I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

  Dates to Remember:
  A. Richton Square School, Nurturing Our Children Workshop, 9:00 a.m.–10:00 a.m., March 18, 2020
  B. Richton Square School, Get Ready, Get Set, Get Fit!, 6:00 p.m.–7:00 p.m., March 26, 2020
  C. End of 3rd Quarter, March 27, 2020
  D. Illinois School Family Fitness Night, 6:30 p.m.–7:30 p.m., March 27, 2020
  E. Huth Middle School Career Day, April 2, 2020
  F. Report Card Day, April 3, 2020
  G. Huth Middle School 3rd Quarter Straight A Luncheon, April 3, 2020
  H. Illinois School 3rd Quarter Straight A Luncheon, April 3, 2020
  I. Indiana School 3rd Quarter Straight A Luncheon, April 9, 2020
  J. Spring Break, April 10–April 17, 2020
  K. Classes Resume, April 20, 2020
  L. Board of Education Meeting, 6:30 p.m., April 21, 2020
  M. Illinois School Career Day, 8:30 a.m.–11:45 a.m., April 23, 2020
  N. Richton Square School Parent Academy Series, 9:00 a.m.–10:00 a.m., April 29, 2020

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

  A. Minutes
     1. Regular Session, February 18, 2020

  B. Personnel
     1. Employment
        a. Approve the employment of Mable Wimberly, teacher at Sauk School, effective March 9, 2020.
2. Leaves
   a. Approve the maternity leave for Ashley Hanson, teacher at Illinois School, effective May 5, 2020, through June 8, 2020, and then August 21, 2020, through October 9, 2020.
   
   b. Approve the medical leave, under FMLA, for Brittney Woods, paraprofessional at Matteson School, effective March 23, 2020, for four to six weeks.
   
   c. Approve the leave of absence, under FMLA, for Elia Alcantar, custodian at Huth Middle School, effective March 16, 2020, through March 27, 2020.
   
   d. Approve the medical leave, under FMLA, for Arlette Parker, teacher at Illinois School, effective February 12, 2020, for up to 12 weeks.
   
   e. Approve the intermittent FMLA leave for Robyn Radford, social worker, effective March 11, 2020, for up to 60 days.

3. Retirements/Resignations
   a. Approve the retirement of Thurlow Haskell, security officer, effective February 28, 2020.
   
   b. Approve the retirement of Michelle Ritter, paraprofessional at Indiana School, effective June 5, 2020.
   
   c. Approve the resignation of Yolanda Sanders, administrator, effective June 30, 2020.
   
   d. Approve the resignation of Ayanna Davis, lunchroom supervisor at Sauk School, effective March 13, 2020.
   
   e. Approve the resignation of Candace Lites, paraprofessional at Illinois School, effective March 6, 2020.
   
   f. Approve the resignation of Rhonda Ford, secretary at Indiana School, effective March 1, 2020.
   
   g. Approve the resignation of Savana Bartkowiak, lunchroom supervisor at Huth Middle School, effective March 13, 2020.
h. Approve the resignation of Sean Caddigan, teacher at Indiana School, effective March 18, 2020, with liquidated damages charged to the teacher in the amount of 4% of his 2019–2020 contracted salary or the amount available to be withheld from his final 2019–2020 paycheck, whichever is less, in accordance with Section 13 of the teacher’s contract.

4. Terminations
   a. Approve the suspension, without pay, of Patricia Sheperd, custodian, from March 5, 2020, through March 16, 2020, and termination, effective March 17, 2020.

   b. Approve the suspension, without pay, of Demi Dickerson, custodian, from March 12, 2020, through March 16, 2020, and termination, effective March 17, 2020.

C. Policy Matters

D. Annual Business

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 March 17, 2020, in the amount of $2,018,619.80.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $14,583.85.


H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated April 15, 2020, and April 30, 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 Resolution providing for the issue of not to exceed $5,980,000 General Obligation School Bonds (Alternate Revenue Source), Series 2020, of School District Number 162, Cook County, Illinois, for the purpose of building and equipping additions to and altering, repairing and equipping District buildings, including a District building currently being leased to Southland College Prep Charter High School, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Bernardi Securities, Inc.

B. The Board will consider approval of the contract with Quality Control Systems, Inc., the lowest responsible bidder for HVAC upgrades at Illinois School, at a cost of $1,379,260.

C. The Board will consider approval of the three-year audit contract renewal with Crowe, LLP, for the amounts stated in the contract.

D. The Board will consider approval of the contract renewal with Suburban Landscaping for landscaping services for the period April 2020–November 2020, at a cost of $51,081.25.

E. The Board will consider approval of the contract renewal with Preferred Meal Systems for the 2020–2021 school year.

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.