

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on **Wednesday, September 19, 2018**, in the District Office Board Room, 14959 Pulaski, Midlothian, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:01 p.m. by Board President Joanne Keilman

PRESENT: Joanne W. Keilman, President
Sharlene Innocenti, Vice President
Alison Dolbeer
Laura E. Gunaka
Cheryl Grant (arrived at 7:03)
Tiffany Oganovich

ABSENT: Roxanne R. Huegel, Secretary

Also Present: Michael A. Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent/CSBO
Mike Galvin, Supervisor of Buildings and Grounds
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
Staff members earning Perfect Attendance recognition
Other interested parties

APPROVAL OF PREVIOUS MINUTES

In the absence of Secretary Huegel, a motion was made by Vice President Innocenti and seconded by Mrs. Dolbeer to appoint Mrs. Gunaka to the position of Secretary Pro Tem. Members voted as follows:

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

Motion carried 6-0

August 19, 2018: The Minutes of the Committee of the Whole Meeting including the Regular and Executive Meeting Minutes were presented for approval. A motion to

approve the Minutes was made by Vice President Innocenti and seconded by Mrs. Oganovich. Members voted as follows:

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

Motion passed 6-0

COMMENTS FROM THE AUDIENCE

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

SUPERINTENDENT’S REPORTS

Perfect Attendance Awards

President Keilman and Superintendent Hollingsworth presented Certificates of Achievement and gift cards to District #143 employees who achieved Perfect Attendance in the 2017-18 school year as follows:

Administrators	Teachers	Support Staff
Marsha Amraen Dr. Angela Crotty Michael Hollingsworth Colandra Hamilton Dr. Adam Thorns Cheryl Vacca Tammy Zawacki	Andrea Heniff Brianne Lenz Amy Olson Jenna Szlenk	Matthew Bradley Anthony S. Burbatt Laurie De Haan Kathy Galvin Mike Galvin Joan Sifuentez Robert Stahulak Steve Vervlied

FINANCE

Superintendent Hollingsworth presented the Finance Section of the Agenda.

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 District #143 August 2018 bills payable in an amount totaling \$1,669,009.13. Members voted as follows:

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

Motion carried 6-0

PUBLIC HEARING

Superintendent Hollingsworth explained that the budget was on display and had been discussed for the past month at the previous board meeting. President Keilman declared the Public Hearing open at 7:10 p.m. on the 2018-19 District #143 Budget.

A motion was made at 7:11 p.m. by Vice President Innocenti and seconded by Mrs. Dolbeer to open the public hearing for the Adoption of the Fiscal Year 2018-19 District #143 Budget as recommended by the Superintendent. Members voted as follows:

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

Motion carried 6-0

Dr. Angela Crotty, Assistant Superintendent/CSBO gave a brief overview of the balanced budget.

A motion was made by Mrs. Grant and seconded by Mrs. Dolbeer to close the Public Hearing, as recommended by the Superintendent. Members voted as follows:

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

Motion carried 6-0

The Public Hearing was declared closed at 7:14 p.m.

A motion was made by Vice President Innocenti and seconded by Mrs. Grant to approve adopting and filing with the County Clerk and Illinois State Board of Education the official District #143 2018-19 Budget. Members voted as follows:

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

Motion carried 6-0

Informational Items

- FOIA Request from Bethany Simpson, SmartProcure received 9/4/18, complied 9/4/18

Personnel Matters

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

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

Motion carried 6-0

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

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

Motion carried 6-0

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 employment of Individuals B and C. Members voted as follows:

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

Motion carried 6-0

Informational Items

Superintendent Hollingsworth reviewed the enrollment figures for the start of the 2018-19 school year noting that the enrollment has decreased and the Staff Array was reviewed.

CURRICULUM

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Oganovich to approve the revision for Policy 6.135 Accelerated Placement Program. Members voted as follows:

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

Motion carried 6-0

Informational Items

Dr. Cahill reviewed the news and notes from the buildings.

MISCELLANEOUS

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by President Keilman to approve the request from St. Christopher Athletic Association to utilize the gymnasium at Spaulding and Springfield Schools for winter sport practices from the beginning of November until March from 5:00 to 8:00 p.m. Members voted as follows:

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

Motion carried 6-0

Informational Items

- Springfield Sprint, Friday, September 28, Springfield, during school event
- Hike with Spike Walk-a-thon, Friday, September 28, Central Park, during school event
- Boys/Girls Volleyball All Star Game, Tuesday, October 2, 6:30 p.m. at Hamlin Upper Grade Center, Alsip
- Grandparents/Special Persons Day, Thursday, October 4, 10 to 11 a.m. at Central Park
- Junior High Night, Friday, October 5, Pre-game 6:45 p.m. at Bremen High School
Band will perform the Star Spangled Banner at Pregame then perform on the field at halftime

OTHER SUPERINTENDENT REPORTS

There were reports from the Superintendent

OTHER BUSINESS

There was no other business to discuss.

ITEMS FOR FUTURE AGENDAS

- Recommendations to the Board IASB Delegate

ADJOURN

There being no further business to discuss, a motion was made by Vice President Innocenti and seconded by Mrs. Dolbeer to adjourn at 7:37 p.m. Members voted as follows:

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

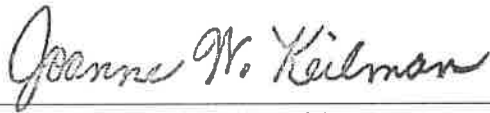
NAYES: None

ABSENT: Huegel

Motion carried 6-0

Respectfully submitted:

ATTEST:



Joanne W. Keilman, President



Laura Gunaka, Secretary Pro Tem