

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Tuesday, **July 8, 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 5:33 p.m. by Board President, Joanne W. Keilman.

PRESENT: Joanne W. Keilman, President  
Sharlene Innocenti, Vice President  
Roxanne R. Huegel, Secretary

Laura Gunaka  
Cheryl Grant

ABSENT: Alison Dolbeer, 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  
Margie Schuler, Recording Secretary  
Other interested parties

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

**June 17, 2020** Regular Board of Education Meeting, including Executive (Closed Meeting) Meeting Minutes

The Minutes of the Regular Board of Education Meeting of June 17, 2020, including the Executive Session Minutes were presented for approval. A motion to approve the Minutes was made by Vice-President Innocenti and seconded by Secretary Huegel. Members voted as follows:

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

Motion carried 5-0

#### **COMMENTS FROM THE AUDIENCE REGARDING AGENDA ITEMS**

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 Mrs. Grant and seconded by Mrs. Gunaka that the Board of Education approve District #143 June 2020 bills payable in an amount totaling \$2,260,696.24. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Vice President Innocenti to approve the FY-2021 State and Federal Grants. Members voted as follows:

	<b>FY-2020</b>	<b>FY-2021</b>
a) Title I	\$535,355	\$481,820
b) Title II	79,923	77,489
c) Title IV	40,505	33,299
d) #143 - IDEA Flow Through	339,674	446,482
e) #143 - IDEA Preschool Incentive	15,301	15,125
f) Early Childhood Block Grant (Pre-K) (ages 3-5)	463,447	459,044
g) Early Childhood Block Grant (ages 0-3)	266,975	264,439

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

Motion carried 5-0

Board Member Oganovich arrived at 5:34 p.m.

### **Personnel Matters**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Vice President Innocenti to approve the employment of Individuals A, B & C. Members voted as follows:

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

Motion carried 6-0

**Curriculum**

- None

**Informational Items**

- None

News and notes were reviewed.

**Miscellaneous**

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 scheduling a Committee-of-the-Whole Meeting at 6:15 p.m. on August 12, 2020, for the purpose of reviewing the 2020-21 Preliminary Budget. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Gunaka and seconded by Mrs. Grant that the Board of Education approve the 2020-21 Parent-Student Calendar Handbook Draft with edits to be incorporated as specified. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Vice-President Innocenti and seconded by Mrs. Oganovich that the Board of Education approve the revised 2020-21 Calendar to be submitted to the Illinois School Board of Education. Members voted as follows:

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

Motion carried 6-0

### OTHER SUPERINTENDENT'S REPORTS

- Midlothian has applied to become a TIF (Tax Increment Finance) District
- The District 143 wants to be informed and involved throughout the process

### COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

### OTHER BUSINESS

President Keilman gave a brief report on the Bremen Township Trustees of Schools meeting. She stated that the Bremen Township Trustees Board Members accepted the retirement of Joe McDonald.

### ITEMS FOR FUTURE AGENDA

- 6-month review of Executive Session Minutes
- 2020-2021 District #143 Budget Hearing (September)
- Approval of policy edits on a first and final reading
- Change the September 2020 Board of Education Meeting from September 9<sup>th</sup> to September 16, 2020

### EXECUTIVE SESSION

There was no Executive Session.

### ADJOURN

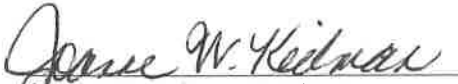
There being no further business to discuss, a motion to adjourn the meeting was made at 6:54 p.m. by Vice-President Innocenti and seconded by Mrs. Grant. Members voted as follows:

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

Motion carried 6-0

Respectfully submitted:

ATTEST:

  
Joanne W. Keilman, President

  
Roxanne R. Huegel, Secretary