

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Wednesday, **March 18, 2020**, in the District Office Board Room, 14959 Pulaski, Midlothian, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:03 p.m. by President Joanne W. Keilman. All 7 board member were present via phone.

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

Present: Michael Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent/CSBO
Kathy Galvin, Recording Secretary
Other interested party

APPROVAL OF PREVIOUS MINUTES

February 12, 2020: The Regular Board of Education Meeting Minutes of February 12, 2020 including Executive (Closed meeting) Minutes were presented for approval. A motion to approve the Minutes was made by Vice President Innocenti and seconded by Secretary Huegel. Members voted as follows:

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

Motion carried 6-0

COMMENTS/QUESTIONS FROM THE AUDIENCE

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 Vice President Innocenti and seconded by Mrs. Oganovich that the Board of Education approve District #143 February 2020 bills, payable in an amount totaling \$1,506,510.74. Members voted as follows:

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

NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Oganovich to approve the donation request for the Staff Recognition Dinner. Members voted as follows:

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

NAYES: None

ABSENT:

Motion carried 7-0

Superintendent Hollingsworth informed Board Members that the Student Council Summer Leadership Camp was cancelled so that item was removed from the Agenda.

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Vice President Innocenti that the Board of Education approve the bids for the 2020 Kolmar Roof Renovation Project. Members voted as follows:

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

NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Gunaka that the Board of Education approve the bids for the 2020 Site Drainage Renovation Project at Kolmar and Central Park Schools. Members voted as follows:

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

NAYES: None

Motion carried 7-0

Information Items

- FOIA Request from Vince Espinoza from news.loalabs.com received 2/27/20, complied 2/27/20

Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti seconded by Secretary Huegel that the Board of Education approve the suspension of students in Category A & B as presented. Members voted as follows:

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

NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded Vice President Innocenti to approve the employment of Individual A. Members voted as follows:

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

NAYES: None

Motion carried 7-0

Informational Items

Superintendent Hollingsworth presented the February enrollment which he said is similar to what it has been all year.

Curriculum

After discussion, upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Gunaka to approve Calendar B for the 2020-2021 school year. Members voted as follows:

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

NAYES: None

Motion carried 7-0

Informational Items

Superintendent Hollingsworth updated the board of education regarding the district response to COVID19, and the expectations moving forward.

Miscellaneous

Superintendent Hollingsworth informed the Board members that all of the District events have been cancelled but hoping the Enchanted Backpack Drop off and others will be rescheduled.

Informational Items

- Parent Group Family Movie Night, Monday, April 6, 5:30 pm, Central Park
- Math Bowl Competition, Tuesday, April 7, at Wilkins School
- Coop Band Festival, Wednesday, April 8 at Shepard High School

- Enchanted Backpack Drop off, Thursday, April 9, Spaulding
- Springfield Steppers 5K "Chocolate Chase", Saturday, April 11, Palos

OTHER SUPERINTENDENT'S REPORTS

There were no other Superintendent's reports.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

OTHER BUSINESS

No other business was discussed.

ITEMS FOR FUTURE AGENDA

No future items on the agenda

EXECUTIVE SESSION

ADJOURN


There being no further business to discuss, a motion to adjourn the meeting at 7:35 p.m. was made by Vice President Innocenti and seconded by Mrs. Grant. Members voted as follows:

AYES: Innocenti, Grant, Dolbeer, Gunanka, Oganovich, Huegel, Keilman
NAYES: None

Motion carried 7-0

Respectfully submitted:

ATTEST:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary