

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Wednesday, **December 13, 2017**, 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 7:30 p.m. by President Joanne W. Keilman

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

ABSENT: Alison Dolbeer

Also Present: Michael Hollingsworth, Superintendent  
Dr. Carrie Cahill, Assistant Superintendent  
Dr. Angela Crotty, Assistant Superintendent /CSBO  
Mike Galvin, Supervisor of Buildings and Grounds  
Marsha Amraen, Director of Special Services  
Jacque Martin, Recording Secretary  
Colandra Hamilton, Principal  
Dr. Adam Thorns, Principal  
Cathy Thompson, Principal  
Cheryl Vacca, Principal  
Katie Diez, Assistant Principal  
Other interested parties

## **APPROVAL OF PREVIOUS MINUTES**

November 15, 2017: Committee of the Whole Meeting Minutes

The Minutes of the Committee of the Whole Meeting, Rescheduled Regular Meeting and Executive Session (Closed Meeting) of November 15, 2017 were presented. A motion for approval was made by Vice President Innocenti and seconded by Mrs. Gunaka. Members voted as follows:

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

Motion carried 5-0

## **COMMENTS FROM THE AUDIENCE**

There were no comments/questions from the audience regarding Agenda Items.

## **SUPERINTENDENT'S REPORTS**

### 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. Gunaka that the Board of Education approve District #143 November 2017 bills, payable in an amount totaling \$1,421,372,81. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent a motion was made by Secretary Huegel and seconded by Mrs. Oganovich to approve adopting and filing with the County Clerk, the official 2017 School District #143 Tax Levy with related Resolutions in compliance with the Truth in Taxation Law. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent a motion was made by Mrs. Grant and seconded by Secretary Huegel to approve the Resolution providing for the issue of not to exceed \$4,000,000 General Obligation Limited Tax School Bonds, of the District, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of bonds to purchaser thereof. Members voted as follows:

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

Motion carried 6-0

### Personnel Matters

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 suspension of a student in Category A, as presented. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Gunaka to approve the paternity leave of Employee A. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Oganovich to approve the retirement of Employee B. Members voted as follows:

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

Motion carried 6-0

#### Informational Items

Superintendent Hollingsworth presented the November enrollment noting that the numbers have been consistent throughout the year. Kindergarten enrollment has slightly increased from November 2016.

#### Curriculum

Upon the recommendation of the Superintendent a motion was made by Vice President Innocenti and seconded by Mrs. Oganovich to approve the review and re-evaluation of Policy 7.180 Prevention of and Response to Bullying, Intimidation, and Harassment. Members voted as follows:

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

Motion carried 6-0

News and Notes from the buildings were discussed.

#### Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded Mrs. Gunaka to adopt the Resolution Setting Dates and Places of 2018 Board Meetings, as discussed. Members voted as follows:

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

Motion carried 6-0

Informational Items

- Holiday Craft Night, Monday, December 18, 6:00 pm, Central Park
- Beginning Band Demo Concert, Wednesday, January 17, 6:30 pm
- District Spelling Bee, Tuesday, February 6, 6:00 pm, Springfield

**OTHER SUPERINTENDENT'S REPORTS**

There were no Superintendent reports.

**COMMENTS FROM THE AUDIENCE**

There were no comments from the audience.

**OTHER BUSINESS**

Vice President Innocenti and the Board Members expressed how impressed they were with tonight's concert and are looking forward to the January Beginning Band Demo Concert.

**ADJOURN**

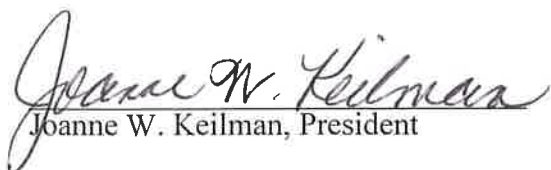
There being no further business to discuss a motion was made to adjourn at 7:51 p.m. by Mrs. Gunaka and seconded by Secretary Huegel. Members voted as follows:

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

Motion carried 6-0

Respectfully submitted:

**ATTEST:**

  
Joanne W. Keilman, President

  
Roxanne R. Huegel, Secretary