

MINUTES OF THE REGULAR MEETING, APRIL 23, 2018

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:00 p.m. on Monday, April 23, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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

Members Absent: Julie Misner

Also Present: Dr. Enderle

At 6:01 it was moved by Mrs. Fortier, seconded by Mrs. Lichter to adjourn to closed session or 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 setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6). 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 7:13 p.m. and it was unanimously agreed to return to open session.

Open Session The meeting was called to order by the President at 7:18 p.m. and upon the roll call, Brian Nichols, the President, and the following members were physically present at said location: Theresa Roche, the Vice President, Jay Lurquin, the Board Secretary, Jackie Lichter, Peter DeRousse, and Jennifer Fortier.

Also Present: Dr. Enderle, Mr. Andersen, Mr. Macchia, Dr. Loftin, Ms. Riha, Mrs. Goetz, staff and community members

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 the public comment section of the meeting closed.

Recognition Kristin Simpkins, Principal of OLHMS introduced students who are part of the middle school's newly established Student Advisory Panel and were recognized for the leadership within and outside of OLHMS. The students explained their roles and answered questions from the board members.

President's Report President Nichols stated that due to the lengthy agenda of the evening he would forego his report due to time restraints.

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Superintendent's Report

Superintendent Enderle's report included:

- FOIA 1 requested current contracts with Top Echelon. The request was answered within two hours.
- FOIA 2 requested the number of School Resource Officers employed in the district as well as a MOU or agreement that the district has with the police department that provides the district with a School Resource Officer. The request was replied to within a day.
- FOIA 3 a NBC reporter requested the number of School Resource Officers employed in the district. The response was within a couple of hours.
- The Art Show will be showcased on Tuesday, April 24th at Covington School. The event begins at 7:00 p.m.
- Recent traffic spikes around Covington School due to the road construction have been reported. The traffic congestion was resolved within one day due to the Village, construction company and OL Police Department.
- Security Vulnerability Audit is a process that D123 runs every other spring to audit the District's safety and security measures. National standards security check lists are used at each school and a report is generated. This audit will take place within the next few weeks.
- The District received notification from Illinois Association of Business Officials that the District has been awarded the Meritorious Budget Award for the fourth year in a row. He congratulated Dr. Loftin and his department.

BOARD REORGANIZATION PROCESS

It was moved by Mr. Lurquin, seconded by Mrs. Fortier 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, Mrs. Lichter, Mr. Lurquin, Ms. Roche, Mr. Nichols, and Mr. DeRousse. Nay, none. The motion carried.

Mr. Nichols nominated Ms. Roche as the President Pro Tempore to conduct the nomination for and election of the President of the Board of Education.

Mr. Nichols was nominated by Mr. Lurquin for the position of President of the Board of Education. It was moved by Mr. Lurquin, seconded by Mrs. Fortier, to close the nomination for the position of President of the Board of Education. Voting aye: Mrs. Fortier, Mrs. Lichter, Mr. Lurquin, Ms. Roche, Mr. Nichols, and Mr. DeRousse. Nay, none. The motion carried.

Mr. Nichols was recorded and was declared as the 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 by Mrs. Lichter for the position of Vice President of the Board of Education. It was moved by Mr. DeRousse, seconded by Mr. Lurquin, to close the nomination for the position of Vice President of the Board of Education. Voting aye: Mrs. Fortier, Mrs. Lichter, Mr. Lurquin, Ms. Roche, Mr. Nichols, and Mr. DeRousse. Nay, none. The motion carried.

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Ms. Roche was recorded and declared as the 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. It was moved by Mrs. Fortier, seconded by Mr. DeRousse, to close the nomination for the position of Secretary of the Board of Education. Voting aye: Mrs. Fortier, Mrs. Lichter, Mr. Lurquin, Ms. Roche, Mr. Nichols, and Mr. DeRousse. Nay, none. The motion carried.

Mr. Lurquin was recorded and declared as the Secretary of the Board of Education for the Oak Lawn-Hometown School District 123.

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

Mr. Nichols was appointed to the position as a 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, 2018 to April, 2019.

Mrs. Fortier was appointed to the position as a 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, 2018 to April, 2019.

Ms. Roche was appointed to the position as a representative to the Oak Lawn-Hometown School District 123 Educational Foundation by Ms. Roche was recorded and declared the appointed representative to the Oak Lawn-Hometown School District 123 Educational Foundation for the period April, 2018 to April, 2019.

President Nichols asked for a motion to remove Personnel item C from the Consent Agenda based on the Board's acceptance of the employee's recent resignation.

It was moved by Mr. DeRousse, seconded by Mrs. Fortier, to remove Personnel item C from the Consent Agenda based on the Board's acceptance of the employee's recent resignation. Voting aye: Mrs. Fortier, Mrs. Lichter, Mr. Lurquin, Ms. Roche, Mr. Nichols, and Mr. DeRousse. Nay, none. The motion carried.

President Nichols asked for a motion to move Personnel item E from the Consent Agenda to Action Item IX.

It was moved by Mr. Lurquin, seconded by Mr. DeRousse, to move Personnel item E from the Consent Agenda to Action Item IX. Voting aye: Mrs. Fortier, Mrs. Lichter, Mr. Lurquin, Ms. Roche, Mr. Nichols, and Mr. DeRousse. Nay, none. The motion carried.

Consent Agenda

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

MINUTES

- Minutes of March 19, 2018
- Closed Minutes of March 19, 2018
- Minutes of April 10, 2018

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FINANCE

Approval of Bills

\$1,671,376.01 Education Fund Payroll, March 30th, April 13th,
 \$1 62,101.12 Teacher Pension Fund Bills, March 30TH, April I 3th,
 \$360,899.92 Education Fund Bills
 \$2,191,377.05 Total Education Fund Expenditures
 \$83,525.01 Operations & Maintenance Fund Payroll, March 30th, April 13th,
 \$ 174,092.60 Operations & Maintenance Fund Bills
 \$257,617.61 Total Operations and Maintenance Fund Expenditures
 \$399.10 Transportation Fund Payroll, March 30th, April I 3th,
 \$1,68,748.83 Transportation Fund Bills
 \$169,147.93 Transportation Fund
 \$89,574.89 FICA/Medicare & IMRF Fund Bills, March 30th, April 13th,
 Construction Fund
 \$5,554.55 Debt Services
 Tort & Judgement Fund
 Life Safety Fund
 \$2,716,272.03 Total All Expenditures

Summary of and Board Approved Payables by Fund
 Imprest Fund-Category Summary Report
 Fund Balances
 Revenue Recap Summary
 Expenditures Recap Summary

PERSONNEL

Resignations

| | |
|--------------|----------------------------------|
| DeeAnne Conn | OLHMS Instructional Aide |
| Kyle Ferraro | OLHMS Instructional Aide |
| Tanya Smith | Hometown CASE Instructional Aide |

Support Recommendation

Cynthia Slansky – Lunchroom Supervisor at Hometown for the 2017-2018 school year, effective 04/09/2018 at a salary of \$8.25 per hour x 2 hours per day. *Replacement for Marla Ramirez/Reassignment.*

2018-2019 Non CBA Salary Recommendations Administrative/Non CBA Contracts

Miscellaneous

- Ed Foundation Annual Golf Outing, scheduled for June 14, 2018
- Summer Work Schedule for district office staff: Beginning Monday, June 11th district office staff would begin working 8 hours 45 minutes per day and custodial/maintenance staff would begin working 10 hours per day, Monday through Thursday. This schedule would continue until standard hours resume on Monday, August 6th.
All custodial and maintenance staff will work the hours of 6:00 am to 4:30 pm during the summer calendar.

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

Discussion: Superintendent Enderle reviewed the May 2018 to April 2020 Board and Committee of the Whole meeting dates

It was moved by Mr. Lurquin and seconded by Mrs. Lichter to approve the regular Board and Committee of the Whole meeting dates from May 2018 to December 2019. Voting aye: Mrs. Fortier, Mrs. Lichter, Mr. Lurquin, Ms. Roche, Mr. Nichols, and Mr. DeRousse. Nay, none. The motion carried.

It was moved by Ms. Roche, seconded by Mrs. Lichter, 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 5:30 and 7:00 p.m. Voting aye: Mrs. Fortier, Mrs. Lichter, Mr. Lurquin, Ms. Roche, Mr. Nichols, and Mr. DeRousse. Nay, none. The motion carried.

Discussion: President Nichols clarified that the legal council listed are a continuation of existing contracts the District, these are not new firm contracts. Vice President Roche asked for clarification of what legal matter each firm was called upon. Dr. Enderle noted Hauser, Izzo, Petrarca, Gleason, and Stillman, LLC are used for finance and tax matters and Engler, Callaway, Baasten & Sraga, LLC are used for personnel, student disciplinary and Special Education matters.

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

Discussion: Mrs. Sarah McIntyre, Summer School Principal and Dr. Loftin reviewed the estimated 2018 summer school proposed budget.

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

Discussion: Dr. Enderle noted that every year at this time the current school calendar is amended to reflect any snow days that might have been taken during the winter months. This year one day was taken which would make the last day of school the 8th of June instead of the 7th.

It was moved by Mr. Lurquin, seconded by Mrs. Lichter, to amend the 2017-2018 school calendar. Voting aye: Mrs. Fortier, Mrs. Lichter, Mr. Lurquin, Ms. Roche, Mr. Nichols, Mr. DeRousse, and Mrs. Misner. Nay, none. The motion carried.

Discussion: The Board discussed the first reading of select board policies: 4:40; 5:20; 5:20E; 5:30; 5:35; 5:70; 5:80; 6:80; 2:260; 5:100; 5:150; 5:180; 5:185; 5:200; 5:210; 5:230; 5:250; 5:270; 5:290; 5:300; 5:310; 5:320; 5:330; 6:260; 8:110. Dr. Enderle noted that changes made were in regards to simplifying

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language regarding the collective bargaining agreements. He also pointed out in Debt Restructuring policy 4:40 the steps suggested are the same steps the District took during the District's debt restructuring and rendering the District compliant and aligned with this new policy.

Discussion: Superintendent Enderle discussed the disposal of District property. Two vehicles are not being used, a 1994 GMC pick-up truck and a 1998 Dodge RAM 2500 with both a plow and salter. The vehicles will be sold under a sealed bid process.

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

President Nichols asked for a motion to approve the administrative contracts for the following personnel: Paul Andersen, Amanda Bencik, David Creech, Kristen Dunford, Kathy Gavin, Angela Goetz, Cynthia Heffernan, Candice Kramer, Elizabeth Kramme, Tammie Lagioia, Michael Loftin, Gina Lovett-Verzak, Joseph Macchia, Anne Marie McGovern, Cynthia Riha, Cari Rohe, Kristin Simpkins, Kathleen Spreitzer, Dennis Stellern, Natalie Vitale, John Wawczak.

It was moved by Mr. Lurquin, seconded by Mrs. Lichter, to approve the administrative contracts for the following personnel: Paul Andersen, Amanda Bencik, David Creech, Kristen Dunford, Kathy Gavin, Angela Goetz, Cynthia Heffernan, Candice Kramer, Elizabeth Kramme, Tammie Lagioia, Michael Loftin, Gina Lovett-Verzak, Joseph Macchia, Anne Marie McGovern, Cynthia Riha, Cari Rohe, Kristin Simpkins, Kathleen Spreitzer, Dennis Stellern, Natalie Vitale, John Wawczak. Voting aye: Mrs. Fortier, Mrs. Lichter, Mr. Lurquin, Ms. Roche, Mr. Nichols, and Mr. DeRousse. Nay, none. The motion carried.

Board Comments: Member Roche, Member DeRousse, Member Lurquin and Member Lichter summarized various sessions they attended while at the National School Board Conferences held in San Antonio this year.

Member Roche noted she had raffle tickets for the Education Foundation Golf Outing which is scheduled for June 14, 2018.

It was moved by Mrs. Fortier, seconded by Mr. Lurquin to adjourn the meeting at 9:04 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 9:04 p.m.

The next regular meeting of the Board of Education will be held on May 21, 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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Secretary