

Minutes of the **Committee-of-the-Whole Meeting** of School District #143, Cook County, Illinois held on Wednesday, **August 15, 2018** in the District Office Board Room, 14959 Pulaski, Midlothian, Illinois

After the Pledge to the Flag, the Committee-of-the-Whole was called to order at 6:03 p.m. by Board President Joanne W. Keilman for the purpose of reviewing the District #143 2018 - 2019 Tentative Budget.

PRESENT: Joanne W. Keilman, President
Sharlene Innocenti, Vice President
Roxanne R. Huegel, Secretary (arrived at 6:07 p.m.)
Alison Dolbeer
Cheryl Grant
Laura Gunaka
Tiffany Oganovich

Also Present: Michael A. Hollingsworth, Superintendent of Schools
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent/CSBO
Dr. Adam Thorns, Principal
Mike Galvin, Supervisor of Buildings and Grounds
Jacque Martin, Recording Secretary
Other interested parties

ADJOURN

There being no further business to discuss, a motion was made by Mrs. Oganovich and seconded by Secretary Huegel to adjourn to the Committee-of-the-Whole at 7:12 p.m. Members voted as follows:

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

Motion carried: 7-0

Respectfully submitted:



Roxanne R. Huegel, Secretary

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on **Wednesday, August 15, 2018** in the District Office Board Room, 14959 S. Pulaski Road, Midlothian, Illinois

Following the Committee-of-the-Whole Meeting the Regular Board of Education Meeting was called to order at 7:22 p.m. by President Joanne W. Keilman

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

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

APPROVAL OF PREVIOUS MINUTES

July 11, 2018: The Minutes of the Regular Board of Education Meeting of July 11, 2018 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, Oganovich, Huegel, Innocenti, Keilman,
NAYES: None

Motion carried: 7-0

COMMENTS FROM THE AUDIENCE

There were no comments/questions from the audience regarding Agenda Items.

SUPERINTENDENT'S REPORTS

Mike Galvin, Supervisors of Buildings and Grounds gave a brief overview of the dedicated service of custodians Derrick Holt Jr. (Central Park) and Matthew Sessions (Kolmar). President Keilman and Superintendent Hollingsworth presented Certificates of Appreciation.

Finance

Superintendent Michael 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 July 2018 bills, payable in an amount totaling \$1,077,929.70. Members voted as follows:

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

Motion carried: 7-0

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 Resolution certifying the existence of a hazardous bus route for kindergarten through sixth grade students for the 2018-19 school year. Members voted as follows:

AYES: Grant, Gunaka, Dolbeer, Oganovich, 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. Gunaka that the Board of Education approve placing the District #143 2018-19 Tentative Budget on Public Display for a period of 30 days and schedule its Public Hearing and adoption for the September 15, 2018, Board of Education Meeting. Members voted as follows:

AYES: Innocenti, Gunaka, Dolbeer, Oganovich, Innocenti, 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. Gunaka that the Board of Education approve the dues for SCOPE membership. Members voted as follows:

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

Motion carried: 7-0

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 Illinois bus contract for general education transportation

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

Motion carried: 7-0

Informational Items

Supervisor Mike Galvin gave an update of the summer building projects.

Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Dolbeer that the Board approve the resignations of Employees A – E. Members voted as follows:

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

Motion carried: 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant seconded by Mrs. Gunaka to approve the employment Individuals F - M. Members voted as follows:

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

Motion carried: 7-0

Curriculum

There were no items to discuss regarding curriculum.

Informational Items

News and notes were reviewed.

Miscellaneous

Informational Items

- New Teacher Orientation – Monday, August 13, at Kolmar School, 9:00 am to 3:00 pm
- Opening day – Monday, August 20 and Tuesday, August 21
- First day of school - Wednesday, August 22

- “Back to School” Night at 6 pm – 8/28 Spaulding; 8/29 Central Park and Kolmar; 8/30 Spaulding

SUPERINTENDENT’S REPORTS

There were no reports from the Superintendent.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience

OTHER BUSINESS

President Keilman encouraged everyone to visit the schools to appreciate the beautiful renovations that Mike Galvin discussed in the meeting.

ITEMS FOR FUTURE AGENDA

- Report on Opening of School

A motion was made by Vice President Innocent and seconded by Mrs. Gunaka to approve the six month-review of Executive Session (Closed) Minutes (i.e. 2/14/18, 3/14/18 and 4/18/18/) (5 ILCS 120/2 (c) (21) and the destruction of all closed session verbatim recording older than (18) months. Members voted as follows:

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

Motion carried: 7-0

ADJOURN

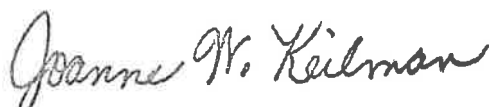
There being no further business to discuss, a motion to adjourn to Executive Session at 8:14 p.m. by Mrs. Dolbeer and seconded by Vice President Innocenti. Members voted as follows:

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

Motion carried: 7-0

Respectfully submitted:

ATTEST:



Joanne W. Keilman, President



Roxanne R. Huegel, Secretary