

Minutes of the **Regular Board of Education Meeting** of School District 143, Cook County, Illinois held on Wednesday, **March 17, 2021** at Kolmar School, 4500 West 143rd Street, Crestwood, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:01 p.m. by President Joanne W. Keilman

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

ABSENT: Tiffany Oganovich

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

APPROVAL OF PREVIOUS MINUTES

February 10, 2021 and March 9, 2021: The Regular Board of Education Meeting Minutes of February 10, 2021, including Executive Session, and the March 9, 2021 Minutes of the Special Meeting were presented for approval. A motion for the Board of Education to approve the Minutes, was made by Mrs. Grant and seconded by Mrs. Gunaka. Members voted as follows:

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

Motion carried 6-0

COMMENTS/QUESTIONS FROM THE AUDIENCE

There were no comments or questions from the audience.

SUPERINTENDENT'S REPORTS

Superintendent Hollingsworth presented the Finance section of the agenda.

A. Finance

Upon the recommendation of the Superintendent, a motion was made by Vice-President Innocenti and seconded by Mrs. Dolbeer that the Board of Education approve District 143 February, 2021 bills, payable in an amount totaling \$1,553,974.11. Members voted as follows:

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

Motion carried 6-0

Informational Items

- None

B. Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Vice-President Innocenti that the Board of Education approve the Employment of Individual A as a Social Worker. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Dolbeer that the Board of Education approve the request for leave by Employee B. Members voted as follows:

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

Motion carried 6-0

Upon recommendation of the Superintendent, a motion was made by Vice-President Innocenti and seconded by Mrs. Dolbeer that the Board of Education approve the requests for maternity leave for Employees C and D. Members voted as follows:

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

Motion carried 6-0

Upon recommendation by the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Gunaka that the Board of Education accept the retirement of Employee E. Members voted as follows:

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

Motion carried 6-0

Upon recommendation of the Superintendent, a motion was made by Vice-President Innocenti and seconded by Mrs. Dolbeer that the Board of Education approve the 5-year contract for the Chief School Business Official. Members voted as follows:

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

Motion carried 6-0

Upon recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Grant that the Board of Education approve the employment of Individual F as a Social Worker. Members voted as follows:

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

Motion carried 6-0

Informational Items

- FOIA Request from Nathan Mihelich of the Illinois Retired Teachers Association received February 2, 2021 and complied February 3, 2021
- February 2021 Enrollment Report

C. Curriculum

Upon recommendation of the Superintendent, a motion was made by Vice-President Innocenti and seconded by Secretary Huegel that the Board of Education approve the "B" option of 2021-2022 School Year Calendar as presented. Members voted as follows:

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

Motion carried 6-0

Upon recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Mrs. Grant that the Board of Education approve Tuesday, April 6, 2021 as a Remote Learning Day for all students due to Consolidated Elections taking place that day. Members voted as follows:

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

Motion carried 6-0

Upon recommendation of the Superintendent, a motion was made by Vice-President Innocenti and seconded by Mrs. Dolbeer that the Board of Education approve on a first and final read, the policy edits and New Policy 2:265 as presented. Members voted as follows:

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

Motion carried 6-0

Informational Items

- News and Notes from the Buildings was reviewed

Miscellaneous

Upon recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Gunaka that the Board of Education approve rescheduling the April 14, 2021 Regular Business Meeting to April 21, 2021, to include the Biennial Organizational Meeting of the Board. Members voted as follows:

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

Motion carried 6-0

Informational Items:

- None

OTHER SUPERINTENDENT'S REPORTS

There were no other Superintendent's reports.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

OTHER BUSINESS

There was no other business to conduct at this time.

ITEMS FOR FUTURE AGENDAS

The Biennial Organization Meeting will begin at 6:30 p.m. on April 21, 2021, followed by the Regular Business Meeting at 7:00 p.m. in the Kolmar Media Center.

EXECUTIVE SESSION

There was no Executive Session.

RECONVENED

There was no Executive Session held.

ADJOURN

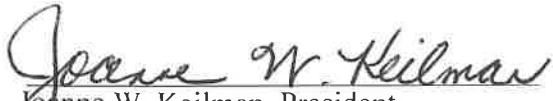
There being no further business to discuss, a motion to adjourn the meeting at 7:16 p.m. was made by Mrs. Dolbeer and seconded by Vice-President Innocenti. Members voted as follows:

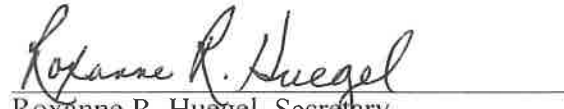
AYES: Dolbeer, Innocenti, Grant, Gunaka, Huegel, Keilman
NAYS: None
ABSENT: Oganovich

Motion carried 6-0

ATTEST

Respectfully submitted:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary