



J. Sterling Morton High School District 201

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

Open Session Regular Meeting

Wednesday, December 14, 2022

5:00 PM

AGENDA

1. CALL TO ORDER: 5:00 p.m.
2. ROLL CALL
3. MOTION TO ADJOURN TO CLOSED SESSION
4. CLOSED SESSION AGENDA
 - 4.1. Student disciplinary cases. 5 ILCS 120/2(c)(9)
 - 4.2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer 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. 5ILCS 120/2(c)(1)
 - 4.3. 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)
 - 4.4. 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)
 - 4.5. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
 - 4.6. The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6)
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION 6:00 P.M.
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
9. REPORTS
 - 9.1. Superintendent's Committee Reports:
 - 9.2. Student Board Member's Reports:
 - 9.2.1. Reynaldo Camas - Morton East
 - 9.2.2. Ayah Ayyad - Morton West
 - 9.3. Superintendent's Report: Dr. Timothy Truesdale
 - 9.4. Associate Superintendent of Educational Program's Report: Dr. Joshua McMahon
 - 9.5. Chief Financial Officer/Treasurer's Report: Dennis Forst
 - 9.6. Executive Director of Human Resources Report: Randy Borgardt
10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY

11. ACTION ITEMS - CONSENT AGENDA

11.1. Approval of Minutes

11.1.1. Closed Session

11.1.1.1. Regular Meeting: November 9, 2022

11.1.2. Open Session

11.1.2.1. Regular Meeting: November 9, 2022

11.2. Approval of Payroll

11.2.1. Education: \$6,242,335.03

11.2.2. Building: \$721,159.93

11.2.3. Transportation: \$0.00

11.3. Approval of Bills for Payment

11.3.1. December 15, 2022a: \$133,268.20

11.3.2. December 15, 2022b: \$4,987,973.06

11.4. Approval of Student Discipline

11.4.1. Expulsion(s)

11.4.1.1. 443412

11.4.1.2. 461154

11.4.1.3. 441220

11.4.1.4. 441500

11.4.1.5. 451488

11.4.1.6. 452046

11.4.1.7. 462012

11.4.1.8. 461262

11.4.1.9. 460519

11.4.1.10. 460621

11.4.1.11. 460756

11.4.1.12. 434091

11.4.1.13. 453280

11.4.1.14. 453279

11.4.1.15. 461755

11.5. Approval of Personnel

11.5.1. Personnel Report

11.6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125

11.6.1. Joint Annual Conference Travel Reimbursements

11.6.1.1. Jessica Jaramillo-Flores

11.6.1.2. Jeffry Pesek

11.6.1.3. Lido Manetti, Jr.

11.6.2. Board of Education

2023 COSSBA National Conference

March 30 - April 2, 2023

Funding Source: District Funded

11.7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125

11.7.1. Araceli Torres-Proa, Joshua Galvan, Vanessa Camacho, Michael Frutos and Joe Gunty

2023 National ESEA Conference

February 1-4, 2023

Funding Source: FY23 Title I Grant

11.7.2. Dr. Timothy Truesdale

2023 COSSBA National Conference

- March 30 - April 2, 2023
- Funding Source: District Funded
- 11.7.3. Wendy Mullen, Jen Pufpaf, Jen Pustelnik, Ariana Gonzalez, Dr. Michael Parrie, Matt Dugan, Kelsey Taylor, Wendy Baxter, David Rose, Amanda Genge, Juan Gonzalez, Luis Castanon and Dr. Josh McMahon
- BARR Conference
- April 25-27, 2023
- Funding Source: NSI BARR Grant
- 11.7.4. Dennis Forst
- 2023 Illinois Association of School Business Officials Conference
- May 3-5, 2023
- Funding Source: Local
- 11.8. Approval of Student Travel
 - 11.8.1. Natalie Juarez, Gio Ortiz, Sean Arana and Approximately 15 Students
 - Morton West Snowball Staff Training Retreat
 - December 3-4, 2022
 - Oregon, Illinois
 - Funding Source: Student and Activities Account Funded
 - 11.8.2. Sofia Sandoval, Alex Ellison and Approximately 20 Morton Students
 - Morton East J.S.A. Chapter
 - April 5-8, 2023
 - Washington, D.C.
 - Funding Source: Student Funded
- 11.9. Approval of Facility Requests
 - 11.9.1. Riverside Little League
 - 11.9.2. WSSRA
 - 11.9.3. Cicero Mayas F.C.
- 11.10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11.10.1. Soundwave Inc
 - 11.10.2. Klik Entertainment
 - 11.10.3. Workman's Compensation Insurance Renewal
- 11.11. Approval to Bid or Quote
- 11.12. Approval of Bid Results
- 11.13. Approval to Accept Donations/Grants
 - 11.13.1. \$50,000 - Exelon Foundation Green Lab Grant
 - 11.13.2. \$168.75 - Los Comanches
 - 11.13.3. \$1,000.00 - Anonymous Donor Towards Senior's Student Activities
- 11.14. Approval to Dispose of District Property
- 12. ACTION ITEMS
 - 12.1. Approval to Adopt Property Tax Levy
 - 12.2. Approval of Resolution Appointment of Designated Person to Prepare 2023-2024 Budget
 - 12.3. Approval of Resolution Adopting the 2023-2024 Budget Calendar
 - 12.4. Approval of Contract for the Purchase by J. Sterling Morton High School District #201 of Certain Real Property with Common Street Address of 1699 South 55th Avenue, in the Town of Cicero, County of Cook, State of Illinois
 - 12.5. Approval of Contract for the Purchase by J. Sterling Morton High School District #201 of Certain Real Property with Common Street Address of 1900-2100 South 54th Avenue, in the Town of Cicero, County of Cook, State of Illinois
 - 12.6. Ratification of 2022-2025 Teacher Aide Collective Bargaining Agreement
- 13. OLD BUSINESS
- 14. AUDIENCE COMMENTS
- 15. BOARD MEMBER COMMENTS

16. DISCUSSION

17. CORRESPONDENCE

18. INFORMATIONAL ITEMS

18.1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, January 11, 2023, starting at 5:00 p.m. and going directly into Closed Session. Open Session will begin at approximately 6:00 p.m.

19. ADJOURNMENT