

MINUTES OF THE REGULAR MEETING, NOVEMBER 14, 2016

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:00 p.m. on Monday, November 14, 2016 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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

Members Absent: None

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

Also Present: Community members, parents and staff

It was moved by Mrs. Fortier seconded by Mrs. Misner 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 6:59 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. 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.

Discussion Mike Loftin, Assistant Superintendent of Business briefly previewed the Tax Levy process. He recommended a levy of 4.95% increase to capture new growth in the community and guard against a drop in equalized assessed evaluation. He stressed the importance of transparency and communicating the tax levy to the public. As new growth figures and finalized property values are not established until the following year, District 123 will levy for an amount above what is anticipated to ensure no revenue is lost when the final figures are released.

Tax Levy Public Hearing – 2016

President Mason stated that the purpose of the Tax Levy Public Hearing was to take comments from the public regarding the 2016 Tax Levy.

MINUTES OF THE REGULAR MEETING, NOVEMBER 14, 2016

There were no speakers and President Mason declared the Tax Levy Public Hearing closed.

It was moved by Mr. Lurquin seconded by Mr. Nichols, to approve the 2016 Certificate of Tax Levy. Voting aye: Mrs. Fortier, Mr. DeRousse, Ms. Roche, Mr. Nichols, Mr. Lurquin, Mr. Mason, and Mrs. Misner. Nay, none. The motion carried.

Discussion: President Mason stated the Board obligation is not only to educate the District's children, but there is also a responsibility to the District's taxpayers. He noted that the Board is required to rule on residency matters after reviewing the information received and is one of the most difficult decisions that the Board must vote upon.

It was moved by Mr. Nichols, seconded by Mrs. Fortier, to find nonresident in the matter of the residency of Student 17-001 that the report of the hearing officer be accepted, that the objections of the enrolling adult be denied, and that the student be determined by this Board to be nonresidents for the entire 2016-2017 school year. Voting aye: Mr. Nichols, Ms. Roche, Mrs. Misner, Mrs. Fortier, Mr. Lurquin, Mr. Mason, and Mr. DeRousse. Nay, None. The motion carried.

It was moved by Mr. Nichols, seconded by Mrs. Fortier, to accept resident in the matter of the residency of Student 17-001 that the report of the hearing officer be accepted, that the objections of the enrolling adult be approved, and that the student be determined by this Board to be residents for the entire 2016-2017 school year. Voting aye: None. Nay, Mrs. Fortier, Mr. Lurquin, Mr. Mason, Mr. DeRousse, Mr. Nichols, Ms. Roche, and Mrs. Misner. The motion failed.

It was moved by Ms. Roche, seconded by Mrs. Misner, to find nonresident in the matter of the residency of Student 17-002 that the report of the hearing officer be accepted, that the objections of the enrolling adult be denied, and that the student be determined by this Board to be nonresidents for the entire 2016-2017 school year. Voting aye: Mr. Nichols, Ms. Roche, Mrs. Misner, Mrs. Fortier, Mr. Lurquin, Mr. Mason, and Mr. DeRousse. Nay, None. The motion carried.

It was moved by Mr. Lurquin, seconded by Mrs. Fortier, to accept resident in the matter of the residency of Student 17-002 that the report of the hearing officer be accepted, that the objections of the enrolling adult be approved, and that the student be determined by this Board to be residents for the entire 2016-2017 school year. Voting aye: None. Nay, Mrs. Fortier, Mr. Lurquin, Mr. Mason, Mr. DeRousse, Mr. Nichols, Ms. Roche, and Mrs. Misner. The motion failed.

Recognition Mrs. Kristin Simpkins, principal of Oak Lawn-Hometown Middle School introduced a new program at the middle school called "The Algebra Extension". Mrs. Simpkins explained that students who have demonstrated a high proficiency with math participate in this program. She thanked Mrs. Lettiere, Mrs. Spedale and Mrs. Farrell for their contributions into this "Labor of Love" program. Students exhibited and explained how their projects reflected mathematical, science and engineering concepts.

President's Report President Mason stated that this month the Board would be reviewing new legislation regarding Board professional development with regards to conferences. This weekend he and the Board would be attending the Tri-Conference in Chicago. He expressed the importance of having a well-educated and a well-informed board which is vital to maintaining a strong school district. Professional development is critical to a successful process in

MINUTES OF THE REGULAR MEETING, NOVEMBER 14, 2016

learning new ideas, developing new skills and being able to practice new concepts.

Superintendent's Report

Superintendent Enderle's report included:

- Senior Leaf Raking Day, November 12, 2016. Stating a very successful event that engaged 150 volunteers who helped rake 106 residences throughout our community. He remarked how fortunate it was to have great weather and a committed group of people working hard in many different ways to assist those who need help with leaf raking. He thanked staff and community members, PTA and PTO members, district leadership, and Larry Fetchko for his support.
- The third Wednesday of each November has been declared Paraprofessionals and School Related Personnel (PSRP) Day "PSRP Day in Illinois" he recognized the 170 dedicated paraprofessionals that include office employees, custodians, maintenance workers, instructional paraprofessionals, and food service workers, who provide essential services in classrooms, offices, and the cafeteria in D123 schools.
- School Board Member Day. Acknowledging November 15th as Board Members' Day. He praised the Board and thanked them for the time and commitment that they place in D123's school community.
- Social media videos of the great things that are happening in D123.

Consent Agenda

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

MINUTES

- a. Minutes of October 24, 2016
- b. Closed Minutes of October 24, 2016

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

Resignations

Troy Jameson

OLHMS Instructional Aide

Meagan Lindemulder

Kolmar Office Aide

Support

William Kay II – Night Custodian, Kolmar .50, Hannum .25, Sward .25 for the 2016-2017 school year, effective 11/01/2016 at an annual salary of \$23,237.88. Salary based on \$16.70 per hour x 8 hours per day x 174 days. *Replacement for Bernard Laporte/Reassignment.*

MINUTES OF THE REGULAR MEETING, NOVEMBER 14, 2016

Monica Sanchez – Lunchroom Supervisor at Hometown for the 2016-2017 school year, effective 10/27/2016 at a salary of \$8.58 per hour x 2 hours per day. *Full filling shortage.*

Quentina Smith – Instructional Aide at OLHMS for the 2016-2017 school year, effective 11/03/2016 at a salary \$12,280.68. Salary based on \$13.79 per hour x 6.5 hours per day x 137 days. *Replacement for Tasha Hurn/Reassignment.*

Miscellaneous

The BWP Letter of Understanding

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

Discussion: Dr. Loftin spoke to the resolution to levy 2016 taxes for certain purposes and recommended approval.

It was moved by Mr. Lurquin seconded by Mr. Nichols, to approve the Resolution to Levy 2016 Taxes for Certain Purposes. Voting aye: Mrs. Fortier, Mr. DeRousse, Ms. Roche, Mr. Nichols, Mr. Lurquin, Mr. Mason, and Mrs. Misner. Nay, none. The motion carried.

Discussion: Dr. Loftin explained the certification of compliance with Truth in Taxation law and recommended approval.

It was moved by Mrs. Fortier seconded by Mr. DeRousse, to approve the Certification of Compliance with Truth in Taxation Law. Voting aye: Mrs. Fortier, Mr. DeRousse, Ms. Roche, Mr. Nichols, Mr. Lurquin, Mr. Mason, and Mrs. Misner. Nay, none. The motion carried.

Discussion: Dr. Loftin explained the Resolution to Instruct the County Clerk and recommended approval.

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

Discussion: Dr. Enderle reviewed and highlighted several of the first reading of the select board policies: 2:120; 2:125; 2:125-E1;2:125-E2; 2:200; 2:220; 2:220-E1; 2:220-E2; 2:220-E4; 2:220-E5; 2:220-E6; 2:220-E7; 2:220-E8; 4:60; 4:110; 4:175; 5:10; 5:60; 5:60-E1; 5:60-E2; 5:100; 5:125; 5:185; 5:190; 5:250; 5:260; 5:280; 5:330; 6:15; 6:50; 6:60; 6:145; 6:160; 6:170; 6:340; 7:30; 7:50; 7:60; 7:70; 7:250; 7:260; 7:305; 7:310; 8:70. These policies will be reviewed and adopted during December's board meeting

Board Comments: Mr. Lurquin commented on the SW Conference Catholic Football Team
Ms. Roche commented on the Veterans' Day celebrations
Mr. Mason commented on Senior Leaf Raking Day

It was moved by Mrs. Misner, seconded by Mr. Lurquin to adjourn the meeting at 8:12 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 8:12 p.m.

MINUTES OF THE REGULAR MEETING, NOVEMBER 14, 2016

The next regular meeting of the Board of Education will be held on November 14, 2016 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary