

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on **Tuesday, September 20, 2011**, in the District Office Board Room, 14959 Pulaski, Midlothian, Illinois

President Keilman led the meeting with a moment of silence honoring Bercilla Lauderdale

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

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

Also Present: Michael A. Hollingsworth, Superintendent  
Dr. Carrie Cahill, Assistant Superintendent  
Angela Crotty, Business Manager  
Joyce Hagenow, Recording Secretary  
Nora Hooker, Student Services Director  
Joe Gulli, Supervisor of Buildings & Grounds  
Cathy Thompson, Principal  
Colleen Sjostrom, Principal  
Mary Grahovec, Principal  
Marsha Amraen, Principal  
Colandra Hamilton, Assistant Principal  
Adam Thorns, Assistant Principal  
Staff members earning Perfect Attendance recognition  
Other interested parties

## **APPROVAL OF PREVIOUS MINUTES**

August 16, 2011:

The Minutes of the Committee of the Whole Meeting of August 16, 2011 were presented for approval. A motion to approve the minutes was made by Vice President Innocenti and seconded by Mrs. Gunaka. Members voted as follows:

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

Motion passed 5-0

The Minutes of the Regular Board of Education Meeting of August 16, 2011 were presented for approval. A motion to approve the Minutes was made by Mrs. Grant and seconded by Vice President Innocenti. Members voted as follows:

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

Motion carried 5-0

**COMMENTS FROM THE AUDIENCE**

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

**SUPERINTENDENT’S REPORTS**

Perfect Attendance Awards

President Keilman presented Certificates of Achievement and gift certificates to District #143 employees who achieved Perfect Attendance in the 2010-11 school year as follows:

<b>Administrators</b>	<b>Teachers</b>	<b>Support Staff</b>
Marsha Amraen Angela Crotty Michael Hollingsworth Nora Hooker Colleen Sjostrom Cathy Thompson Tammy Zawacki	Michael Applegate Sharon Bernhoft Pamela Curran Karen Erwin Judith Grutzius Tony Gulli Ashley Hansen Brigid Kitchen Kristy Messina Jennifer O’Leary Candie Zichmiller	Matthew Bradley Christine Bulthuis Anthony Burbatt Sharon DeVos Kathy Galvin Lee Greenley Bernice Hines Terese Shupert Joan Sifuentez Steven Vervlied

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 August 2011 bills payable in an amount totaling \$1,849,134.69. Members voted as follows:

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

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Gunaka to approve the First Amended Agreement of South Suburban Special Purchasing Cooperative (SSSPC) and appointment of representative and alternate. Members voted as follows:

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

Motion carried 7-0

#### Public Hearing

After an explanation by the Superintendent that the budget had been on display for the past month and had been discussed at the previous Board meeting and after discussion President Keilman declared the Public Hearing open on the 2011-12 District #143 budget.

There being no discussion the Public Hearing was declared closed at 7:13 p.m.

A motion was made by Secretary Huegel and seconded by Mrs. Lyons to approve adopting and filing with the County Clerk and Illinois State Board of Education the official District #143 2011-12 Budget. Members voted as follows:

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

Motion carried 7-0

#### Informational Items

Superintendent Hollingsworth reported a FOIA request was received and complied with on August 23, 2011

#### Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Mrs. Lyons and seconded by Mrs. Gunaka to approve the employment of Kelly Goldberg to the position of 5<sup>th</sup> grade teacher at Central Park. Members voted as follows:

AYES: Lyons, Gunaka, Dolbeer, Grant, 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. Gunaka to approve the Application for Recognition of Schools for 2010-11. Members voted as follows:

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

NAYES: None

Motion carried 7-0

Superintendent Hollingsworth reviewed the enrollment figures for the start of the 2011-12 school year noting an increase of 19 students. He also reviewed the plans for attendance incentives through the year.

### Curriculum

Dr. Cahill reported the effective use of writer's notebooks for both girls and boys. Superintendent Hollingsworth noted the longer "Young Author" stories he is pleased to read and credits the district writing programs. Dr. Cahill reported on the cross district classroom labs with administrators and teachers and the resulting rewards. Teachers are learning from other teachers across the district.

### Miscellaneous

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 requests for building usage:

- Girl Scout Brownie Troop #60439 request to hold meetings at Central Park
- Mid Crest Panther Cheerleader request for gym use
- Girl Scout Daisies request for gym use at Central Park on Tuesdays
- Girl Scout Daisies request for gym use at Kolmar on Fridays
- Midlothian Flag Football & Cheerleading Association request for gym use

Members voted as follows:

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

NAYES: None

Motion carried 7-0

Superintendent Hollingsworth announced the IASB South Cook Division Fall dinner meeting is Wednesday, October 5 at the Double Tree Hotel in Alsip at 6 p.m. and encouraged everyone to attend.

The Family Resource Fair on Saturday, October 15, 2011, at Bremen High 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**

Vice President Innocenti reported attending two back to school nights and found them well done and family attendance was remarkable. Teachers were very welcoming and the buildings looked great.

Mrs. Dolbeer agreed that the building looked great and found the classrooms very warm and welcoming.

**ITEMS FOR FUTURE AGENDAS**

- State/District Report Card
- Recommendations to the Board IASB Delegate

**ADJOURN**

There being no further business to discuss, a motion to adjourn the meeting at 7:50 p.m. was made by Mrs. Lyons and seconded by Secretary Huegel. Members voted as follows:

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

NAYES: None

Motion carried 7-0

ATTEST:

Respectfully submitted:

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Joanne W. Keilman, President

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Roxanne R. Huegel, Secretary

