

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Tuesday, **March 15, 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 President Patrick J. Cavanaugh.

PRESENT: Patrick J. Cavanaugh, President
Joanne W. Keilman, Vice President
Roxanne R. Huegel, Secretary
Cheryl Grant
Laura Gunaka
JoAnne Lyons

ABSENT: Sharlene Innocenti

Also Present: Michael Hollingsworth, Superintendent
Dr. Carrie Cahill, Assistant Superintendent
Joyce Hagenow, Recording Secretary
Nora Hooker, Student Services Director
Angela Crotty, Business Manager
Perry Friedl, Supervisor Buildings & Grounds
Colleen Sjostrom, Principal
Cathy Thompson, Principal
Marsha Amraen, Principal
Mary J. Grahovec, Principal
Colandra Hamilton, Assistant Principal
Adam Thorns, Assistant Principal
Sue Helsdon
Mayor Stephens
Other interested parties

APPROVAL OF PREVIOUS MINUTES

February 15, 2011: (Regular Board of Education Meeting including the Executive Session)

The Regular Board of Education Meeting Minutes of February 15, 2011 including Executive (Closed meeting) Minutes were presented for approval. A motion to approve the Minutes was made by Mrs. Lyons and seconded by Vice President Keilman. Members voted as follows:

AYES: Lyons, Keilman, Cavanaugh, Huegel, Gunaka, Grand
NAYES: None
ABSENT: Innocenti

Motion carried 6-0

COMMENTS/QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS

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 seconded by Vice President Keilman that the Board of Education approve District #143 February 2011 bills, payable in an amount totaling \$1,350,458.96. Members voted as follows:

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

Motion carried 6-0

Informational Items

Superintendent Hollingsworth updated board members on the following:

- FOIA Request from J Schaefer, received 2/17/11, complied 2/18/11
- Consolidation Data
- Township Office update

Personnel Matters

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

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

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Keilman and seconded by Mrs. Grant that the board approve the employment of Andrea Vasaitis for the position of full time Speech Language Pathologist for the 2011-12 school year. Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Lyons and seconded by Vice President Keilman that the Board approve the maternity leave of Lindsay Burrell beginning on or about May 28, 2011 until the beginning of the 2011-12 school year. Members voted as follows:

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

Motion carried 6-0

Informational Items

Superintendent Hollingsworth presented the February enrollment noting a slight decrease

Curriculum

Upon the recommendation of the Superintendent a motion was made by Vice President Keilman and seconded by Mrs. Grant that the district approve calendar "A" voted on by staff for the 2011-12 school year. Members voted as follows:

AYES: Keilman, Grant, Gunaka, Lyons, Huegel
NAYES: Cavanaugh
ABSENT: Innocenti

Motion carried 5-1

Upon the recommendation of the Superintendent a motion was made by Mrs. Lyons and seconded by Mrs. Gunaka to approve the policy edits on a second reading basis. Members voted as follows:

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

Motion carried 6-0

Informational Items

Dr. Cahill reported that Summer Program planning is underway. Students are asking for it and letters to parents are going out next week. It begins June 15 for 6 weeks.

Miscellaneous

Superintendent Hollingsworth announced that the Kolmar basketball team won the conference tourney for the second year in a row. A student from Kolmar also won the conference spelling bee.

Informational Items

- Math Bowl, Central Park, March 15, 3:30 p.m.
- Central Park Career Fair, Friday, March 18, Morning only
- IASB South Cook Spring Dinner Meeting, Wednesday, March 30, Orland Chateau

- Kolmar Science Fair, Thursday, April 7, 6:30 p.m.
- Scholastic Bowl, Saturday, April 9, 10 a.m., Kolmar

Upon the recommendation of the Superintendent, a motion was made by Mrs. Lyons and seconded by Vice President Keilman to approve the request from the Country Bumpkins for the use of the small gym at Central Park for the 2011-12 school year. Members voted as follows:

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

Motion carried 6-0

OTHER SUPERINTENDENT'S REPORTS

There were no other Superintendent's reports

COMMENTS FROM THE AUDIENCE

A parent voiced concerns about bullying.

OTHER BUSINESS

Vice President Keilman commented on the impressive way teachers work with parents at the various Fairs and Parent Nights she has attended.

ITEMS FOR FUTURE AGENDA

- Young Authors' Presentations – May
- Straight A Certificates - May

EXECUTIVE SESSION

A motion was made by Vice President Keilman and seconded by Mrs. Grant that the Board of Education adjourn to Executive Session at 7:40 p.m. for the purpose of discussing personnel (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057) Members voted as follows:

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

Motion carried 6-0

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RECONVENED

The regular meeting of the Board of Education reconvened at 8:30 p.m.

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 8:35 p.m. was made by Mrs. Gunaka and seconded by Mrs. Lyons. The motion carried by a voiced AYE of all members.

ATTEST

Respectfully submitted:

Patrick J. Cavanaugh, President

Roxanne R. Huegel, Secretary

