

MINUTES OF THE REGULAR MEETING OF THE INDEPENDENT AUTHORITY
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
TUESDAY, JANUARY 23, 2018
6:30 P.M. OPEN SESSION

1. **CALL TO ORDER / ROLL CALL**

Dora King, Chairman called the meeting to order at 6:30 p.m. Members present: Mrs. Dora King, Dr. Myra Gaytan-Morales, Mrs. Evelyn Alexander and Command Master Chief Samuel Robinson. Dr. Johnson Jones arrived at 6:45 p.m. Mr. Joel Sensenig was excused.

2. **Moment of Silence/Pledge of Allegiance**

3. **Motion to Approve Meeting Agenda as Presented**

A motion was called to approve the Agenda as presented. Dr. Johnson Jones motioned to approve the Agenda and Dr. Gaytan-Morales seconded. **General consent, motion carried.**

4. **Presentation:** A. J. Katzenmaier Academy was presented by Principal Grenda, Malika Rodgers and Louise Sanders. Mrs. Ferguson, music teacher, led the students in a singing presentation.

5. **Audience Participation--** Mary Ann Skof
Wants to use the high school auditorium for the flower show.

6. **Superintendent's Report**

Areas highlighted on this report were: (see attached)

Student Achievement	Human Resources/Teacher Retention
Communication	Strategic Planning
Other Updates and Initiatives	

7. **Motion to Approve Minutes**

Open Session

December 19, 2017

Closed Session

December 19, 2017

A motion was called to approve the December minutes as presented by Dr. Johnson Jones and Mrs. Alexander seconded. **General consent, motion carried.**

8. **Motion to Approve Consent Agenda
Independent Authority**

A. Treasurer's Report for January, 2018

B. Accounts Payable for December 14, 2017– January 17, 2018 in the amount of \$4,318,732.29

C. Payroll for December, 2017 in the gross amount of \$1,597,069.96

Mrs. Alexander motioned and Dr. Johnson Jones seconded to approve the Consent Agenda.

Motion approved 4-0.

9. **Old Business – Discussion/Action/Information**

A. **Discussion** – Sale Intent of Hart School

B. **Discussion** – Water Quality Testing Update

C. **Discussion** - Sheridan Crossing Proposal

10. **New Business – Discussion/Action/Information**
- A. **Information** – Abbott Grant Acceptance
 - B. **Action** – SEDOL Contracts
The motion to approve the SEDOL Contracts was made by Dr. Johnson Jones and seconded by Mrs. Alexander. **Motion approved 4-0.**
 - C. **Discussion** – Annual Charter School Review
 - D. **Action** – Superintendent Evaluation Template
The motion to approve the Superintendent Evaluation Template was made by Dr. Johnson Jones and seconded by Dr. Gaytan-Morales. **Motion approved 4-0.**
 - E. **Discussion** – First Reading of Board of Education Policy Changes (Issue 96)
 - F. **Other**
11. **Executive Session**— I move that we enter into closed session under the exceptions set forth in the Illinois Open Meetings Act as follows:
- Section 2(c)(1) to discuss personnel matters
 - Section 2(c)(2) to discuss collective negotiating matters
 - Section 2(c)(9) to discuss student disciplinary cases
 - Section 2(c)(10) to discuss placement of students in special education programs and other matters relating to individual students
 - Section 2(c)(11) to discuss probable or imminent litigation
- Dr. Johnson Jones motioned to enter into closed session at 8:13 p.m. It was seconded by Dr. Gaytan-Morales.
- Reconvene Open Session – 8:45 p.m.**
12. **New Business – Discussion/Action Continued**
- A. **Action** – Approval of Human Resources Report – Appointments, Leave of Absences, Adjustments, Retirements, Resignations and/or Separations
The motion to approve the HR Report was made by Dr. Johnson Jones and seconded by Dr. Gaytan-Morales. **Motion approved 4-0.**
 - B. **Action** – Approval of Settlement Agreement between District and Laurence Brown.
Dr. Johnson Jones motioned to approve the Settlement Agreement between the District and Laurence Brown. Dr. Gaytan-Morales seconded. **Motion approved 4-0.**
13. **Adjourn**
Dr. Johnson Jones motioned to adjourn the meeting at 8:47 p.m. and Dr. Gaytan-Morales seconded. **General consent, motion carried.**

Minutes submitted by Felicia McCarthy on behalf of Linda Stephens
Independent Authority Recording Secretary