

MINUTES OF THE REGULAR MEETING, APRIL 25, 2017

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:02 p.m. on Tuesday, April 25, 2017 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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

Members Absent: Mr. DeRousse

Administrators Present: Dr. Enderle, Dr. Loftin, Dr. 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 or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 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 7:00 p.m. and it was unanimously agreed to return to open session.

Open Session The meeting was called to order by the President at 7:05 p.m. and upon the roll call, Richard Mason, the President, and the following members were physically present at said location: Brian Nichols, the Vice President, Jay Lurquin, the Board Secretary, Theresa Roche, Julie Misner, and Jennifer Fortier.

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.

One parent stated he had concerns that he had placed in written form. In lieu of speaking he was allowed to give each Board member two sealed envelopes, which contained his written correspondence. President Mason declared the public comment section of the meeting closed.

Mr. Mason announced the election results of April 4, 2017 as certified by Cook County.

MINUTES OF THE REGULAR MEETING, APRIL 25, 2017

It was moved by Mr. Nichols, seconded by Mrs. Fortier, to approve the election results of April 4, 2017 as certified by Cook County. Voting aye: Mrs. Fortier, Mr. Lurquin, Ms. Roche, Mr. Nichols, Mrs. Misner, and Mr. Mason. Nay, none. The motion carried.

Mr. Mason stated it had been an enormous pleasure to have served as a board member during his 9 years as a board member. Dr. Enderle on behalf of the staff, parents and students thanked Mr. Mason for his years as a pillar of leadership and the honor and privilege to work with him. Ms. Roche and Mr. Nichols presented Mr. Mason with a plaque and gavel celebrating his years of service. Mr. Lurquin, Mrs. Misner and Mrs. Fortier all commented on the pleasure of working with such a dedicated steward of the District.

The Oath of Office was executed by Mr. Mason and the newly elected Board members, Mrs. Jackie Lichter, Mr. Jay Lurquin and Mr. Brian Nichols were seated.

Mr. Mason selected Mr. Nichols as the President Pro Tempore to conduct the President of the Board of Education nomination.

Mr. Nichols was nominated for the position of President of the Board of Education by Ms. Roche and seconded by Mr. Lurquin. A unanimous vote for Mr. Nichols was recorded and Mr. Nichols was declared President of the Board of Education for the Oak Lawn-Hometown School District 123.

Mr. Nichols as President of the Board of Education continued with the remaining nominations.

Ms. Roche was nominated for the position of Vice President of the Board of Education by Mrs. Misner. A unanimous vote for Ms. Roche was recorded and Ms. Roche was declared Vice President of the Board of Education for the Oak Lawn-Hometown School District 123.

Mr. Lurquin was nominated for the position of Secretary of the Board of Education by Mrs. Fortier. A unanimous vote for Mr. Lurquin was recorded and Mr. Lurquin was declared Secretary of the Board of Education for the Oak Lawn-Hometown School District 123.

It was moved by Mr. Lurquin, seconded by Mr. Mason, to re-adopt a resolution establishing a one-year term of office for the president, vice president, and secretary of the board. Voting aye: Mrs. Fortier, Mr. Lurquin, Ms. Roche, Mr. Nichols, Mrs. Lichter, Mrs. Misner, and Mr. Mason. Nay, none. The motion carried.

Mr. Nichols was appointed to the position of representative to the Illinois Association of School Boards (IASB). Mr. Nichols was recorded and declared the appointed representative to the Illinois Association of School Boards (IASB) Governing Board for the period April, 2017 to April, 2018.

The Board discussed the SCOPE organization's responsibilities as a representative.

Mrs. Fortier was appointed to the position of representative to the South Cooperative Organization for Public Education (SCOPE). Mrs. Fortier was recorded and declared the appointed representative to the South Cooperative Organization for Public Education (SCOPE) for the period April, 2017 to April, 2018.

The Board discussed the Oak Lawn-Hometown School District 123 Educational Foundation's responsibilities as a representative.

MINUTES OF THE REGULAR MEETING, APRIL 25, 2017

Ms. Roche was appointed to the position of representative to the Oak Lawn-Hometown School District 123 Educational Foundation. Ms. Roche was recorded and declared the appointed representative to the Oak Lawn-Hometown School District 123 Educational Foundation for the period April, 2017 to April, 2018.

Discussion: Superintendent Enderle reviewed the May 2017 to April 2019 Board and Committee of the Whole meeting dates.

It was moved by Mrs. Fortier and seconded by Mr. Lurquin to approve the regular Board and Committee of the Whole meeting dates from May 2017 to April 2019. Voting aye: Mrs. Fortier, Mr. Mason, Mr. Lurquin, Ms. Roche, Mr. Nichols, and Mrs. Misner. Nay, none. The motion carried.

Discussion: The time frame for regular monthly meetings of the Board of Education was discussed. As in the past regular monthly meetings begin at 7:00 p.m. and end at 9:30 p.m. or earlier. Closed sessions will be conducted between 5:45 p.m. and 7:00 pm.

It was moved by Mrs. Misner, seconded by Mrs. Fortier, to approve the time frame for regular monthly meetings of the Board of Education to begin at 7:00 p.m. and end at 9:30 p.m., or earlier. Closed sessions will be conducted between 5:45 and 7:00 p.m. Voting aye: Mrs. Fortier, Mr. Lurquin, Mr. Nichols, Mr. Mason, Ms. Roche and Mrs. Misner. Nay, none. The motion carried.

Discussion: Dr. Enderle advised that every April during the organization process the Board re-approves the legal counsel. He recommended approval of both firms as both are immediately responsive and their rates are reasonable in comparison to other firms.

It was moved by Ms. Roche, seconded by Mrs. Misner, to approve the law firms of Hauser Izzo, LLC and Engler, Callaway, Baasten & Sraga, as Oak Lawn-Hometown School District 123 legal counsel. Voting aye: Mrs. Fortier, Mr. Lurquin, Mr. Nichols, Mr. Mason, Ms. Roche and Mrs. Misner. Nay, none. The motion carried.

President's Report

President Nichols thanked the Board for their confidence in nominating him for the role of President of the Board of Education and looks forward to accepting the challenge.

Superintendent's Report

Superintendent Enderle's report included:

- This month's FOIA requested from an attorney firm asking for information regarding how the district measured academic achievement during the 2010-2011 school year. The District responded within a day.
- The Art Show will be showcased on Wednesday, May 3rd at Sward School. The event begins at 7:00 p.m.

Consent Agenda

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

MINUTES OF THE REGULAR MEETING, APRIL 25, 2017

MINUTES

Minutes of March 20, 2017

Closed Minutes of March 20, 2017

Minutes of April 11, 2017

Closed Minutes of April 11, 2017

Destruction of the following closed session audio recordings, as per P.A. 93-523: September 8, 2015 and September 28, 2015

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

Jeanette Briseno

Sward .5 ELL/ .5 Reading Specialist

Rosaura Maldonado

Covington Instructional Aide

Jordan Tsoulos

Hometown CASE, Gr 2

Reclassifications

Sandra Romero – Instructional Aide at Hometown for the 2016-2017 school year, effective 04/06/2017 at an additional salary of \$5,552.88. Salary based on \$13.79 per hour x 6.5 hours per day x 45 days. Reclassified from Teacher Aide to Instructional Aide.

Parental Leave

Andrea Saucedo

Covington Grade 2 TBE Teacher

Support

Lillian Bocek - Instructional Aide at Kolmar for the 2016-2017 school year, effective 04/10/2017 at a salary \$3,854.52. Salary based on \$13.79 per hour x 6.5 hours per day x 43 days. *Replacement for Brittany Glass/Resignation.*

Timothy Dugan - Instructional Aide at OLHMS for the 2016-2017 school year, effective 04/13/2017 at a salary \$3,585.60. Salary based on \$13.79 per hour x 6.5 hours per day x 40 days. *Replacement for Andrea Erving/Resignation.*

Amanda Novak - Instructional Aide at OLHMS for the 2016-2017 school year, effective 04/10/2017 at a salary \$3,854.52. Salary based on \$13.79 per hour x 6.5 hours per day x 43 days. *Replacement for Cori Bolte/Resignation.*

Certified

Gina Duke – Bachelor of Science in Communication and Sciences Disorders from Illinois State University in May 2014. Master of Science in Speech Language Pathology from Midwestern University in May 2016. Speech/Language Pathologist at OLHMS for the 2017-2018 school

MINUTES OF THE REGULAR MEETING, APRIL 25, 2017

year, effective 08/21/2017 at a salary of \$53,121.00. *Replacement for Valerie Matkaitas/Retirement.*

Miscellaneous

Ed Foundation Annual Golf Outing, scheduled for June 15, 2017
Summer Work Schedule

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

Discussion: The Board discussed the disposal of District property, one 1995 Ford E150 van that the District would like to scrap or donate and one 1998 Dodge Ram 2500 pick-up truck with plow and salter which the District would like to sell in a closed bid.

It was moved by Mrs. Fortier, seconded by Mr. Lurquin to approve the disposal of District property. Voting aye: Mrs. Fortier, Mr. Lurquin, Mr. Nichols, Mr. Mason, Ms. Roche and Mrs. Misner. Nay, none. The motion carried.

Discussion: John Izzo of Hauser Izzo, LLC brought the Board up to date regarding Oak Lawn TIFs. He spoke to the Triangle TIF located on 95th Street near the train station in Oak Lawn, scheduled to expire next year. The Village of Oak Lawn would like to extend the Triangle TIF another four years to enable the Village to pay off existing bonds on that TIF. Should the District agree to the TIF extension the Village is offering to discontinue the Cicero Avenue TIF located at 87th and Cicero, scheduled to expire in nine years. The revenue consequences would be close to neutral but the District would gain from the general state aide.

Discussion: The Board discussed the first reading of select board policies: 2:100; 3:70; 4:15; 4:130-E; 5:120; 5:285; 5:300; 6:70; 7:100. Dr. Enderle shared that after an administrative review all of the recommendations are aligned with the District's procedures. He outlined three policies: 3:70, 5:285 and 7:100 for clarification.

Discussion: The Board discussed the first reading of select board policies: 4:180; 5:70; 5:80; 5:140; 5:210; 5:320; 6:185; undergoing a five year review. Dr. Enderle stated each of the policies undergoing a five-year review has solid practices connected with them. He highlighted 5:320.

Board Comments: Mr. Nichols reviewed education legislation bills that are under consideration in Springfield.
Mrs. Misner welcomed Member Lichter and congratulated Member Roche and Member Nichols on their new roles.

It was moved by Mrs. Misner, seconded by Mrs. Fortier to adjourn the meeting at 8:37 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 8:37 p.m.

MINUTES OF THE REGULAR MEETING, APRIL 25, 2017

The next regular meeting of the Board of Education will be held on May 22, 2017 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary