

MINUTES OF THE REGULAR MEETING, NOVEMBER 14, 2022

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:02 p.m. on Monday, November 14, 2022, at Oak Lawn Hometown Middle School, 5345 W. 99th Street, Oak Lawn, IL 60453.

Members Present: Peter DeRousse, Jennifer Fortier, Adriana Sebek, Jay Lurquin, Julie Misner and Brian Nichols

Members Absent: Jackie Lichter

Administrators Present: Dr. Enderle, Dr. Gavin, Dr. Loftin, Dr. Macchia, Mrs. Blissett, Dr. Spreitzer and Mr. Cassidy

Also Present: Community members, parents and staff

It was moved by Mrs. Fortier, seconded by Mrs. Sebek, 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); Security procedures, school building safety and security and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8); The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(7).

Closed session discussions were completed at 7:08 p.m. and it was unanimously agreed to return to open session.

Open Session The meeting was called to order at 7:13 p.m. by the President and upon the roll call, Brian Nichols, the President and the following members were physically present: Jennifer Fortier, Peter DeRousse, Adriana Sebek, Jay Lurquin, Julie Misner and Brian Nichols.

Admin Present: Dr. Enderle, Dr. Gavin, Dr. Loftin, Dr. Macchia, Mrs. Blissett, Dr. Spreitzer and Mr. Cassidy.

The Pledge of Allegiance was said.

Mrs. Misner read the Mission Statement.

Public Comment President Nichols stated that citizen comments were allowed to address the Board. Public comment would be limited to 30 minutes with each person being limited to five minutes.

- No one came forward at this time

Presentation Forestry Club Tree Harvest and Planting
Mrs. Barry and Mr. Uzendenis discussed the Forestry Club and the activities they have participated in this year. The Board of Education presented the Forestry Club with a Distinguished Service Certificate.

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President's Report

President Nichols wished everyone a Happy Thanksgiving and hoped all staff and students enjoy their break.

Superintendent's Report

- A. Superintendent Enderle's report included
- Dr. Enderle reviewed the results of the district's first ThoughtExchange survey. Leading partnership themes include: families value time with teachers; families like options; families liked seeing more staff during Family Conferences; it is a challenge for staff to make last minute format changes to Family Conferences (moving from in-person to remote).
 - Dr. Enderle is working on his Superintendent Listening Tour. He has met with approximately 39 paraprofessionals so far and plans to continue meeting with the rest. Upon completion, the Board will receive a report and recommendations.
 - Dr. Enderle reviewed the days and hours district office will be open during Thanksgiving and Winter break.
 - The Community Leaf Raking event took place on Saturday, November 12th. There were approximately 100 volunteers raking 40 homes.
 - Each building celebrated Veterans Day in ways which included school assemblies, band and chorus tributes and learning opportunities.
 - PSRP (Paraprofessionals and School-Related Personnel) Day takes place on November 16th.
 - School Board Day takes place on November 15th.
- B. Business Office – Mike Loftin
C. Curriculum & Family Engagement – Kathy Gavin
D. Learning, Communication and Technology – Joe Macchia
E. Operations – Leo Cassidy
F. Literacy and Intervention – Katy Spreitzer

Consent Agenda

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

MINUTES

Minutes of October 24, 2022.

Closed Minutes of October 24, 2022.

Minutes of November 8, 2022.

Closed Minutes of November 8, 2022

Destruction of the following closed session audio recordings, as per P.A. 93-523: October 26, 2020.

APPROVAL OF BILLS

Bill List Report

November 14, 2022

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\$ 989,221.81 Education Fund Payroll, Nov 4th
 \$ 93,129.08 Teacher Pension Fund Bills, Nov 4th
 \$ 353,279.11 Education Fund Bills
\$1,435,630.00 Total Education Fund Expenditures
 \$ 55,909.45 Operations & Maintenance Fund Payroll, Nov 4th
 \$ 85,511.78 Operations & Maintenance Fund Bills
\$ 141,421.23 Total Operations & Maintenance Fund Expenditures
 \$ 234.12 Transportation Fund Payroll, Nov 4th
 \$ 270,017.39 Transportation Fund Bills
\$ 270,251.51 Transportation Fund
 \$ 48,055.12 FICA/Medicare & IMRF Fund Bills, Nov 4th

 \$ Construction Fund
 \$ Debt Services
 \$ Tort & Judgement Fund
 \$ Municipal Retirement Fund
\$1,895,417.86 TOTAL ALL EXPENDITURES

Summary of and Board Approved Payables by Fund

ACCEPTANCE OF FINANCIAL REPORTS

Imprest Fund-Category Summary Report
 Fund Balances
 Revenue Recap Summary
 Expense Recap Summary

PERSONNEL

Resignations

| | | |
|------------------|------------------|--------------|
| Jack Bulger | Sweeper | Districtwide |
| Imtiaz Garcia | Paraprofessional | OLHMS |
| Abigail Keeton | Paraprofessional | Hometown |
| Geraldine Mangan | Paraprofessional | Hometown |
| Laura Metzger | Office Aide | Hannum |
| Tonette Palmer | Paraprofessional | Hometown |

Support Staff Recommendations

| | | |
|-----------------|-----------------------|--------------|
| Lanah Agha | EL Instructional Aide | Hannum |
| Yesenia Frausto | Teacher Aide | Covington |
| Julisa Gonzalez | Sub-Custodian | Districtwide |

Unpaid Parental Leave

| | | |
|-----------------|------------------|--------|
| Yasmin Daraghma | Paraprofessional | Sward |
| Monica Estand | LST | Hannum |

STUDENT

Administrative Transfer of Student 2223-001

Voting aye: Mrs. Fortier, Mr. Lurquin, Mr. DeRousse, Mrs. Sebek, Mrs. Misner and Mr. Nichols.
 Nay: None. Absent: Mrs. Lichter. The motion passed.

Discussion I: Estimated Levy Amounts Resolution [3D]
 Dr. Loftin stated that last month's presentation of the pre-tentative levy used estimated numbers. The county released actual numbers and those

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were used for the estimated levy amount. The district will ask for the full amount and will later abate the amount. This resolution is new, not required but recommended by the attorney. Inflation is currently at about 7%. The levy will be 3.5%.

Action II: It was moved by Mr. Lurquin, seconded by Mrs. Fortier to approve the resolution regarding the estimated amounts necessary to be levied for the year 2022. Voting Aye: Mr. Lurquin, Mrs. Fortier, Mrs. Sebek, Mr. DeRousse, Mrs. Misner and Mr. Nichols. Nays: None. Absent: Mrs. Lichter. The motion carried.

Discussion II: Arbor Emergency Contract Amendment Request [3D]
Arbor Management is requesting a rate increase this year to offset inflationary costs in raw food products, processing, and shipping. The requested rate is 15 cents for the breakfast per meal cost and 61 cents for the lunch per meal cost. They also seek a 15-cent increase in the summer meal rate, though this rate would only apply to 8 days of summer school during June of 2023.

This request was preceded by an increase in our USDA federal reimbursement rates, which have already been increased this school year by 15 cents for breakfast and 40 cents for lunch. Arbor has justified their request by providing a breakdown of their inflationary cost increases by food category. Many of the categories have increased significantly more than 25% since August of this year. It was confirmed that the cost to the families would not be increased with this amendment.

Action III: It was moved by Mr. DeRousse, seconded by Mrs. Sebek, to approve the Arbor emergency contract amendment request. Voting aye: Mr. DeRousse, Mrs. Sebek, Mrs. Fortier, Mr. Lurquin, Mrs. Misner and Mr. Nichols. Nays: None. Absent: Mrs. Lichter. The motion passed.

Discussion III: Media Center Drawings Review
Mr. Cassidy reviewed the updated tentative drawings for the media centers at Covington and Hannum. There were slight changes recommended from the first presentation which included eliminating some bookcases and a glass wall overlooking the hallway.

Hannum has a more extensive amount of work. The media center is located in the front of the building. There are some discussions regarding how to ensure the entryway is secure.

It was thought to begin the demolition of the current media centers approximately two weeks before school is released so that work can begin immediately once students are on summer break. JMA is recommended to be the contractor in order to have more control over sub-contractors and timelines.

Mr. Cassidy reviewed the estimated costs which would be paid with ESSER III funds. Mr. Cassidy also briefly reviewed other upcoming

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projects, which include HVAC system upgrade phase 2, tuckpointing at DO/Gaddis and OLHMS, and the preschool center conversion.

Discussion IV: Second Reading of Select School Board Policies: 2:260; 5:10; 5:20; 7:20; 7:180. Dr. Enderle noted that these policies are being updated due to personnel changes and updating the Complaint Manager in each policy.

Action IV: It was moved by Mrs. Fortier, seconded by Mrs. Misner, to adopt the second reading of select school Board policies: 2:260; 5:10; 5:20; 7:20; 7:180. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. DeRousse, Mrs. Sebek, Mr. Lurquin and Mr. Nichols. Nays: None. Absent: Mrs. Lichter. The motion passed.

Discussion V: IASB Conference Resolution Summaries
President Nichols reviewed the resolution summaries with the Board for the upcoming delegate convention at the Joint Annual Conference.

Future Meeting Previews COTW Meeting – December 6, 2022 @ OLHMS
Business Meeting – December 19, 2022 @ OLHMS

- Achievement Update
- Thought Exchange Feedback
- Proposed Registration Fees for Upcoming School Year
- Public Hearing Tax Levy
- Supplemental Tax Levy Resolution

*These items are not to be intended as all inclusive

Board Comments:

Dr. Enderle reminded the Board that they should have received their packets for the Joint Annual Conference.

Mrs. Misner wished all a Happy Thanksgiving.

Adjourned – 9:00 p.m.

The next COTW meeting of the Board of Education will be held on December 6, 2022 at Oak Lawn Hometown Middle School. The next regular meeting of the Board of Education will be held on December 19, 2022 at Oak Lawn Hometown Middle School, 5345 W. 99th Street, Oak Lawn, IL 60453.

Secretary

President