

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Wednesday, **June 12, 2019**, in the Kolmar Edgar Gym, 4500 West 143rd Street, Crestwood, Illinois.

After the Pledge to the Flag, the meeting was called to order at 7:12 p.m. by Board 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 A. Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent-CSBO
Marsh Amraen, Director, Student Services
Mike Galvin, Supervisor of Buildings and Grounds
Jacque Martin, Recording Secretary
Cathy Thompson, Principal
Colandra Hamilton, Principal
Cheryl Vacca, Principal
Kelly Andruch, Assistant Principal
Katie Diez, Assistant Principal
Academic Achievement Award Students and Families
Other Interested Persons

APPROVAL OF PREVIOUS MINUTES

May 15, 2019: (Regular Board of Education Meeting including the Executive Session)

The Minutes of the Regular Board of Education Meeting including Executive (Closed Meeting) 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, Grant, Huegel, Keilman
NAYES: None
ABSTAIN: Oganovich

Motion carried 6-0

COMMENTS/QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS

There were no comments/questions from the audience regarding agenda items

SUPERINTENDENT'S REPORTS

President Keilman and Superintendent Hollingsworth presented plaques were presented to students who maintained Straight "A's" for all four quarters and Certificates of Achievement to students who achieved honor roll status for all four quarters in 2018-19. Students receiving Straight "A's" for the 4th quarter of the 2018-19 school year also received Certificates of Achievement.

The Board of Education applauded the merits of all the students and wished them well in their future endeavors.

After the presentation of plaques and certificates the Board of Education relocated to the Kolmar School's Primary Media Center for the Regular Board of Education meeting.

ADJOURN

A motion was made by Secretary Huegel and seconded by Mrs. Dolbeer at 7:53 p.m. to adjourn the Regular Board Meeting and relocate to the Kolmar Primary Media Center for completion of agenda. Members voted as follows:

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

Motion carried 6-0

RECONVENED

The Board of Education Meeting reconvened at 8:04 p.m.

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 May, 2019 bills payable in an amount totaling \$1,957,913.39. Members voted as follows:

AYES: Innocenti, Gunaka, Grant, Dolbeer, 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. Gunaka that the Board of Education approve the Resolution Designation Interest Earnings for Fiscal Year 2019. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer seconded by Mrs. Gunaka that the Board of Education approve the Resolution Directing the Transfer of Earned Interest from the Working Cash Fund and the Bond and Interest Fund, to the Operation, Buildings and Maintenance Fund. Members voted as follows:

AYES: Dolbeer, Gunaka, Grant, 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 seconded by Mrs. Grant approve the Resolution Abating the Working Cash Fund, as recommended by the Superintendent. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent to increase the substitute pay, a motion was made by Mrs. Dolbeer and seconded by Mrs. Grant that the Board of Education approve the proposed substitute teacher pay for the 2019-2020 school year that was discussed. Members voted as follows:

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

Motion carried 6-0

Informational Item

FOIA Request from Open the Book USA received 6/3/19, complied 6/3/19

Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Dolbeer to approve the suspension of a student in Category A as presented. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Gunaka and seconded by Mrs. Dolbeer to approve retirement of Employee A. Members voted as follows:

AYES: Gunaka, Dolbeer Grant, Huegel, 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 Vice President Innocenti to approve the parental leave for Employee B. Members voted as follows:

AYES: Grant, Innocenti, Dolbeer, Gunaka, Huegel, 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 resignation of Employee C. Members voted as follows:

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

Motion carried 6-0

Informational Items

Superintendent Hollingsworth presented May 2019 enrollments completing the year with a slight increase of students.

Curriculum

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Secretary Huegel to approve the 2019-2020 Consolidated District Plan Grant as presented. Members votes as follows:

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

Motion carried 6-0

Informational Items

Dr. Cahill displayed pictures of the field trip that the students enjoyed at "The Content House" in South Holland, IL and reported that there were 120 students for the 9th Summer Fun program.

News and notes from the buildings were discussed.

OTHER SUPERINTENDENT'S REPORTS

There were no other Superintendent's Reports.

COMMENTS FROM THE AUDIENCE

Dr. Angela Crotty stated that the district purchased 105 desks for \$1.30 each from Forest Ridge School District 142. The desks are in great condition and will come in good use.

OTHER BUSINESS

Board members expressed how they enjoyed the graduations that they attended.

ITEMS FOR FUTURE AGENDA

- 2018-2019 Parent/Student Calendar Handbook

EXECUTIVE SESSION

A motion was made by Vice President Innocenti and seconded by Mrs. Dolbeer to adjourn to Executive Session at 8:26 p.m. for the purpose of discussing personnel. Members voted as follows:

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

Motion carried 6-0

RECONVENED

The Board of Education meeting reconvened at 9:20 p.m.

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 9:21 p.m. was made by Secretary Huegel and seconded by Mrs. Gunaka Members voted as follows:

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

Motion carried 6-0

Respectfully submitted:

ATTEST:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary

Minutes of the **Executive Session** of the District #143 Board of Education, held on Wednesday, **June 12, 2019**, in the Kolmar Primary Media Center, 4500 W. 143rd Street, Crestwood, Illinois.

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

Executive Session was called to order at 8:28 p.m. by President Keilman for the purpose of discussing personnel.

There being no further business to discuss during this Executive Session, a motion was made to adjourn to Open Session at 9:20 p.m. by Mrs. Gunaka and seconded by Secretary Huegel. Members voted as follows:

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

Motion carried 6-0

Respectfully Submitted:


Roxanne R. Huegel, Secretary