

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on **Wednesday, January 16, 2019**, at Kolmar School, 4500 West 143rd Street, Crestwood, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:13 p.m. by President, Joanne W. Keilman

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

ABSENT: Alison Dolbeer

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

APPROVAL OF PREVIOUS MINUTES

December 12, 2018: The Regular Board of Education Meeting of December 12, 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, Huegel, Innocenti, Keilman
NAYES: None
ABSTAIN: Oganovich
ABSENT: Dolbeer

Motion carried 5-0

COMMENTS/QUESTIONS FROM THE AUDIENCE

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

SUPERINTENDENT'S REPORTS

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. Oganovich that the Board of Education approve District #143 December 2018 bills, payable in an amount totaling \$1,962,473.23. Members voted as follows:

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

Motion carried 6-0

Personnel Matters

After short discussion, upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Gunaka to approve the resignation of Employees A and B, as recommended by the Superintendent. Members voted as follows:

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

Motion carried: 6-0

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Grant to approve the maternity leaves for Employees C and D, as recommended by the Superintendent. Members voted as follows:

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

Motion carried: 6-0

Informational Items

Superintendent Hollingsworth presented the December enrollment stating that numbers are still down from last year however, has remained steady since the beginning of the school year.

Curriculum

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Oganovich to approve the first reading of the policy edits, as recommended by the Superintendent. Members voted as follows:

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

Motion carried: 6-0

Informational Items

Dr. Cahill gave a brief overview of School Improvement Day held on Monday, January 7. Keynote Speaker, Catherine Ashton's presentation was regarding how we can be present and available for our students, family and fellow colleagues, no matter the level of trauma they are experiencing, while simultaneously taking care of ourselves. Along with numerous sessions which offered learning and wellness sessions. She mentioned that reflections have been very positive and over (30) coats were delivered to "Together We Cope."

News and notes from the buildings were reviewed.

Miscellaneous

Informational Items

- Beginning Band Demo Concert, Kolmar Edgar Gym, Wednesday, January 16, 6:30 pm
- Reading Strategies Breakfast, Central Park, Thursday, January 31, 7:30 am – 8:10 am
- Snowflurries (Grade 3-5), Central Park Prairie View Gym, Saturday, February 2, 9:15 am
- Family Boogie Night, Springfield, Thursday, February 7, 5:00 pm
- Special Persons Day, Kolmar, Friday, February 8, 10:30 am

OTHER SUPERINTENDENT'S REPORTS

There were no Superintendent reports.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience

OTHER BUSINESS

Vice President Innocenti thanked Supervisor of Buildings and Grounds, Mike Galvin for installing Spaulding School's parking lot lights.

ITEMS FOR FUTURE AGENDA

- Non-tenure Evaluations
- Recognition of Students with Straight A's, Wednesday, February 13, 2019

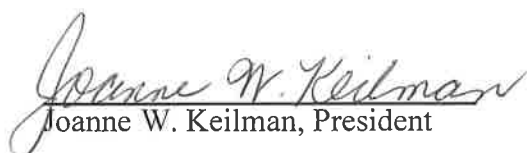
ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 7:42 p.m. was made by Mrs. Grant and seconded by Mrs. Oganovich. Members voted as follows:

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

Motion carried: 6-0

ATTEST:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary