

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Wednesday, **June 13, 2018**, in the Central Park Prairie View Gym, 3621 West 151st Street, Midlothian, Illinois.

After the Pledge to the Flag, the meeting was called to order at 7:04 p.m. by Board President, Joanne W. Keilman.

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
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent-CSBO
Marsh Amraen, Director, Student Services
Mike Galvin, Supervisor of Buildings and Grounds
Jacque Martin, Recording Secretary
Cathy Thompson, Principal
Colandra Hamilton, Principal
Cheryl Vacca, Principal
Dr. Adam Thorns, Principal
Kelly Andruch, Assistant Principal
Katie Diez, Assistant Principal
Academic Achievement Award Students and Families
Other Interested Persons

APPROVAL OF PREVIOUS MINUTES

May 9, 2018: The Minutes of the Reorganization Meeting and Regular Board of Education Meeting were presented for approval. A motion to approve the Minutes was made by Mrs. Dolbeer and seconded by Mrs. Grant. Members voted as follows:

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

Motion carried 6-0

COMMENTS/QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS

There were no comments/questions from the audience regarding agenda items

SUPERINTENDENT'S REPORTS

President Keilman and Superintendent Hollingsworth presented Certificate of Achievement to Katherine Dolbeer and Anthony Spencer for being the recipients of the "Sound of Education" 2018

Scholarship. Plaques were presented to students who maintained Straight "A's" for all four quarters and Certificates of Achievement to students who achieved honor roll status for all four quarters in 2017-18. Students receiving Straight "A's" for the 4th quarter of the 2017-18 school year also received Certificates of Achievement.

The Board of Education applauded the merits of all the students and wished them well in their future endeavors.

After the presentation of plaques and certificates the Board of Education relocated to the District Office Board Room for the Regular Board of Education meeting.

ADJOURN

A motion was made by Mrs. Gunaka and seconded by Secretary Huegel at 7:52 p.m. to adjourn the Regular Board Meeting and relocate to the District Office Board Room for completion of agenda. Members voted as follows:

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

Motion carried 7-0

RECONVENED

The Board of Education Meeting reconvened at 8:08 p.m.

Finance

Superintendent, Michael 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 April and May, 2018 bills payable in an amount totaling \$1,835,094.37. 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. Grant and seconded by Mrs. Gunaka that the Board of Education approve the Resolution Designation Interest Earnings for Fiscal Year 2018. Members voted as follows:

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

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti seconded by Mrs. Grant that the Board of Education approve the Resolution Directing the Transfer of Earned Interest from the Working Cash Fund and the Bond and Interest Fund, to the Operation, Buildings and Maintenance Fund. 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 Secretary Huegel seconded by Mrs. Oganovich to approve the Resolution Abating the Working Cash Fund, as recommended by the Superintendent. Members voted as follows:

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

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Dolbeer that the Board of Education approve the proposed substitute teacher pay for the 2018-2019 school year, as recommended by the Superintendent. Members voted as follows:

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

Motion carried 7-0

Informational Items

- FOIA Request from Valerie Weiskirch received 5/14/18, complied 5/17/18
- FOIA Request from John Peters, Carpenters Local 1185, received 5/16/18, complied 5/18/18
- FOIA Request from Stephen Chichelli, SmartProcure received 5/21/18, complied 5/31/18
- FOIA Request from Illinois Retired Teachers Association received 5/30/2018, complied 6/4/2018

Superintendent Hollingsworth announced that the district was awarded two grants for the PreK Program. He expressed his gratitude to Mrs. Cheryl Vacca for her hard work.

Personnel Matters

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

AYES: Innocenti, Gunaka, Dolbeer, Grant, 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 Secretary Huegel to approve the employment for Individuals A and B. Members voted as follows:

AYES: Dolbeer, Huegel, Grant, Gunaka, Oganovich, Innocenti, 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 to approve the resignation of Employee C. Members voted as follows:

AYES: Grant, Oganovich, Dolbeer, 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. Oganovich to approve the retirement of Employees D. Members voted as follows:

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

Motion carried 7-0

Informational Items

Superintendent Hollingsworth presented May 2018 enrollments completing the year with an average increase of 20 students.

Curriculum

Informational Items

Dr. Cahill reported that there were 133 students for the 8th Summer Fun program and the third year for Summer Learning Extension.

News and notes from the buildings were discussed.

OTHER SUPERINTENDENT'S REPORTS

There were no other Superintendent's Reports.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

OTHER BUSINESS

Vice President Innocenti expressed how she enjoyed the Junior High Dances and 8th Graduation.

ITEMS FOR FUTURE AGENDA

- 2017-2018 Parent/Student Calendar Handbook

EXECUTIVE SESSION

A motion was made by Vice President Innocenti and seconded by Mrs. Dolbeer to adjourn to Executive Session at 8:41 p.m. for the purpose of discussing personnel. Members voted as follows:

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

Motion carried 7-0

RECONVENED

The Board of Education meeting reconvened at 9:24 p.m.

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 9:25 p.m. was made by Mrs. Oganovich and seconded by Mrs. Grant. Members voted as follows:


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

Motion carried 7-0

Respectfully submitted:

ATTEST:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary

Minutes of the **Executive Session** of the District #143 Board of Education, held on Wednesday, **June 13, 2018**, in the District Office Board Room, 14959 Pulaski Rd, Midlothian, 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 Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent

Executive Session was called to order at 8:43 p.m. by President Keilman for the purpose of discussing personnel.

There being no further business to discuss during this Executive Session, a motion was made to adjourn to Open Session at 9:54 p.m. by Mrs. Gunaka and seconded by Mrs. Dolbeer. Members voted as follows:

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

Motion carried 7-0

Respectfully Submitted:


Roxanne R. Huegel, Secretary