

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Wednesday, **December 12, 2018**, at Kolmar School, 4500 West 143rd Street, Crestwood, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:30 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 Gunaka

ABSENT: Tiffany Oganovich

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 Buildings and Grounds
Jacque Martin, Recording Secretary
Colandra Hamilton, Principal
Dr. Adam Thorns, Principal
Cathy Thompson, Principal
Cheryl Vacca, Principal
Katie Diez, Assistant Principal
Kelly Andruch, Assistant Principal
Other interested parties

APPROVAL OF PREVIOUS MINUTES

November 14, 2018: The Minutes of the Committee of the Whole Meeting, Regular Meeting and Executive Session (Closed Meeting) of November 14, 2018 were presented. A motion for approval was made by Vice President Innocenti and seconded by Mrs. Grant. Members voted as follows:

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

Motion carried 6-0

COMMENTS FROM THE AUDIENCE

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

SUPERINTENDENT'S REPORTS

Superintendent Hollingsworth recognized Mr. Tim Raddatz for performing the Heimlich maneuver on a Developmental Learning Program (DLP) student. Due to his experience, training and communication skills his actions were instrumental in preventing potential tragedy. President Keilman presented Mr. Raddatz with a plaque.

Finance

Superintendent Hollingsworth presented the Finance Section of the Agenda.

Upon the recommendation of the Superintendent, a motion was made by Mrs. Gunaka and seconded by Secretary Huegel that the Board of Education approve District #143 November 2018 bills, payable in an amount totaling \$1,334,096.24. Members voted as follows:

AYES: Gunaka, Huegel, 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 adopting and filing with the County Clerk, the official 2018 School District #143 Tax Levy with related Resolutions in compliance with the Truth in Taxation Law. 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 FY2019 Property Tax Relief Grant Application. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent a motion was made by Mrs. Dolbeer and seconded by Mrs. Grant to approve the 2019 Asbestos Abatement Bid for Central Park School. Members voted as follows:

AYES: Dolbeer, Grant, Gunaka, Huegel, 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. Dolbeer to approve the Central Park 2019 Renovations Bid. Members voted as follows:

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

NAYES: None

ABSENT: Oganovich

Motion carried 6-0

Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Gunaka that the Board of Education approve the resignation of Employee A. 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 Mrs. Grant and seconded by Mrs. Dolbeer to approve the employment of Individual B. Members voted as follows:

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

NAYES: None

ABSENT: Oganovich

Motion carried 6-0

Informational Items

Superintendent Hollingsworth presented the November enrollment noting that the numbers have been consistent throughout the year.

Curriculum

Informational Items

Superintendent Hollingsworth announced that the district was awarded for the Fiscal Year 2019 School Library Program Grant in the amount of \$1,262.25.

News and Notes from the buildings were discussed.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded Mrs. Grant to adopt the Resolution Setting Dates and Places of 2019 Board Meetings. Members voted as follows:

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

Motion carried 6-0

Informational Items

- Beginning Band Demo Concert, Kolmar Edgar Gym, Wednesday, January 16, 6:30 pm
- Band performs with Alan B. Shepard High School Pep Band at a Home Basketball Game, Friday, January 18 at 6:30 p.m.

OTHER SUPERINTENDENT'S REPORTS

There were no Superintendent reports.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

OTHER BUSINESS

Board Members expressed how they enjoyed the holiday events at the school's.

ADJOURN

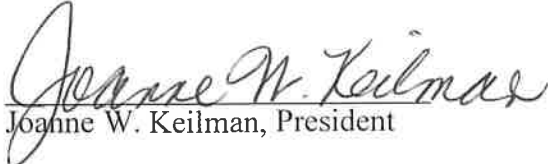
There being no further business to discuss a motion was made to adjourn at 7:57 p.m. by Vice President Innocenti and seconded by Mrs. Dolbeer. Members voted as follows:

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

Motion carried 6-0

Respectfully submitted:

ATTEST:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary