

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on **Wednesday, January 17, 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 7:09 p.m. by President, Joanne W. Keilman

PRESENT: Joanne W. Keilman, President  
Sharlene Innocenti, Vice President  
Alison Dolbeer (arrived at 7:33 pm)  
Cheryl Grant  
Laura Gunaka  
Tiffany Oganovich

ABSENT: Roxanne R. Huegel, Secretary

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

In the absence of Secretary Huegel, a motion was made by President Keilman and seconded by Vice President Innocenti to appoint Mrs. Gunaka to the position of Secretary Pro Tem. Members voted as follows:

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

Motion carried 5-0

#### **APPROVAL OF PREVIOUS MINUTES**

**December 13, 2017:** The Regular Board of Education Meeting of December 13, 2017 were presented for approval. A motion to approve the Minutes was made by Mrs. Grant and seconded by Mrs. Oganovich. Members voted as follows:

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

Motion carried 5-0

## COMMENTS/QUESTIONS 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. Grant that the Board of Education approve District #143 December 2017 bills, payable in an amount totaling \$1,549,830.35. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Gunaka and seconded by Vice President Innocenti to approve the FY 2017 audit by RSM US LLP (certified public accounts) as recommended by the Superintendent. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Oganovich to approve the Annual Financial 2017 Report as recommended by the Superintendent. Members voted as follows:

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

Motion carried 5-0

Informational Items

- FOIA Request from Joe Hart at Illinois Education Association-NEA, received 12/12/17, complied 12/12/17

Mr. Joseph J. McDonnell, Treasurer of Bremen Township Trustee of Schools gave a thorough report of the financial operations utilizing the pooled funds from affiliated school districts.

Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Grant to approve the suspension of a student in Category A, as presented. Members voted as follows:

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

Motion carried: 6-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Oganovich to approve the maternity leaves for Employees A – C, as recommended by the Superintendent. Members voted as follows:

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

Motion carried: 6-0

Informational Items

Superintendent Hollingsworth presented the December enrollment noting it remains steady since the beginning of the school year.

Curriculum

Informational Items

Dr. Cahill explained SIP Day held on Monday, January 8, which offered a well-balanced menu of learning and wellness sessions.

News and notes from the buildings were reviewed.

Miscellaneous

Informational Items

- Beginning Band Demo Concert, Wednesday, January 17, 6:30 pm at Kolmar Edgar Gym
- Family Fitness Night, Wednesday, January 24, 6:00 pm at Central Park
- Movie Night, Monday, January 29, 6:15 pm at Kolmar

- Snowflurries (Grade 3-5), Saturday, February 3, 9:30 am -12:00 pm at Central Park
- Spelling Bee, Tuesday, February 6, 6:00 pm at Springfield
- Family Dance Night, Tuesday, February 13, 5:00 pm – 7:00 pm, at Springfield
- Snowflakes (Grade 6 – 8), Friday, February 16, 4:00 pm – 8:00 pm at Kolmar

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

Superintendent Hollingsworth requested Mike Galvin, Supervisor of Buildings and Grounds, give an update on the water main break that caused the closure of Kolmar School on Friday, January 12.

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

There were no comments from the audience

#### **OTHER BUSINESS**

There was no other business to report.

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

- Non-tenure Evaluations
- Recognition of Students with Straight A’s, Wednesday, February 14, 2018

#### **ADJOURN**

There being no further business to discuss, a motion to adjourn the meeting at 8:10 p.m. was made by Vice President Innocenti and seconded by Mrs. Dolbeer. Members voted as follows:

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

Motion carried: 6-0

#### **ATTEST:**

  
Joanne W. Keilman, President

  
Laura Gunaka, Secretary Pro Tem