

Minutes of the **Committee-of-the-Whole Meeting** of the District #143 Board of Education, held on Wednesday, **November 14, 2019** at the District Office Board, 14959 Pulaski Rd., Midlothian, Illinois

The Committee-of-the-Whole Meeting was called to order at 6:00 p.m. by Board President, Joanne Keilman and was for the purpose of discussing the Tax Levy.

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

ABSENT: Roxanne Huegel, Secretary
Laura Gunaka

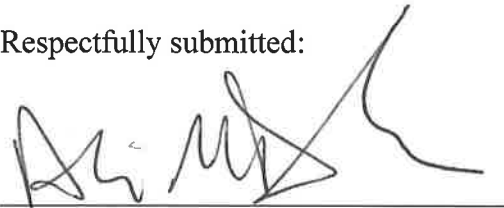
Also Present: Michael A. Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent/CSBO
Mike Galvin, Supervisor of Building and Grounds
Jacque Martin, Recording Secretary
Other interested guests

There being no further business to discuss, a motion to adjourn at 6:44p.m. was made by Mrs. Oganovich and seconded by Mrs. Dolbeer. Members voted as follows:

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

Motion carried 5-0

Respectfully submitted:



Alison Dolbeer, Secretary Pro Tem

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on **Wednesday, November 13, 2019**, in the District Office Board Room, 14959 Pulaski Rd., Midlothian, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:00 p.m. by Board President Joanne W. Keilman

PRESENT: Joanne W. Keilman, President
Sharlene Innocenti, Vice President
Alison Dolbeer
Cheryl A. Grant
Tiffany Oganovich

ABSENT: Laura Gunaka
Roxanne R. Huegel, Secretary

Also Present: Michael Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent/ CBSO
Kelly Burke, Director of Special Services
Mike Galvin, Supervisor of Building and Grounds
Jacque Martin, Recording Secretary
Kelly Andruch, Principal
Colandra Hamilton, Principal
Cheryl Vacca, Principal
Amanda Cirks-Brown, Principal
Katie Diez, Director of Case Management
Colin Nolan, Assistant Principal
Tammy Zawacki, Assistant Principal
Brian Nievera, Assistant Principal
Michael Lackenbach, Assistant Principal
Other interested guest

APPROVAL OF PREVIOUS MINUTES

October 9, 2019: The Regular Board of Education Meeting of October 9, 2019 including the Executive (Closed Meeting) 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, Oganovich, Innocenti, Keilman
NAYES: None
ABSENT: Gunaka, Huegel

Motion carried 5-0

COMMENTS 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. Grant that the Board of Education approve District #143 October 2019 bills payable in an amount totaling \$1,348,994.23. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent a motion was made by Mrs. Dolbeer and seconded by Vice President Innocenti that the Board of Education approve the Truth in Taxation Resolution regarding the proposed 2019 aggregate levy, as presented. Members voted as follows:

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

Motion carried 5-0

Informational Items

- FOIA Request from Mr. Leroy E. Barber received 10/7/2019, complied 10/7/2019
- FOIA Request from Jonathan P. Fagg, WLS-TV received 11/5/19, complied 11/7/19

Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Oganovich that the Board of Education approve the suspension of a student in Category A, as presented. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent a motion was made by Vice President Innocenti and seconded by Mrs. Dolbeer to approve the maternity/extended leave of Employee A. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent a motion was made by Mrs. Grant and Mrs. Dolbeer to approve the retirement of Employees B and C. Members voted as follows:

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

Motion carried 5-0

Informational Items

Superintendent Hollingsworth reviewed the October, 2019 enrollment figures noting that the number of students has decreased slightly from October, 2019. However, Kindergarten enrollment remains steady.

Personnel Matters

Upon the recommendation of the Superintendent a motion was made by Mrs. Grant and seconded by Mrs. Oganovich to approve the suspension of a student in Category A. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent a motion was made by Vice President Innocenti and seconded by Mrs. Dolbeer to approve the maternity leave/extended leave of absence for Employee A. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent a motion was made by Mrs. Grant and Mrs. Dolbeer to approve the retirement of Employees B and C. Members voted as follows:

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

Motion carried 5-0

Curriculum

Informational Item

Superintendent Hollingsworth gave an update on the Illinois Report Card that is now posted on the website.

Superintendent Hollingsworth and the School Principals discussed the various presentations and events that were held at each school for Veterans Day observation.

After some discussion, the board expressed their opposition for the proposed resolution to allow school board-approved “armed and trained administrators, staff and faculty” to “provide for the safety and protection of students and personnel” until law enforcement officials respond to a threat on campus.

News and Notes from buildings were reviewed and discussed.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Grant to approve the Change of Time of the Regular Board Meeting of December 11, 2019. Members voted as follows:

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

Motion carried 5-0

Informational Items

- Family Math Night, Thursday, November 14, 6:00 p.m., Central Park
- School Board Member Appreciation Day, Friday, November 15
- Student Senate Conference, Friday, November 15, 10:00 a.m., Jack Hille Middle School, Oak Forest
- Grandparents/Special Person’s Day (PreK – 4th), Thursday, November 21, 1:30 p.m., Springfield
- Social Studies Fair, Thursday, November 21, 6:00 p.m., Kolmar

- Family Movie Night, Friday, November 22, 6:00 p.m., Central Park
- Triple I Conference, Chicago, November 22 - 24
- Holiday Celebration, Tuesday, December 3, 5:30 p.m., Spaulding
- 1st Grade Holiday Craft Night, Wednesday, December 4, 6:30 p.m., Central Park
- Santa Luncheon, Saturday, December 7, 1:00 p.m., Kolmar
- 40th Annual Santa Claus Parade, Saturday, December 7, Step-Off 4:00 p.m.
- 1st Grade Holiday Concert, Thursday, December 12, 5:30 p.m., Springfield
- Holiday Program, Thursday, December 12, 6:30 p.m., Kolmar
- Holiday Band/Choir Concert, Monday, December 16, 6:30 p.m., Kolmar Edgar Gymnasium

OTHER SUPERINTENDENT'S REPORTS

There were no Superintendent Reports.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience

OTHER BUSINESS

President Keilman and the board members expressed how they enjoyed the various events that were held in the past month.

ITEMS FOR FUTURE AGENDAS

- Adoption of Levies
- Approval of the Resolution Directing the Transfer of Earned Interest
- Straight A Certificates

EXECUTIVE SESSION

A motion was made by Vice President Innocenti and seconded by Mrs. Grant to adjourn to Executive Session at 7:42 p.m. for the purpose of discussing personnel (Section 2.06 5 ILCS 120/2(c)(21) and 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057. Members voted as follows:

AYES: Innocenti, Grant, Dolbeer, Oganovich, Keilman

NAYES: None

ABSENT: Gunaka, Huegel

Motion carried 5-0

RECONVENED

The regular meeting of the Board of Education reconvened at 8:34 p.m.

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 8:35 p.m. was made by Mrs. Oganovich and seconded by Mrs. Grant. Members voted as follows:

AYES: Oganovich, Grant, Dolbeer, Innocenti, Keilman

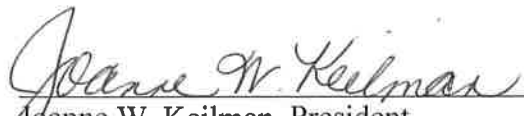
NAYES: None

ABSENT: Gunaka, Huegel

Motion carried 5-0

Respectfully submitted:

ATTEST:



Joanne W. Keilman, President



Alison Dolbeer, Secretary Pro Tem

Minutes of the **Executive Session** of the School District #143, Board of Education held on **November 13, 2019**, in the District Office Board Room, 14959 Pulaski Rd., Midlothian, Illinois

PRESENT: Joanne W. Keilman, President
Sharlene Innocenti, Vice President
Alison Dolbeer
Cheryl A. Grant
Tiffany Oganovich

ABSENT: Roxanne R. Huegel, Secretary
Laura Gunaka

Also Present: Michael Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent/ CBSO
Kelly Burke, Director of Special Services
Mike Galvin, Supervisor of Building and Grounds
Jacque Martin, Recording Secretary
Kelly Andruch, Principal
Colandra Hamilton, Principal
Cheryl Vacca, Principal
Amanda Cirks-Brown, Principal
Katie Diez, Director of Case Management
Colin Nolan, Assistant Principal
Tammy Zawacki, Assistant Principal
Brian Nievera, Assistant Principal
Michael Lackenbach, Assistant Principal

Executive Session was called to order at 7:45 p.m. by President Keilman for the purpose of discussing personnel (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057)

There being no further business to discuss during this Executive Session, a motion was made to adjourn to Open Session at 8:34 p.m. by Vice President Innocenti and seconded by Mrs. Oganovich.

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

Motion carried 5-0

Respectfully Submitted:


Alison Dolbeer, Secretary Pro Tem