REMEMBER**

Dr. Davis reviewed the "Dates to Remember." Dr. Cogar, principal of Illinois School, addressed the Board regarding the upcoming 8<sup>th</sup> grade trip to Washington, D.C. He stated that 96 students will attend the trip. He noted that he and Mrs. Stephanie Healy, assistant principal of Huth Middle School, will chaperone the students.

Dr. Davis stated that the District Office will be operating on limited hours during Spring Break: April 17–21, 2017, from 10:00 a.m. to 2:00 p.m.

Dr. Cogar reported that the Parent/Staff Basketball Game (formerly Family Fun Night) is scheduled for May 5, from 6:30–8:30 p.m.

Dr. Davis invited the Board members to attend the District's National Junior Honor Society

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induction on May 11, from 6:30–8:30 p.m. Mrs. Yvonne Williams, chief special education officer, announced that the Richton Square School Spring Musical will feature a ballet group comprising four year olds.

Dr. Davis reported that Mr. Robert Tomic, principal of Huth Middle School, will chaperone the 8<sup>th</sup> grade trip to Great America.

Dr. Davis stated that District 162 and Southland College Prep will team up, once again, to participate in the Walk for Autism at Soldier Field on May 13, from 9:00 a.m. to 1:00 p.m. She said that last year the District 162/Southland team raised \$13,200 for the cause. She commented that she expects the team to surpass last year's donation. Dr. Davis invited the Board members to join the walk.

Dr. Davis expressed her gratitude to the PTO for supporting the 8<sup>th</sup> grade dance.

#### **AUDIENCE TO VISITORS PERTAINING TO AGENDA ITEMS ONLY**

Nothing at this time.

#### **CONSENT AGENDA**

Dr. Davis stated that the administrative contracts of all District administrators will be renewed. She said that she is encouraged about the stability of the District.

Dr. Davis said that she anticipates that all of the paraprofessionals that have been honorably dismissed will be recalled to work. She noted that their honorable dismissal is routine and perfunctory, and not a reflection on their performance.

Dr. Davis stated that several first, second, and third year probationary teachers have been non-renewed. She noted that this is not an indication of poor performance on their part.

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Dr. Davis announced that Mrs. Patricia Ransford, principal of Arcadia School, will be retiring at the end of the 2016–2017 school year. She noted that Mrs. Ransford will continue to work part-time to mentor her replacement. She said that Mrs. Ransford will be available to assist with the opening of the school in the fall. Dr. Davis proclaimed that May 25<sup>th</sup> will be Pat Ransford Day.

Dr. Davis asked Mrs. Marsha Reitz, teacher at Arcadia School, to chair the committee overseeing Mrs. Ransford's retirement celebration. Mrs. Reitz stated that she wants the celebration to be an occasion to remember.

**Minutes**

Regular Session, March 21, 2017

Executive Session, March 21, 2017, and declare them closed.

Six month review of Executive Session minutes, and declare them closed.

**Personnel**

*Employment*

Approve the employment of Edenina Sanchez, custodian at Illinois School, effective April 4, 2017.

Approve the employment of Manique Yow, tray washer at Arcadia School, effective April 3, 2017.

Approve the change in position of Barbara Hernandez from cook at Arcadia School to food service assistant at Indiana School, effective, March 21, 2017.

Approve the change in position of Mary Thomas from tray washer at Arcadia School to cook at Arcadia School, effective March 29, 2017.

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*Administrative Contracts*

Approve the employment agreement of Brenda Calvin as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Dr. Carl Cogar as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Dr. Camilla Covington as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Deborah Duskey as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Craig Englert as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Earnestine Foster as administrator (.5), pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Michael Gettings as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Cory Gold as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Dr. Douglas Hamilton as administrator (.5), pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Gail Hartsough as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Stephanie Healy as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of William Howard as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Gregory Huelsman as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Corey Levy as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

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Approve the employment agreement of Kim McGuire as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Narishea Parham as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Sheloanda Porche-Box as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Joanne Ross as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Dr. David Rupert as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Leroy Stanton as administrator (.5), pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Robert Tomic as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Mark Walczak as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Dr. Latunja Williams as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Yvonne Williams as administrator (.5), pursuant to the terms of an employment agreement to be entered on behalf of the parties.

Approve the employment agreement of Michael Zagar as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

*Support Personnel Honorable Dismissal*

Approval of the Resolution authorizing notice and honorable dismissal of certain educational support personnel.

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Honorable Dismissal of Certain Educational Support Personnel

Tracie Stephens, Paraprofessional

Cherry Bennett, Paraprofessional

Tamela Archer, Paraprofessional

Cassandra Gathings, Paraprofessional

Valerie Churchill, Paraprofessional

Farrah Baig, Paraprofessional

Lisa Thompson, Paraprofessional

Michael Smith, Paraprofessional

Wendy Patrick, Paraprofessional

Deana Laster, Paraprofessional

Sharon Fox, Paraprofessional

Samantha Schuldt, Paraprofessional

Amy Schubert, Paraprofessional

Courtney Stevenson, Paraprofessional

Kaitlyn Van Kuiken, Paraprofessional

Jessica Weinbrecht, Paraprofessional

Diane Andrasco, Paraprofessional

*Dismissal and Non-Renewal of First, Second, and Third Year Probationary Teachers*

Approval of the Resolution authorizing notice and dismissal of first, second and third year probationary teachers.

Kristen Ackerman

Joy Brutus

Victoria Caldwell

Erin Evangelista

Kim Harper

Karen Lane

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Erik Newman

RayShawn Peeples

Melinda Schumann

Matthew Smith

Patricia Tracey

Anthony Urban

Patrick Vital

*Leaves*

Approve the medical leave, under FMLA, for Sharon Cruikshank, media specialist at Arcadia School, effective April 4, 2017, through May 2, 2017.

*Retirements/Resignations*

Approve the retirement of Patricia Ransford, administrator at Arcadia School, effective at the end of the 2016–2017 school year.

Approve the resignation of Tina Thompson, cook at Illinois School, effective April 7, 2017.

Approve the resignation of Robert Schleicher, teacher at Illinois School, effective April 1, 2017.

**Policy Matters**

Nothing at this time.

**Annual Business**

**Approval of Board of Education Meeting Dates.**

The following regular meetings and special meetings of the Board of education of Matteson School District 162 shall occur on the dates outlined below. Unless otherwise indicated, each of the below listed meetings shall be held at 6:30 p.m., in the Board Room of the Administrative Center, located at 4601 Sauk Trail, Richton Park, Illinois 60471.



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May 9, 2017
May 16, 2017
June 20, 2017
July 18, 2017
August 15, 2017
September 19, 2017
October 17, 2017
November 21, 2017
December 19, 2017
January 16, 2018
February 20, 2018
March 20, 2018
April 17, 2018
May 8, 2018
May 15, 2018
June 19, 2018

**Bill Listing** – Authorization of the administration to pay the schedule of bills payable and authorize the District Treasurer to sign the checks dated April 11, 2017, in the amount of \$712,535.86.

**Imprest Fund Reimbursement** – Authorization to reimburse the District Imprest Fund in the amount of \$6,408.92.

**Financial Statement** – The March 2017 Financial Statement is presented for review.

**Payroll Vouchers** – Authorization for the District Treasurer to sign the payrolls dated May 15, 2017, and May 30, 2017, including all bills for payroll deductions and contributions by the school district.

**Gifts and Donations**

Nothing at this time.

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The motion carried by a unanimous roll call vote:

YES

NO

Bean

Murphy

Green

Gordon

McCray

Simpkins

Rodman McCray

### SUPERINTENDENT'S REPORT

#### *Enrollment*

Dr. Davis presented a report comparing District membership by school for March 17, 2017, and April 7, 2017. Dr. Davis noted that she anticipates by yearend, the District's enrollment will slightly exceed projections.

#### **Membership: March 17, 2017**

School	Total
Arcadia	441
Huth	562
Illinois	383
Indiana	376*
Matteson	467
Richton Square	185
Sauk	371
Out-of-District	53*
<b>Total</b>	<b>2,838</b>

\*Data from PowerSchool

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**Membership: April 7, 2017**

School	Total
Arcadia	443
Huth	561
Illinois	381*
Indiana	373
Matteson	467
Richton Square	182
Sauk	369*
Out-of-District	51
<b>Total</b>	<b>2,827</b>

\*Data from PowerSchool

Dr. Davis reported that, statewide, enrollment has dropped by 100,000 children.

Dr. Davis also reported that the state will continue to rely on the PARCC exam. She reported that State Superintendent Tony Smith has submitted a growth model to the federal government that will track performance of a selected cohort of students. Dr. Davis said that she does not believe that it will be possible to track progress using the PARCC.

Dr. Davis said that the state has announced that it plans to meet its financial obligations to pre-K through 12th grade students. Dr. Davis said that the state is \$2.8 billion in arrears relative to funding school districts. She said that some districts, like Orland Park, are doing well and don't need the money.

Mrs. McCray inquired whether all school districts receive the same percentage in funding. She also questioned whether there is a deficit because there is no money or because there is no budget. Dr. Davis responded that the deficit exists because there is no money. She further responded that the state pays categorical money to all school districts simultaneously.

*Outstanding State Categorical Payments*

Mr. Craig Englert, assistant superintendent of business services, addressed the Board regarding categorical payments owed to the District by the state. Mr. Englert reported that

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the state is hoping to remit payments that were due to school districts in September, in June. He stated that, to date, the state has paid 27 percent of the outstanding categorical payments that are due to the District. He noted that the following payments are still due to the District:

Month	Outstanding Payment
August 2016	\$31,053
September 2016	\$689,952
October 2016	\$1,137
November 2016	\$1,081
December 2016	\$779,444
January 2017	\$139,867
February 2017	\$47,251
March 2017	\$785,547
April 2017	\$46,350
<b>Total owed by State of Illinois</b>	<b>\$2,521,682</b>

State Categorical Collections to Date
Collected to Date: \$946,984
Total Categorical Budget 2016-17: \$3,531,105
Percent Collected to Date: 27%

*Preschool Grants—Continuation of Funding*

Dr. Davis stated that the District received a letter from the state confirming that the grant funding supporting the District's preschool program will be renewed for another year. She noted that the Early Childhood Preschool for All Grant has been renewed for \$370,800 and the Early Childhood Preschool for All Expansion Grant has been renewed for \$425,712. Dr. Davis stated that there is a question about when the funding will actually be made available to the District, so the District will treat the grant as a promissory note.

*National Board Professional Development School Designation*

Dr. Davis announced that Indiana School has been selected as a National Board Professional Development School for the 2017-2018 school year.

- Indiana School will work in partnership with Illinois State University (ISU) as one of 25 schools, statewide, selected as cohorts in this intensive professional development program.

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- **A grant from the ISBE will provide \$19,000** to subsidize fees for 10 teachers to work toward receiving national board certification. A national board facilitator will be assigned by ISU to support a professional learning community at Indiana School, including providing 12 two-hour professional development sessions at the school. The goals of the program will be developed by the cohort of Indiana School teachers and aligned with school and District 162 goals.
- The program kicks off with a full day of training at ISU on May 5<sup>th</sup>. Dr. Camilla Covington, principal of Indiana School, and Mrs. Alisha Williams, Indiana's teacher facilitator for the program, will attend.
- National board certification offers a way for accomplished teachers to be assessed and recognized, and a way for parents to know their child's teacher has met high and rigorous standards.

Dr. Covington addressed the Board, stating that the teachers are focused on student outcomes and achievement.

Mrs. Amanda Godin, co-president of the Matteson Education Association (MEA) and Indiana School gifted teacher, commented that the teachers are excited about the opportunity.

Mrs. Green remarked that national board certification denoted that teachers have training above and beyond the average teacher.

Dr. Davis noted that it is a source of pride to have an entire school with this designation. She said that she is seeking to have a cohort on the District's campus in the future.

### **LEGISLATION**

Nothing at this time.

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**NEW BUSINESS**

The Board will consider approval of the renewal of the contract with Kickert School Bus for the transportation of students for the 2017–2018 school year.

Mr. Bean moved, seconded by Mrs. Green, to approve the renewal of the contract with Kickert School Bus for the transportation of students for the 2017–2018 school year.

Mr. Englert addressed the Board regarding this matter. He stated that this contract renewal marks the fifth year of the contract. He noted that Kickert made some significant changes this year, including reorganizing its entire management team, adding 30 new buses to its fleet, and resolving driver shortage issues. He noted that, overall, Kickert's service has improved.

Mr. Englert stated that Kickert's transportation costs have increased by 3.5 percent under the contract renewal.

The motion carried by a unanimous roll call vote:

**YES**

**NO**

Bean

Murphy

Green

Gordon

McCray

Simpkins

Rodman McCray

The Board will consider renewal of the contract with Kickert School Bus for the transportation of McKinney-Vento students for the 2017–2018 school year.

Mrs. Gordon moved, seconded by Mrs. McCray, to approve the renewal of the contract with Kickert School Bus for the transportation of McKinney-Vento students for the 2017–2018 school year.

Mr. Englert addressed the Board regarding this matter. He stated that the Kickert contract renewal for McKinney-Vento services increased by 2.5 percent based on the Consumer Price Index. He noted that this is a one year contract renewal.

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The motion carried by a unanimous roll call vote:

YES

NO

Bean

Murphy

Green

Gordon

McCray

Simpkins

Rodman McCray

The Board will consider authorizing Matteson District 162 to participate in an E-Rate consortium entitled the "Matteson-Southland Consortium," together with Southland College Prep Charter High School District for E-Rate funding for telecommunications and Internet access services for E-Rate Funding Year 2017, which commences on July 1, 2017, and ends on June 30, 2018.

Mrs. Green moved, seconded by Mr. Bean, to authorize Matteson District 162 to participate in an E-Rate consortium entitled the "Matteson-Southland Consortium," together with Southland College Prep Charter High School District for E-Rate funding for telecommunications and Internet access services for E-Rate Funding Year 2017, which commences on July 1, 2017, and ends on June 30, 2018.

Mr. Englert addressed the Board regarding this matter. He stated that the District enters into the Matteson-Southland Consortium, annually.

The motion carried by a unanimous roll call vote:

YES

NO

Bean

Murphy

Green

Gordon

McCray

Simpkins

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Rodman McCray

The Board will consider approval of the one-year contract with Call One for telecommunications services for all Matteson District 162 schools, subject to the requirements of the contracts to be entered with Call One.

Mrs. McCray moved, seconded by Mrs. Green, to approve the one-year contract with Call One for telecommunications services for all Matteson District 162 schools, subject to the requirements of the contracts to be entered with Call One.

Mr. Englert addressed the Board regarding this matter. He said that Call One's bid to provide telecommunications services to all District 162 schools is the lowest of all bidders.

The motion carried by a unanimous roll call vote:

YES

NO

Bean

Murphy

Green

Gordon

McCray

Simpkins

Rodman McCray

The Board will consider approval of the one-year contract with Access One for telecommunications services for the District Office located at 4601 Sauk Trail, subject to the requirements of the contracts to be entered with Access One.

Mrs. Green moved, seconded by Mr. Murphy, to approve the one-year contract with Access One for telecommunications services for the District Office located at 4601 Sauk Trail, subject to the requirements of the contracts to be entered with Access One.

Mr. Bean asked about the difference between the telecommunications services being provided by Call One and Access One. Mr. Englert responded that Call One will provide services to all of the District's schools. He stated that Access One will provide services to the District Office building only.



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The motion carried by a unanimous roll call vote:

YES

NO

Bean

Murphy

Green

Gordon

McCray

Simpkins

Rodman McCray

The Board will consider approval for Crowe Horwath to perform the District's 2016–2017 annual financial statement audit at an amount not to exceed \$39,200.

Mr. Bean moved, seconded by Mrs. Gordon, to approve Crowe Horwath to perform the District's 2016–2017 annual financial statement audit at an amount not to exceed \$39,200.

Mr. Englert addressed the Board on this matter. He stated that a family member of Mr. Mike Zagar, assistant business manager, was recently hired by the firm that has performed the District's financial statement audit in the past. In order to avoid the appearance of impropriety and potential conflict of interest, Mr. Englert stated that it is prudent for the District to discontinue its relationship with the firm and hire another firm to perform the audit. He recommends Crowe and Horwath, who will perform the audit for slightly less money than the District's previous auditing firm.

The motion carried by a unanimous roll call vote:

YES

NO

Bean

Murphy

Green

Gordon

McCray

Simpkins

Rodman McCray

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The Board will consider approval of the one-year agreement for the 2017–2018 school year with the Matteson Education Association (MEA).

Mrs. McCray moved, seconded by Mr. Simpkins, to approve the one-year agreement for the 2017–2018 school year with the Matteson Education Association (MEA).

Dr. Davis stated that this is the second consecutive year that the District has negotiated a one-year contract with the MEA. She further stated that the District agreed to a 3.2 percent increase for teachers. She commented that because the state is still operating without a budget, the District was required to make certain assumptions about the funding it would receive from the state. She remarked that as long as the District is held harmless by the state, it will be able to make good on the increase. Dr. Davis said that she is comfortable with the increase, and asked the Board to hold her accountable. She noted that the teachers do an outstanding job and the District must ensure that they make a decent living.

Mrs. Rodman McCray said that the community is better off as a result of the good relationship that the District has with its teachers.

Mrs. Green said that she and the community appreciate the teachers' efforts to educate students. She remarked that the teachers make it easy for her and her colleagues to be Board members.

Mr. Simpkins commented on the state budget fight. He thanked the teachers for being patient and dedicated to the students.

The motion carried by a unanimous roll call vote:

YES

NO

Bean

Murphy

Green

Gordon

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McCray

Simpkins

Rodman McCray

The Board will consider approval of the contract with Interstate Gas Supply for the provision of natural gas services to the District, effective through June 2019.

Mrs. Gordon moved, seconded by Mrs. Green, to approve the contract with Interstate Gas Supply for the provision of natural gas services to the District, effective through June 2019.

Mr. Englert addressed the Board regarding this matter. He stated that this is a good time for the District to lock in natural gas rates with Interstate Gas Supply for another year. Mr. Englert said that the District will pay the same rate that it pays this year, under the new contract.

The motion carried by a unanimous roll call vote:

YES

NO

Bean

Murphy

Green

Gordon

McCray

Simpkins

Rodman McCray

### OLD BUSINESS

Nothing at this time.

### BOARD MEMBER ISSUES/REPORTS

Mrs. McCray commented on the Superintendent's Forum and the "beautiful" tribute to Mrs. Rodman McCray for her contributions to the Board of Education and Governors State University. Mrs. McCray said that she appreciates Mrs. Rodman McCray. Mrs. McCray also thanked Earnestine Foster for her service to the Matteson Rotary and Southland College

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Prep's Interact Club. Mrs. McCray announced that her STEM team, composed of three girls and five boys, placed third out of 14 competitors at an Arlington Heights robotics competition. She thanked Mr. Eric Lites, assistant director of technology, for his technical support of the team.

Mrs. Green wished Mrs. Ransford "peace and joy" in her retirement. She said that Mrs. Ransford is held in high esteem in the community. Mrs. Green thanked her for her contributions to the community.

Mrs. Rodman McCray commented that Mrs. Ransford has been a wonderful part of the District for many years.

#### **AUDIENCE TO VISITORS**

Mrs. Amanda Godin, co-president of the MEA, thanked Dr. Davis and the Board members for the "pleasant and professional" contract negotiations through the years.

#### **EXECUTIVE SESSION**

Mr. Bean moved, seconded by Mr. Murphy, that the Board go into Executive Session to consider pending, probable, or imminent litigation, information regarding a student discipline case and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or public officials, 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, or the sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(7), 5 ILCS 120/2(c)(9).

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The motion carried by a unanimous roll call vote:

YES

NO

Bean

Murphy

Green

Gordon

McCray

Simpkins

Rodman McCray

The Board entered Executive Session at 7:38 p.m.

The Board returned to Open Session at 8:39 p.m.

**OPEN SESSION**

The Board will consider approval of the suspension of Patricia Tracey for 10 work days, without pay, from April 3, 2017, through April 24, 2017, and the administrative leave of Ms. Tracey from April 25, 2017, through the end of the 2016–2017 school year, with Ms. Tracey performing duties as assigned during the leave.

Mrs. McCray moved, seconded by Mr. Bean, that teacher Patricia Tracey be suspended without pay for 10 work days, from April 3, 2017, through April 24, 2017, and placed on administrative leave from April 25, 2017, through the end of the 2016–2017 school year, with Ms. Tracey performing duties as requested by District 162's superintendent during the administrative leave.

The motion carried by a unanimous roll call vote:

YES

NO

Bean

Murphy

Green

Gordon

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McCray

Simpkins

Rodman McCray

The Board will consider approval of the Findings of Fact by the Board regarding Student A.

Mr. Murphy moved, seconded by Mrs. Green, having considered the Hearing Officer's report relating to a hearing that occurred on April 5, 2017, regarding the recommendation of District 162's administration that conduct in which Student A engaged should result in Student A's expulsion from District 162 schools, and having discussed this matter in executive session, adopt the Findings of Fact hereby approved by the Board, which Findings of Fact shall be provided to Student A's parents by District 162's superintendent.

The motion carried by a unanimous roll call vote:

YES

NO

Bean

Murphy

Green

Gordon

McCray

Simpkins

Rodman McCray

The Board will consider approval of the expulsion of Student A.

Mr. Murphy moved, seconded by Mr. Simpkins, to expel Student A for the remainder of the 2016-2017 school year and the 2017-2018 school year, beginning immediately, through the last day of student attendance in the 2017-2018 school year, which is scheduled to occur on May 31, 2018, with Student A to be enrolled in an alternate educational setting, to be paid for by District 162, throughout the duration of Student A's expulsion from District 162 schools.

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The motion carried by a unanimous roll call vote:

YES

NO

Bean

Murphy

Green

Gordon

McCray

Simpkins

Rodman McCray

ADJOURNMENT

Mrs. Rodman McCray adjourned the meeting at 8:43 p.m.

  
*President*

  
*Secretary*