

Minutes of the **Special Meeting** of School District #143, Cook County, Illinois held on **Wednesday, April 3, 2019**, in the District Office Board Room, 14959 South Pulaski Road, Midlothian, Illinois

After the Pledge to the Flag, the Special Meeting was called to order at 5:30 p.m. by President Joanne W. Keilman.

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

ABSENT: Alison Dolbeer
Tiffany Oganovich

Also Present: Michael A. Hollingsworth, Superintendent
Jacque Martin, Recording Secretary
Other interested parties

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti seconded by Secretary Huegel that the Board of Education approve the maternity leave/extended leave of absence of Employee A. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded Vice President Innocenti that the Board of Education approve the resignation of Employees B – D. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Secretary Huegel that the Board of Education approve the retirement of Employees E - H. Members voted as follows:

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

Motion carried 5-0

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 6:10 p.m. was made by Secretary Huegel and seconded by Vice President Innocenti. Members voted as follows:

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

Motion carried 5-0

Respectfully submitted:


Roxanne R. Huegel, Secretary