

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Wednesday, **March 14, 2018**, in the District Office Board Room, 14959 Pulaski, Midlothian, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:02 p.m. by President Joanne W. Keilman.

PRESENT: Joanne W. Keilman, President
Sharlene Innocenti, Vice President
Roxanne R. Huegel, Secretary
Alison Dolbeer (arrived at 7:03 p.m.)
Laura Gunaka
Tiffany Oganovich

ABSENT: Cheryl Grant

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
Dr. Adam Thorns, Principal
Colandra Hamilton, Principal
Cheryl Vacca, Principal
Katie Diez, Assistant Principal
Kelly Andruch, Assistant Principal
Other interested parties

APPROVAL OF PREVIOUS MINUTES

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

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

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

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 Mrs. Gunaka and seconded by President Keilman that the Board of Education approve District #143 February 2018 bills, payable in an amount totaling \$1,526,163.76. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Dolbeer to approve the bids for the 2018 Spaulding Parking Lot, Asbestos Abatement and Flooring Renovations. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Oganovich to approve the amended Wellness Policy as presented. Members voted as follows:

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

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 Resolution Approving Amendments to the Articles of Agreement for the Eisenhower Special Education Cooperative. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Oganovich and seconded by Mrs. Gunaka to approve the Resolution to Prohibit Sexual Harassment.

Members voted as follows:

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

Motion carried 6-0

Informational Item

- FOIA Request from Smart Procure, received 2/15/18, complied 2/16/18
- FOIA Request from Kaylin Rhoads from Three Point Consulting, received 2/20/18, complied 2/20/18

Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel seconded by Vice President Innocenti that the Board of Education approve the suspension of students in Category A as presented. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded President Keilman to approve the resignation of Employees A and B. Members voted as follows:

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

Motion carried 6-0

Informational Items

Superintendent Hollingsworth presented the February enrollment noting a slight increase from last year.

Curriculum

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Oganovich to approve Calendar A for the 2018-2019 school year. Members voted as follows:

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

Motion carried 6-0

Informational Items

News and notes were reviewed.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Dolbeer to schedule a Committee of the Whole Meeting for Thursday, April 5, 2018 at 6:00 p.m. Members voted as follows:

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

Motion carried 6-0

Informational Items

- Boys All Star Basketball Game, Wednesday, March 14, 6:30 p.m. at Elden D. Finley Jr. High, Chicago Ridge
- Family Movie Night, Monday, March 19, 5:00 p.m. at Springfield
- Special Persons' Day, Thursday, March 22, PreK/AM – 10:00 to 11:00 a.m. and PreK/PM -1:45 to 2:45 p.m. at Spaulding
- Special Persons' Day, Friday, March 23, Kindergarten/1st grade - 9:30 to 10:30 a.m. and 2nd/3rd grade – 10:45 to 11:45 a.m. at Spaulding
- St. Balderick's Event, Friday, March 23, 9:00 to 11:00 a.m. at Kolmar
- Conference Math Contest, Tuesday, April 10, 3:30 p.m. at Elden D. Finley Jr. High, Chicago Ridge
- Coop Band Festival, Wednesday, April 11
- Science Fair, Thursday, April 12, 6:00 p.m. at Kolmar

OTHER SUPERINTENDENT'S REPORTS

There were no other Superintendent's reports.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

OTHER BUSINESS

There was no other business.

ITEMS FOR FUTURE AGENDA

- Straight A's
- Young Authors

EXECUTIVE SESSION

A motion was made by Mrs. Dolbeer and seconded by Vice President Innocenti to Executive Session at 7:50 p.m. 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

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

Motion carried: 6-0

RECONVENED

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

ADJOURN

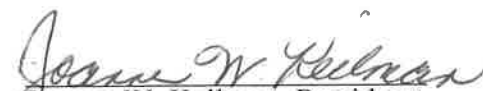
There being no further business to discuss, a motion to adjourn the meeting at 7:54 p.m. was made by President Keilman and seconded by Vice President Innocenti. Members voted as follows:

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

Motion carried 6-0

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, **March 14, 2018**, at Kolmar School, 4500 West 143rd Street, Crestwood, Illinois

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

ABSENT: Cheryl Grant

Also Present: Michael Hollingsworth, Superintendent
Dr. Carrie Cahill

Executive Session was called to order at 7:50 p.m. by Board 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 7:53 p.m. by Secretary Huegel and seconded by Mrs. Gunaka. Members voted as follows:

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

Motion carried: 6-0

Respectfully submitted:



Roxanne R. Huegel, Secretary