

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on **Wednesday, October 9, 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 7:04 p.m. by Board President Joanne W. Keilman

PRESENT: Joanne W. Keilman, President
Sharlene Innocenti, Vice President
Roxanne R. Huegel, Secretary
Cheryl A. Grant
Laura E. Gunaka

ABSENT: Alison Dolbeer
Tiffany Oganovich

Also Present: Michael Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent/ CSBO
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 parties

APPROVAL OF PREVIOUS MINUTES

September 18, 2019: The Regular Board of Education Meeting of September 18, 2019, Minutes 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, Huegel, Innocenti, Keilman
NAYES: None
ABSENT: Dolbeer, Oganovich

Motion carried 5-0

COMMENTS FROM THE AUDIENCE

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

SUPERINTENDENT'S REPORTS

Superintendent Hollingsworth introduced Kevin Szabo Jr. from Kevin Szabo Jr. Plumbing and Sewer Co. Mr. Szabo presented Ms. Michelle Janski, 6th Grade, Central Park Teacher with the Teacher Appreciation Award.

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 September 2019 bills payable in an amount totaling \$1,557,462.73. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent a motion was made by Vice President Innocenti and seconded by Mrs. Gunaka to schedule a Committee of the Whole Meeting at 6:00 p.m. on Wednesday, November 13, 2019 to discuss the tax levy. Members voted as follows:

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

Motion carried 5-0

Personnel Matters

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

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

Motion carried 5-0

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

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

Motion carried 5-0

Informational Items

Superintendent Hollingsworth reviewed the September, 2019 enrollment figures noting that the number of students is down compared to last year's enrollment.

Curriculum

Informational Item

News and Notes were reviewed from the buildings.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded Mrs. Grant to approve the request from Girl Scout Troop 65172 to use the Primary Library at Kolmar School, twice a month from October, 2019 to May, 2020 on Tuesdays from 5:30 to 6:30 p.m. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocent and seconded by Mrs. Grant to approve the Change of Location of the Regular Board Meeting of November 13, 2019. Members voted as follows:

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

Motion carried 5-0

Informational Items

- Recommendation of the IASB Delegate to the Board

- Family Movie Night, Thursday, October 17, 6:30 p.m., Central Park
- Family Movie Night, Thursday, October 24, from 5:00 to 7:00 p.m., Springfield
- Book Fair from Monday, October 7 to Friday, October 11, Springfield
- Book Fair from Wednesday, October 9 to Friday, October 11, Spaulding
- Book Fair, Thursday, October 10 and Friday, October 11, Kolmar
- Conference “Student Senate”, Friday, November 15, 10:00 a.m., Jack Hille Middle School, Oak Forest
- IASB Joint Conference 2019, November 22 – 24, Chicago

OTHER SUPERINTENDENT’S REPORTS

There were no Superintendent Reports.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience

OTHER BUSINESS

President Keilman gave a report on the Bremen Township Trustee of Schools.

ITEMS FOR FUTURE AGENDAS

- Executive Session to discuss Non-Tenure Teachers
- Straight A students will be recognized at the December 11, 2019 Board of Education Regular Meeting

EXECUTIVE SESSION

A motion was made by Vice President Innocenti seconded by Mrs. Grant that the Board of Education adjourn to Executive Session at 7:41 p.m. for the purpose of discussing personnel (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057).

AYES: Innocenti, Grant, Gunaka, Huegel, Keilman

NAYES: None

ABSENT: Dolbeer, Oganovich

Motion carried: 5-0

RECONVENED

The regular meeting of the Board of Education reconvened at 8:14 p.m.

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 8:15 p.m. was made by Mrs. Gunaka and seconded by Secretary Huegel. Members voted as follows:

AYES: Gunaka, Huegel, Grant, Innocenti, Keilman

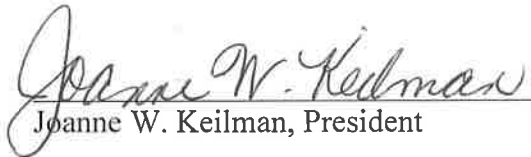
NAYES: None

ABSENT: Dolbeer, Oganovich

Motion carried 5-0

Respectfully submitted:

ATTEST:



Joanne W. Keilman, President



Roxanne R. Huegel, Secretary

Minutes of the **Executive Session** of the District #143 Board of Education, held on **Wednesday, October 9, 2019**, in the District Office Board Room, 14959 Pulaski, Midlothian, Illinois

PRESENT: Joanne W. Keilman, President
Sharlene Innocenti, Vice President
Roxanne R. Huegel, Secretary
Cheryl A. Grant
Laura E. Gunaka

ABSENT: Alison Dolbeer
Tiffany Oganovich

Also Present: Michael Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent


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 8:14 p.m. by Mrs. Gunaka and seconded by Vice President Innocenti. Members voted as follows:

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

Motion carried 5-0

Respectfully Submitted:



Roxanne R. Huegel, Secretary
Secretary, Pro Tem