

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Wednesday, **May 13, 2020** via teleconference, Midlothian, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:04 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 - Chief School Business Official
Margie Schuler, Recording Secretary

APPROVAL OF PREVIOUS MINUTES

April 15, 2020: The Minutes of the Regular Board of Education Meeting of April 15, 2020 were presented for approval. A motion to approve the Minutes was made by Mrs. Grant and seconded by Mrs. Gunaka. Members voted as follows:

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

Motion carried 6-0

COMMENTS FROM THE AUDIENCE REGARDING AGENDA ITEMS

There were no comments from the audience regarding agenda items.

SUPERINTENDENT'S REPORTS

A. Finance

Superintendent, Michael Hollingsworth, presented the Finance Section of the Agenda.

1. Approval of District #143 April 2020 bills payable in the amount of \$1,240,507.28.

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Secretary Huegel, that the Board of Education approve District #143 May, 2020 bills payable in an amount totaling \$1,240,507.28 Members voted as follows:

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

Motion carried 7-0

2. Approval of annual dues payable to the Illinois Association of School Boards.

Upon recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Dolbeer to approve the annual dues to Illinois Association of School Boards. Members voted as follows:

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

Motion carried 7-0

3. Approval of waiving the School Fees for the 2020-2021 School Year.

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Gunaka that the Board of Education approve waiving the School Fees for 2020-2021 School Year. Members voted as follows:

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

Motion carried 7-0

4. Approval of Renewal of the Preferred Meals Contract for Food Management Services August 1, 2020 – July 31, 2021.

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Grant to approve the renewal of the Preferred Meals contract for the 2020-2021 school year. Members voted as follows:

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

Motion carried 7-0

Informational Items

- The roof work at Kolmar has started and the HVAC units will be removed tomorrow
- The drainage project will begin May 21
- Superintendent Hollingsworth notified the Board that the EA has reached out to him regarding a one-year extension of the current collective bargaining agreement.

B. Personnel Matters

1. Approval of resignations of Employees A, B, C and D.

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Gunaka that the Board of Education approve the resignations of employees A, B, C, and D as presented. Members voted as follows:

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

Motion carried 7-0

2. Approval of Request for Leave for Employee E for the 2020-2021 School Year.

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Vice President Innocenti that the Board of Education approve the request for leave of employee E as presented. Members voted as follows:

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

Motion carried 7-0

Informational Items

The Superintendent suggested there may be more of this staff movement. Some staff may be uncomfortable returning to work and others may want to be closer to home.

The Superintendent hopes to have a candidate for the Assistant Principal position to present to the Board at its June meeting.

C. Curriculum

There were no items for discussion.

Informational Items

- May 18 – 20 Students can pick up their bagged materials from their lockers at their schools
- “Good-bye” parade for the end of the year is being planned
- Graduation DVD and parades are in the works

D. Miscellaneous

1. Approval to change the location of the Wednesday, June 17, 2020 Board meeting.

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Vice-President Innocenti to change the location of the regular Board of Education meeting of Wednesday, June 17, 2020 from Central Park Prairie View Gym to the District Office Board Room. Members voted as follows:

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

Motion carried 7-0

Informational Items:

- Traditional Summer School will not take place, if it is held, it may be 2-3 weeks prior to the start of school

OTHER SUPERINTENDENT’S REPORTS

- Expect less funding next year: the longer people are home, the more likely businesses will close, which means less money for the District
- Assistant Superintendent Crotty relayed that a mock-up of social distancing on buses was unrealistic in that only 6 students would be appropriately spaced on a 71-passenger bus
- 2020 Census: concern that not all families will participate in the Census and the District is in the process of obtaining materials in Spanish
- The 2020 Census deadline has been extended to October 31, 2020
- Property tax deadline has been will extended to October which will delay monies for the District

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

OTHER BUSINESS

- There was no other business to conduct at this time

ITEMS FOR FUTURE AGENDA

- None

EXECUTIVE SESSION

There was no Executive Session.

ADJOURN

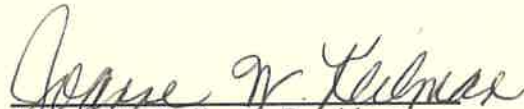
There being no further business to discuss, a motion to adjourn the meeting at 8:12 p.m. was made by Mrs. Dolbeer and seconded by President Keilman. Members voted as follows:

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

Motion carried 7-0

Respectfully submitted:

ATTEST



Joanne W. Keilman, President



Roxanne R. Huegel, Secretary

