

MINUTES OF THE REGULAR MEETING, JANUARY 30, 2017

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:00 p.m. on Monday, January 30, 2017 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

Members Present: Mr. Nichols, Mr. DeRousse, Mr. Lurquin, Mrs. Fortier, and Mr. Mason
Members Absent: Mrs. Roche and Mrs. Misner
Administrators Present: Dr. Enderle, Dr. Loftin, Mr. Andersen, Mr. Macchia, Dr. Gavin and Ms. Riha
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 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). Other matters relating to individual students. Student disciplinary cases. 5 ILCS 120/2(c)(9). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Closed session discussions were completed at 6:55 p.m. and it was unanimously agreed to return to open session.

Open Session The meeting was called to order at 7:01 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.

Recognition David Creech, Principal of Kolmar School introduced physical education teachers Mary Pat Coughlin and Vicky Leonard. The teachers described the team competition activities that students participated in that incorporated common core standards into the PE curriculum. Math games and spelling puzzles were a few of the examples students solved while working on their daily fitness.

President's Report President Mason noted the Springfield legislation that is being considered is a freeze of property taxes. He stated that District 123 relies heavily on property taxes due to the lack of funding from the state. A property tax freeze would have a dramatic impact as 80% of funding is derived from property taxes. He noted that without meaningful reform of the tax funding formula and process the children of the state would not be served.

MINUTES OF THE REGULAR MEETING, JANUARY 30, 2017

Superintendent's Report

Superintendent Enderle's report included:

- o The Make A Wish Volleyball Game will be held February 17, 2017 at the Oak Lawn-Hometown Middle School.
- o The Ed Foundation's Family Health and Fun Fair will be held February 11, 2017 at the Oak Lawn-Hometown Middle School.
- o The State of the District Dinner will be held March 10, 2017 at the Oak Lawn-Hometown Middle School.

Consent Agenda

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

MINUTES

- a. Minutes of December 19, 2016
- b. Closed Minutes of December 19, 2016
- c. Closed Minutes of January 17, 2017
- d. Minutes of January 17, 2017
- e. Destruction of the following closed session audio recordings, as per P.A. 93-523: June 22, 2015

FINANCE

1. Approval of Bills
2. Summary of and Board Approved Payables by Fund
3. Imprest Fund-Category Summary Report
4. Fund Balances
5. Revenue Recap Summary
6. Expenditures Recap Summary

PERSONNEL

Resignations

Grace Alleman	Kolmar Instructional Aide
Cori Bolte	Hometown Instructional Aide
Brandie Campbell	OLHMS Instructional Aide
Marita Seiler	Hometown Instructional Aide

Support

Jaelyn Desmond – General Education Grade 3 Instructional Aide at Sward for the 2016-2017 school year, effective 01/13/2017 at a salary \$8,874.36. Salary based on \$13.79 per hour x 6.5 hours per day x 99 days. *New Position.*

Certified

Maria Frycz-Zoltek – Bachelor of Arts degree from Jagiellonian University, Krakow, Poland in September 2008. Master of Arts English Language from the University of Silesia, Katowice, Poland in December 2010. ELL Teacher at Hannum for the 2016-2017 school year, effective 01/17/2017 at a salary of \$26,520.89. *Replacement for Laura Morales/Resignation/One Year Contract Only.*

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

MINUTES OF THE REGULAR MEETING, JANUARY 30, 2017

Discussion: Dr. Enderle noted that each year the school code requires school districts to assign the responsibility of designating one member of the school district to prepare a tentative budget for the fiscal year. He stated it was the administrative recommendation to assign Mike Loftin this responsibility and recommended approval.

It was moved by Mr. Nichols seconded by Mrs. Fortier, to approve the resolution to designate Mike Loftin, Assistant Superintendent of Business and Operations to prepare a tentative budget for the fiscal year 2017-2018. Voting aye: Mr. Mason, Mr. DeRousse, Mrs. Fortier, Mr. Nichols, and Mr. Lurquin. Nay, none. The motion carried.

Discussion: Dr. Loftin reviewed the one-year extension to the current transportation contract with First Student. The contract includes a 4.2% increase in the cost per route over the previous year.

It was moved by Mr. Lurquin seconded by Mr. Nichols, to approve the 2017-2018 transportation agreement. Voting aye: Mr. Mason, Mr. DeRousse, Mrs. Fortier, Mr. Nichols, and Mr. Lurquin. Nay, none. The motion carried.

Discussion: Dr. Loftin explained the Demand Response Enernoc Contract, which has allowed D123 to receive revenues for being able to reduce electricity consumption during peak demand times. He also noted the difference between the Demand Response contract options, which showed the 3 and the 5-year revenue estimates. The Board agreed to opt for the 3-year contract option.

It was moved by Mr. DeRousse seconded by Mrs. Fortier, to approve the authorization of the Demand Response Enernoc Contract. Voting aye: Mr. Mason, Mr. DeRousse, Mrs. Fortier, Mr. Nichols, and Mr. Lurquin. Nay, none. The motion carried.

Discussion: The Board tabled this discussion and will review the District 123 Educational Foundation's Annual Financial Report during the February 14th Committee of the Whole meeting when the Board's Ed Foundation representative is present.

Board Comments: Member Lurquin invited everyone to the Make a Wish volleyball game stating that not only is it entertaining but it is also for a very good cause. Member Nichols congratulated Dr. Loftin and his department team for the honorable status of financial recognition from the state.

It was moved by Mrs. Fortier, seconded by Mr. Lurquin to adjourn the meeting at 7:59 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 7:59 p.m.

The next regular meeting of the Board of Education will be held on February 27, 2017 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary