

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on **Wednesday, September 16, 2020**, in the Kolmar School Media Center, 4500 West 143rd Street, Crestwood, 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
Tiffany Oganovich
ABSENT: Cheryl Grant (arrived at 7:03 p.m.)
Laura E. Gunaka

Also Present: Michael A. Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Dr. Angela Crotty, Assistant Superintendent/CSBO
Mike Galvin, Supervisor of Buildings and Grounds
Margaret Schuler, Recording Secretary
Cheryl Vacca, Principal
Colandra Hamilton, Principal
Amanda Cirks-Brown, Principal
Tammy Zawacki, Assistant Principal
Samantha Geijer, Teacher
Other interested parties

APPROVAL OF PREVIOUS MINUTES

August 12, 2020: The Minutes of the Committee of the Whole Meeting and the Regular Meeting Minutes were presented for approval. A motion to approve the Minutes was made by Vice-President Innocenti and seconded by Mrs. Dolbeer. Members voted as follows:

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

Motion carried 4-0

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 Secretary Huegel and was seconded by Mrs. Oganovich that the Board of Education approve District #143 August 2020 bills payable in an amount totaling \$1,777,270.81. Members voted as follows:

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

Motion carried 5-0

Mrs. Grant arrived at the meeting at 7:03 p.m.

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 7:04 p.m. on the 2020-21 District #143 Budget.

A motion was made at 7:05 p.m. by Vice-President Innocenti and seconded by Mrs. Grant to open the public hearing for the Adoption of the Fiscal Year 2020-21 District #143 Budget as recommended by the Superintendent. Members voted as follows:

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

Motion carried 6-0

There were no questions or concerns from the audience.

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

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

Motion carried 6-0

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 2020-21 Budget. Members voted as follows:

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

NAYS: None

ABSENT: Gunaka

Motion carried 6-0

Informational Items

- None

Personnel Matters

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

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

NAYS: None

ABSENT: Gunaka

Motion carried 6-0

Upon recommendation of the Superintendent, a motion was made by Mrs. Oganovich and was seconded by Secretary Huegel to accept the resignation of Employee C.

Informational Items

- Enrollment numbers are down 111 students compared to last year which could be attributed to COVID-19
- The Staff Array was reviewed

CURRICULUM

Assistant Superintendent Dr. Carrie Cahill provided updates on the e-learning program.

Informational Items

Superintendent Hollingsworth reviewed the news and notes from the buildings.

- This has been a different start to the school year
- Connectivity for the students is important

MISCELLANEOUS

1. Update on COVID-19.

- The District is all remote learning at this time
- The Administration is reviewing information as it becomes available
- There has been a shift to trimesters
- The District is working within the constraints of the guidelines from the State

a. School Bus Payment Request.

- The school bus companies are asking for payment even though the District is not using bus service at this time
- Dr. Angela Crotty, Assistant Superintendent/CSBO, is negotiating with the bus company
- The District is evaluating all busing options for next year

2. Presentation of Appreciation to Samantha Geijer.

- Ms. Geijer was recognized for her efforts in coordinating HOPE School Supply Kits

Informational Items

- There were no other informational items at this time.

OTHER SUPERINTENDENT REPORTS

There were no reports from the Superintendent.

COMMENTS FROM THE AUDIENCE

- Several parents spoke about remote learning and if it has/has not been successful for their children
- The parents were thanked for their commentary and discussion. They were urged to contact the Superintendent for further discussion

OTHER BUSINESS

There was no other business to discuss.

ITEMS FOR FUTURE AGENDAS

- None

ADJOURN

There being no further business to discuss, a motion was made by Mrs. Dolbeer and seconded by Mrs. Grant to adjourn the meeting at 8:31 p.m. Members voted as follows:

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

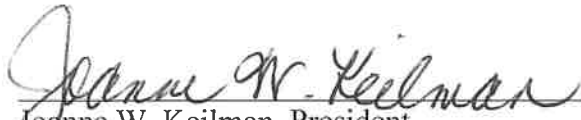
NAYES: None

ABSENT: Gunaka

Motion carried 6-0

Respectfully submitted:

ATTEST:


Joanne W. Keilman, President


Roxanne R. Huegel, Secretary