

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 Andruch, 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

### **Informational 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
- SSSJHSC 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