

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on **Wednesday, January 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 President, Joanne W. Keilman

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

ABSENT: Laura Gunaka

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

APPROVAL OF PREVIOUS MINUTES

December 11, 2019: The Regular Board of Education Meeting of December 11, 2019 including the Executive (Closed Meeting) Minutes were presented for approval. A motion to approve the Minutes was made by Mrs. Oganovich and seconded by Mrs. Grant. Members voted as follows:

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

Motion carried 4-0

COMMENTS/QUESTIONS FROM THE AUDIENCE

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

SUPERINTENDENT'S REPORTS

Superintendent Hollingsworth invited Stavros Makropoulos and Timothy Chernobrov to the Board meeting to commend them on a job well done at the Beginning Band Concert.

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. Oganovich that the Board of Education approve District #143 December 2019 bills, payable in an amount totaling \$2,041,293.87. Members voted as follows:

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

Motion carried 6-0

Informational Items

- FOIA Request from Suzanne Owens from School District 135 received 12/17/19, complied 1/7/20
- FOIA Request from Jonathan P. Fagg from WLS TV received 1/6/20, complied 1/9/20
- President Keilman updated the Board on Bremen Township's annual financial report
- Superintendent Hollingsworth noted we were awarded \$1,228.50 for the Library Grant

Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Vice President Innocenti to approve the suspension of Students in category A and B, as recommended by the Superintendent. Members voted as follows:

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

Motion carried: 6-0

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Oganovich to approve the employment for Individual A, as recommended by the Superintendent. Members voted as follows:

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

Motion carried: 6-0

Informational Items

Superintendent Hollingsworth presented the December enrollment stating that the Kindergarten classes at Central Park were large, and the administration would continue to monitor the situation.

Curriculum

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Oganovich to approve the second and final reading of the policy edits, and adopt the policies as presented by the Superintendent. Members voted as follows:

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

Motion carried: 6-0

Informational Items

Dr. Cahill gave a brief overview of School Improvement Day held on Monday, January 6. Julie Shelburg from the Partnership for Resilience spoke about the importance of self care in order to be better providers for our students. She spoke about the difference between sympathy and empathy and showed a video on the topic. The rest of the day consisted of breakout sessions for staff to participate in various wellness activities such as learning about better nutrition, mindful activities for students and yoga. So far, we have received 98 reflections from staff and they have all been extremely positive. Staff members really seem to appreciate the chance to ease back into the school year after the holiday break in a slow and purposeful way. She mentioned that reflections have been very positive and over (50) coats were delivered to "Together We Cope."

News and notes from the buildings were reviewed.

Miscellaneous

Informational Items

- Beginning Band Demo Concert, Kolmar Edgar Gym, Wednesday, January 15, 6:30 pm
- Kolmar Family Movie Night, Toy Story 4, Tuesday January 28, 6:15 pm
- Snowflurries (Grade 3-5), Central Park Prairie View Gym, Saturday, February 1, 9:30 am
- 8th Grade Social Studies Fair, Central Park, February 5, 6:00pm
- Family Boogie Night, Springfield, Thursday, February 6, 5:30 – 7:30pm
- Grandparent/Special Person's Day, Kolmar, Wednesday, February 12

OTHER SUPERINTENDENT'S REPORTS

There were no Superintendent reports.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience

OTHER BUSINESS

There were no comments from the audience

ITEMS FOR FUTURE AGENDA

- Non-tenure Evaluations
- Recognition of Students with Straight A's


ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 7:34 p.m. was made by Vice President Innocenti and seconded by Mrs. Oganovich. Members voted as follows:

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

Motion carried: 6-0

ATTEST:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary