

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Tuesday, **May 18, 2010**, in the District Office Board Room, 14959 S. Pulaski Road, Midlothian, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:00 p.m. by Board Vice President, Joanne W. Keilman

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

ABSENT: Patrick J. Cavanaugh, President

Also Present: Michael A. Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Joyce Hagenow, Recording Secretary
Perry Friedl, Supervisor, Buildings and Grounds
Nora Hooker, Director, Student Services
Colleen Sjostrom, Principal
Cathy Thompson, Principal
Marsha Amraen, Principal
Mary Grahovec, Principal
Colandra Hamilton, Assistant Principal
Adam Thorns, Assistant Principal
Parents and Students invited for Recognition
Other Interested Persons

APPROVAL OF PREVIOUS MINUTES

April 20, 2010: Regular Board of Education Meeting including the Executive (Closed Session) Meeting Minutes

The Minutes of the Regular Board of Education Meeting of April 20, 2010, including the Executive (Closed Session) Minutes were presented for approval. A motion to approve the Minutes was made by Mrs. Sheridan and seconded by Mrs. Gunaka. Members voted as follows:

AYES: Sheridan, Gunaka, Grant, Huegel, Keilman
NAYES: None
ABSTAIN: Innocenti
ABSENT Cavanaugh

Motion carried 5-0

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

SUPERINTENDENT'S REPORTS

Vice President Keilman, Superintendent Hollingsworth and Band Director Ondero presented certificates to district band members who participated in the recent solo and ensemble contest and earned a "Superior" rating:

- Emily Keegan, Grade 7, Trombone, Central Park
- Quinn Nguyen, Grade 7, Trumpet, Central Park
- Ryan Ramsaran, Grade 6, Percussion, Springfield

Also receiving "Superior" ratings but not in attendance were:

- Samantha Bravo, Grade 7, Flute, Kolmar
- LaJaniece Burnett, Grade 8, Flute Kolmar
- Nathaniel Cordova, Grade 6, Percussion, Springfield
- Emilio Feregrino, Grade 6, Flute, Springfield
- Efua Richardson, Grade 7, Trumpet, Kolmar

Also receiving certificates were:

- Jillian Bulow, Grade 5, Saxophone, Springfield
- Valeria Hernandez, Grade 5, Trumpet, Kolmar

Band students who earned the "Music - the Sound of Education" band scholarship

Finance

Superintendent, Michael Hollingsworth, presented the Finance Section of the Agenda.

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Sheridan that the Board of Education approve District #143 April, 2010 bills payable in an amount totaling \$1,325,379.78. Members voted as follows:

AYES: Huegel, Sheridan, Grant, Gunaka, Innocenti, Keilman
NAYES: None
ABSENT: Cavanaugh

Motion carried 6-0

In the absence of President Cavanaugh, a motion was made by Mrs. Innocenti and seconded by Mrs. Sheridan to appoint Vice President Keilman to the position of President Pro Tem. Members voted as follows:

AYES: Innocenti, Sheridan, Grant, Gunaka, Huegel, Keilman
NAYES: None
ABSENT: Cavanaugh

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Innocenti and seconded by Mrs. Grant to approve the annual dues to Illinois Association of School Boards. Members voted as follows:

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AYES: Innocenti, Grant, Gunaka, Sheridan, Huegel, Keilman
NAYES: None
ABSENT: Cavanaugh

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Sheridan and seconded by Secretary Huegel that the Board of Education approve the Prevailing Wage resolution. Members voted as follows:

AYES: Sheridan, Huegel, Grant, Gunaka, Innocenti, Keilman
NAYES: None
ABSENT: Cavanaugh

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Innocenti to renew the Preferred Meals contract. Members voted as follows:

AYES: Huegel, Innocenti, Grant, Gunaka, Keilman
NAYES: None
ABSTAIN: Sheridan
ABSENT: Cavanaugh

Motion carried 5-0

Informational Items

Superintendent Hollingsworth reported attending the signing of the bill to abolish the Suburban Cook County Regional Office of Education. The duties are being assumed by three Intermediate Service Centers effective July 1, 2010.

Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Mrs. Sheridan and seconded by Grant that the Board of Education approve the suspension of students in Categories A-C, as presented. Members voted as follows:

AYES: Sheridan, Grant, Gunaka, Innocenti, Huegel, Keilman
NAYES: None
ABSENT: Cavanaugh

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Sheridan and seconded by Mrs. Innocenti to accept the resignation of Dawn Nykodem effective the end of the 2009-2010 school year. Members voted as follows:

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AYES: Sheridan, Innocenti, Grant, Gunaka, Huegel, Keilman
NAYES: None
ABSENT: Cavanaugh

Motion carried 6-0

Informational Items

Superintendent Hollingsworth updated the Board on the April 2010 Student Enrollment noting that numbers are down eighteen students compared to the same month last year.

Curriculum

Upon the recommendation of the Superintendent, a motion was made by Mrs. Sheridan and seconded by Mrs. Gunaka to approve the amendment to the 2010-2011 school calendar changing the day off for Presidents Day from February 14, 2011 to February 21, 2011. Members voted as follows:

AYES: Sheridan, Gunaka, Grant, Innocenti, Huegel, Keilman
NAYES: None
ABSENT: Cavanaugh

Motion carried 6-0

Dr. Cahill reported that 17 teachers have been hired for the summer program and over 150 students have enrolled to date. The teachers meet tomorrow. The parents meeting is Wednesday, May 26 at Kolmar.

Superintendent Hollingsworth reported on the interactive whiteboards that will be demonstrated on June 7. The District will purchase 20 with half being paid from a grant. A demonstration will be planned for the Board of Education for a future meeting.

Informational Items

Dr. Cahill reported the four Young Authors attended the conference in Bloomington this past weekend. The Kolmar author's 170 page story has been copied by the media center because of the demand.

Dr. Cahill reported that Diane Sweeney presented the concept of the "writer's notebook" a few weeks ago and the enthusiasm the students are showing is very encouraging.

There will be a taping at Kolmar this Friday for "Pair it Extreme" - pairing a fiction and non-fiction book. The tape will be on the publishers website in the future.

Miscellaneous

The Staff Recognition/Retirement Event on May 21 at Gaelic Park was discussed

Vice President Keilman thanked the principals for the monthly pictures of the events and activities at their schools that are included in the board packets.

Superintendent Hollingsworth reported on the third annual Fine Arts Fair and Band Concert. The opportunity to showcase the artistic talents of the students was very well attended. He thanked the art teachers and everyone else involved for their hard work on behalf of the students. The Springfield Parent Group initially suggested showcasing the talents of the visual and performing arts.

Graduation is Wednesday, June 2, 2010 at 7 p.m. Superintendent Hollingsworth, Secretary Huegel, Mrs. Grant and Mrs. Innocenti will attend Kolmar School's ceremony and President Cavanaugh, Vice President Keilman, Mrs. Gunaka and Mrs. Sheridan will attend the ceremony at Central Park.

OTHER SUPERINTENDENT'S REPORTS

There were no other Superintendent's reports

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

OTHER BUSINESS

Vice President Keilman thanked the parties responsible for the complimentary portfolios on behalf of the board members.

She will send a link to the Winton Marsalis presentation to anyone who would like to see it. She thanked Mrs. Thompson for having DLP students lead the pledge at Kolmar.

Superintendent Hollingsworth acknowledged that one of the Band members present also had won one of the bicycles for perfect attendance in March.

ITEMS FOR FUTURE AGENDA

- Recognition of Straight "A" students and Four Quarters Honor Roll students

EXECUTIVE SESSION

A motion was made by Mrs. Sheridan and seconded by Mrs. Innocenti that the Board of Education adjourn to Executive Session at 7:40 p.m. for the purpose of discussing personnel.

AYES: Sheridan, Innocenti, Grant, Gunaka, Huegel, Keilman

NAYES: None

ABSENT: Cavanaugh

Motion carried 6-0

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RECONVENED

The regular meeting of the Board of Education reconvened at 8:07 p.m.

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 8:07 p.m. was made by Mrs. Innocenti and seconded by Mrs. Sheridan. Motion carried with a voiced "aye" vote.

Respectfully submitted:

ATTEST

Joanne W. Keilman, President Pro-tem

Roxanne R. Huegel, Secretary

Minutes of the **Executive Session** of the School District #143, Board of Education held on Tuesday, **May 18, 2010**, in the District Office Board Room, 14959 S. Pulaski Road, Midlothian, Illinois

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

ABSENT: Patrick J. Cavanaugh, President

Also Present: Michael A. Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent

Executive Session was called to order at 7:43 p.m. by Board President Patrick J. Cavanaugh and was for the purpose of discussing personnel.

There being no further business to discuss, a motion to adjourn at 8:07 p.m. was made by Mrs. Innocenti and seconded by Mrs. Gunaka. Motion carried with a voiced "AYE" vote.

Respectfully submitted:

Roxanne R. Huegel, Secretary