

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Wednesday, **June 17, 2020**, in the District Office Board Room, 14959 Pulaski Rd., Midlothian, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:02 p.m. by Board President, Joanne W. Keilman.

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

ABSENT: None

Also Present: Michael A. Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent-CSBO
Mike Galvin, Supervisor of Buildings and Grounds
Margaret Schuler, Recording Secretary
Tony Gulli, President of the EA Teacher's Union

APPROVAL OF PREVIOUS MINUTES

May 13, 2010: Regular Board of Education Meeting

The Minutes of the Regular Board of Education Meeting were presented for approval. A motion to approve the minutes was made by Secretary Huegel and seconded by Mrs. Oganovich.

Members voted as follows:

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

Motion carried 7-0

COMMENTS/QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS

There were no comments/questions from the audience regarding agenda items

A. Finance

Superintendent Hollingsworth presented the Finance Section of the agenda.

1. Upon recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Grant that the Board of Education District #143 approve the May 2020 bills payable in the amount of \$2,335,041.20. Members voted as follows:

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

Motioned carried 7-0

2. Upon recommendation from the Superintendent, a motion was made by Mrs. Gunaka and seconded by Mrs. Dolbeer that the Board of Education approve the Extension to the Cloverleaf Farms Contract for 2020-2021. Members voted as follows:

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

Motion carried 7-0

3. Upon recommendation from the Superintendent, a motion was made by Mrs. Grant and seconded by Vice-President Innocenti that the Board of approve the Resolution Designating Interest Earnings for Fiscal Year 2020. Members voted as follows:

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

Motion carried 7-0

4. Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Gunaka that the Board of Education approve the Resolution Directing the Transfer of Earned Interest from the Working Cash Fund and the Bond & Interest Fund to the Operations, Buildings & Maintenance Fund. Members voted as follows:

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

Motion carried 7-0

5. 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 Resolution Abating the Working Cash Fund. Members voted as follows:

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

Motion carried 7-0

6. Upon recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Oganovich that the Board of Education approve the District Collective Liability Insurance Program for the 2020-2021 school year. Members voted as follows:

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

Motioned carried 7-0

Informational Items

- Substitute Teacher Pay:
 - There is no change in the Substitute Teacher pay rate for the 2020-2021 school year
- ComEd Rebates:
 - The District is receiving rebates on LED lighting and fixtures
- State Budget/COVID-19 Update
 - The State Budget passed with Education being held harmless and the District should receive what it received for the 2019-2020 school year
- COVID-19 Update:
 - Several plans for the fall are under review with hybrid teaching a possibility (part in-person, part remote teaching would occur)
 - A decision from the State regarding the opening of school is expected by the end of the month
 - Remote Learning is in place if it is needed
 - A Survey on Remote Learning received varied responses from the parents/guardians
 - Many factors and concerns to address how the start of the school year might look
- Update regarding Bus Transportation Negotiations:
 - The District negotiated a 60% reduction in invoice rates for transportation from mid-March through May from Illinois School Bus
 - The District is exploring providing its own transportation possibly for the 2021-2022 school year

B. Personnel Matters

Superintendent Hollingsworth presented the Personnel section of the agenda.

1. Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Grant that the Board of Education approve the employment of individuals A through I with the clarification that Employee I has the title of Assistant Principal. Members voted as follows:

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

Motion carried 7-0

2. 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 Employee J as the Director of Technology Integration. Members voted as follows:

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

Motion carried 7-0

3. Upon Recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Gunaka that the Board of Education approve the resignation of Employee K. Members voted as follows:

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

Motion carried 7-0

4. Upon recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Grant that the Board of Education approve the Five (5) year Contract between the Paraprofessionals and Midlothian District 143. Members voted as follows:

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

Motion carried 7-0

5. Upon recommendation of the Superintendent, a motion was made by Vice-President Innocenti and seconded by Secretary Huegel that the Board of Education approve the One-year Contract Extension between the Educators' Association and Midlothian District #143. Members voted as follows:

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

Motion carried 7-0

Informational Item

- The list of the 2020 Retirees and Honorees was provided for the Board's information

C. Curriculum

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Oganovich that the Board of Education approve the Consolidated District Grant Plan. Members voted as follows:

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

NAYS: None

ABSENT: None

Motion carried 7-0

Informational Items

News and notes from the buildings and end of year activities were reviewed and discussed.

OTHER SUPERINTENDENT'S REPORTS

- The Director of Buildings and Maintenance updated the Board on the roof and drainage projects taking place at Kolmar School

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

OTHER BUSINESS

There was no other business to discuss.

ITEMS FOR FUTURE AGENDAS

- The 2020-2021 Parent-Student Calendar Handbook

ADJOURN

A motion was made by Mrs. Dolbeer and seconded by Vice-President Innocenti at 8:40 p.m. to adjourn to Executive Session for the purpose of discussing personnel (Section 2.06 ILCS 120/2 (c)(1), as amended by P.A. 93-0057.completion of Members voted as follows:

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

NAYES: None

ABSENT: None

Motion carried 7-0

RECONVENED

The Board of Education Meeting reconvened at 9:55 p.m.

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 9:57 p.m. was made by Mrs. Innocenti and seconded by Mrs. Dolbeer. Members voted as follows:

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

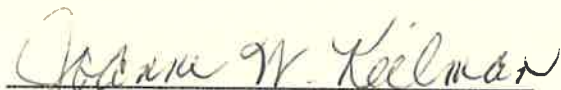
NAYES: None

ABSENT: None

Motion carried 7-0

Respectfully submitted:

ATTEST:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary