

MINUTES OF THE REGULAR MEETING, SEPTEMBER 24, 2018

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:00 p.m. on Monday, August 20, 2018 at the Oak Lawn-Hometown Administrative Building, 5345 W. 99th Street, Oak Lawn, Illinois.

Members Present: Brian Nichols, Jay Lurquin, Peter DeRousse, Jennifer Fortier, Jackie Lichter and Julie Misner. Theresa Roche attended via teleconference.

Members Absent: None

Administrators Present: Dr. Enderle, Dr. Loftin, Mr. Andersen, Mr. Macchia, Mrs. Riha, Mrs. Goetz and Mrs. Simpkins

Also Present: Community members, parents and staff

It was moved by Mrs. Misner 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). Student disciplinary cases. 5 ILCS 120/2(c)(9).

Closed session discussions were completed at 6:51 p.m. and it was unanimously agreed to return to open session.

Open Session

The meeting was called to order at 7:00 p.m. by the President and upon the roll call, Brian Nichols, the President and the following members were physically present at said location: Jennifer Fortier, Peter DeRousse, Jackie Lichter, Julie Misner and Jay Lurquin. Theresa Roche attended via teleconference.

Admin Present: Dr. Enderle, Dr. Loftin, Mr. Andersen, Mr. Macchia, Mrs. Riha, Mrs. Goetz, and Mrs. Simpkins.

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.

There were no speakers and President Nichols declared public comment closed.

Discussion I

Dr. Loftin reviewed the Oak Lawn-Hometown School District 123 Final Budget, FY2019 presentation. There were no significant changes since the preliminary budget presentation. He reviewed the district's revenues, budgetary outlook, and expenditures as well as the total operational funds. The FY2019 budget is a balanced budget. The replacing of funds into the District's Fund Balance was also discussed as per the board policy.

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Budget Public
Hearing – 2018-2019

President Nichols stated that the purpose of the Budget Public Hearing was to take comments from the public regarding the 2018-2019 Final Budget.

There were no speakers and President Nichols declared the Budget Public Hearing closed.

It was moved by Mrs. Fortier, seconded by Mr. DeRousse, to approve the Oak Lawn-Hometown School District 123 Final Budget, FY2019. Voting aye: Mrs. Fortier, Mr. DeRousse, Mrs. Lichter, Mrs. Misner, Mr. Lurquin, Ms. Roche and Mr. Nichols.

Informational

Oak Lawn-Hometown Middle School Report

Mrs. Simpkins, Principal of Oak Lawn-Hometown Middle School, discussed a new program put in place at OLHMS this year. Students participating in a working lunch were losing time due to waiting in lines to get their lunch. Mrs. Amber Brodtko, OLHMS Social Worker, detailed the program created to solve this problem. Students in the special education program fill the lunch orders and bring them to the students participating in working lunch. The participants fill out time sheets, earn paychecks, learn about the decision to place earned money in the bank or spend it at the store. Students are also learning time management skills and are working on social skills. The goal of this program is to provide these students with skills that they will take with them through life. In October, a Coffee Kart will also be coming to OLHMS where students work to take orders, make coffee and deliver orders.

Informational

Mrs. Sarah McIntyre reviewed the Summer School 2018 Final Report. Enrollment increased this year to almost 700 participants and 39 classrooms. There were 80 staff members this year. The costs associated with the Summer School increased this year due to an unforeseen rise in transportation costs. Parents, students and staff were surveyed this year with positive results.

Dr. Enderle thanked Mrs. McIntyre and the Summer School staff for all of their hard work.

President's
Report

President Nichols report included

- Welcome back for the 2018-2019 school year.
- Strategic Plan – President Nichols encouraged anyone interested to please look to participate in the strategic planning process.
- Resolution Committee Report
- School Board Elections – The election information is available for the April 2019 elections. For any who are interested in becoming school board members, the window for gathering signatures opened on September 18th. For more information, go to www.elections.il.gov.

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Superintendent's Report

Superintendent Enderle's report included

- Strategic Plan – On September 11, 2018, administration and the Board met to review the environmental scan. Fourteen different stakeholder groups are expected to participate in the SWOT analysis for the strategic planning process. The next meeting will take place on October 9, 2018.
- Open House and Parent Organizational Meetings – One of our goals is to maintain strong family partnerships. Dr. Enderle attended 5 open house events and all September Parent Organization meetings. Each event was well organized and highly attended.
- Parent University – The 2018-2019 Parent University program began on September 19th with an informational session regarding how to monitor social media activity and potential risks associated with children using social media incorrectly. About 35 parents and staff members attended. Our next Parent University session will take place on October 23rd with a district-wide school safety “real talk” at each school.
- Enrollment – The most current enrollment numbers state that we have 3,287 students currently attending our schools. This is increased by 25 since last year at this time.
- World Visions 6K Event – The World Vision 6K Run/Walk for Water will take place on October 20th at 9:00 am. All are invited to attend.
- Community Garden Governor's "Hometown" Award – Dr. Enderle and Larry Fetchko will be presenting the award application to the Governor's evaluation committee in Springfield on Tuesday, September 25th. Joining the presentation team will be partners from the Village of Oak Lawn and the Oak Lawn Park District. This is Phase II of the application process for this award which recognizes unique and impactful projects throughout the state of Illinois. Our application celebrates the continuum of events which gave rise to the garden as well as ongoing community enrichment and outgrowth including partnering relationships with our OLHMS tree nursery, Oak Lawn Senior Center, ongoing support of our local food pantries and continuing outgrowth supporting the development of the District 123 Family + Community Resource Network (FCRN). We will keep the board updated on this.

Consent Agenda

President Nichols asked for a motion to approve the Consent Agenda.

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

MINUTES

Minutes of August 20, 2018

Closed Minutes of August 20, 2018

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Minutes of August 28, 2018

Minutes of September 11, 2018

Destruction of the following closed session audio recordings, as per P.A. 93-523: December 6, 2016 and December 19, 2016.

APPROVAL OF BILLS

Bill List Report

	September 24, 2018
\$1,727,099.31 Education Fund Payroll, August 31 st , September 14 th	
\$ 171,560.45 Teacher Pension Fund Bills, August 31 st , September 14 th	
\$ 348,563.15 Education Fund Bills	
\$2,247,222.91 Total Education Fund Expenditures	
\$ 93,451.09 Operations & Maintenance Fund Payroll, August 31 st , September 14 th	
\$ 265,533.40 Operations & Maintenance Fund Bills	
\$ 358,984.49 Total Operations & Maintenance Fund Expenditures	
\$ 415.06 Transportation Fund Payroll, August 31 st , September 14 th	
\$ 91,835.16 Transportation Fund Bills	
\$ 92,250.22 Transportation Fund	
\$ 96,107.04 FICA/Medicare & IMRF Fund Bills, August 31 st , September 14 th	
Construction Fund	
\$ 5,554.55 Debt Services	
\$ 12,650.00 Tort & Judgement Fund	
\$ 6,161.99 Municipal Retirement Fund	
\$2,818,931.20 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

Expenditure Recap Summary

PERSONNEL

Lane Changes

Kelly Bradbury	24.5 MA+30	24.5 MA+45
Kathleen Burns	9 BA	9 BA+15
Rachel Doyle	12 BA	12 BA+15
Allison Eifler	5 BA+15	5 MA
Monica Estrand	6 MA+15	6 MA+45
Nuhie Faheem	4 BA+15	4 MA
Morgan Forrest	4 BA+15	4 MA
Caitlyn Glynn	2 BA	2 BA+15
Lisa Holcomb	3 BA+15	3 MA
Nadia Jaber	1 MA+15	1 MA+30
Brian Jurinek	13 MA+15	13 MA+30
Samantha Karczewski	11 MA+15	11 MA+45

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Colleen Koch	12 MA+30	12 MA+45
Victoria Leonard	4 BA+15	4 MA
Catherine Lindsey	5 MA	5 MA+15
Vincent Mamolella	4 BA	4 MA
Kathleen Ogean	14 MA	14 MA+30
Keith Ogean	6 MA+30	6 MA+45
Leah Powell	11 MA+15	11 MA+30
Jennifer Reidl	6 BA	6 BA+15
Rosalind Reyes	13 MA	13 MA+15
Melissa Rodriguez	11 MA+30	11 MA+45
Kacy Rogers	3 BA	3 BA+15
Lisa Schiestel	19 MA+30	19 MA+45
David Shin	13 MA+30	13 MA+45
Travis Van Huisen	13 MA+30	13 MA+45

Resignations

Gwendolyn Bell	Instructional Aide	OLHMS
Jaclyn Hoffman	Instructional Aide	Hometown
Jennifer Kenah	Lunchroom Supervisor	Hometown
Jessica Lopez	Instructional Aide	Hometown
Paula Lynch	Instructional Aide	Hometown
Jessica Schlieman	Grade 7 ELA Teacher	OLHMS
Cynthia Slansky	Lunchroom Supervisor	Hometown

Retirement

Pamela Strahorn	Media Specialist	.6 FTE Sward / .4 FTE Kolmar
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Certified

Cassie Stachura – Bachelor of Arts in Elementary Education from Dominican University in May 2013. Grade 7 ELA Teacher at OLHMS for the 2018-2019 school year, effective 9/17/2018 at a salary of \$41,076.85
Replacement for Jessica Schlieman/Resignation.

Parental Leave

Lisa Beatty	Grade 2 Teacher	Covington
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Voting aye: Mr. Lurquin, Mrs. Lichter, Mrs. Misner, Mr. DeRousse, Mrs. Fortier, Ms. Roche and Mr. Nichols. Nay: None. The motion carried.

Discussion II:

Mandated Reporter Acknowledgement

Dr. Enderle discussed the ISBE Compliance audit in which the district is undergoing this year. This audit entails various verifications of expectations of the district. One new item this year is verification that local board of education members for the district have been made aware that they are mandated reporters under ANCRA if an allegation of abuse or neglect is raised to a school board member during the course of the board meeting. Dr. Enderle reviewed the expectations of a board member being a mandated reporter as well as the board policy stating the board members are mandated reporters. They discussed if it was appropriate to sign off on the DCFS Mandated Reporter Acknowledgement form. It was agreed that this form was not appropriate for board members. It was

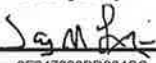
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agreed that, based on attorney recommendation, providing the board agenda would suffice as proof of being aware of the board member's status as mandated reporters. Dr. Enderle also agreed to send out access to the GCN trainings on Mandated Reporters which the staff undergoes annually.

Board Comments: There were no comments at this time.

Adjourned – 8:10 p.m.

The next committee of the whole meeting of the Board of Education will be held on October 9, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois. The next regular meeting of the Board of Education will be held on October 22, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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Secretary

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Brian Nichols
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President