

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Wednesday, **February 12, 2020** at Kolmar School, 4500 West 143rd Street, Crestwood, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:07 p.m. by President Joanne W. Keilman

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

ABSENT: Cheryl Grant

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

APPROVAL OF PREVIOUS MINUTES

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

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

Motion carried 5-0

COMMENTS/QUESTIONS 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.

President Keilman, Superintendent Hollingsworth and the Principals presented Certificates of Achievement to the students in attendance for their "Straight A's" for the second quarter grading period of the 2019-2020 school year.

Superintendent Hollingsworth spoke about the Parent Group at all four schools holding their Book Fair this week. He commended them for all of their hard work and dedication. Superintendent Hollingsworth also spoke about Kolmar's Parent Group raised \$2,000.00 during Grandparents/Special Persons Day.

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. Dolbeer that the Board of Education approve District #143 January, 2020 bills, payable in an amount totaling \$1,776,056.99. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Oganovich to approve FY20 School Maintenance Grant. Members voted as follows:

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

Motion carried: 6-0

Informational Items

Superintendent Hollingsworth informed the Board about the FY20 Health/Life Safety Compliance visit. He remarked at how well the District did in our review and Mike Galvin and his staff do a great job in maintaining our buildings.

Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Gunaka that the Board approve the maternity leave for Employee A. Members voted as follows:

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

Motion carried 6-0

Superintendent Hollingsworth removed the resignation of Employee A off of the agenda.

Informational Items

Superintendent Hollingsworth presented the January enrollment noting that next year's enrollment for Kindergarten will be higher based on the number of Prekindergarten student from this year

Curriculum

Informational Items

Superintendent Hollingsworth mentioned that Early Discount Registration will start our new on-line registration.

News and Notes from the Buildings was reviewed.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Oganovich to reschedule March 11, 2020 board meeting to March 18, 2020. Members voted as follows:

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

Motion carried 6-0

Informational Items:

- B3 Presentation, Tuesday, February 18, 6:30-8:00 pm, Kolmar School PD room
- Cheerfest, Wednesday, February 19, 6:30 pm at Jack Hille Middle School, Oak Forest
- Best Start's Dads' Night, Thursday, February 20, 6:00-8:00 pm, Spaulding School
- One School One Book Family Breakfast, Thursday, February 27, 7:45-8:15 am, Spaulding School
- Boys Basketball All-Star Game, Wednesday, March 4, 6:30 pm, Prairie Junior High
- Family Writing Night, Thursday, March 5, 6:00 pm, Central Park School
- Declamation Event, Saturday, March 7, 9:00 am at Shepard High School, Palos Heights was changed to Richards High School
- District #228 Fine Arts Festival, Saturday, March 7
- Band Festival, Wednesday, March 11, 5:30 pm, Arbor Park Middle School
- Snowflake, Friday, March 13, Kolmar, 4 pm
- Solo/Ensemble Contest, Symphonic & Concert Band, Saturday, March 14, times vary
- Springfield Parent Group Roller Skating Party, Wednesday, March 18, 6:00 pm Tinley Park Roller Rink

OTHER SUPERINTENDENT'S REPORTS

There were no other Superintendent's reports.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

OTHER BUSINESS

There were no comments from the audience.

ITEMS FOR FUTURE AGENDAS

- 2020-2021 District Calendar

EXECUTIVE SESSION

A motion was made by Secretary Huegel and seconded by Mrs. Oganovich to adjourn to Executive Session at 7:46pm 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: Huegel, Oganovich, Dolbeer, Gunaka, Innocenti, Keilman
NAYES: None
ABSENT: Grant

Motion carried 6-0

RECONVENED

The regular meeting of the Board of Education reconvened at 8:06 p.m.

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 8:07 p.m. was made by Mrs. Gunaka and seconded by Mrs. Dolbeer. Members voted as follows:

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

Motion carried 6-0

ATTEST

Respectfully submitted:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary

Minutes of the **Executive Session** of the School District #143, Board of Education held on Wednesday, **February 12, 2020**, at Kolmar School, 4500 West 143rd Street, Crestwood, Illinois

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

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

Executive Session was called to order at 8:00 p.m. by Board President Keilman 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).

There being no further business to discuss, a motion to adjourn to open session at 8:06 p.m. was made Secretary Huegel and seconded by Vice President Innocenti. Members voted as follows:

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

Motion carried 6-0

Respectfully submitted:



Roxanne R. Huegel, Secretary