

MINUTES OF THE REGULAR MEETING, DECEMBER 14, 2015

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:00 p.m. on Monday, December 14, 2015 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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

Members Absent: Mr. Nichols

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

Also Present: Community members, parents and staff

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 or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 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).

Closed session discussions were completed at 6:58 p.m. and it was unanimously agreed to return to open session.

Open Session The meeting was called to order at 7:05 p.m. and roll call was taken with all members present.

The Pledge of Allegiance was said.

Mr. Mason read the Mission and Vision 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 the public comment section of the meeting closed.

Recognition Mr. David Creech, Principal of Kolmar School introduced several fifth grade teacher helpers. The children provide tasks such as organization of the book room, organizing student work for bulletin boards and also lend their services to classroom teachers. The program lends opportunities for leadership and school responsibility.

Informational Principal Creech briefed the Board on Kolmar School's Improvement Plan. He shared how the school's improvement plan works, how data is being used in the overview of academics, and how the process is being used to facilitate collaborate discussions within each grade level. Mr. Creech also noted several programs that create pride, service and leadership within student groups.

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President's Report

President Mason stated one of the board policies that would be review during the meeting covered concussions. He urged the board not to just meet the minimum levels dictated by the government mandate, but to take leadership about this important issue of children's health.

Administrative Reports

Ms. Cynthia Riha, Director of Student Services gave a brief standing of the District's Special Education Comprehensive Plan. This plan is in place due to the withdrawal from the AERO cooperative, this plan looks at all the elements and being the sole administrator of the Special Education Program. Ms. Riha noted the 97% of students that have individual education plans are being education within the district. She spoke of the demographics of the students with IEPs as well as the process to plan for improving services to these students in light of the AERO withdrawal. She stated that the goal is always to make the program the best it can possibly be.

Mr. Paul Andersen, Director of Building and Grounds summarized the ISBE Health and Life Safety inspection and responses. He stated that most violations were connected with house keeping. He mentioned automatic door closers are required on all classroom doors in all non-sprinkler buildings. Mr. Andersen stated he is working with the architectures to remedy this issue, which is included in the 10 year Life Safety survey. The door closers would cost approximately \$36,000 and can be installed by the District maintenance staff.

Superintendent's Report

Superintendent Enderle's report included:

- The D123 Family Health and Fun Fair, February 21, 2015 @ OLHMS. The Ed Foundation helps run and fund this non-profit event.
- He reviewed and explained the PARCC assessment scores.
- The October and November publications

Consent Agenda

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

MINUTES

Open Minutes of November 17, 2015
Closed Minutes of November 17, 2015
Open Minutes of December 8, 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

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PERSONNEL

Resignations

Kristle Pappas

Kolmar Instructional Aide

Support

Sylvia Diaz – ELL Teacher Aide at Hometown for the 2015-2016 school year, effective 12/07/2015 at a salary of \$6,353.75. Salary based on \$8.50 per hour x 6.5 hours per day x 115 days. *New Position.*

MISCELLANEOUS

D123 Family and Fun Fair, February 21, 2015 @ OLHMS

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

Discussion: Dr. Enderle reviewed the first reading of select board policies: 2:150; 2:200; 2:220-E2; 4:170; 5:90; 5:100; 6:15; 6:50; 6:160; 6:315; 7:50; 7:100; 7:130; 7:140; 7:290; 7:300; 7:305; 7:340; 8:30. He drew attention to three of the new policies:
4:170 states that all CO2 alarms/detectors must be approved by the State fire marshal. The district has CO2 detectors in place and is compliant, but the State fire marshal has yet to approve any specific CO2 detector.
7:290 addresses suicide prevention requires suicide and depression awareness is part of the 7th and 8th grade curriculum. A planning committee will be developed prior to the end of school.
7:305 is connected to student athlete concussions and head injuries. The district nurses follow the State mandated protocol when a student has a head injury. The district will follow up to ensure all proper protocols within the guidelines are being followed AFTER the injury.

Discussion: Assistant Superintendent Loftin discussed the Qualified School Construction Bonds (QSCB): ISBE recently announced the application process for school districts to designate Qualified School Construction Bonds or QSCBs. The funds available are for school construction and/or renovation projects at either no or minimal interest rate.

It was moved by Mr. Lurquin, seconded by Mrs. Fortier, to approve the RESOLUTION approving an application to the Illinois State Board of Education for qualified school construction bond designation for obligations to finance certain capital projects in and for School District Number 123, Cook County, Illinois, authorizing the President of the Board of Education of said School District to execute said application and directing an official of said School District to submit said application. Voting aye: Mrs. Misner, Mr. Mason, Mr. Lurquin, Mr. DeRousse, Mrs. Fortier and Ms. Roche. Nay, none. The motion carried.

Discussion: Dr. Enderle recommended approval of the order for proposed funds transfer from the transportation fund to the education fund.

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

Board Comments: None

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At 9:03 it was moved by Mr. Lurquin, seconded by Mr. DeRousse 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 or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1). Voting aye: Mrs. Misner, Mr. Mason, Mr. Lurquin, Mr. DeRousse, Mrs. Fortier and Ms. Roche. Nay, none. The motion carried.

Closed session discussions were completed at 10:05 p.m. and it was unanimously agreed to return to open session.

It was moved by Ms. Roche, seconded by Mrs. Misner to adjourn the meeting at 10:05 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 10:05 p.m.

The next regular meeting of the Board of Education will be held on January 26, 2015 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary