



J. Sterling Morton High School District 201

District Office, 5801 West Cermak Road, Cicero, Illinois 60804

Open Session Regular Meeting

Wednesday, May 12, 2021

4:30 PM

AGENDA

Pursuant to Governor Pritzker's Executive Order 2020-47, all members of the public wishing to listen to the Board Meeting may dial: 1-978-990-5073, when prompted, please dial access code: 3365050#.

Members of the public who wish to address the Board during Public Comment may do so by submitting comments via email to BOE@jasmorton.org.

Public comments will be accepted on Wednesday, May 12, 2021 between the hours of 3:00 - 5:00 p.m.

Please include the topic in the subject line of the email message, and the submitter must, per Board policy 2:230, identify oneself by name and address.

Anonymous messages will not be acknowledged.

Thank you for your understanding and flexibility as we implement these temporary procedures to keep everyone healthy and safe.

1. CALL TO ORDER: 4:30 p.m.

2. ROLL CALL

3. MOTION TO ADJOURN TO CLOSED SESSION

4. CLOSED SESSION AGENDA

1. Student disciplinary cases. 5 ILCS 120/2(c)(9)

2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)

3. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)

4. 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. 5 ILCS 120/2(c)(2)

5. Discussion of minutes of meetings lawfully closed under this Act, Whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION 5:30 P.M.

6. ROLL CALL

7. PLEDGE TO THE FLAG

8. RECOGNITIONS

1. Student Board Members

2. Illinois Educators Design Competition: Engineering Design Winners

9. REPORTS

1. Superintendent's Committee Reports:
2. Student Board Member's Reports:
3. Superintendent's Report: Dr. Timothy Truesdale
4. Associate Superintendent of Educational Program's Report: Dr. Joshua McMahon
5. Chief Financial Officer/Treasurer's Report: Dennis Forst
6. Executive Director of Human Resources Report: Kathleen Kelly Colgan
7. Principals' Reports:
 1. Dr. Erin Kelly - Alternative School
 2. Jose Gamboa - East Campus
 3. Wendy Mullen - Freshman Center
 4. Kristy Cavanaugh - West Campus

10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY

11. ACTION ITEMS - CONSENT AGENDA

1. Approval of Minutes
 1. Open Session
 1. Special Reorganization Meeting: May 4, 2021
2. Approval of Payroll
 1. Education: \$5,627,200.55
 2. Building: \$652,335.21
 3. Transportation: \$892.52
3. Approval of Bills for Payment
 1. May 13, 2021a: \$86,001.98
 2. May 13, 2021b: \$3,973,534.34
4. Approval of Student Discipline
 1. Expulsion(s)
5. Approval of Personnel
 1. Personnel Report
6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
8. Approval of Student Travel
9. Approval of Facility Requests
 1. Berwyn Blazers Football Club
10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 1. Morton East Snowball Blood Drive Fundraiser: October 25, 2021
 2. Morton East Snowball Blood Drive Fundraiser: February 17, 2022
 3. Morton East Snowball Blood Drive Fundraiser: April 29, 2022
 4. Guaranteed Maximum Price Agreement for Morton East Masonry Restoration and Capital Improvements
 5. Industrial Appraisal for Appraisal Services
11. Approval to Bid or Quote
12. Approval of Bid Results
 1. Copier Service Agreement
 2. Vanguard Energy Services for Natural Gas
 3. Athletic Trainer Supplies
 4. Paper
 5. Custodial Supplies
 6. Morton East Masonry Restoration and Capital Improvements
 1. Demolition
 2. Environmental Abatement

3. Masonry
4. Steel and Metal Fabrication
5. General Trades
6. Roofing
7. Flooring, Carpet and Ceramic Tile
8. Resinous Flooring, Polished Concrete and Terrazzo
9. Painting
10. Science Casework
11. Casework
12. Plumbing
13. Mechanical
14. Electrical
15. Mechanical Equipment
13. Approval to Accept Donations/Grants
14. Approval to Dispose of District Property
15. Approval to Renew Illinois High School Association Membership for the 2021-2022 School Term
16. Approval of Destruction of Closed Session Audio Tapes for Periods December 12, 2018 thru April 29, 2019
12. ACTION ITEM(S)
 1. Approval of Attorney Representation and Fee Agreement in Connection with JUUL® and Electronic Cigarette Litigation in Substantially the Same Form as Provided Subject to Final Approval by the Superintendent
13. CERTIFICATION OF STUDENT BOARD MEMBER ELECTION RESULTS
14. SWEARING IN NEWLY ELECTED STUDENT BOARD MEMBERS
15. OLD BUSINESS
16. AUDIENCE COMMENTS
17. BOARD MEMBER COMMENTS
18. DISCUSSION
 1. Submit Proposals to IASB Delegate Assembly
19. CORRESPONDENCE
 1. Thank you from Jennifer Croft
20. INFORMATIONAL ITEMS
 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, June 9, 2021 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
21. ADJOURNMENT