

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Tuesday, **August 12, 2020**, in the District Office Board Room, 14959 South Pulaski, Midlothian, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:17 p.m. by Board President, Joanne W. Keilman.

PRESENT: Joanne W. Keilman, President
Sharlene Innocenti, Vice President
Alison Dolbeer
Cheryl Grant
Laura Gunaka

ABSENT: Roxanne Huegel, Secretary, Tiffany Oganovich

Also Present: Michael A. Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent/CSBO
Mike Galvin, Director of Buildings and Maintenance
Margaret Schuler, Recording Secretary
Kelly Burke, Director of Student Services
Kelly Andruch, Principal
Amanda Brown, Principal
Colandra Hamilton, Principal
Cheryl Vacca, Principal
Colin Nolan, Assistant Principal
Tammy Zawacki, Assistant Principal
Kim Koehler, Assistant Principal
Michael Lackenbach, Assistant Principal
Katie Diez, Director of Case Management
Other interested parties

APPOINTMENT OF SECRETARY PRO TEM

A motion was made by Vice-President Innocenti to appoint Mrs. Gunaka as Secretary Pro Tem in the absence of Secretary Huegel. The motion was seconded by Mrs. Grant. Members voted as follows:

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

Motion carried 5-0

APPROVAL OF PREVIOUS MINUTES

July 8, 2020: The Minutes of the Regular Board of Education Meeting of August 12, 2020, were presented for approval. A motion to approve the Minutes was made by Mrs. Dolbeer and seconded by Mrs. Grant. Members voted as follows:

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

Motion carried 5-0

COMMENTS FROM THE AUDIENCE

There were no comments or questions from the audience.

SUPERINTENDENT'S REPORTS

Superintendent Hollingsworth presented the Finance portion of the meeting.

Finance:

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 July 2020 bills payable in an amount totaling \$1,542,441.87. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Dolbeer to approve the the Resolution Certifying the Hazardous Bus Route. Members voted as follows:

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

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 display of the Tentative 2020-2021 Budget for 30 days in the District Office. Members voted as follows:

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

Motion carried 5-0

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Upon recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Gunaka to approve payment of the annual SCOPE Membership dues. Members voted as follows:

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

Motion carried 5-0

Informational Items:

Director of Maintenance and Operations Mike Galvin provided updates on the Building Projects.

- The Kolmar Roofing is nearing completion and the Drainage project is complete.
- Painting and paving repair projects will be completed soon.
- Drop boxes are at the schools near the entryway.

Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Vice-President Innocenti to approve the resignation of Employees A and E. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Dolbeer to approve the Leaves of Absence for Employees B, C and D. Members voted as follows:

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

Motion carried 5-0

Curriculum

Upon recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Gunaka to approve the COVID-19 Reopening Plan Resolution. Members voted as follows:

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AYES: Dolbeer, Gunaka, Grant, Innocenti, Keilman

NAYS: None

ABSENT: Huegel, Oganovich

Motion carried 5-0

- The Superintendent noted that enrollment numbers are lower than is typical at this point in the registration process
- Current parent surveys are 60% remote vs. 40% in-person
- Turnout may have been impacted by the storm

Informational Items:

- News and Notes

Dr. Cahill reported on the new teachers, mentors and preparedness for the full remote learning start of the school year and the challenges faced by this situation.

New Teacher Orientation will take place on August 25 at Kolmar School.

Miscellaneous

Informational Items:

- The first day of school is August 31

Other Superintendent Reports

There are no additional Superintendent Reports.

Comments from the audience

There were no comments from the audience.

Other Business

There is no other business at this time.

Items for Future Agendas:

Report on the Opening of School.

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Adjourn to Executive Session for the purpose of approval to keep the Closed Session Minutes listed as closed, and the destruction of all closed verbatim recordings (18) months or older as set forth by (P.A. 93-0057 ILCS 120/2 (c)(21).

After a brief discussion, it was decided there was no need to adjourn to Executive Session to discuss the Closed Session Minutes.

Upon recommendation of the Superintendent, a motion was made by Vice-President Innocenti and seconded by Mrs. Dolbeer to approve the Minutes of previous six (6) months of Closed Session Minutes to remain closed. Members voted as follows:

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

Motion carried 5-0

Adjourn

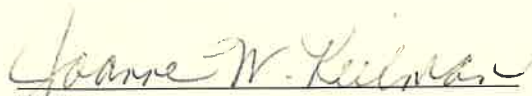
There being no further business to discuss, a motion was made at 7:54 p.m. by Mrs. Dolbeer and seconded by Mrs. Grant to adjourn the meeting. Members voted as follows:

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

Motion carried 5-0

Respectfully submitted:

ATTEST:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary

Minutes of the **Committee of the Whole Meeting** of School District #143, Cook County, Illinois held on Wednesday, **August 12, 2020** in the District Office Board Room, 14959 Pulaski Rd., Midlothian, Illinois

After the Pledge of Allegiance, the Committee of the Whole Meeting was called to order at 6:16 p.m. by Board President Joanne Keilman for the purpose of reviewing the District #143 2020-2021 Tentative Budget.

Dr. Angela Crotty, Assistant Superintendent/CSBO presented the Tentative Budget.

Present: Joanne Keilman, President
Sharlene Innocenti, Vice President
Alison Dolbeer
Laura Gunaka

Absent: Roxanne Huegel, Secretary
*Cheryl Grant
Tiffany Oganovich

Also Present: Michael A. Hollingsworth, Superintendent of Schools
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent/CSBO
Mike Galvin, Director of Building and Grounds
Margaret Schuler, Recording Secretary
Other interested parties

*Mrs. Grant arrived at the meeting at 6:20 p.m.

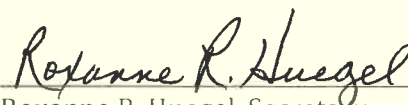
ADJOURN

There being no further business to discuss, a motion was made by Vice-President Innocenti and seconded by Mrs. Dolbeer to adjourn the Committee of the Whole Meeting at 7:16 p.m. Members voted as follows:

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

Motion carried 5-0

Respectfully Submitted:



Roxanne R. Huegel, Secretary