

MINUTES OF THE REGULAR MEETING, MARCH 19, 2018

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 5:35 p.m. on Monday, March 19, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

Members Present: Mrs. Misner, Ms. Roche, Mr. Lurquin, Mrs. Lichter and Mr. Nichols

Members Absent: Mr. DeRousse and Mrs. Fortier

It was moved by Mrs. Lichter seconded by Ms. Roche at 5:36 p.m. 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 7:00 p.m.

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

Open Session The meeting was called to order by the President at 7:06 p.m. and upon the roll call, Brian Nichols and the following members were physically present at said location: Jay Lurquin, Julie Misner, Ms. Roche, and Jackie Lichter.

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.

Five staff members spoke regarding the Special Education Department and also to advocate for a non-tenure employee.

On behalf of the Board, Dr. Enderle thanked everyone for speaking and assured them that their voices and views had been heard.

There were no additional speakers and President Nichols declared the public comment section of the meeting closed.

Recognition: Mrs. Anne Marie McGovern, Principal of Hannum School celebrated three students that represented the Random Acts of Kindness Club and the K-Kids Club. The school's theme, *Be the Change* was reflected by shared examples and experiences.

President's Report President Nichols stated he would not report this month, but wanted to echo Dr. Enderle's comments and thanked everyone who spoke during the comment portion of the agenda. He noted that their voices had been heard.

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Superintendent's Report

Superintendent Enderle's report included:

- o FOIA A request from a representative of Dean Foods asking for electronic records of the 2017 bid for the district's milk business. The request was answered the same day.
- o National Student Walkout regarding the Florida school tragedy. He commended the leadership and staff at the OLHMS who handled the delicate situation in an exemplary fashion allowing the middle school students to demonstrate their voice and respect by either silently walking out of the building supervised or staying within the building.
- o The third annual State of the District Dinner was held March 9th. The final attendance was 213 which represented staff, partnerships, and families. The event was highlighted by 12 breakout sessions as well as 65 students who directed and introduced the breakout sessions and expressed a talent to the audience. He showed a video and thanked all involved with the event.
- o Covington School 5th grade's Science Fair. Dr. Enderle commended Principal Wawczak along with the 5th grade teachers for the great job they did in leading students.

Consent Agenda

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

MINUTES

Minutes of February 26, 2018
Closed Minutes of February 26, 2018

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

The Resolution Dismissing First, Second, and Third year Probationary Teacher 2018-001 from Oak Lawn-Hometown School District 123, Cook County.

Resignation

Lauren Girardin	Kolmar Kindergarten Teacher
Kaylee Grady	Han Transitional Bilingual Eng Teacher
William Kay	District Wide Night Custodian
Christine Kirk	Covington Special Ed Resource Teacher
Jamie Kolar	Covington Grade 5 Teacher
Jennifer Malkusak	Kolmar Grade 4 Teacher
Ayla Meserve	Kolmar Grade 4/5 PTP Teacher

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Discussion: Dr. Enderle proposed an increase of \$10 per student fee and for consumable classes such as STEM and art the \$10 per class would also apply for summer school this summer. This increase is the first in 5 years and would offset costs.

It was moved by Mr. Lurquin seconded by Mrs. Fortier, to approve the proposed recommendation for summer school fees, 2018. Voting aye: Mrs. Misner, Ms. Roche, Mr. Nichols, Mr. Lurquin, and Mrs. Lichter. Nay, none. The motion carried.

Board Comments: Members Lurquin, Nichols and Misner applauded the National Walkout stating it was well organized as well as an educational opportunity. Member Nichols thanked everyone involved with the State of the District Dinner. Member Roche reminded everyone to join the fun at Tacos and Trivia on May 4, 2018.

It was moved by Mrs. Misner, seconded by Mr. Lurquin to adjourn the meeting at 8:27 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 8:27 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. 99th St., Oak Lawn, Illinois.

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Brian Nichols
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President

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Sam [Signature]
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Secretary