

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Wednesday, **May 15, 2019**, at District Office, 14959 Pulaski Rd., Midlothian, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:03 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 - Chief School Business Official  
Mike Galvin, Supervisor of Buildings and Grounds  
Marsha Amraen, Director of Student Services  
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

## **APPROVAL OF PREVIOUS MINUTES**

April 24, 2019: (Reorganization Meeting and Regular Board of Education Meeting)

The Minutes of the Reorganization Meeting and Regular Board of Education Meeting of April 24, 2019 were presented for approval. A motion to approve the Minutes was made by Mrs. Grant and seconded by Vice President Innocenti. Members voted as follows:

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

Motion carried 6-0

## **COMMENTS FROM THE AUDIENCE REGARDING AGENDA ITEMS**

There were no comments from the audience regarding agenda items.

## **SUPERINTENDENT'S REPORTS**

### **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 April, 2019 bills payable in an amount totaling \$1,310,925.03. Members voted as follows:

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

Motion carried 6-0

Upon recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Gunaka to approve the annual dues to Illinois Association of School Boards. 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 Secretary Huegel and seconded by Mrs. Gunaka that the Board of Education approve the Prevailing Wage Resolution. Members voted as follows:

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

Motion carried 6-0

### **Personnel Matters**

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

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

Motion carried 6-0

Informational Items

Superintendent Hollingsworth presented April 2019 enrollment noting that the numbers have increased slightly from last year's enrollment.

Curriculum

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Vice President Innocenti that the Board of Education approve amending the 2018-19 School Calendar by scheduling June 3, 4, 5, 6, 7, 2019, as non-attendance days making May 31, 2019, the final student attendance day. Members voted as follows:

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

Motion carried 6-0

Informational Items

News and notes were reviewed.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by President Keilman to change the location of the regular Board of Education meeting of Wednesday, June 12, 2019 to Kolmar Edgar Gym. Members voted as follows:

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

Motion carried 6-0

Informational Items:

- Fill the Shelves, Monday, May 13 through Friday, May 17, Districtwide
- Springfield Science Fair, Thursday, May 16, 5:00 p.m.
- Career Day, Friday, May 17, 8:30 – 10:30 a.m., at Central Park
- PreK Celebrations, Thursday, May 23, AM Class at 10:15 and PM Class at 1:45, at Spaulding
- 8<sup>th</sup> Grade Graduation, Wednesday, May 29, 7:00 p.m.
- Spaulding Fest, Thursday, May 30, 10:00 a.m. and 2:00 p.m.

**OTHER SUPERINTENDENT'S REPORTS**

There were no other Superintendent Reports.

### COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

### OTHER BUSINESS

The Board commended Kathy Galvin for a wonderful job with Retiree/Honoree Recognition Event.

### ITEMS FOR FUTURE AGENDA

- Recognition of Straight "A" students, Four Quarters, Honor Roll students and Band Scholarship recipients

### EXECUTIVE SESSION

A motion was made by Vice President Innocenti seconded by Mrs. Grant that the Board of Education adjourn to Executive Session at 7:29 p.m. for the purpose of discussing personnel (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057).

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

Motion carried 6-0

### RECONVENED

The regular meeting of the Board of Education reconvened at 7:52 p.m.

### ADJOURN

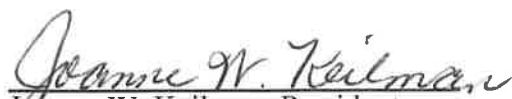
There being no further business to discuss, a motion to adjourn the meeting at 7:53 p.m. was made by Secretary Huegel and seconded by Mrs. Gunaka. Members voted as follows:

AYES: Huegel, Gunaka, Dolbeer, Grant, 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 School District #143, Board of Education held on Wednesday, **May 15, 2019** at District Office, 14959 Pulaski Rd., Midlothian, 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 A. Hollingsworth, Superintendent

Executive Session was called to order at 7:30 p.m. by Board President Joanne W. Keilman and was for the purpose of discussing personnel (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057).

There being no further business to discuss, a motion to reconvene to open session at 7:52 p.m. was made by Mrs. Gunaka and seconded by Mrs. Dolbeer. Members voted as follows:

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

Motion carried 6-0

Respectfully submitted:

  
Roxanne R. Huegel, Secretary