

Minutes of the **Committee-of-the-Whole Meeting** of the District #143 Board of Education, held on Wednesday, **November 15, 2017** at Kolmar School, 4500 West 143rd Street, Crestwood, Illinois

The Committee-of-the-Whole Meeting was called to order at 6:12 p.m. by Board President, Joanne Keilman and was for the purpose of discussing the Tax Levy.

PRESENT: Joanne W. Keilman, President
Sharlene Innocenti, Vice President
Roxanne Huegel, Secretary
Alison Dolbeer (arrived at 6:47)
Cheryl Grant
Laura Gunaka

ABSENT: Tiffany Oganovich

Also Present: Michael A. Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent/CSBO
Dr. Adam Thorns, Principal
Other interested parties

There being no further business to discuss, a motion to adjourn at 6:52 p.m. was made by Mrs. Grant and seconded by Vice President Innocenti. Members voted as follows:

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

Motion carried 6-0

Respectfully submitted:



Roxanne R. Huegel, Secretary

Minutes of the **Rescheduled Regular Board of Education Meeting** (originally scheduled for November 8, 2017) of School District #143, Cook County, Illinois held on **Wednesday, November 15, 2017**, in the Primary Media Center at Kolmar School, 4500 West 143rd Street, Crestwood, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:06 p.m. by Board President Joanne W. Keilman

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

ABSENT: Tiffany Oganovich

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

APPROVAL OF PREVIOUS MINUTES

October 11, 2017: The Regular Board of Education Meeting of October 11, 2017 including the Executive (Closed Meeting) Minutes were presented for approval. A motion to approve the Minutes was made by Mrs. Grant and seconded by Mrs. Gunaka. Members voted as follows:

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

Motion carried 5-0

COMMENTS 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 first 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. Gunaka that the Board of Education approve District #143 October 2017 bills payable in an amount totaling \$2,042,087.36. Members voted as follows:

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

Motion carried 6-0

PUBLIC HEARING

President Keilman opened the Public Hearing at 7:22 p.m. for discussion and explained that the reason for the proposed issuance of the bonds in the aggregate amount of \$4,000,000 was to increase the Working Cash Fund of the District to maintain and upgrade District facilities. After there was no public comment thereof, President Keilman declared the Public Hearing closed at 7:24 p.m.

Upon the recommendation of the Superintendent a motion was made by Mrs. Grant and seconded by Vice President Innocenti that the Board of Education approve the Truth in Taxation Resolution regarding the proposed 2017 aggregate levy, as presented. Members voted as follows:

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

Motion carried 6-0

Informational Item

- FOIA Request from Kirk Allen, American Watchdogs Inc., received 10/3/17, complied 10/11/17
- FOIA Request from Amy Richards, SmartProcure, Inc., received 10/16/17, complied 10/16/17
- FOIA Request from Zak Koeske, Daily Southtown, received 10/11/17, complied 10/18/17

Personnel Matters

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

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

Motion carried 6-0

Informational Items

Superintendent Hollingsworth reviewed the October, 2017 enrollment figures noting that the number of students has increased slightly from October, 2016.

Curriculum

Upon the recommendation of the Superintendent a motion was made by Mrs. Grant and seconded by Vice President Innocenti to approve the policy edits on the second and final reading basis. Members voted as follows:

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

Motion carried 6-0

Informational Item

Superintendent Hollingsworth and the School Principals discussed how the students enjoyed the various presentations and events that were held at each school for Veterans Day observation.

Alison Dolbeer volunteered to be the substitute for the IASB Delegate to the Board.

News and Notes from buildings were reviewed and discussed.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Gunaka to approve the request from St. Christopher Athletic Association to utilize the gymnasiums at Spaulding and Springfield Schools for winter sport practices from beginning of November 2017 until the beginning of March 2018, twice a month, starting at 5:00 pm and ending at 8:00 pm. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Grant to approve the request from Girl Scout Troop #65535 to utilize Room 11 at Central Park School twice a month on Tuesdays from school dismissal until 4:30 pm, as recommended by the Superintendent. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Dolbeer to approve the request from Midlothian Police Department to utilize Springfield School to conduct Rapid Response/Active Shooter Training on Thursday, January 4, 2018 and Friday, January 5, 2018 from 2:00 to 7:00 pm. Members voted as follows:

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

Motion carried 6-0

Informational Items

- School Board Member Appreciation Day, Wednesday, November 15, 2017
- One School One Book Family Breakfast, Spaulding, Friday, November 17, 2017, 7:45- 8:15 am
- Student Senate Conference, Friday, November 17, Wilkins Jr. High, Justice, 10:00 am
- Triple I Conference, Chicago, November 17-19
- 38th Annual Christmas in Midlothian, Saturday, December 2; Santa Luncheon – 1:00 pm, Parade Step Off – 4:00 pm, Tree Lighting following Parade
- Holiday Program (1st Grade) , Kolmar, Wednesday, December 6, 6:30 pm
- Holiday Craft Night, Springfield, Wednesday, December 6, (1st Grade), 5:30 pm
- Holiday Program, Spaulding, Thursday, December 7, 5:30 pm
- Holiday Program (1st Grade), Central Park, Thursday, December 7, 6:30 pm
- Girl's All Star Basketball Game at Arbor Park, Oak Forest, Tuesday, December 12, 6:30 pm
- Holiday Band/Choir Concert, Kolmar Edgar Gym, Wednesday, December 13, 6:30 pm

OTHER SUPERINTENDENT'S REPORTS

There were no Superintendent Reports.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience

OTHER BUSINESS

President Keilman stated that she enjoyed the movie at Springfield School and is looking for to the upcoming Holiday events.

ITEMS FOR FUTURE AGENDAS

- Adoption of Levies
- Approval of the Resolution Directing the Transfer of Earned Interest

EXECUTIVE SESSION

A motion was made by Vice President Innocenti and seconded by Mrs. Grant to adjourn to Executive Session at 7:57 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. Members voted as follows:

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

Board of Education Meeting
November 15, 2017
Page 6

Motion carried 6-0

RECONVENED

The regular meeting of the Board of Education reconvened at 8:31 p.m.

ADJOURN

There being no further business to discuss, a motion to adjourn to Executive Session at 8:31 p.m. by Mrs. Dolbeer and seconded by Secretary Huegel. Members voted as follows:

AYES: Dolbeer, Huegel, Grant, Gunaka, Innocenti, Keilman

NAYES: None

ABSENT: Oganovich

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, November 15, 2017**, in the Primary Media Center at Kolmar School, 4500 West 143rd Street, Midlothian, Illinois

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

ABSENT: Tiffany Oganovich

Also Present: Michael Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Marsha Amraen, Director of Student Services
Cathy Thompson, Principal
Colandra Hamilton, Principal
Dr. Adam Thorns, Principal
Cheryl Vacca, Principal

Executive Session was called to order at 7:57 p.m. by President Keilman for the purpose of discussing personnel (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057)

There being no further business to discuss during this Executive Session, a motion was made to adjourn to Open Session at 8:31 p.m. by Mrs. Grant and seconded by Secretary Huegel. Members voted as follows:

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

Motion carried 6-0

Respectfully Submitted:


Roxanne R. Huegel, Secretary