

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on **Wednesday, September 18, 2019**, in the District Office Board Room, 14959 Pulaski, Midlothian, Illinois

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

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

Also Present: Michael A. Hollingsworth, Superintendent  
Dr. Carrie Cahill, Assistant Superintendent  
Dr. Angela Crotty, Assistant Superintendent/CSBO  
Mike Galvin, Supervisor of Buildings and Grounds  
Jacque Martin, Recording Secretary  
Kelly Andruch, Principal  
Cheryl Vacca, Principal  
Colandra Hamilton, 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  
Staff members earning Perfect Attendance recognition  
Staff members recognized for the Gold Circle of Quality Rating  
Other interested parties

#### **APPROVAL OF PREVIOUS MINUTES**

**August 14, 2019:** The Minutes of the Committee of the Whole Meeting including the Regular 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, Gunaka, Oganovich, Huegel, Innocenti, Keilman  
NAYES: None

Motion carried 7-0

**COMMENTS FROM THE AUDIENCE**

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

**SUPERINTENDENT'S REPORTS**

Perfect Attendance Awards

President Keilman and Superintendent Hollingsworth presented Certificates of Achievement and gift cards to District #143 employees who achieved Perfect Attendance in the 2018-19 school year as follows:

<b>Administrators</b>	<b>Teachers</b>	<b>Support Staff</b>
Kelly Andruch Dr. Carrie Cahill Dr. Angela Crotty Michael Hollingsworth Colandra Hamilton Colin Nolin Cheryl Vacca Tammy Zawacki	Judy Grutzius Andrea Heniff Jennifer O'Leary Anne Verbic	Matthew Bradley Anthony S. Burbatt Laurie De Haan Sharon DeVos Kathy Galvin Mike Galvin Laura Hasty Annabelle Marchan Jacque Martin Judi Newhall Joan Sifuentez Robert Stahulak

**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. Gunaka that the Board of Education approve District #143 August 2019 bills payable in an amount totaling \$1,873,992.44. Members voted as follows:

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

Motion carried 7-0

## **PUBLIC HEARING**

Superintendent Hollingsworth explained that the budget was on display for the past month and had been discussed at the previous board meeting. President Keilman declared the Public Hearing open at 7:05 p.m. on the 2019-20 District #143 Budget.

A motion was made at 7:05 p.m. by Secretary Huegel and seconded by Vice President Innocenti to open the public hearing for the Adoption of the Fiscal Year 2019-20 District #143 Budget as recommended by the Superintendent. Members voted as follows:

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

Motion carried 7-0

There were no questions or concerns from the audience.

A motion was made by Mrs. Grant and seconded by Mrs. Dolbeer to close the Public Hearing, as recommended by the Superintendent. Members voted as follows:

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

Motion carried 7-0

The Public Hearing was declared closed at 7:07 p.m.

A motion was made by Mrs. Grant and seconded by Mrs. Dolbeer to approve adopting and filing with the County Clerk and Illinois State Board of Education the official District #143 2019-20 Budget. Members voted as follows:

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

Motion carried 7-0

## **Informational Items**

- FOIA Request from Susie An, WBEZ received 8/14/19, complied 8/14/2019
- FOIA Request from Tanner F., K12 Transportation Research received 8/29/2019, complied 8/29/2019

## **Personnel Matters**

There were no items for action to be taken.

**Informational Items**

Superintendent Hollingsworth reviewed the enrollment figures for the start of the 2019-20 school year noting that the enrollment has decreased however kindergarten enrollment has increased. The Staff Array was reviewed.

**CURRICULUM**

There were no items for action to be taken.

**Informational Items**

Superintendent Hollingsworth reviewed the news and notes from the buildings.

**MISCELLANEOUS**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Gunaka and seconded by Mrs. Grant to approve the request from St. Christopher Athletic Association to utilize the gymnasium at Spaulding and Springfield Schools for winter sport practices from the beginning of November until March from 5:00 to 8:00 p.m. Members voted as follows:

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

NAYES: None

Motion carried 7-0

**Informational Items**

- Coffee and Conversation (Parent Group Event), Wednesday, September 25, 7:00 pm, Kolmar
- Mustang Trot "Trot Like a Mustang", Friday, September 27 (rain date Fri., Oct. 4), all day event, Kolmar
- Hike with Spike Walkathon, Friday, October 4, all day event, Central Park
- Boys/Girls Volleyball All Star Game, Tuesday, October 8, 6:30 pm, Central Park

**OTHER SUPERINTENDENT REPORTS**

There were no reports from the Superintendent.

**OTHER BUSINESS**

There was no other business to discuss.

**ITEMS FOR FUTURE AGENDAS**

- Recommendations to the Board IASB Delegate

**ADJOURN**

There being no further business to discuss, a motion was made by Vice President Innocenti and seconded by Mrs. Dolbeer to adjourn at 7:37 p.m. Members voted as follows:

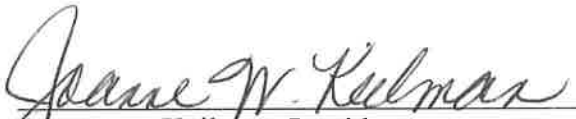
AYES: Innocenti, Dolbeer, Gunaka, Grant, Oganovich, Huegel, Keilman


NAYES: None

Motion carried 7-0

ATTEST:

Respectfully submitted:

  
Joanne W. Keilman, President

  
Roxanne R. Huegel, Secretary