

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on **Tuesday, October 18, 2011**, in the District Office Board Room, 14959 Pulaski, Midlothian, Illinois

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

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

Also Present: Michael Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Joyce Hagenow, Recording Secretary
Joe Gulli, Supervisor, Building and Grounds
Angela Crotty, Business Manager
Cathy Thompson, Principal
Colleen Sjostrom, Principal
Marsha Amraen, Principal
Mary Grahovec, Principal
Nora Hooker, Director Special Services
Colandra Hamilton, Assistant Principal
Adam Thorns, Assistant Principal
Other interested parties

APPROVAL OF PREVIOUS MINUTES

September 20, 2011: Regular Board of Education Meeting Minutes

The Minutes of Regular Board of Education Meeting of September 20, 2011, were presented for approval. A motion to approve the Minutes was made by Mrs. Lyons and seconded by Vice President Innocenti. Members voted as follows:

AYES: Lyons, Innocenti, Dolbeer, Grant, Gunaka, Huegel, Keilman
NAYES: None

Motion carried 7-0

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 Mrs. Lyons and seconded by Mrs. Grant that the Board of Education approve District #143 September 2011 bills payable in an amount totaling \$1,279,297.70. Members voted as follows:

AYES: Lyons, Grant, Dolbeer, Gunaka, Huegel, Innocenti, Keilman

NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent a motion was made by Mrs. Dolbeer and seconded by Mrs. Gunaka to schedule a Committee of the Whole Meeting on November 15, 2011 at 6:00 p.m. at Kolmar to discuss the tax levy. Members voted as follows:

AYES: Dolbeer, Lyons, Grant, Gunaka, Huegel, Innocenti, Keilman

NAYES: None

Motion carried 7-0

Informational items

- FOIA Request from Learning Disabilities of Illinois, received 9/22/11, complied 9/28/11
- FOIA Request from J. Schaefer, received 9/29/11, complied 9/29/11
- Township Treasurer update – SB634 continues through the legislature

Personnel Matters

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

AYES: Grant, Gunaka, Dolbeer, Lyons, Huegel, Innocenti, Keilman

NAYES: None

Motion carried 7-0

Informational item

- Superintendent Hollingsworth reviewed the September, 2011, enrollment figures noting an increase in the number of students compared to the same months last year.

Curriculum

Dr. Cahill reported on the Saturday workshops taking place titled Genre Study looking at writing genres. Teachers are writing and learning about teaching writing. Each month a different genre is studied, the first being memoir and next month will be persuasive or op ed.

Informational Items

News and notes was discussed.

Miscellaneous

Superintendent Hollingsworth reviewed recommendations for the Board IASB delegate and requested input from the Board. The Report to Membership was distributed earlier to each Board member.

Upon the recommendation of the Superintendent, a motion was made by secretary Huegel and seconded by Mrs. Gunaka to approve attendance by the Student Council at the November fall leadership workshop. Members voted as follows:

AYES: Huegel, Gunaka, Dolbeer, Grant, Lyons, Innocenti, Keilman

NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Grant to approve the building use request from the Dazzlers Dance Team. Members voted as follows:

AYES: Innocenti, Grant, Dolbeer, Gunaka, Lyons, Huegel, Keilman

NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Lyons and seconded by Mrs. Gunaka to reschedule the December 20 board meeting to December 13, 2011 at Kolmar following the band concert. Members voted as follows:

AYES: Lyons, Gunaka, Dolbeer, Grant, Huegel, Innocenti, Keilman

NAYES: None

Motion carried 7-0

Informational Items

Superintendent Hollingsworth advised that the SB 7 workshop was attended by over 200 people. The law will create more training and paperwork requirements for dealing with RIF.

President Keilman and Mrs. Lyons came away from the workshop with more questions than answers.

The District Spelling Bee is November 17, 2011 at Springfield School

OTHER SUPERINTENDENT'S REPORTS

There were no other Superintendent's reports

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

OTHER BUSINESS

Secretary Huegel commented on the outstanding Health and Resource Fair held the previous Saturday at Bremen High School.

ITEMS FOR FUTURE AGENDAS

- Executive Session to discuss Non-Tenure Teachers
- Straight A Certificates

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting was made at 7:40 p.m. by Secretary Huegel and seconded by Vice President Innocenti. Members voted as follows:

AYES: Huegel, Innocenti, Dolbeer, Grant, Gunaka, Lyons, Keilman
NAYES: None

Motion carried 7-0

ATTEST:

Respectfully submitted:

Joanne W. Keilman, President

Roxanne Huegel, Secretary

