

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Tuesday, **July 20, 2010**, 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 President, Patrick J. Cavanaugh

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

Also Present: Michael A. Hollingsworth, Superintendent  
Dr. Carrie Cahill, Assistant Superintendent  
Angela Crotty, Business Manager  
Joyce Hagenow, Recording Secretary  
Perry Friedl, Buildings and Grounds Supervisor  
JoAnne Lyons

#### **APPROVAL OF PREVIOUS MINUTES**

**June 15, 2010** Regular Board of Education Meeting including the Executive (Closed Meeting) Minutes

The Minutes of the Regular Board of Education Meeting of June 15, 2010, including the Executive Session Minutes, were presented for approval. A motion to approve the Minutes was made by Mrs. Innocenti and seconded by Vice President Keilman. Members voted as follows:

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

Motion carried 5-0

#### **COMMENTS FROM THE AUDIENCE REGARDING AGENDA ITEMS**

There were no comments/questions from the audience regarding Agenda Items.

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

After discussion and upon the recommendation of the Superintendent, a motion was made by Vice President Keilman and seconded by Mrs. Innocenti that the Board of Education appoint JoAnne Lyons to fill the board member vacancy. Members voted as follows:

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

Motion carried 6-0

After discussion and upon the recommendation of the Superintendent a motion was made by Vice President Keilman and seconded by Mrs. Innocenti that the Board of Education approve the appointment of JoAnne Lyons to the board member seat. Motion carried by a voiced "AYE" vote.

President Cavanaugh administered the oath of office to Mrs. Lyons, who was then officially seated.

### **Finance**

Superintendent Hollingsworth presented the Finance Section of the Agenda.

Upon the recommendation of the Superintendent, a motion was made by Vice President Keilman and seconded by Mrs. Innocenti that the Board of Education approve District #143 June 2010 bills payable in an amount totaling \$2,222,925.53. Members voted as follows:

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

NAYES: None

Motion carried 7-0

After discussion and upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Grant that the Board of Education approve the District Liability Insurance Program for the 2010-11 school year. Members voted as follows:

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

NAYES: None

Motion carried 7-0

After discussion and 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 FY 2011 State and Federal Grants. Members voted as follows:

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

NAYES: None

Motion carried 7-0

### **Informational Items:**

Perry Friedl reported on the progress of the work being done at the four school buildings.

Superintendent Hollingsworth advised the board of a FOIA request received from Illinois Central School Bus

Superintendent Hollingsworth discussed the Bremen Township responsibilities

**Personnel Matters**

Upon the recommendation of the Superintendent, a motion was made by Vice President Keilman and seconded by Mrs. Innocenti that the Board of Education approve the employment of Catherine Senka to the position of Junior High Math/Science Teacher at Kolmar for the 2010-11 school year. Members voted as follows:

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

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Gunaka to approve the employment of Susan Sheridan to the position of school secretary at Central Park School. Members voted as follows:

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

Motion carried 7-0

A motion was made by Mrs. Lyons and seconded by Mrs. Innocenti to accept the resignation of Jeanne Laird effective the end of the 2009-10 school year. Members voted as follows:

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

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Innocenti and seconded by Mrs. Gunaka to approve the appointment of Michael Pecka to the position of Assistant to the Principal (Dean) at Kolmar School for the 2010-11 school year. Members voted as follows:

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

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Keilman and seconded by Mrs. Innocenti to approve the one-year contract of Director of Student Services, Nora Hooker, through the 2010-11 school year. Members voted as follows:

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

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Vice President Keilman and seconded by Mrs. Gunaka to approved the five-year contract of Assistant Superintendent Dr. Carrie Cahill through the 2014-15 school year. Members voted as follows:

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

NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Mrs. Innocenti to approve the five-year contract of Business Manager, Angela Crotty through the 2014-15 school year. Members voted as follows:

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

NAYES: None

Motion carried 7-0

A motion was made by Mrs. Gunaka and seconded by Mrs. Innocenti to approve the five-year contract of Superintendent, Michael A. Hollingsworth through the 2014-15 school year. Members voted as follows:

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

NAYES: None

Motion carried 7-0

### **Curriculum**

Dr. Cahill reported that the summer program will be ending on Thursday, July 22 and she will have the results of the exit surveys for the next board meeting. The attendance numbers were very good for the 6 weeks of the program.

### **Miscellaneous**

After discussion and upon the recommendation of the Superintendent, a motion was made by Vice President Keilman and seconded by Mrs. Innocenti that the Board of Education approve scheduling a Committee-of-the-Whole Meeting at 6:30 p.m. on August 10, 2010, for the purpose of reviewing the 2010-11 Preliminary Budget. Members voted as follows:

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

NAYES: None

Motion carried 7-0

After discussion and upon the recommendation of the Superintendent, a motion was made by Vice President Keilman and seconded by Mrs. Innocenti to approve the 2010-11 Parent-Student Calendar Handbook as edited and directed that it be sent to the printer. Members voted as follows;

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

NAYES: None

Motion carried 7-0

**OTHER SUPERINTENDENT’S REPORTS**

There were no other Superintendent’s reports

**COMMENTS FROM THE AUDIENCE**

There were no comments from the audience.

**OTHER BUSINESS**

There was no other business

**ITEMS FOR FUTURE AGENDA**

- Six-Month Review of Executive Session (Closed Meeting) Minutes
- 2010-11 District #143 Budget Hearing (September)

**EXECUTIVE SESSION**

A motion was made by Vice President Keilman and seconded by Mrs. Grant to adjourn to Executive Session at 8:05 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, Gunaka, Innocenti, Lyons, Huegel, Cavanaugh  
NAYES: None

Motion carried 7-0

**RECONVENED**

The Board of Education reconvened at 8:20 p.m.

**ADJOURN**

There being no further business to discuss, a motion to adjourn the meeting at 8:20 p.m. was made by Mrs. Lyons and seconded by Mrs. Innocenti. Motion carried by voiced votes of all AYES.

Respectfully submitted:

**ATTEST:**

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Patrick J. Cavanaugh, President

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Roxanne R. Huegel, Secretary