

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Wednesday, **April 15, 2020**, at Kolmar School, 4500 West 143rd Street, Crestwood, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:08 p.m. by Board President Joanne W. Keilman.

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

Also Present: Michael A. Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Kathy Galvin, Interim Recording Secretary
Margie Schuler, Incoming Recording Secretary

4. APPROVAL OF PREVIOUS MINUTES

April 15, 2020: (Regular Board of Education Meeting)

The Regular Board of Education Meeting Minutes of April 15, 2020 were presented for approval. A motion to approve the Minutes was made by Mrs. Dolbeer and seconded by Mrs. Gunaka. Members voted as follows:

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

Motion carried 6-0

5. COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

6. SUPERINTENDENT'S REPORTS

A. Finance

Superintendent Hollingsworth presented the Finance Section of the Agenda.

1. Approval of District #143 April 2020 bills payable in the amount totaling \$1,294,364.74.

Upon recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Oganovich that the Board of Education approve District #143 April 2020 bills payable in an amount totaling \$1,294,364.74. Members voted as follows:

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

Motion carried 6-0

2. Approval of RSM US LLP (certified public accountants) to conduct District #143 2019-2020 audit, as recommended by the Superintendent.

Upon recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Gunaka that the Board of Education approve RSM US LLP (certified public accountants) to conduct District #143 2019-2020 audit. Members voted as follows:

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

Motion carried 6-0

3. Approval of request from Sunrise Southwest to pay for transportation during school closure.

No motion was made to approve the request from Sunrise Southwest to pay for transportation during school closure.

The motion failed.

4. Approval of request from Illinois School Bus to pay for transportation during school closure.

No motion was made to approve the request from Illinois School Bus to pay for transportation during school closure.

The motion failed.

5. Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and was seconded by Mrs. Grant to negotiate with both Sunrise Southwest and Illinois School Bus regarding transportation fees. Members voted as follows:

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

Discussion took place regarding alternative transportation services with other districts.

Informational Items

- FOIA Request from Nathan Mihelich, Illinois Retired Teachers Association received 3/19/20, complied 3/19/20

B. Personnel Matters

None

Informational Items

- None

C. Curriculum

None

Informational Items

- None

D. Miscellaneous

1. Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Gunaka to reschedule the location of the regular Board of Education meeting on Wednesday, May 13, 2020 from Kolmar Media Center to the District Office Board Room. Members voted as follows:

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

NAYES: None

ABSENT: Innocenti

2. Update on the COVID-19 Situation.

- How to return students to school
- Remote Learning is going well
- Very proud of the District's response
- Applied for General Youth Grant for Free and Reduced Students
- Bernie's Books donation
- T-Mobile Grant for \$3,000.00

Informational Items

- The Straight "A" ceremony will be canceled
- 2020 Retirement/Recognition, Friday, May 8, 3:00 p.m. at Gaelic Park, Oak Forest
- Kolmar's 8th Grade Six Flags Great America Trip, May 21
- Central Park's 8th Grade Six Flag's Great America Trip, May 27
- Kolmar's 8th Grade Dinner Dance, Thursday, May 28, 6:30 p.m. to 9:00 p.m. at Raday Lodge
- Central Park's 8th Grade Dinner Dance, Friday, May 29, 6:30 p.m. to 9:00 p.m. at Raday Lodge

7. OTHER SUPERINTENDENT'S REPORTS

There were no other Superintendent's Reports.

8. COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

9. OTHER BUSINESS

There was no other business.

10. ITEMS FOR FUTURE AGENDAS:

No items were listed.

11. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL (P.A. 93-0057 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057)

There was no executive session.

12. RECONVENE

There was no executive session.

ADJOURN

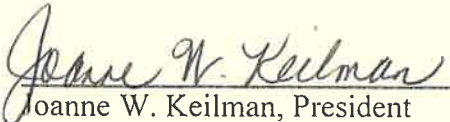
There being no further business to discuss, a motion to adjourn the meeting at 8:08 p.m. was made by Secretary Huegel and seconded by Mrs. Dolbeer. Members voted as follows:

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

Motion carried 6-0

Respectfully submitted:

ATTEST:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary