

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Wednesday, **April 18, 2018**, at Kolmar School, 4500 West 143<sup>rd</sup> Street, Crestwood, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:06 p.m. by Board President Joanne W. Keilman

PRESENT: Joanne W. Keilman, President  
Sharlene Innocenti, Vice President  
Roxanne R. Huegel, Secretary  
Alison Dolbeer (arrived at 7:26 p.m.)  
Cheryl Grant  
Laura Gunaka  
Tiffany Oganovich

Also Present: Michael A. Hollingsworth, Superintendent  
Dr. Angela Crotty, Assistant Superintendent/CSBO  
Marsha Amraen, Director of Student Services  
Mike Galvin, Supervisor of Building and Grounds  
Jacque Martin, Recording Secretary  
Cathy Thompson, Principal  
Colandra Hamilton, Principal  
Dr. Adam Thorns, Principal  
Cheryl Vacca, Principal  
Kelly Andruch, Assistant Principal  
Katie Diez, Assistant to the Principal  
Parents and Students invited for Recognition  
Other interested parties

## **APPROVAL OF PREVIOUS MINUTES**

March 14, 2018: (Regular Board of Education Meeting including the Executive Session)

The Regular Board of Education Meeting Minutes of March 14, 2018 including Executive (Closed Meeting) Minutes were presented for approval. A motion to approve the Minutes was made by Secretary Huegel and seconded by Mrs. Gunaka Members voted as follows:

AYES: Huegel, Gunaka, Grant, Oganovich, Innocenti, Keilman  
NAYES: None  
ABSENT: Dolbeer

Motion carried 6-0

April 5, 2018: (Committee of the Whole Meeting)

The Committee of the Whole Meeting Minutes of April 5, 2018 were presented for approval. A motion was made by Secretary Huegel and Mrs. Gunaka. Members voted as follows:

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AYES: Huegel, Gunaka, Oganovich, Innocenti, Keilman  
NAYES: None  
ABSENT: Dolbeer  
ABSTAIN: Grant

Motion carried 5-0

### **COMMENTS FROM THE AUDIENCE**

There were no comments from the audience.

### **SUPERINTENDENT'S REPORTS**

Superintendent Hollingsworth congratulated and presented Certificates of Achievement to the following students whose manuscripts were selected to represent District #143 in this year's Young Authors Conference held in Normal, Illinois, on May 19, 2018:

- Soleil DuPart, Grade 6, Kolmar, "*Letter's from Me to You*"
- Sophie Hartzheim, Grade 8, Kolmar, "*The Passenger*"
- Jocelyn Ahumada, Grade 8, Central Park, "*Outcast*"
- Abriya Carr, Grade 1, Central Park, "*Who is Santa Claus*"
- Madelyn Ramsey, Grade 5, Springfield, "*Mermaids*"
- Maya Contreras, Grade 3, Spaulding, "*Liv's Special Jewel*"

Superintendent Hollingsworth welcomed the third quarter "Straight A" students and their families to the meeting and commended them for their hard work and attendance at the meeting. President Keilman and the building principals presented each "Straight A" student with a Certificate of Achievement.

### **Finance**

Superintendent Hollingsworth presented the Finance Section of the Agenda.

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Grant that the Board of Education approve District #143 March 2018 bills payable in an amount totaling \$1,976,454.65. Members voted as follows:

AYES: Innocenti, Grant, Dolbeer, Gunaka, Oganovich, Huegel, Keilman  
NAYES: None  
Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Oganovich that the Board of Education approve the RSM US LLP (certified public accountants) to conduct the District #143 2017-2018 audit. Members voted as follows:

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AYES: Dolbeer, Oganovich, Grant, Gunaka, Huegel, Innocenti, Keilman  
NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Gunaka to approve the request to sponsor two students each from Kolmar and Central Park Student Councils to attend the summer leadership camp at a cost of \$300 per student. Members voted as follows:

AYES: Innocenti, Gunaka, Dolbeer, Oganovich, Grant, Huegel, Keilman  
NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Secretary Huegel that the Board of Education approve the Prevailing Wage resolution. Members voted as follows:

AYES: Grant, Huegel, Dolbeer, Gunaka, Oganovich, Innocenti, Keilman  
NAYES: None

Motion carried 7-0

### **Personnel Matters**

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Oganovich that the Board of Education approve the suspension of students in Categories A and B, as presented. Members voted as follows:

AYES: Innocenti, Oganovich, Dolbeer, Grant, Gunaka, Huegel, Keilman  
NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Oganovich and seconded by Mrs. Gunaka that the Board of Education approve the resignation of Employees A and B. Members voted as follows:

AYES: Oganovich, Gunaka, Dolbeer, Grant, Huegel, Innocenti, Keilman  
NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Secretary Huegel that the Board of Education approve the retirement of Employee C. Members voted as follows:

AYES: Innocenti, Huegel, Dolbeer, Grant, Gunaka, Oganovich, Keilman  
NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Oganovich that the Board of Education approve the employment of Individuals D and E. Members voted as follows:

AYES: Grant, Oganovich, Dolbeer, Gunaka, Huegel, Innocenti, Keilman  
NAYES: None

Motion carried 7-0

Informational Items:

Superintendent Hollingsworth noted that the March 2018 enrollment remains steady.

**Curriculum**

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Oganovich to approve the non-attendance days and the final student attendance day for the 2017-18 school year. Members voted as follows:

AYES: Innocenti, Oganovich, Dolbeer, Grant, Gunaka, Huegel, Keilman  
NAYES: None

Motion carried 7-0

Informational Items:

Superintendent Hollingsworth announced that the Fine Arts Fair will be held on Monday, May 14<sup>th</sup> at the Midlothian Public Library with a reception from 6:00 p.m. to 7:00 p.m. The students' art work will be on display from May 8<sup>th</sup> through May 23<sup>rd</sup> for everyone to admire.

Superintendent Hollingsworth explained that the Spring Band/Choir Concert will take place at Bremen High School on Wednesday, May 16<sup>th</sup> at 6:30 p.m. to prevent overcrowding.

News and notes were reviewed.

**Miscellaneous**

Informational Items:

- IAJHSC Student Council State Convention, April 20 – 21, Springfield IL
- SSJHSC Scholastic Bowl, Saturday, April 21, 10:00 a.m. at Prairie View Middle School, Alsip

- Resource Fair, Saturday, April 21, 9:00 a.m. to 12:00 p.m. at Central Park
- Science Fair (Junior High), Tuesday, April 24, 6:00 p.m. at Central Park
- Math Fair (5<sup>th</sup> Grade), Wednesday, April 25, 5:00 p.m. at Kolmar
- Mustang Trot, Friday, April 27 at Kolmar
- Volunteer Breakfast, Friday, April 27, 9:00 a.m. to 10:00 a.m. at Spaulding
- Special Person's Day, Friday, April 27, 9:00 a.m. at Springfield
- Family Math Fair, Tuesday, May 1, 5:30 p.m. at Springfield
- IPA Student Recognition Breakfast, Friday, May 4, 8:00 a.m. to 10:30 a.m. at Odyssey Country Club, Tinley Park
- Social Studies Fair, Monday, May 7, 6:00 p.m. at Springfield
- 2018 Retirement/Recognition, Thursday, May 10, 3:00 p.m. at Gaelic Park, Oak Forest
- Band/Choir Concert, Wednesday, May 16, 6:30 p.m. at Bremen High School

#### **OTHER SUPERINTENDENT'S REPORTS**

There were no other Superintendent Reports.

#### **COMMENTS FROM THE AUDIENCE**

There were no comments from the audience.

#### **OTHER BUSINESS**

President Keilman gave a brief report on the April 1, 2018 Bremen Township Trustee of Schools Meeting.

#### **ITEMS FOR FUTURE AGENDA**

- Recognition of Straight "A" students, Four Quarters Honor Roll Students, Band Scholarships/Awards

#### **EXECUTIVE SESSION**

A motion was made by Mrs. Dolbeer seconded by Mrs. Oganovich that the Board of Education adjourn to Executive Session at 8:09 p.m. for the purpose of discussing personnel (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057).

AYES: Dolbeer, Oganovich, Grant, Gunaka, Huegel, Innocenti, Keilman  
NAYES: None

Motion carried 7-0

#### **RECONVENED**

The regular meeting of the Board of Education reconvened at 9:02 p.m.

**ADJOURN**


There being no further business to discuss, a motion to adjourn the meeting at 9:03 p.m. was made by Mrs. Oganovich and seconded by Mrs. Gunaka. Members voted as follows:

AYES: Oganovich, Gunaka, Dolbeer, Grant, Innocenti, Huegel, Keilman  
NAYES: None

Motion carried 7-0

Respectfully submitted:

ATTEST:

  
Joanne W. Keilman, President

  
Roxanne R. Huegel, Secretary

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Minutes of the **Executive Session** of the School District #143, Board of Education held on **Wednesday, April 18, 2018**, at Kolmar School, 4500 West 143<sup>rd</sup> Street, Crestwood, Illinois.

PRESENT: Joanne W. Keilman, President  
Sharlene Innocenti, Vice President  
Roxanne R. Huegel, Secretary  
Alison Dolbeer  
Cheryl Grant  
Laura Gunaka  
Tiffany Oganovich

Also Present: Michael A. Hollingsworth, Superintendent

Executive Session was called to order at 8:09 p.m. by Board President Joanne W. Keilman for the purpose of discussing personnel [5 ILCS 120/2(c)(1) as amended by P.A. 93-0057].

There being no further business to discuss, a motion to adjourn to open session was made at 9:02 p.m. by Mrs. Dolbeer and seconded by Mrs. Grant.

Members voted as follows:

AYES: Dolbeer, Grant, Gunaka, Oganovich, Innocenti, Huegel, Keilman  
NAYES: None

Motion carried 7-0

Respectfully submitted:

  
Roxanne R. Huegel, Secretary