Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Wednesday, **March 13, 2019**, in the District Office Board Room, 14959 Pulaski, Midlothian, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:03 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  
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  
Dr. Adam Thorns, Principal (arrived at 7:24 p.m.)  
Colandra Hamilton, Principal  
Cheryl Vacca, Principal  
Katie Diez, Assistant Principal  
Kelly Andrch, Assistant Principal  
Other interested parties

**APPROVAL OF PREVIOUS MINUTES**

February 13, 2019: (Regular Board of Education Meeting including the Executive Session)

The Regular Board of Education Meeting Minutes of February 13, 2019 including Executive (Closed meeting) Minutes were presented for approval. A motion to approve the Minutes was made by Mrs. Dolbeer and seconded by Mrs. Grant. Members voted as follows:

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

Motion carried 7-0
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 February 2019 bills, payable in an amount totaling $1,323,547.44. Members voted as follows:

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

Motion carried 7-0

Information Items
- FOIA Request from Selena Garcia, Emeric Facility Services received 3/5/19, complied 3/5/19

Personnel Matters

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

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

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded Mrs. Gunaka to approve the maternity leave of Employee A. Members voted as follows:

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

Motion carried 7-0

Information Items

Superintendent Hollingsworth presented the February enrollment improved slightly, however is it's still lower than last year.
Curriculum

After lengthy discussion, upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Grant to approve Calendar A for the 2019-2020 school year. Members voted as follows:

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

Motion carried 7-0

Informational Items

News and notes were reviewed.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Dolbeer to schedule a Special Meeting for Wednesday, April 3, 2019 at 5:30 p.m. Members voted as follows:

AYES: Innocenti, Dolbeer, Gunaka, Grant, Oganovich, Huegel, 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 to schedule a Reorganization Meeting for Wednesday, April 24, 2019 at 6:00 p.m. Members voted as follows:

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

Motion carried 7-0

Informational Items

- Boy's All Star Basketball Game, Wednesday, March 13, 6:30 p.m.at Worth Jr. High, Worth
- Snowflake, Friday, March 15, 4:00 p.m. to 7:00 p.m. at Kolmar
- Spaulding Parent Group Paint Party, Friday, March 15, 7:00 p.m. at Bartolini's
- Special Person's Day, Tuesday, March 19, 1:15 p.m. at Springfield
- Springfield Parent Group Roller Skating Party, Wednesday, March 20, 6:00 p.m. to 8:00 p.m. at Tinley Park Roller Rink
- PreK Special Persons' Day, Thursday, March 21, 10 to 11 (AM PreK) and 1:45 to 2:45 (PM PreK) at Spaulding
- Special Persons' Day, Friday, March 22, 9:30 to 10:30 a.m. (Grades 1 – 3) and 10:45 a.m. to 11:45 a.m. (Kindergarten) at Spaulding
- St. Baldrick's Fundraiser, Friday, March 22, 8:30 a.m. at Kolmar
• Family Friendship Fair (End Activity for One Book-One School), Monday, April 8, 3:00 p.m. to 4:00 p.m. at Springfield
• SSJHSC Mathematics Contest, Tuesday, April 9, 3:30 p.m. at Central Park
• Coop Band Festival, Wednesday, April 10, 7:00 p.m. at Alan B. Shepard High School, Palos Heights
• Districtwide Spelling Competition, Monday, April 15, 3:30 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

Mrs. Keilman stated that she really enjoyed Family Boogie Night at Springfield and the how many attended the event.

ITEMS FOR FUTURE AGENDA
• Straight A’s

EXECUTIVE SESSION

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 7:36 p.m. was made by Vice President Innocenti and seconded by Mrs. Dolbeer. Members voted as follows:

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

Motion carried 7-0

Respectfully submitted:

ATTEST:

Joanne W. Keilman, President
Roxanne R. Huegel, Secretary