

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Tuesday, **June 21, 2011**, in the Central Park Prairie View Gym, 3621 West 151<sup>st</sup> Street, Midlothian, Illinois.

After the Pledge to the Flag, the meeting was called to order at 7:05 p.m. by Board President, Joanne W. Keilman.

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

ABSENT: Cheryl Grant

Also Present: Michael A. Hollingsworth, Superintendent  
Dr. Carrie Cahill, Assistant Superintendent  
Joyce Hagenow, Recording Secretary  
Angela Crotty, Business Manager  
Nora Hooker, Director, Student Services  
Joseph Gulli, Skilled Maintenance  
Colleen Sjostrom, Principal  
Cathy Thompson, Principal  
Marsha Amraen, Principal  
Mary Grahovec, Principal  
Colandra Hamilton, Assistant Principal  
Adam Thorns, Assistant Principal  
Academic Achievement Award Students and Families  
Other Interested Persons

## **APPROVAL OF PREVIOUS MINUTES**

May 17, 2011: Regular Board of Education Meeting including the Executive (Closed Session) Meeting Minutes

The Minutes of the Board of Education Meeting of May 17, 2011 were presented for approval. A motion to approve the Minutes was made by Secretary Huegel and seconded by Mrs. Gunaka. Members voted as follows:

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

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**

President Keilman and Superintendent Hollingsworth presented Certificate of Achievement plaques to students who maintained Straight "A's" for all 4 quarters and Certificates of Achievement to students who achieved honor roll status for all 4 quarters in 2010-11. Students receiving Straight "A's" for the 4th quarter of the 2010-11 school year also received Certificates of Achievement.

The Board of Education applauded the merits of all the students and wished them well in their future endeavors.

After the presentation of plaques and certificates the Board of Education moved to the Media Center for the Regular Board meeting.

### **Finance**

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

Upon the recommendation of the Superintendent, a motion was made by Mrs. Lyons and seconded by Secretary Huegel that the Board of Education approve District #143 May, 2011 bills payable in an amount totaling \$1,377,462.23. Members voted as follows:

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

Motion carried 6-0

After discussion and upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Gunaka that the Board of Education approve the Registration Fees for the 2011-12 school year, as follows:

PreKindergarten - No Fee  
Early Childhood - \$35 per student  
Grades K-8 - \$50 per student with a maximum of \$100 per family

Members voted as follows:

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

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Lyons and seconded by Secretary Huegel that the Board of Education approve substitute teacher and substitute paraprofessional pay for the 2010-11 school year as follows:

Board of Education Meeting

June 21, 2011

Page 3

Substitutes: Days 1-10 @ \$ 95/day  
Days 11+ @ \$115/day

Paraprofessional Substitutes @ \$49.50/day.

Members voted as follows:

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

Motion carried 6-0

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 Resolution Approving Implementation of GASB Statement 54 Authorizing Development of Conforming Policies.

Members voted as follows:

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

Motion carried 6-0

Informational Items

Superintendent Hollingsworth reviewed the fiscal year 2012 State and Federal Grant amounts.

**Personnel Matters**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Lyons and 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, Dolbeer, Innocenti, Huegel, Keilman  
NAYES: None  
ABSENT: Grant

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Mrs. Lyons to approve the maternity leaves of the following staff members:

- Hakimah El-Amin beginning the start of the 2011-12 school year until on or about December 5, 2011
- Julie Stahulak beginning on or about September 17, 2011 until on or about December 5, 2011

Board of Education Meeting

June 21, 2011

Page 4

Members voted as follows:

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

NAYES: None

ABSENT: Grant

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Innocenti and seconded by Secretary Huegel that the Board of Education approve the appointment of Elizabeth Ribich to the position of Reading Recovery teacher at Central Park School for the 2011-12 school year. Members voted as follows:

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

NAYES: None

ABSENT: Grant

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Lyons and seconded by Vice President Innocenti to accept the resignation of Mallory Wielgolewski effective the end of the 2010-11 school year. Members voted as follows:

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

NAYES: None

ABSENT: Grant

Motion carried 6-0

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Vice President Innocenti to approve the employment of the following personnel for the 2011-12 school year:

- Elizabeth Dado, Grade 5 - Central Park
- Christine Hayevsky, Special Education - Kolmar

Members voted as follows:

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

NAYES: None

ABSENT: Grant

Motion carried 6-0

After discussion and upon the recommendation of the Superintendent a motion was made by Vice President Innocenti and seconded by Mrs. Gunaka to approve the professional agreement between the Board of Education School District 143 and Educators' Association of School District 143. Members voted as follows:

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

NAYES: None

ABSENT: Grant

Motion carried 6-0

After discussion and upon the recommendation of the Superintendent a motion was made by Mrs. Lyons and seconded by Mrs. Gunaka to approve the professional contract extension and memo of understanding between the Board of Education School District 143 and Association of Classified Personnel. Members voted as follows:

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

NAYES: None

ABSENT: Grant

Motion carried 6-0

### Informational Items

Superintendent Hollingsworth reviewed the May 2011 Student Enrollment noting that numbers are almost even with last year and attendance is holding steady compared to the previous year

### Curriculum

Dr. Cahill reported the Title I Summer Program has 219 registered students. The success of Parents Night for the Summer Program was discussed and received positive comments from attending staff and parents.

After discussion and upon the recommendation of the Superintendent a motion was made by Mrs. Lyons and seconded by Vice President Innocenti to approve the School wide plans - Title I. Members voted as follows:

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

NAYES: None

ABSENT: Grant

Motion carried 6-0

News and notes from the buildings were reviewed.

### Miscellaneous

There were no miscellaneous items

### **OTHER SUPERINTENDENT'S REPORTS**

There were no other Superintendent's Reports.

### **COMMENTS FROM THE AUDIENCE**

There were no comments from the audience.

**OTHER BUSINESS**

The members of the board made many positive comments about the graduation speeches and ceremonies at Central Park and Kolmar schools.

**ITEMS FOR FUTURE AGENDA**

2011-12 Parent/Student Calendar Handbook

**EXECUTIVE SESSION**

A motion was made by Mrs. Lyons and seconded by Vice President Innocenti to adjourn to Executive Session at 8:45 p.m. for the purpose of discussing personnel. Members voted as follows:

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

NAYES: None

ABSENT: Grant

Motion carried 6-0

**RECONVENED**

The Board of Education reconvened at 10:11 p.m.

**ADJOURN**

There being no further business to discuss, a motion to adjourn the meeting at 10:11 p.m. was made by Mrs. Dolbeer and seconded by Secretary Huegel. Members voted as follows:

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

NAYES: None

ABSENT: Grant

Motion carried 6-0

Respectfully submitted:

**ATTEST**

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Joanne W. Keilman, President

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Roxanne R. Huegel, Secretary

Minutes of the **Executive Session** of the District #143 Board of Education, held on Tuesday, **June 21, 2011**, in the Central Park School Media Center, 3621 West 151<sup>st</sup> Street, Midlothian, Illinois.

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

ABSENT: Grant

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

Executive Session was called to order at 8:50 p.m. by President Keilman for the purpose of discussing personnel.

There being no further business to discuss during this Executive Session, a motion was made to adjourn to Open Session at 10:11 p.m. by Secretary Huegel and seconded by Mrs. Lyons. Members voted as follows:

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

Motion carried 6-0

Respectfully Submitted:

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Roxanne R. Huegel, Secretary