

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Wednesday, **May 9, 2018**, at District Office, 14959 Pulaski Rd., 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
Alison Dolbeer
Cheryl Grant
Tiffany Oganovich

ABSENT: Sharlene Innocenti, Vice President
Roxanne R. Huegel, Secretary
Tiffany Oganovich

Also Present: Michael A. Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent - Chief School Business Official
Mike Galvin, Supervisor, Buildings and Grounds
Marsha Amraen, Director, Student Services
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

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

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

Motion carried 4-0

APPROVAL OF PREVIOUS MINUTES

April 18, 2018: (Regular Board of Education Meeting including the Executive Session) and the

The Minutes of the Regular Board of Education Meeting of April 18, 2018 including Executive (Closed Meeting) were presented for approval. A motion to approve the Minutes was made by Mrs. Grant and seconded by President Keilman. Members voted as follows:

AYES: Grant, Keilman, Dolbeer, Gunaka
NAYES: None

ABSENT: Oganovich, Innocenti, Huegel

Motion carried 4-0

COMMENTS FROM THE AUDIENCE REGARDING AGENDA ITEMS

There were no comments from the audience regarding agenda items.

SUPERINTENDENT'S REPORTS

Superintendent Hollingsworth congratulated and presented Certificates of Achievement to the following students whose manuscripts were selected to represent District #143 in this year's Young Authors Conference held in Normal, Illinois on May 19, 2018:

- Soleil DuPart, Grade 6, Kolmar, "*Letter's from Me to You*"
- Sophie Hartzheim, Grade 8, Kolmar, "*The Passenger*"
- Jocelyn Ahumada, Grade 8, Central Park, "*Outcast*"
- Abriya Carr, Grade 1, Central Park, "*Who is Santa Claus*"
- Madelyn Ramsey, Grade 5, Springfield, "*Mermaids*"
- Maya Contreras, Grade 3, Spaulding, "*Liv's Special Jewel*"

Superintendent Hollingsworth welcomed the third quarter "Straight A" students and their families to the meeting and thanked them for their hard work and attendance at the meeting. President Keilman and the building principals presented each "Straight A" student with a Certificate of Achievement.

Finance

Superintendent, Michael Hollingsworth, presented the Finance Section of the Agenda.

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Dolbeer that the Board of Education approve District #143 April, 2018 bills payable in an amount totaling \$1,179,880.43. Members voted as follows:

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

Motion carried 4-0

Upon recommendation of the Superintendent, a motion was made by Mrs. Gunaka and seconded by Mrs. Grant to approve the annual dues to Illinois Association of School Boards. Members voted as follows:

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

Motion carried 4-0

Personnel Matters

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

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

Motion carried 4-0

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

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

Motion carried 4-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Grant to approve the employment for Individuals C through F. Members voted as follows:

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

Motion carried 4-0

A motion was made by Mrs. Gunaka and seconded by President Keilman to approve Superintendent Hollingsworth met his performance goals of the previous contract, and approved the new five year performance contract for Superintendent Hollingsworth, effective May 1, 2018 through June 30, 2023. Members voted as follows:

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

Motion carried 4-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Gunaka to approve that Assistant Superintendent - CSBO Dr. Angela Crotty met her performance goals of the previous contract, and approved the new five year performance contract for Dr. Crotty, effective May 1, 2018 through April 30, 2023. Members voted as follows:

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AYES: Dolbeer, Gunaka, Grant, Keilman

NAYES: None

ABSENT: Oganovich, Innocenti, Huegel

Motion carried 4-0

Informational Items

Superintendent Hollingsworth presented April 2018 enrollment noting that the numbers have increased from last year's enrollment.

Curriculum

Informational Items

Dr. Carrie Cahill reviewed the news and notes.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Dolbeer to reschedule the regular Board of Education meeting of Wednesday, August 8, 2018 to Wednesday, August 15, 2018 and Wednesday, September 12, 2018 to Wednesday, 19, 2018. Members voted as follows:

AYES: Grant, Dolbeer, Gunaka, Keilman

NAYES: None

ABSENT: Oganovich, Innocenti, Huegel

Motion carried: 4-0

Informational Items:

- 2018 Retirement/Recognition, Thursday, May 10, 3:00 p.m. at Gaelic Park
- 2018 Fine Arts Exhibition Reception, Monday, May 14, 6:00 to 7:00 p.m. at Midlothian Public Library
- Fill the Shelves, Monday, May 14th through Friday, May 18th, Districtwide
- Band/Choir Concert, Wednesday, May 16, at Bremen High School, 6:30 p.m.
- 3rd Grade Luncheon, Thursday, May 17, at Spaulding, 11:15 a.m.
- Kolmar Dinner Dance, Friday, May 18, in the gym, 6:00 p.m.
- Central Park Dinner Dance, Friday, May 18, Raday Lodge, 6:30 p.m. to 9:00 p.m.
- Career Fair (8th Grade), Friday, May 18 at Central Park, 8:45 a.m. – 10:45 a.m.
- PreK Celebrations, Wednesday, May 23 at Spaulding, AM at 10 a.m. and PM at 1:45 p.m.
- 8th Grade Graduation, Tuesday, May 29, 7:00 p.m.
- Spaulding Fest, Wednesday, May 30, 8:30 a.m. to 1:00 p.m.

OTHER SUPERINTENDENT’S REPORTS

There were no other Superintendent Reports.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

OTHER BUSINESS

President Keilman and Mrs. Gunaka mentioned how they enjoyed the Resource Fair held on Saturday, April 21, 2018.

ITEMS FOR FUTURE AGENDA

- Recognition of Straight “A” students, Four Quarters, Honor Roll students and Band Scholarship recipients

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 7:37 p.m. was made by Mrs. Dolbeer and seconded by Mrs. Grant. Members voted as follows:

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

Motion carried 4-0

Respectfully submitted:

ATTEST


Joanne W. Keilman, President


Laura Gunaka, Secretary Pro-Tem