PUBLIC HEARING

PUBLIC HEARING TO RECEIVE COMMENTS ON THE DISTRICT’S PROPOSAL TO SELL BONDS IN THE AMOUNT OF $7,900,000 FOR THE PURPOSE OF REFINANCING AN OUTSTANDING OBLIGATION OF THE DISTRICT THAT WAS ISSUED TO ACQUIRE, RENOVATE AND EQUIP A DISTRICT BUILDING CURRENTLY BEING LEASED TO SOUTHLAND COLLEGE PREP CHARTER HIGH SCHOOL.

Audience to visitors pertaining to the proposed bond refinancing.

Close the Hearing.

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. District 162 Summer School Ends, July 23, 2020
B. District 162 Administrative Retreat, August 3–7, 2020
C. District 162 Administrators Academy, August 7, 2020
D. New Teacher Orientation, August 14, 2020
E. Board of Education Meeting, 6:30 p.m., August 18, 2020
F. Teacher Institute, August 21 & 24, 2020
G. First Day of School, August 25, 2020

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda
Board of Education
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A. Minutes
   1. Regular Session, June 16, 2020

B. Personnel
   1. Employment
      a. Approve the employment of Stephanie Cheers, teacher at Huth Middle School, effective August 21, 2020.

      b. Approve the employment of David Antwi, technology, effective June 15, 2020.

      c. Approve the employment of Kimberly Holmes, teacher at Arcadia School, effective August 21, 2020.

      d. Approve the employment of Samantha Sarles, teacher at Sauk School, effective August 21, 2020.

      e. Approve the employment of Evan Blocker, teacher at Illinois School, effective August 21, 2020.

      f. Approve the employment of Jacob Lindstedt, teacher at Huth Middle School, effective August 21, 2020.

   2. Change in Employment
      a. Approve the change in employment of Donna Daugherty from paraprofessional to special education teacher at Huth Middle School, effective August 21, 2020.

   3. Contracts
      a. Approve the contract with Scott Chandler, administrator, effective August 1, 2020, through May 31, 2021.

      b. Approve the contract with Michael Rogalski, administrator, effective August 1, 2020, through May 31, 2021.

      c. Approve the part-time, at-will contract with Michael Rogalski, as athletic director at Huth Middle School, for the 2020–2021 school year.

      d. Approve the following Summer School contracts:
4. Retirements/Resignations

   b. Approve the resignation of Carie Widstrand, teacher at Huth Middle School, effective June 18, 2020.

   c. Approve the resignation of Ron Harrigan, teacher at Huth Middle School, effective July 15, 2020.
C. Policy Matters
   1. Approve the Matteson District 162 policy #4144 regarding Sick Days, Vacation, Personal Days, and Holidays.

D. Annual Business
   1. Approve the contract with Academic Approach for summer 2020.
   2. Approve the Treasurer’s Bond for Craig Englert, District Treasurer.
   3. Approve the contract renewal with Guaranteed Technical Services and Consulting, Inc. (GTSAC).

E. Bill Listing – Authorization for the administration to pay the schedule of bills payable and authorization for the District Treasurer to sign the checks dated July 21, 2020, in the amount of $1,573,734.15.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $58,355.01.

G. Financial Statement – The June 2020 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated August 14, 2020, and August 28, 2020, including all bills for payroll deductions and contributions by the school district.

I. Gifts and Donations

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation

VIII. New Business
   A. The Board will consider approval of the three-year agreement with the Support Personnel-Matteson Education Association.
   B. The Board will consider approval of the contract with Manusos General Contracting, Inc., the lowest responsible bidder for the Secure Door and Key Card Access project.
C. The Board will consider approval of the Resolution Regarding COVID-19 Requirements.

IX. Old Business

X. Board Member Issues/Reports

XI. Audience to Visitors

XII. Adjournment

Minutes approved at this meeting are posted within seven days in the District Office and on the District’s Website and Schoolwires for 60 days. The approved minutes also are posted at the Matteson, Park Forest, and Richton Park Public Libraries.

Matteson Elementary School District 162 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact District 162’s Yvonne Williams, who acts as the School District’s ADA/Section 504 Coordinator, at (708) 748-0100 extension 4122.

NOTICE: District 162’s Superintendent will be physically present at the above-listed location for the public hearing and the meeting of the Board of Education of Matteson School District 162, and members of the public are welcome to attend the public hearing and the meeting in-person at this location. In addition, the public hearing and the meeting will be available via livestream at www.sd162.org. Members of the public who do not attend the public hearing and/or the meeting in-person may submit public comments in writing by Tuesday, July 21, 2020, at 2:00 p.m. via email to Board@sd162.org.