

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on **Wednesday, October 28, 2020**, in the Kolmar Media Center, 4500 West 143rd St., Crestwood, Illinois. This meeting was rescheduled from its original date of October 14, 2020.

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

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

ABSENT: Laura E. Gunaka
Tiffany Oganovich

Also Present: Michael Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Kelly Burke, Director of Special Services
Margaret Schuler, Recording Secretary
Kelly Andruch, Principal
Colandra Hamilton, Principal
Cheryl Vacca, Principal
Amanda Cirks-Brown, Principal
Other interested parties

APPROVAL OF PREVIOUS MINUTES

September 16, 2020: The Regular Board of Education Meeting of September 16, 2020, Minutes were presented for approval. A motion to approve the Minutes was made by Mrs. Grant and seconded by Vice-President Innocenti. Members voted as follows:

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

Motion carried 5-0

COMMENTS FROM THE AUDIENCE

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 Vice-President Innocenti and seconded by Mrs. Dolbeer that the Board of Education approve District 143 September 2020 bills payable in an amount totaling \$1,183,102.82. This is the formal vote of approval for the payables. The Board voted remotely 7-0 on October 14, 2020 to approve the September 2020 payables. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent a motion was made by Vice-President Innocenti and seconded by Mrs. Grant to schedule a Committee of the Whole Meeting at 6:00 p.m. on Wednesday, November 11, 2020 to discuss the Tax Levy. Members voted as follows:

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

Motion carried 5-0

Upon the recommendation of the Superintendent a motion was made by Secretary Huegel and seconded by Mrs. Dolbeer to approve the Property Tax Appeal Board (PTAB) Resolution. Members voted as follows:

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

Motion carried 5-0

Informational Items

A FOIA Request from Impact Networking, LLC was received on 9/3/20 and also complied on 9/3/20.

Personnel Matters

Upon the recommendation of the Superintendent a motion was made by Vice-President Innocenti and seconded by Mrs. Grant to approve the request for Leave for Employee A. Members voted as follows:

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

Motion carried 5-0

Informational Items

Superintendent Hollingsworth reviewed the September, 2020 enrollment figures noting that the number of students is down compared to last year's enrollment. More details are expected to emerge in the upcoming weeks.

Kindergarten numbers are up slightly.

Curriculum

Upon the recommendation of the Superintendent a motion was made by Vice-President Innocenti and seconded by Secretary Huegel to approve the Resolution of the District 143 E-Learning Plan. Members voted as follows:

AYES: Innocenti, Huegel, Dolbeer, Grant, Keilman

NAYS: None

ABSENT: Gunaka, Oganovich

Motion carried 5-0

Informational Item

News and Notes were reviewed from the buildings.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Vice-President Innocenti to approve the Change of Location of the Regular Board Meeting scheduled on November 11, 2020 to the District Office Board Room. Members voted as follows:

AYES: Dolbeer, Innocenti, Grant, Huegel, Keilman

NAYS: None

ABSENT: Gunaka, Oganovich

Motion carried 5-0

COVID-19 Update.

- The return to school rollout continues with the addition of grades 1-4 on October 27
- Grades 5-8 will be phased in to return November 10
- Monitoring Positivity rates locally and in Illinois will continue
- Learning Plans vary in every district
- Flexibility is important
- Symptoms and illness must be taken seriously to continue in-person instruction

Informational Items

- IASB Joint Conference 2020, has been canceled and a virtual option of the Conference will take place in lieu of in-person gatherings
- The Superintendent is not recommending virtual attendance to the Conference
- Secretary Huegel is the voting delegate and is comfortable not participating this year as there are not pressing or urgent referenda requiring a vote

- The 2021 School Board Elections take place April 6, 2021
- There are four Board members up for re-election and all plan to run for their seats on the Board

OTHER SUPERINTENDENT'S REPORTS

There were no Superintendent Reports.

COMMENTS FROM THE AUDIENCE

Parent Mrs. Millas thanked the Superintendent, Board of Education, principals and teachers for their efforts in getting students back into school.

OTHER BUSINESS

President Keilman reported that the Bremen Township Trustee of Schools met October 1, 2020 and things are going well.

ITEMS FOR FUTURE AGENDAS

- Board of Education Meeting dates for 2020-2021 School Year
 - The meetings will all be scheduled for the District Board Room as there will not be award ceremonies planned this year
- Committee of The Whole Meeting – November 11, 2020 re: Tax Levy

EXECUTIVE SESSION

A motion was made by Vice-President Innocenti and seconded by Mrs. Grant that the Board of Education adjourn to Executive Session at 7:27 p.m. for the purpose of discussing personnel (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057).

AYES: Innocenti, Grant, Dolbeer, Huegel, Keilman

NAYS: None

ABSENT: Gunaka, Oganovich

Motion carried: 5-0

RECONVENED

The regular meeting of the Board of Education reconvened at 8:20 p.m.

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 8:21 p.m. was made by Mrs. Grant and seconded by Secretary Huegel. Members voted as follows:

AYES: Grant, Huegel, Dolbeer, Innocenti, Keilman

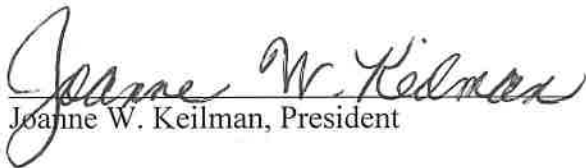
NAYS: None

ABSENT: Gunaka, Oganovich

Motion carried 5-0

Respectfully submitted:

ATTEST:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary