

Minutes of the **Committee-of-the-Whole Meeting** of the District #143 Board of Education, held on Wednesday, **November 14, 2018** at Kolmar School, 4500 West 143rd Street, Crestwood, Illinois

The Committee-of-the-Whole Meeting was called to order at 6:08 p.m. by Board President, Joanne Keilman and was for the purpose of discussing the Tax Levy.

PRESENT: Joanne W. Keilman, President
Sharlene Innocenti, Vice President
Roxanne Huegel, Secretary
Alison Dolbeer (arrived at 6:10)
Cheryl Grant
Laura Gunaka
Tiffany Oganovich

Also Present: Michael A. Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent/CSBO
Dr. Adam Thorns, Principal

There being no further business to discuss, a motion to adjourn at 6:38 p.m. was made by Mrs. Oganovich and seconded by Secretary Huegel. Members voted as follows:

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

Motion carried 7-0

Respectfully submitted:



Roxanne R. Huegel, Secretary

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on **Wednesday, November 14, 2018**, in the Primary Media Center at Kolmar School, 4500 West 143rd Street, Crestwood, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:04 p.m. by Board President Joanne W. Keilman

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

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

APPROVAL OF PREVIOUS MINUTES

October 10, 2018: The Regular Board of Education Meeting of October 10, 2018. Minutes were presented for approval. A motion to approve the Minutes was made by Vice President Innocenti and seconded by Mrs. Grant. Members voted as follows:

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

Motion carried 7-0

COMMENTS FROM THE AUDIENCE

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

SUPERINTENDENT'S REPORTS

Superintendent Hollingsworth welcomed the family members who accompanied their children to the board meeting and commended the Straight "A" Students on their achievement.

Mrs. Hamilton, Mrs. Thompson, Dr. Thorns, Vice President Innocenti and Superintendent Hollingsworth presented Certificates of Achievement to the students in attendance for their "Straight A's" for the first grading period of the 2018-19 school year.

Finance

Superintendent Hollingsworth presented the Finance Section of the Agenda.

Upon the recommendation of the Superintendent, a motion was made by Mrs. Gunaka and seconded by Mrs. Dolbeer that the Board of Education approve District #143 October 2018 bills payable in an amount totaling \$1,429,493.24. Members voted as follows:

AYES: Gunaka, Dolbeer, Grant, Oganovich, Huegel, Innocenti, 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 that the Board of Education approve the Truth in Taxation Resolution regarding the proposed 2018 aggregate levy, as presented. Members voted as follows:

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

Motion carried 7-0

Personnel Matters

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

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

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Secretary Huegel that the Board of Education approve the maternity leave for Employees A and B. Members voted as follows:

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

Motion carried 7-0

Informational Items

Superintendent Hollingsworth reviewed the October, 2018 enrollment figures noting that the number of students has decreased from October, 2017.

Curriculum

Informational Item

Superintendent Hollingsworth and the School Principals discussed how the students enjoyed the various presentations and events that were held at each school for Veterans Day observation.

Secretary Huegel discussed the resolutions that will be considered at the Association's Delegate Assembly.

News and Notes from the buildings were reviewed and discussed.

Miscellaneous

Informational Items

- School Board Member Appreciation Day, on Thursday November 15, 2018
- Family Math Night, Thursday, November 15, at Central Park, 6:00 pm
- Student Senate Conference, Friday, November 16, at Independence Jr. High, Palos Heights, 9:00 am
- Triple I Conference, Chicago, November 16-18
- Spaulding's Parent Group Family Bowling, Tuesday, November 20, at Eagle's Bowl, Blue Island
- Young Author's Breakfast, at Central Park, Thursday, November 29, at 7:30 a.m.
- 39th Annual Christmas in Midlothian, Saturday, December 1; Santa Luncheon – 1:00 pm, Parade Line-Up - 3:30 pm and Step Off – 4:00 pm, Tree Lighting following Parade
- Best Start's Winter Craft Night, Tuesday, December 4, at Spaulding, 6:00 to 8:00 pm
- Holiday Craft Night, Wednesday, December 5, at Kolmar, 6:00 pm
- Holiday Craft Night (1st Grade), Wednesday, December 5, at Springfield, 5:30 pm

- Parent Group Family Cookie Exchange, Wednesday, December 7 at Central Park, 6:00 pm
- Carols, Cookies and Cocoa: A Spaulding Holiday Celebration, Tuesday, December 11, at Spaulding, 5:30 pm
- Holiday Program (1st grade), Tuesday, December 11 at Central Park, 6:30 pm
- Girl's All Star Basketball Game at Prairie View Jr. High, Markham, Tuesday, December 11, 6:30 pm
- Holiday Band/Choir Concert, at Kolmar, Wednesday, December 12, 6:30 pm

OTHER SUPERINTENDENT'S REPORTS

There were no Superintendent Reports.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience

OTHER BUSINESS

There was no other business to discuss.

ITEMS FOR FUTURE AGENDAS

- Adoption of Levies
- Approval of the Resolution Directing the Transfer of Earned Interest

EXECUTIVE SESSION

A motion was made by Vice President Innocenti and seconded by Secretary Huegel to adjourn to Executive Session at 8:04 p.m. for the purpose of discussing personnel (Section 2.06 5 ILCS 120/2(c)(21) and 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057. Members voted as follows:

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

Motion carried 7-0

RECONVENED

The regular meeting of the Board of Education reconvened at 8:55 p.m.

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 8:55 p.m. by Mrs. Oganovich and seconded by Mrs. Gunaka. Members voted as follows:

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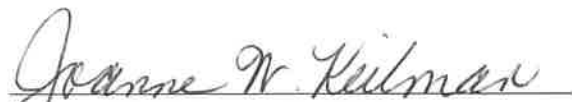
AYES: Oganovich, Gunaka, Dolbeer, Grant, Huegel, Innocenti, Keilman

NAYES: None

Motion carried 7-0

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, November 14, 2018**, in the Primary Media Center at Kolmar School, 4500 West 143rd Street, Midlothian, Illinois

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

Also Present: Michael Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Marsha Amraen, Director of Student Services
Cathy Thompson, Principal
Colandra Hamilton, Principal
Dr. Adam Thorns, Principal
Cheryl Vacca, Principal
Katie Diez, Assistant Principal
Kelly Andruch, Assistant Principal

Executive Session was called to order at 8:05 p.m. by President Keilman 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 during this Executive Session, a motion was made to adjourn to Open Session at 8:55 p.m. by Mrs. Dolbeer and seconded by Mrs. Oganovich. Members voted as follows:

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

Motion carried 7-0

Respectfully Submitted:


Roxanne R. Huegel, Secretary