

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on **Wednesday, October 10, 2018**, in the District Office Board Room, 14959 Pulaski Rd, Midlothian, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:03p.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

ABSENT: Tiffany Oganovich

Also Present: Michael Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent/ CSBO
Marsha Amraen, Director of Special Services
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

September 19, 2018: The Regular Board of Education Meeting of September 19, 2018, Minutes 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, Keilman
NAYES: None
ABSTAIN: Huegel
ABSENT: Oganovich

Motion carried 5-0

COMMENTS 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. Gunaka that the Board of Education approve District #143 September 2018 bills payable in an amount totaling \$1,488,065.54. Members voted as follows:

AYES: Innocenti, Gunaka, Dolbeer, Grant, 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 Secretary Huegel to schedule a Committee of the Whole Meeting at 6:00 p.m. on Wednesday, November 14, 2018 to discuss the tax levy. Members voted as follows:

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

Motion carried 6-0

Informational Items

Superintendent Hollingsworth briefed the board on the door lock upgrade project. He explained that this is another security step for the district and bids will be going out within the next couple of months. The upgrade is projected to be completed by the end of Summer 2019.

- FOIA Request from Dave Sylvester, Sheet Metal Worker LU73 received 10/4/18, complied 10/4/18

Personnel Matters

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

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

Motion carried 6-0

Informational Items

Superintendent Hollingsworth reviewed the September, 2018 enrollment figures noting that the number of students is down, the same as last month due to Kindergarten enrollment.

Curriculum

Informational Item

News and Notes from buildings were reviewed and discussed.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Grant to approve the request from Bremen High School to utilize Central Park's Prairie View Gym for the Annual Sophomore Boys Basket Thanksgiving Tournament held on Friday, November 23rd from 11:00 a.m. to 3:00 p.m. and Saturday, November 24th from 7:30 a.m. to 3:00 p.m. Members voted as follows:

AYES: Huegel, Grant, Dolbeer, Gunaka, Innocent, 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. Grant to approve the request from Bremen High School to utilize Central Park's Prairie View Gym for the Annual Sophomore Boys Basketball Thanksgiving Tournament held on Friday, November 23, 2018 from 11:00 am to 3:00 pm and Saturday, November 24, 2018 from 7:30 am to 3:00 pm. Members voted as follows:

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

Motion carried 6-0

Informational Items

Superintendent Hollingsworth explained the 2018 ISBE Report Card and how details will be forthcoming regarding the request from Midlothian Park District to utilize the districts gymnasium's during the construction of the new recreation center.

- Movie Night, Monday, October 29 at Springfield, 5:00 to 7:00 p.m.
- One Book, Once School Celebration Family Breakfast, Friday, November 2 at Spaulding 7:45 to 8:45 a.m.
- Fun Fair, Friday, November 2, at Kolmar, 6:00 to 9:00 p.m.
- Recommendation of the IASB Delegate to the Board
- IASB Joint Conference 2018, November 16 – 18, Chicago

OTHER SUPERINTENDENT'S REPORTS

There were no Superintendent Reports.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience

OTHER BUSINESS

Secretary Huegel expressed her gratitude to everyone for their support and generosity to the family of two students that had an unexpected death in the family.

ITEMS FOR FUTURE AGENDAS

- Executive Session to discuss Non-Tenure Teachers
- Straight A Certificates

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 7:29 p.m. was made by Mrs. Dolbeer and seconded by Vice President Innocenti. Members voted as follows:

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

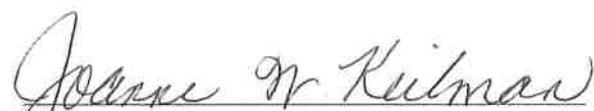
NAYES: None

ABSENT: Oganovich

Motion carried: 6-0

Respectfully submitted:

ATTEST:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary