

MINUTES OF THE REGULAR MEETING, OCTOBER 26, 2015

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:00 p.m. on Monday, October 26, 2015 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

Members Present: Mrs. Fortier, Mr. DeRousse, Mr. Nichols, Mrs. Roche, Mrs. Misner, Ms. Roche and Mr. Mason

Members Absent: None

Administrators Present: Dr. Enderle, Mr. Andersen, Mr. Loftin, Mr. Macchia, Ms. Anderson and Ms. Riha

Also Present: Community members, parents and staff

It was moved by Mrs. Misner seconded by Mr. Nichols to adjourn to closed session for the purpose of discussing: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1); Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21). Student disciplinary cases. 5 ILCS 120/2(c)(9). The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).

Closed session discussions were completed at 7:02 p.m. and it was unanimously agreed to return to open session.

Open Session The meeting was called to order at 7:10 p.m. roll call was taken with all members present.

The Pledge of Allegiance was said.

Mr. Mason read the Mission Statement.

Public Comment President Mason stated that citizen comments were allowed to address the Board. Public comment would be limited to 15 minutes with each person being limited to three minutes.

There were no speakers and President Mason declared public comment closed.

Informational Anne Marie McGovern, Principal of Hannum School and Kathleen Spreitzer, Principal of Hometown School gave an overview of their experience and what it entailed while attending the Harvard Principal Leadership Center in July. They thanked the Board for the opportunity to attend and how they are turning the presented theories into action within their buildings.

President's Report President Mason stated he had no report at this time.

Superintendent's Report Superintendent Enderle's report included:

- D123Connect Poll which included feedback from the first text poll of the new year.

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- Fall Family Conferences noting 91% of parent participation.
- Senior Citizen Leaf Raking Day, Saturday, November 14, 2015.
- Tri-Conference D123 Presentation involvement an invitation has been accepted to help co-facilitate a discussion on Balanced Assessment.
- October Publications of great things that are happening in D123 schools.

Consent Agenda

It was moved by Mr. Nichols seconded by Mrs. Fortier, to approve/adopt the Consent Agenda that included the following items:

MINUTES

- a. Minutes of September 28, 2015
- b. Closed Minutes of September 28, 2015
- c. Minutes of October 6, 2015

FINANCE

Approval of Bills
Summary of and Board Approved Payables by Fund
Imprest Fund-Category Summary Report
Fund Balances
Revenue Recap Summary
Expenditures Recap Summary

PERSONNEL

Tuition Reimbursements

Karen Bjorklund	Cassie Cipriani	Karen Clauss
Jennifer Coennen	Sherry Collura	Maripat Coughlan
Krista Cozzi	Barbara Ellingsen	Sofia Georgelos
Maria Golden	Michelle Gustafson	Neda Issa
Karen Kitlarz	Monica Lang	Michael Loftin
Erin Mahoney	Sarah McIntyre	Kathleen Ogean
Mara Petraitis	Leah Post	Judy Rayson
Chris Scarnavack	Jacqueline Darge	Sharon Sheehan
Sahar Shehaiber	Jennifer Sieracki	Pamela Skordas
Kathleen Spreitzer	Kathleen Stalzer	Travis Van Huisen

Resignations

Kathleen Alvarado Hometown Instructional Aide
Beverly Nunn OLHMS Instructional Aide

Reclassifications

Drew Salzman from summer sweeper to instructional aide at Hometown School. *Replacement for Shane Hamberlin/Resignation.*

Leave Request

Alicia Onik January 4, 2016 – August 2017

Support

Jennifer Kenah – Substitute Lunchroom Supervisor at Hometown for the 2015-2016 school year, effective 10/08/2015 at a salary of \$8.25 per hour. Addition to sub pool.

Bernard Laporte – Night Custodian, Kolmar .50, Hannum .25, Sward .25 for the 2015-2016 school year, effective 10/19/2015 at an

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annual salary of \$24,290.44. Salary based on \$16.60 per hour x 8 hours per day. Replacement for Xochitl Baeza/ Reassignment.
Julie Reppen – Nurse at Kolmar for the 2015-2016 school year, effective 09/28/2015 at a salary of \$27,547.00. Salary based on \$26.00 per hour x 6.5 hours per day x 163 days. Replacement for Regina Gubricky/ Resignation.

Marita Seiler– Instructional Aide at Hometown for the 2015-2016 school year, effective 10/21/2015 at a salary of \$. Salary based on \$13.65 per hour x 6.5 hours per day x days. Replacement for Heather Groveau/ Resignation.

Certified

Christine Kirk – Bachelor of Science in Education from Eastern Illinois University in December 2001. FTE .50 Resource Teacher, .4 at Covington and .1 at Sward for the remainder of the 2015-2016 school year (138 days), effective 10/21/2015 at a salary of \$17,952.60. New Position.

Voting aye: Mr. Mason, Mr. DeRousse, Ms. Roche, Mr. Nichols, Mr. Lurquin, Mrs. Fortier, and Mrs. Misner. Nay, none. The motion carried.

Discussion: Assistant Superintendent Mike Loftin reviewed and recommended approval of the proposed budget calendar for the 2016-2017 school year.

It was moved by Mr. Lurquin seconded by Mrs. Misner, to approve the proposed budget calendar. Voting aye: Mrs. Fortier, Mr. DeRousse, Ms. Roche, Mr. Nichols, Mr. Lurquin, Mr. Mason, and Mrs. Misner. Nay, none. The motion carried.

Discussion: Superintendent Enderle discussed the second reading of select board policies: 2:160; 2:160-E; 2:260; 4:50; 5:50; 5:170; 5:270; 5:290; 6:140; 7:10; 7:40; 7:90; 7:260; 7:310; 7:325; 8:10; 8:80. He highlighted two of the policies noting changes in language, there were no questions.

It was moved by Mr. DeRousse seconded by Mrs. Fortier, to approve the the second reading of select board policies: 2:160; 2:160-E; 2:260; 4:50; 5:50; 5:170; 5:270; 5:290; 6:140; 7:10; 7:40; 7:90; 7:260; 7:310; 7:325; 8:10; 8:80. Voting aye: Mrs. Fortier, Mr. DeRousse, Ms. Roche, Mr. Nichols, Mr. Lurquin, Mr. Mason, and Mrs. Misner. Nay, none. The motion carried.

Discussion: Superintendent Enderle discussed the first reading of select board policy: 7:90, undergoing a five-year review, noting this policy is consistent with the District's practice.

Discussion: The Board discussed the 2015 IASB Report to the Membership. Member Nichols provided and reviewed a summary of the resolutions that will be voted upon during the Delegate Assembly in November. Mr. Nichols gathered recommendations as to his vote during the assembly.

Board Comments: Member Lurquin noted Richards, Marist and Brother Rice High Schools will compete in football state playoffs. He wishes them good luck stating that many of the boys competing are alumni of D123. He also mentioned the D123 band that played well at the pregame and during the fireworks during the Richard vs Oak Lawn H.S. football game.

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Member Misner stated she had attended Green Day's, American Idiot at Oak Lawn High School. District 123 talent was represented in every part of the production.

It was moved by Mrs. Misner, seconded by Mr. Lurquin to adjourn the meeting at 7:52 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 7:52 p.m.

The next regular meeting of the Board of Education will be held on November 17, 2015 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary