

Minutes of the **Committee-of-the-Whole Meeting** of School District #143, Cook County, Illinois held on Wednesday, **August 14, 2019** in the District Office Board Room, 14959 Pulaski, Midlothian, Illinois

After the Pledge to the Flag, the Committee-of-the-Whole was called to order at 6:27p.m. by Board President Joanne W. Keilman for the purpose of reviewing the District #143 2019 - 2020 Tentative Budget.

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

Also Present: Michael A. Hollingsworth, Superintendent of Schools
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent/CSBO
Mike Galvin, Supervisor of Buildings and Grounds
Jacque Martin, Recording Secretary
Other interested parties


ADJOURN

There being no further business to discuss, a motion was made by Mrs. Dolbeer and seconded by Mrs. Grant to adjourn to the Committee-of-the-Whole at 7:12 p.m. Members voted as follows:

AYES: Dolbeer, Grant, Gunaka, Oganovich, Huegel, 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, August 14, 2019** in the District Office Board Room, 14959 S. Pulaski Road, Midlothian, Illinois

Following the Committee-of-the-Whole Meeting the Regular Board of Education Meeting was called to order at 7:24 p.m. by President Joanne W. Keilman

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

Also Present: Michael A. Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent/CSBO
Jacque Martin, Recording Secretary
Mike Galvin, Supervisor of Buildings and Grounds
Kelly Burke, Director of Student Services
Kelly Andruch, Principal
Colandra Hamilton, Principal
Amanda Cirks Brown, Principal
Cheryl Vacca, Principal
Colin Nolan, Assistant Principal
Tammy Zawacki, Assistant Principal
Brian Nievera, Assistant Principal
Michael Lackenbach, Assistant Principal
Katie Diez, Director of Case Management
Other interested parties

APPROVAL OF PREVIOUS MINUTES

July 9, 2019: The Minutes of the Regular Board of Education Meeting of July 9, 2019 were presented for approval. A motion to approve the Minutes was made by Mrs. Grant and seconded by Mrs. Dolbeer. Members voted as follows:

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

Motion carried 5-0

COMMENTS FROM THE AUDIENCE

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

SUPERINTENDENT'S REPORTS

Mr. Hollingsworth introduced the new administrators.

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 July 2019 bills, payable in an amount totaling \$1,537,859.35. Members voted as follows:

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

NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Gunaka that the Board of Education approve the Resolution certifying the existence of a hazardous bus route for kindergarten through sixth grade students for the 2019-20 school year. Members voted as follows:

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

NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Gunaka that the Board of Education approve placing the District #143 2019-20 Tentative Budget on Public Display for a period of 30 days and schedule its Public Hearing and adoption for the September 18, 2019, Board of Education Meeting. Members voted as follows:

AYES: Huegel, Gunaka, Dolbeer, Grant, Oganovich, 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 dues for SCOPE membership. Members voted as follows:

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

NAYES: None

Motion carried 7-0

Informational Items

Supervisor Mike Galvin gave an update of the summer building projects.

Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Mrs. Oganovich and seconded by Mrs. Dolbeer that the Board approve the resignation of Employee A. Members voted as follows:

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

NAYES: None

Motion carried 7-0

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

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

NAYS: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant seconded by Mrs. Gunaka to approve the employment Individuals C - F. Members voted as follows:

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

NAYES: None

Motion carried 7-0

Curriculum

There were no items to discuss regarding curriculum.

Informational Items

News and notes were reviewed.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Gunaka to approve the request from Girl Scout Troop #65535

to utilize Room 11 at Central Park School twice a month on Tuesdays from school dismissal until 4:30 pm, as recommended by the Superintendent. Members voted as follows:

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

NAYES: None

Motion carried 7-0

Informational Items

- New Teacher Orientation – Tuesday, August 20 at Kolmar School, 8:30 am to 2:30 pm
- Opening day – Monday, August 26 and Tuesday, August 27
- “Back to School” Night at 6 pm – Monday, August 26, Spaulding and Springfield from 5:30 to 6:30 pm; 8/28 Spaulding; Central Park and Kolmar from 6:15 to 7:15 pm
- First day of school - Wednesday, August 28

SUPERINTENDENT’S REPORTS

There were no reports from the Superintendent.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience

OTHER BUSINESS

There was no other business to be discussed.

ITEMS FOR FUTURE AGENDA

- Report on Opening of School

A motion was made by Vice President Innocenti and seconded by Mrs. Dolbeer to approve the six month-review of Executive Session (Closed) Minutes (i.e. 5/15/19 and 6/12/19) (5 ILCS 120/2 (c) (21) and the destruction of all closed session verbatim recording older than (18) months. Members voted as follows:

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

NAYES: None

Motion carried 7-0

ADJOURN

There being no further business to discuss, a motion to adjourn at 8:08 p.m. by Vice President Innocenti and seconded by Mrs. Dolbeer. Members voted as follows:

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

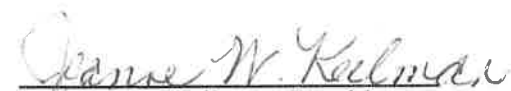
NAYES: None


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Motion carried 7-0

Respectfully submitted:

ATTEST:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary