

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Wednesday, **April 24, 2019**, at Kolmar School, 4500 West 143rd Street, Crestwood, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:05 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
Marsha Amraen, Director of Student Services
Mike Galvin, Supervisor of Building and Grounds
Jacque Martin, Recording Secretary
Cathy Thompson, Principal
Colandra Hamilton, Principal
Dr. Adam Thorns, Principal
Cheryl Vacca, Principal
Kelly Andruch, Assistant Principal
Katie Diez, Assistant to the Principal
Parents and Students invited for Recognition
Other interested parties

APPROVAL OF PREVIOUS MINUTES

March 13, 2019: (Regular Board of Education Meeting)

April 3, 2019: (Special Board of Education Meeting)

The Regular Board of Education Meeting Minutes of March 13, 2019 and Special Board of Education Meeting Minutes were presented for approval. A motion to approve the Minutes was made by Secretary Huegel and seconded by Mrs. Grant. Members voted as follows:

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

Motion carried 7-0

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

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 18, 2019:

- Bridget Pederson, Grade 2, Central Park, "*The Lost Shoe*"
- Sophie Cibrian, Grade 1, Central Park, "*Elly's Perfect Match*"
- Weronika Pawlikowska, Grade 6, Kolmar, "*The Journey*"
- Alianna Ledesma, Grade 6, Kolmar, "*New Friends*"
- Neftali Rodriguez, Grade 4, Springfield, "*Life*"
- Dominick Beaty, Grade 2, Spaulding, "*Monsters*"

Superintendent Hollingsworth welcomed the third quarter "Straight A" students and their families to the meeting and commended 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 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 March 2019 bills payable in an amount totaling \$2,045,911.70. 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 Mrs. Dolbeer and seconded by Mrs. Oganovich to approve the renewal of Preferred Meals contract. Members voted as follows:

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

Motion carried 7-0

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 bids for the 2019 District Door Access Control Renovation. Members voted as follows:

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

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Vice President Innocenti to approve the request to sponsor two students each from Kolmar and Central Park Student Councils to attend the Summer Leadership Camp at a cost of \$300 per student. Members voted as follows:

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

Motion carried 7-0

Informational Items

- FOIA Request from Bethany Simpson, SmartProcure received 4/1/19, complied 4/1/19
- FOIA Request from Nathan Mihelich, Illinois Retired Teachers Association received 4/1/19, complied 4/2/19

Personnel Matters

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

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

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Oganovich and seconded by Mrs. Gunaka that the Board of Education approve the resignation of Employees A and B. Members voted as follows:

AYES: Oganovich, Gunaka, Dolbeer, Grant, 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 that the Board of Education approve the employment of Individuals A – E. Members voted as follows:

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

Motion carried 7-0

Informational Items:

Superintendent Hollingsworth noted that the March 2019 enrollment has increased slightly and remained steady all year.

Curriculum

Informational Items:

News and notes were reviewed.

Miscellaneous

Informational Items

- 7th Grade Science Fair, Thursday, April 25, 6:00 p.m. at Central Park
- SSSHSC Scholastic Bowl, Saturday, April 27, 10:00 a.m. at Scholastic Bowl, Finley Junior High School, Chicago Ridge
- The Great Midlothian Clean Up, Saturday, April 27, 8:30 a.m. meet at Public Works Garage
- Fine Art Exhibition Opening Night, Monday, April 29, 6:00 p.m. at Midlothian Library
- Reading Strategies Night (Grades 3 – 8), Tuesday, April 30, 6:00 p.m. at Central Park
- IPA Student Recognition Breakfast, Friday, May 3, 7:30 a.m. at Odyssey Country Club, Tinley Park
- 6th Grade Visit Kolmar and Central Park, Monday, May 6 at 9:00 a.m.
- Spring Band/Choir Concert, Tuesday, May 7, 6:30 p.m. at Bremen High School
- Science Fair, Thursday, May 2, 6:00 p.m. at Kolmar
- 2019 Retirement/Recognition, Friday, May 10, 3:00 p.m. at Gaelic Park, Oak Forest
- Science Fair, Thursday, May 16, 5:00 p.m. at Springfield
- Career Day, Friday, May 17, 8:30 a.m. at Central Park
- Central Park's 8th Grade Dinner Dance, Friday, May 17, 6:30 p.m. to 9:00 p.m. at Raday Lodge
- Kolmar's 8th Grade Dinner Dance, Friday, May 17, 6:30 p.m. to 9:00 p.m. at Kolmar
- 8th Grade Graduation, Wednesday, May 29th at 7:00 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 expressed how much she enjoyed the Co-op Band Festival and mentioned there were over 375 students that participated in the event from the area.

Mrs. Dolbeer stated that our band did a “top notch” performance at Band-O-Rama.

ITEMS FOR FUTURE AGENDA

- Recognition of Straight “A” students, Four Quarters Honor Roll Students, Band Scholarships/Awards

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 7:52 p.m. was made by Vice President Innocenti and seconded by Mrs. Dolbeer. Members voted as follows:

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

Motion carried 7-0

Respectfully submitted:

ATTEST:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary