

MINUTES OF THE REGULAR MEETING, FEBRUARY 26, 2018

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:03 p.m. on Monday, February 26, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois.

Members Present: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Mr. DeRousse, Mrs. Lichter and Mr. Nichols

Members Absent: Ms. Roche

It was moved by Mr. DeRousse seconded by Mrs. Fortier 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 placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

Closed session discussions were completed at 6:55 p.m.

It was moved by Mr. Lurquin seconded by Mrs. Misner to reconvene to open session.

Open Session The meeting was called to order by the President at 7:05 p.m. and upon the roll call, Brian Nichols and the following members were physically present at said location: Jay Lurquin, Julie Misner, Peter DeRousse, Jackie Lichter, and Jennifer Fortier.

Also present: Dr. Enderle, Dr. Gavin, Mr. Andersen, Mrs. Goetz, Mr. Macchia, Ms. Riha and Dr. Loftin.

The Pledge of Allegiance was said.

Mr. Nichols read the Mission Statement.

Public Comment President Nichols 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 Nichols declared the public comment section of the meeting closed.

Recognition: Mrs. Kristin Simpkins, Principal of Oak Lawn-Hometown Middle School celebrated four of OLHMS Concert Band and Jazz Ensemble members selected to perform in the prestigious Illinois Music Education Association (ILMEA) Honor Concert Band and Honor Jazz Band Festivals. The students rehearsed for a day with a guest conductor then performed a concert to a standing-room-only crowd. OLHMS applauds the accomplishments of the dedicated young musicians

President's Report President Nichols mentioned the upcoming State of the District Dinner, which will be held on Friday, April 9th. He noted that the dinner is an outgrowth of the District's active approach to partnering over the last several

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years. It is also testament to the opportunities of learning outside of the classroom that extend beyond the school family. He also noted the importance of incorporating and funding the social and emotional learning practices that help create a positive, supportive community that is unified. He stated he was proud that the staff brings this vision to life in the face of funding cuts and the increasing pressure that society places on the educational system.

Superintendent's Report

Superintendent Enderle's report included:

- o Four FOIAs
  - A request from Prairie State Wire, an online publication that reports on and informs the Illinois public about local government activities. The publication requested copies of any current collective bargaining agreement between D123 and any organized labor collective bargaining unit along with employees names, department, job title, school and salary. This request was responded to within one day.
  - A request was made from RJB Properties, Inc asking for the most recently awarded contract for custodial /janitorial, or maintenance services. The request was answered the same day.
  - SmartProcure submitted a commercial FOIA request for any and all purchasing records from 2013-01-01 to current. The request was answered in 8 days.
  - A representative from ThreePoint Consulting requested the most recent teachers' contract with salary schedules. The request was responded to within the day.
  - State of the District Dinner

Consent Agenda

It was moved by Mr. Lurquin seconded by Mrs. Lichter, to remove the item of "Extended Family Leave Request" from Personnel item B. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. DeRousse, Mr. Nichols, Mr. Lurquin, and Mrs. Lichter. Nay, none. The motion carried.

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

**MINUTES**

Minutes of January 29, 2018

Closed Minutes of January 29, 2018

Minutes of February 6, 2018

Closed Minutes of February 6, 2018

Minutes of February 13, 2018

Closed Minutes of February 13, 2018

Destruction of the following closed session audio recordings, as per P.A. 93-523: 6/20/2016

The release of the minutes for the following closed session meetings as they no longer require confidential treatment: June 19, 2017; August 15, 2017; August 21, 2017; September 25, 2017; October 23, 2017; November 13, 2017; December 18, 2017.

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**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**

**Lane Changes**

Elizabeth Carmody	19 BA+15	19 MA
Elizabeth Emmick	12MA	12MA+15
Monica Estrand	5 MA	5 MA+15
Morgan Forrest	3 BA	3 BA+15
Samantha Karczewski	10 MA	10 MA+15
Colleen Koch	11 MA+15	11 MA+30
Sarah McIntyre	13 MA+30	13 MA+45
Megan Monroy	19 BA	19 BA+15
Keith Ogean	5 MA	5 MA+15
Jana Oliver	6 MA+30	6 MA+45
Melissa Rodriguez	10 MA+15	10 MA+30
David Shin	12 MA	12 MA+30
Travis Van Huisen	12 MA	12 MA+30

**Resignation**

William Conroy	Substitute Sweeper	District Wide
William Kay	Night Custodian	District Wide
Jeneine Terrell	Lunchroom Supervisor	Hannum

**Support**

Faviola Martinez – Teacher Aide at Hannum for the 2017-2018 school year, effective 01/29/2018 at a salary of \$6,417.84. Salary based on \$11.22 per hour x 6.5 hours per day x 88 days. *Replacement for Araceli Martinez/Resignation.*

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

Discussion: Dr. Enderle reviewed the 2018-2019 school calendar noting key factors.

It was moved by Mrs. Fortier seconded by Mrs. Lichter, to approve the 2018-2019 school calendar. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. DeRousse, Mr. Nichols, Mr. Lurquin, and Mrs. Lichter. Nay, none. The motion carried.

Discussion: Dr. Enderle reviewed the resolution authorizing intervention in Property Tax Appeal Board matter to reflect the firm name change. He recommended approval.

It was moved by Mr. Lurquin seconded by Mrs. Fortier, to approve the resolution authorizing intervention in Property Tax Appeal Board matter to reflect the firm name change. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. DeRousse, Mr. Nichols, Mr. Lurquin, and Mrs. Lichter. Nay, none. The motion carried.

Board Comments: None

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It was moved by Mrs. Lichter, seconded by Mrs. Lurquin to adjourn the meeting at 8:10 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 8:10 p.m.

The next regular meeting of the Board of Education will be held on April 23, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> St., Oak Lawn, Illinois.

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Brian Melols

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President

DocuSigned by:

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Secretary