

Minutes of the **Regular Board of Education Meeting and Reorganization Meeting** of School District #143, Cook County, Illinois held on Tuesday, **April 19, 2011**, in the District Office Board Room, 14959 South Pulaski, 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 - arrived 7:10 p.m.
Laura Gunaka
Sharlene Innocenti
JoAnne Lyons

Also Present: Michael A. Hollingsworth, Superintendent
Angela Crotty, Business Manager
Joyce Hagenow, Recording Secretary
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
Joe Gulli, Maintenance
Other Interested Persons

APPROVAL OF PREVIOUS MINUTES

March 15, 2011: (Regular Board of Education Meeting including the Executive (Closed Session) Meeting Minutes)

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

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

Motion carried 4-0

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

SUPERINTENDENT'S REPORTS

Board Election Items

Review of results of April 5, 2011 Election.

Upon the recommendation of the Superintendent, a motion was made by Mrs. Lyons and seconded by Mrs. Gunaka to approve the unofficial results of the April 5, 2011 Election. Members voted as follows:

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

Motion carried 5-0

Election of Interim Board Chairperson

A motion to appoint Mrs. Innocenti as Interim Board Chairperson was made by Mrs. Lyons and seconded by Mrs. Gunaka. Members voted as follows:

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

Motion carried 5-0

Administering of Oath of Office and Seating of Newly-Elected Board Members

Mrs. Innocenti administered the oath of office to Board Members elected in the April 5, 2011 Election. Joanne W. Keilman, Roxanne R. Huegel and Alison Dolbeer were then officially seated.

Election of Board President

A motion to elect Joanne W. Keilman as Board President was made by Secretary Huegel and seconded by Mrs. Gunaka. Members voted as follows:

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

Motion carried 6-0

Election of Vice President

A motion to elect Mrs. Innocenti as Vice President was made by Mrs. Lyons and seconded by Mrs. Gunaka. Members voted as follows:

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

Motion carried 7-0

Election of Secretary

A motion to elect Roxanne Huegel as Secretary was made by Mrs. Lyons and seconded by Mrs. Gunaka. Members voted as follows:

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

Motion carried 7-0

IASB Delegate Appointment

A motion was made by Mrs. Lyons and seconded by Mrs. Gunaka to appoint Roxanne Huegel as IASB Delegate. Members voted as follows:

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

Motion carried 7-0

Appointment of Attorney of Record

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Lyons that the Board of Education appoint Mr. James Bartley of Klein, Thorpe & Jenkins as Attorney of Record. Members voted as follows:

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

Motion carried 7-0

Appointment of Architect of Record

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Lyons that the Board of Education appoint Healy, Bender & Associates as Architects of Record. Members voted as follows:

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

Motion carried 7-0

Adoption of Existing Board of Education Policies

A motion was made by Mrs. Lyons and seconded by Mrs. Grant that the Board of Education adopt the existing Board of Education Policies. Members voted as follows:

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

Motion carried 7-0

Appointment of Committees

After discussion, a motion was made by Vice President Innocenti and seconded by Mrs. Grant that the Board of Education to appoint Mrs. Lyons as Finance Liaison and Cheryl Grant as alternative. Members voted as follows:

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

Motion carried 7-0

The remaining committees will be determined at a future meeting

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. Grant that the Board of Education approve District #143 March 2011 bills payable in an amount totaling \$1,512,259.38. Members voted as follows:

AYES: Huegel, Grant, Gunaka, Lyons, Dolbeer, Innocenti, 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 approve the request to sponsor two students each from Kolmar and Central Park Student Councils to attend the summer leadership camp at a cost of \$275 per student. Members voted as follows:

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

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Lyons to approve the window and asbestos bids. Members voted as follows:

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AYES: Grant, Lyons, Gunaka, Dolbeer, Huegel, 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 approved the McGladrey & Pullen (certified public accountants) to conduct the District #143 2010-11 audit. Members voted as follows:

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

Motion carried 7-0

Superintendent Hollingsworth reviewed the Bremen Township vote results, the certificates of recognition and the state-wide consolidation update.

Personnel Matters

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

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

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Lyons and seconded by Vice President Innocenti that the Board of Education approve the maternity/family leave of Tina Rauch for the 2011-12 school year. Members voted as follows:

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

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Lyons that the Board of Education approve the employment of Megan Sommerfield to the position of Speech Language Pathologist for the 2011-12 school year. Members voted as follows:

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

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Lyons that the Board of Education approve the dismissal of Sandra Burmeister and Jodi Frigo effective the end of the 2010-11 school year. Members voted as follows:

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

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Vice President Innocenti that the Board of Education approve the dismissal of Elizabeth Dado effective the end of the 2010-11 school year. Members voted as follows:

AYES: Huegel, Innocenti, Dolbeer, Grant, Gunaka, Lyons, 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 that the Board of Education approve the termination of Lisa Wilk effective the end of the 2010-11 school year. Members voted as follows:

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

Motion carried 7-0

Superintendent Hollingsworth updated the Board on the March 2011 Student Enrollment noting that numbers are down slightly.

Curriculum

Upon the recommendation of the Superintendent, a motion was made by Mrs. Lyons and seconded by Secretary Huegel that the Board of Education approve amending the 2010-11 School Calendar by scheduling June 13, 14, and 15, as non-attendance days making June 10, 2011, the final student attendance day of the 2010-11 school year. Members voted as follows:

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

Motion carried 7-0

Informational items:

Superintendent Hollingsworth talked about the news and notes from the school buildings and advised the board that the 2011 School Library Program Grant is \$1,452.14.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Mrs. Lyons and seconded by Mrs. Grant to approve the request from Midlothian Park District to use Kolmar facilities for Summer Day Camp in case of inclement weather. Members voted as follows:

AYES: Lyons, Grant, Dolbeer, Gunaka, Huegel, Innocenti, Keilma.

NAYES: None

Motion carried 7-0

Informational items

Superintendent Hollingsworth credited the Springfield Parent Group with the idea for the Fine Arts Fair. The fourth annual event is scheduled for Tuesday, May 10 at Central Park School. The 2011 Retirement/Recognition event is Friday, May 20th at Gaelic Park, 3:00 p.m.

OTHER SUPERINTENDENT'S REPORTS

Superintendent Hollingsworth announced the "Stuff the Bus" food drive in May hosted by the Student Councils to gather non-perishable food for area food pantries

COMMENTS FROM THE AUDIENCE

There were not comments from the audience

OTHER BUSINESS

Superintendent Hollingsworth reported that due to a water problem in Crestwood the Scholastic Bowl was moved from Kolmar to Central Park at the last minute and was a success. President Keilman complimented the choice of music at the Co-op Band Festival and was impressed with the Kolmar Science Fair. She noted the great paint job at Kolmar that brightened up the alcove.

ITEMS FOR FUTURE AGENDA

- State and Federal Grants
- Straight As - May 17, 2011, Kolmar School
- Young Authors

EXECUTIVE SESSION

A motion was made by Mrs. Lyons and seconded by Vice President Innocenti that the Board of Education adjourn to Executive Session at 7:55 p.m. for the purpose of discussing personnel. Members voted as follows:

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

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NAYES: None

Motion carried 7-0

RECONVENED

The regular meeting of the Board of Education reconvened at 8:55 p.m.

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 8:56 p.m. was made by Mrs. Grant and seconded by Vice President Innocenti. The motion carried by a voice AYE of all members

Respectfully submitted:

ATTEST:

Joanne W. Keilman, President

Roxanne R. Huegel, Secretary

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Minutes of the **Executive Session** of the School District #143, Board of Education held on Tuesday, **April 19, 2011**, in the District Office Board Room, 14959 South Pulaski, Midlothian, Illinois

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

Also Present: Michael A. Hollingsworth, Superintendent

Executive Session was called to order at 8:00 p.m. by Board President Joanne W. Keilman for the purpose of discussing personnel

There being no further business to discuss, a motion to adjourn to open session was made at 8:55 p.m. by Mrs. Gunaka and seconded by Vice President Innocenti. The motion carried by a voiced AYE of all members.

Respectfully submitted:

Roxanne R. Huegel, Secretary