

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on **Wednesday, October 11, 2017**, in the District Office Board Room, 14959 Pulaski Rd, Midlothian, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:00 p.m. by Board President Joanne W. Keilman

PRESENT: Joanne W. Keilman, President  
Sharlene Innocenti, Vice President  
Alison Dolbeer (arrived at 7:06)  
Cheryl A. Grant  
Laura E. 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, Director of Special Services  
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

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

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

Motion carried 5-0

## **APPROVAL OF PREVIOUS MINUTES**

**September 13, 2017:** The Regular Board of Education Meeting of September 13, 2017, Minutes were presented for approval. A motion to approve the Minutes was made by Vice President Innocenti and seconded by President Keilman. Members voted as follows:

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

Motion carried 5-0

## **COMMENTS 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 September 2017 bills payable in an amount totaling \$1,834,784.05. 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 Vice President Innocenti and seconded by Mrs. Gunaka to schedule a Committee of the Whole Meeting at 6:00 p.m. from Wednesday, November 8, 2017 to Wednesday, November 15, 2017 p.m. and the Regular Meeting at 7:00 p.m. held at Kolmar School to discuss the tax levy. Members voted as follows:

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

Motion carried 5-0

After brief discussion, upon the recommendation of the Superintendent a motion was made by Mrs. Grant and seconded by Mrs. Oganovich to approve the Resolution declaring the intention to issue Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District, and directing that the notice of such intention be published in the manner provided by law. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent a motion was made by Mrs. Gunaka and seconded by Vice President Innocenti to approve the Resolution abating the Working Cash Fund of the District. Members voted as follows:

AYES: Gunaka, Innocenti, Dolbeer, Grant, 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. Grant for the approval to seek bids on Spaulding School maintenance projects. Members voted as follows:

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

Motion carried 6-0

### **Personnel Matters**

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

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

Motion carried 6-0

Upon the recommendation of the Superintendent a motion was made by Mrs. Dolbeer and seconded by Mrs. Oganovich to approve the employment of Individual A. Members voted as follows:

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

NAYES: None

ABSENT: Huegel

Motion carried 6-0

#### Informational Items

Superintendent Hollingsworth reviewed the September, 2017 enrollment figures noting that the number of students has increased from last year's enrollment.

#### Curriculum

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Dolbeer to approve the policy edits on a first reading basis. Members voted as follows:

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

NAYES: None

ABSENT: Huegel

Motion carried 6-0

#### Informational Item

News and Notes from buildings were reviewed and discussed.

#### Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Oganovich to approve the request from Midlothian Baseball to utilize Central Park's Prairie View Gym for pictures on Thursday April 19, 2018 from 4:00 pm to 8:00 pm. Members voted as follows:

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

NAYES: None

ABSENT: Huegel

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Gunaka to approve the request from Bremen High School to utilize Central Park's Prairie View Gym for the Annual Sophomore boys Basketball Thanksgiving Tournament held on Friday, November 24, 2017 from 11:00 am to 3:00 pm and Saturday, November 25, 2017 from 7:30 am to 3:00 pm. Members voted as follows:

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

Motion carried 6-0

#### Informational Item

- Fun Fair, Friday, October 13, at Kolmar, 6:00 p.m. to 9:00 p.m.
- Movie Night, Monday, October 23, at Springfield, 5:00 p.m. to 7:30 p.m.
- Recommendation of the IASB Delegate to the Board
- Joint Conference 2017, November 17 – 19, Chicago

#### **OTHER SUPERINTENDENT'S REPORTS**

There were no Superintendent Reports.

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

There were no comments from the audience

#### **OTHER BUSINESS**

President Keilman reported on the Bremen Township Trustees of School Boards. The Principals also reported that they received positive feedback regarding the Parent/Teacher Conference.

#### **ITEMS FOR FUTURE AGENDAS**

- Executive Session to discuss Non-Tenure Teacher
- Straight A Certificates

#### **EXECUTIVE SESSION**

A motion was made by Vice President Innocenti and seconded by Mrs. Dolbeer to adjourn to Executive Session at 7:47 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:

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

Motion carried: 6-0

**RECONVENED**

The regular meeting of the Board of Education reconvened at 8:15 p.m.

**ADJOURN**

There being no further business to discuss, a motion to adjourn the meeting at 8:15 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

Respectfully submitted:

ATTEST:

  
Joanne W. Keilman, President

  
Laura Gunaka, Secretary Pro-Tem

Minutes of the **Executive Session** of the District #143 Board of Education, held on **Wednesday, October 11, 2017**, in the District Office Board Room, 14959 Pulaski, Midlothian, Illinois

PRESENT: Joanne W. Keilman, President  
Sharlene Innocenti, Vice President  
Alison Dolbeer  
Cheryl A. Grant  
Laura E. Gunaka  
Tiffany Oganovich

ABSENT: Roxanne R. Huegel, Secretary

Also Present: Michael Hollingsworth, Superintendent  
Dr. Carrie Cahill, Assistant Superintendent

Executive Session was called to order at 7:50 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 8:15 p.m. by Mrs. Oganovich and seconded by Mrs. Dolbeer. Members voted as follows:

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

Motion carried 6-0

Respectfully Submitted:

  
Laura Gunaka, Secretary Pro Tem