

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Tuesday, **July 9, 2019**, in the District Office Board Room, 14959 South Pulaski, Midlothian, Illinois

After the Pledge to the Flag, the meeting was called to order at 5:32 p.m. by Board President, Joanne W. Keilman

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

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

Also Present: Michael A. Hollingsworth, Superintendent  
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

In the absence of Secretary Huegel, a motion was made by Mrs. Grant and seconded by Mrs. Dolbeer to appoint Mrs. Gunaka to the position of Secretary Pro Tem. Members voted as follows:

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

Motion carried 5-0

#### **APPROVAL OF PREVIOUS MINUTES**

**June 12, 2019** Regular Board of Education Meeting, including Executive (Closed Meeting) Meeting Minutes

The Minutes of the Regular Board of Education Meeting of June 12, 2019, including the Executive Session Minutes 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, Keilman  
NAYES: None  
ABSTAIN: Oganovich

ABSENT: Huegel, Innocenti

Motion carried 4-0

### **COMMENTS FROM THE AUDIENCE REGARDING AGENDA ITEMS**

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

### **SUPERINTENDENT'S REPORTS**

#### **Finance**

Superintendent Hollingsworth presented the Finance Section of the Agenda.

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Oganovich that the Board of Education approve District #143 June 2019 bills payable in an amount totaling \$2,232,070.94. Members voted as follows:

AYES: Dolbeer, Oganovich, Grant, Gunaka, Keilman

NAYES: None

ABSENT: Huegel, Innocenti

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 extension of Preferred Meals contract to supply breakfast and lunch for the 2019-2020 school year. Members voted as follows:

AYES: Oganovich, Keilman, Dolbeer, Grant, Gunaka

NAYES: None

ABSENT: Huegel, Innocenti

Motion carried 5-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Gunaka and seconded by Mrs. Grant to approve the extension of the Cloverleaf Farms Milk contract for the 2019-2020 school year. Members voted as follows:

AYES: Gunaka, Grant, Dolbeer, Oganovich, Keilman

NAYES: None

ABSENT: Huegel, Innocenti

Motion carried 5-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Gunaka to approve RSM US LLP (certified accountants) to conduct the District 143 2018-2019 audit. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Oganovich to approve the FY-2020 State and Federal Grants. Members voted as follows:

	<b>FY-2019</b>	<b>FY-2020</b>
a) Title I	\$532,728	\$479,381
b) Title II	82,161	72,031
c) Title IV	42,389	32,187
d) #143 - IDEA Flow Through	354,408	331,127
e) #143 - IDEA Preschool Incentive	15,466	14,998
f) Early Childhood Block Grant (Pre K)(ages 3-5)	455,647	455,647
g) Early Childhood Block Grant (ages 0-3)	262,551	262,551

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

Motion carried 5-0

Information Items

- FOIA Request from Heat & Frost Insulators Local 17 received 6/12/19, complied 6/12/19

Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Oganovich to approve the resignation of Employees A - C. Members voted as follows:

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

Motion carried: 5-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Dolbeer that the Board of Education approve the employment of Individuals D - J. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Grant to approve that Assistant Superintendent - CSBO Dr. Angela Crotty met her performance goals of the previous contract and approved the new five year performance contract for Dr. Crotty, effective July 1, 2019 through June 30, 2024. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Oganovich to approve that Principal/Early Childhood Block Grant Coordinator/Bilingual and EL Administrator, Cheryl Vacca-Calabrese met her performance goals of the previous contract and approved the new five year performance contract for Mrs. Vacca-Calabrese, effective July 1, 2019 through June 30, 2024. Members voted as follows:

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

Motion carried 5-0

### **Curriculum**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Dolbeer to approve the revised calendar for the 2019-2020 school year. Members voted as follows:

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

Motion carried 5-0

Informational Items

Dr. Cahill reported that the 9<sup>th</sup> year for the Summer Fun program started June 10<sup>th</sup> and will be ending July 18<sup>th</sup> with approximately 120 students in attendance and is a huge success. She reminded everyone that the picnic will from 10 am to 12 pm on Thursday, July 18<sup>th</sup>.

News and notes were reviewed.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Oganovich that the Board of Education approve scheduling a Committee-of-the-Whole Meeting at 6:15 p.m. on August 14, 2019, for the purpose of reviewing the 2019-20 Preliminary Budget. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Dolbeer that the Board of Education approve the 2019-20 Parent-Student Calendar Handbook as presented and directed that it be sent to the printer. Members voted as follows:

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

Motion carried 5-0

**OTHER SUPERINTENDENT'S REPORTS**

There were no other Superintendent's reports.

**COMMENTS FROM THE AUDIENCE**

There were no comments from the audience.

**OTHER BUSINESS**

President Keilman gave a brief report on the Bremen Township Trustees of Schools meeting held on July 1, 2019. She stated that a Reorganization was held. The following are the new officers for the Bremen Township Trustees of Schools; Ms. Tina Moslander – President – District #145, Ms. Joanne Keilman – Vice President – District #143 and Ms. Evelyn Gleason – Secretary – District #228

**ITEMS FOR FUTURE AGENDA**

- 2019-2020 District #143 Budget Hearing (September)

**ADJOURN**

There being no further business to discuss, a motion to adjourn the meeting was made at 5:57 p.m. by Mrs. Dolbeer and seconded by Mrs. Gunaka. Members voted as follows:

AYES: Dolbeer, Gunaka, Grant, Oganovich, Keilman

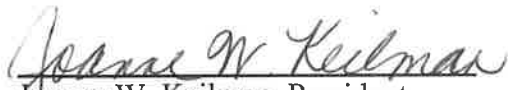
NAYES: None

ABSENT: Huegel, Innocenti

Motion carried 5-0

Respectfully submitted:

**ATTEST:**

  
Joanne W. Keilman, President

  
Laura Gunaka, Secretary Pro-Tem