

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Wednesday, **February 14, 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 7:03 p.m. by President Joanne W. Keilman

PRESENT: Joanne W. Keilman, President  
Sharlene Innocent, 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  
Marsha Amraen, Director of Student Services  
Mike Galvin, Supervisor of Buildings and Grounds  
Jacque Martin, Recording Secretary  
Cathy Thompson, Principal  
Cheryl Vacca, Principal  
Colandra Hamilton, Principal  
Dr. Adam Thorns, Principal  
Katie Diez, Assistant Principal  
Kelly Andruch, Assistant Principal  
Other interested parties

## **APPROVAL OF PREVIOUS MINUTES**

**January 17, 2018:** The Regular Board of Education Meeting Minutes of January 17, 2018 were presented for approval. A motion to approve the Minutes was made by Mrs. Grant and seconded by Vice President Innocenti. Members voted as follows:

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

Motion carried 5-0

## **COMMENTS/QUESTIONS FROM THE AUDIENCE**

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

## **SUPERINTENDENT'S REPORTS**

Superintendent Hollingsworth welcomed the family members who accompanied their children to the board meeting and commended the Straight "A" Students on their achievement.

Each school principal, President Keilman and Superintendent Hollingsworth presented Certificates of Achievement to the students in attendance for their "Straight A's" for the second quarter grading period of the 2017-18 school year.

### **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. Oganovich that the Board of Education approve District #143 January, 2018 bills, payable in an amount totaling \$2,060,910.29. Members voted as follows:

AYES: Innocenti, Oganovich, Grant, Gunaka, 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. Gunaka to approve the resolution to Include Case Payments Related to Health Insurance as IMRF Earnings, as recommended by the Superintendent. Members voted as follows:

AYES: Grant, Gunaka, Oganovich, 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 Secretary Huegel to approve the resolution providing for the issue of \$4,000,000 Taxable General Obligation Limited Tax School Bonds, Series 2018 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 of said bonds, and authorizing the sale of said bonds to the Bremen Township School Treasurer, on behalf of the Bremen Township Trustees of Schools, as recommended by the Superintendent. Members voted as follows:

AYES: Innocenti, Huegel, Grant, Gunaka, Oganovich, 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. Gunaka to approve the request for the donation of the Staff Recognition Dinner, as recommended by the Superintendent

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

Motion carried 6-0

#### Informational Items

- FOIA Request from Jim Tyrell at Prairie State Wire, received 1/13/18, complied 2/6/18

#### Personnel Matters

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

AYES: Oganovich, Grant, Gunaka, 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. Oganovich that the Board approve the paternity leave for Employee A. Members voted as follows:

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

Motion carried 6-0

#### Informational Items

Superintendent Hollingsworth presented the January enrollment noting that enrollment has remained steady.

#### Curriculum

#### Informational Items

Dr. Cahill announced that Early Discount Registration will be held from February 26 through March 23. Also, Kindergarten Registration is will be held from March.12 through March 16.

News and Notes from the Buildings was reviewed.

### **Miscellaneous**

Upon the recommendation of the Superintendent a motion was made by Mrs. Grant and seconded by Mrs. Gunaka to approve the request from Central Park, Kolmar, and Springfield Student Council's to attend the IAJHSC State Convention in Springfield, IL to be held April 20 and 21, 2018. Members voted as follows:

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

Motion carried 6-0

### **Informational Items:**

- Snowflake (Grade 6 – 8), Friday, February 16, 4:00 pm – 8:00 pm at Kolmar
- “Cheerfest”, Wednesday, February 21, 6:30 pm at Jack Hille Middle School, Oak Forest
- Declamation Event, Saturday, February 24, 9:00 am at Harold L. Richards High School, Oak Lawn
- Social Studies Fair, Tuesday, February 27, 6:00 pm at Kolmar
- Conference Band Festival, Wednesday, March 7, 6:30 pm at Arbor Park Middle School, Oak Forest

### **OTHER SUPERINTENDENT’S REPORTS**

There were no other Superintendent’s reports.

### **COMMENTS FROM THE AUDIENCE**

There were no comments from the audience.

### **OTHER BUSINESS**

Mrs. Grant thanked everyone for their condolences and support with the passing of her mother Margaret “Peggy” Williams.

### **ITEMS FOR FUTURE AGENDAS**

- 2018-19 District Calendar
- Young Author Winners

### **EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, a motion was made at 7:42 p.m. by Vice President Innocenti and seconded by Mrs. Grant to adjourn to Executive Session for the purpose of discussing personnel (Section 2.06 5 ILCS 120/2(c)(21) and 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057), the six month-review of Executive Session (Closed) Minutes (i.e. 8/9/17, 10/11/17 and 11/15/17) (5 ILCS 120/2 (c) (21) and the destruction of all closed session verbatim recordings older than (18) months. Members voted as follows:

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

Motion carried 6-0

**RECONVENED**

The regular meeting of the Board of Education reconvened at 7:53 p.m.

**ADJOURN**

There being no further business to discuss, a motion to adjourn the meeting at 7:53 p.m. 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

**ATTEST**

Respectfully submitted:

  
Joanne W. Keilman, President

  
Roxanne R. Huegel, Secretary

Minutes of the **Executive Session** of the School District #143, Board of Education held on Wednesday, **February 14, 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  
Cheryl Grant  
Laura Gunaka  
Tiffany Oganovich

ABSENT: Alison Dolbeer

Also Present: Michael A. Hollingsworth, Superintendent  
Dr. Carrie Cahill, Assistant Superintendent  
Dr. Angela Crotty, Assistance Superintendent/CSBO  
Marsha Amraen, Director of Student Services  
Joe Gulli, Supervisor of Building and Grounds  
Cathy Thompson, Principal  
Cheryl Vacca, Principal  
Colandra Hamilton, Principal  
Dr. Adam Thorns, Principal  
Katie Diez, Assistant Principal  
Kelly Andruch, Assistant Principal

Executive Session was called to order at 7:43 p.m. by Board President Keilman for the purpose of discussing personnel (Section 2.06 5 ILCS 120/2(c)(21) and 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057), the six month-review of Executive Session (Closed) Minutes (i.e. 8/9/17, 10/11/17 and 11/15/17) (5 ILCS 120/2 (c) (21) and the destruction of all closed session verbatim recordings older than (18) months. There being no further business to discuss, a motion to adjourn to open session at 7:53 p.m. was made President Keilman and seconded by Vice President Innocenti. Members voted as follows:

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

Motion carried 6-0

Respectfully submitted:

  
Roxanne R. Huegel, Secretary