

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Wednesday, **February 13, 2019** at Kolmar School, 4500 West 143rd Street, Crestwood, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:04 p.m. by President Joanne W. Keilman

PRESENT: Joanne W. Keilman, President
Sharlene Innocent, Vice President
Roxanne R. Huegel, Secretary
Alison Dolbeer
Cheryl Grant (arrived at 7:24 pm)
Laura Gunaka
Tiffany Oganovich

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

APPROVAL OF PREVIOUS MINUTES

January 16, 2019: The Regular Board of Education Meeting Minutes of January 16, 2019 were presented for approval. A motion to approve the Minutes was made by Vice President Innocenti and seconded by Mrs. Gunaka. Members voted as follows:

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

Motion carried 6-0

COMMENTS/QUESTIONS FROM THE AUDIENCE

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

SUPERINTENDENT'S REPORTS

Superintendent Hollingsworth welcomed the family members who accompanied their children to the board meeting and commended the Straight "A" Students on their achievement.

President Keilman, Superintendent Hollingsworth and the Principals presented Certificates of Achievement to the students in attendance for their "Straight A's" for the second quarter grading period of the 2018-19 school year.

Finance

Superintendent Hollingsworth presented the Finance Section of the Agenda.

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Dolbeer that the Board of Education approve District #143 January, 2019 bills, payable in an amount totaling \$1,222,462.43. Members voted as follows:

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

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 FY 2018 audit by RSM US LLP (certified public accountants). Members voted as follows:

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

Motion carried: 6-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Gunaka and seconded by Mrs. Oganovich to approve the Annual Financial 2018 Report. Members voted as follows:

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

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 donation request for the Staff Recognition Dinner. Members voted as follows:

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

Motion carried 6-0

Informational Items

Dr. Angela Crotty reported that due to the recent federal government shutdown and the possibility of a future prolonged impasse has prompted ISBE to develop a cash disbursements plan. Therefore, a reimbursement model was put in place on February 1, 2019 and will continue through the end of the federal fiscal year, September 30, 2019, unless additional USDA funding is restored.

Dr. Angela Crotty mentioned the district rated 148 out of 373 applicants for the 2019 Property Tax Relief Grant.

Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Oganovich that the Board of Education approve the suspension of a students in Categories A and B, as presented. Members voted as follows:

AYES: Huegel, Oganovich, Dolbeer, Grant, Gunaka, 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. Grant that the Board approve the maternity leave for Employee A. 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. Grant and seconded by Mrs. Gunaka to approve the appointment of Individual A. Members voted as follows:

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

Motion carried 7-0

Informational Items

Superintendent Hollingsworth presented the January enrollment noting that enrollment is slightly down from last year.

Curriculum

After short discussion, upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Oganovich to approve the second and final reading of the policy edits. Members voted as follows:

AYES: Innocenti, Oganovich, Dolbeer, Grant, Gunaka, 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. Grant to approve Central Park, Kolmar, and Springfield School's Work Plan for School Improvement. Members voted as follows:

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

Motion carried 7-0

Informational Items

Dr. Cahill mentioned that Early Discount Registration will be held from February 25 through March 22 and Kindergarten Registration is will be held from March.11 through March 15.

News and Notes from the Buildings was reviewed.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Gunaka to approve the request from Central Park, Kolmar, and Springfield Student Council's to attend the IAJHSC State Convention in Springfield, IL to be held April 12 and 13, 2019. Members voted as follows:

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

Motion carried 7-0

Informational Items:

- "Cheerfest", Wednesday, February 20, 6:30 pm at Jack Hille Middle School, Oak Forest
- Conference Band Festival, Wednesday, February 27, 6:30 pm at Arbor Park Middle School, Oak Forest
- Declamation Event, Saturday, March 2, 9:00 am at Alan B. Shepard High School, Palos Heights

- Reading Strategies Breakfast (Grades PreK – 2), Wednesday, March 13, 7:30 am – 8:15 am at Central Park
- Snowflake (Grades 6-8), Friday, March 15, 4:00 pm – 7:00 pm at Kolmar

OTHER SUPERINTENDENT’S REPORTS

There were no other Superintendent’s reports.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

OTHER BUSINESS

Superintendent discussed the November 26, 2018, January 30 and January 31, 2019 snow days.

Mrs. Keilman commented that she enjoyed reading the VOICE and the pictures were wonderful.

ITEMS FOR FUTURE AGENDAS

- 2018-19 District Calendar
- Young Author Winners

EXECUTIVE SESSION

Upon the recommendation of the Superintendent, motion was made by Vice President Innocenti and seconded by Mrs. Gunaka to adjourn to Executive Session 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), the six month-review of Executive Session (Closed) Minutes (i.e. 11/14/18) (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

RECONVENED

The regular meeting of the Board of Education reconvened at 9:10 p.m.

A motion was made by Mrs. Oganovich and seconded by Mrs. Grant to approve the six month-review of Executive Session (Closed) Minutes (i.e. 11/14/18) (5 ILCS 120/2 (c) (21) and the destruction of all closed session verbatim recording older than (18) months. Members voted as follows:

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

Motion carried 7-0

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 9:11 p.m. was made by Mrs. Gunaka and seconded by Mrs. Dolbeer. Members voted as follows:

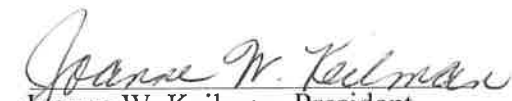
AYES: Gunaka, Dolbeer, Grant, Oganovich, Huegel, Innocenti, Keilman

NAYES: None

Motion carried 7-0

ATTEST

Respectfully submitted:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary

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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
Cathy Thompson, Principal
Cheryl Vacca, Principal
Colandra Hamilton, Principal
Dr. Adam Thorns, Principal
Katie Diez, Assistant Principal
Kelly Andruch, Assistant Principal

Executive Session was called to order at 8:04 p.m. by Board President Keilman 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), the six month-review of Executive Session (Closed) Minutes (i.e.11/14/18) (5 ILCS 120/2 (c) (21) and the destruction of all closed session verbatim recordings older than (18) months. There being no further business to discuss, a motion to adjourn to open session at 9:10 p.m. was made Secretary Huegel and seconded by Vice President Innocenti. Members voted as follows:

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

Motion carried 7-0

Respectfully submitted:



Roxanne R. Huegel, Secretary