

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on **Wednesday, December 11, 2019**, in Kolmar School, PD room, 4500 W, 143rd St., 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
Alison Dolbeer
Cheryl A. Grant
Laura Gunaka
Tiffany Oganovich

ABSENT: Sharlene Innocenti, Vice President
Roxanne R. Huegel, Secretary

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

APPROVAL OF SECRETARY PROTEM

A motion to appoint Alison Dolbeer as Secretary Protem was made by President Keilman and second by Mrs. Grant. Members voted as follows:

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

Motion carried 5-0

APPROVAL OF PREVIOUS MINUTES

November 13, 2019: The C.O.T.W. (Committee of the Whole) Meeting of November 13, 2019 Minutes were presented for approval. A motion to approve the Minutes was made by Mrs. Grant and seconded by Mrs. Gunaka. Members voted as follows:

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

Motion carried 5-0

November 13, 2019: The Regular Board of Education Meeting of November 13, 2019 including the Executive (Closed Meeting) Minutes were presented for approval. A motion to approve the Minutes was made by Mrs. Grant and seconded by Mrs. Gunaka. Members voted as follows:

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

Motion carried 5-0

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.

Each school principal, President Keilman and Superintendent Hollingsworth presented Certificates of Achievement to the students in attendance for their "Straight A's" for the first quarter grading period of the 2019-20 school year.

Finance

Superintendent Hollingsworth presented the Finance Section of the Agenda.

Upon the recommendation of the Superintendent, a motion was made by Mrs. Oganovich and seconded by Mrs. Grant that the Board of Education approve District #143 November 2019 bills payable in an amount totaling \$1,322,358.60. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent a motion was made by Mrs. Gunaka and seconded by Mrs. Oganovich to adopt and file the Official District #143 2019 Tax Levy with the Cook County Clerk, with all related Resolutions, and in compliance with the Truth in Taxation Law.

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

Motion carried 5-0

Upon the recommendation of the Superintendent a motion was made by Mrs. Grant and seconded by Mrs. Dolbeer to approval District #143 FY 2019 audit by RSM US LLP (certified public accounts)

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

Motion carried 5-0

Upon the recommendation of the Superintendent a motion was made by Mrs. Oganovich and seconded by Mrs. Gunaka for approval of the Annual Financial 2019 Report

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

Motion carried 5-0

Upon the recommendation of the Superintendent a motion was made by Mrs. Grant and seconded by Mrs. Oganovich for approval of the Fiscal Year 2020 Property Tax Relief Grant Application

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

Motion carried 5-0

Personnel Matters

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

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

Motion carried 5-0

Upon the recommendation of the Superintendent a motion was made by Mrs. Oganovich and seconded by President Keilman to approve the unpaid leave of Employee A. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent a motion was made by Mrs. Dolbeer and seconded by Mrs. Grant to approve maternity leave of Employees B. Members voted as follows:

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

Motion carried 5-0

Informational Items

Superintendent Hollingsworth reviewed the November, 2019 enrollment figures noting that the number of students has decreased slightly from November 2018.

Curriculum

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Oganovich for approval of the Targeted School Improvement Plan for Central Park and Kolmar School

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

Motion carried 5-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Gunaka for approval of Policy edits on a first reading basis

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

Motion carried 5-0

Informational Items

Superintendent Hollingsworth reviewed and presented for re-evaluation of policy 7.180, Prevention of and Response to Bullying, Intimidation, and Harassment

News and Notes from buildings were reviewed and discussed.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Oganovich for adoption of Resolution Setting Dates and Places of Board Meetings for 2020

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

Motion carried 5-0

Informational Items

- 1st Grade Holiday Concert, Thursday, December 12, 5:30 p.m., Springfield
- Holiday Program, Thursday, December 12, 6:30 p.m., Kolmar
- PTCP Family Cookie Decorating, Friday, December 13, 6:00 p.m., Central Park
- Holiday Band/Choir Concert, Monday, December 16, 6:30 p.m., Kolmar Edgar Gym
- Girl's All-Star Basketball, Tuesday, December 17, 6:30 p.m., Worth Junior High
- Beginning Band Demo Concert, Wednesday, January 15, 6:30 p.m., Kolmar Edgar Gym

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

ITEMS FOR FUTURE AGENDAS

- Approval of Policy edits on a second reading and final approval

EXECUTIVE SESSION

A motion was made by Mrs. Dolbeer and seconded by Mrs. Oganovich to adjourn to Executive Session at 7:56 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: Dolbeer, Oganovich, Grant, Gunaka, Keilman

NAYES: None

ABSENT: Innocenti, Huegel

Motion carried 5-0

RECONVENED

The regular meeting of the Board of Education reconvened at 8:24 p.m.

ADJOURN

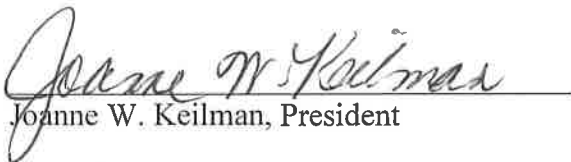
There being no further business to discuss, a motion to adjourn the meeting at 8:25 p.m. was made by Mrs. Oganovich and seconded by Mrs. Grant. Members voted as follows:

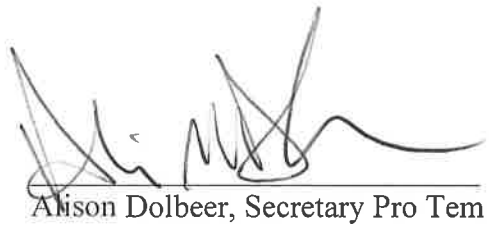
AYES: Oganovich, Grant, Dolbeer, Gunaka, Keilman
NAYES: None
ABSENT: Innocenti, Huegel

Motion carried 5-0

Respectfully submitted:

ATTEST:


Joanne W. Keilman, President


Alison Dolbeer, Secretary Pro Tem

Minutes of the **Executive Session** of the School District #143, Board of Education held on **December 11, 2019**, in the District Office Board Room, 14959 Pulaski Rd., Midlothian, Illinois

PRESENT: Joanne W. Keilman, President
Alison Dolbeer
Cheryl A. Grant
Laura Gunaka
Tiffany Oganovich

ABSENT: Sharlene Innocenti, Vice President
Roxanne R. Huegel, Secretary

Also Present: Michael Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent

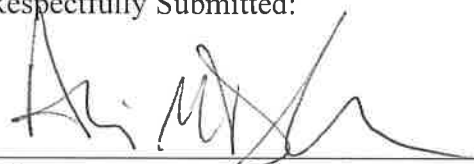
Executive Session was called to order at 8:01 p.m. by President Keilman for the purpose of discussing personnel (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057)

There being no further business to discuss during this Executive Session, a motion was made to adjourn to Open Session at 8:24 p.m. by President Keilman and seconded by Mrs. Oganovich.

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

Motion carried 5-0

Respectfully Submitted:



Alison Dolbeer, Secretary Pro Tem