

MINUTES OF THE REGULAR MEETING, MARCH 22, 2016

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:00 p.m. on Tuesday, March 22, 2016 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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

Members Absent: None

Administrators Present: Dr. Enderle, Mr. Andersen, Ms. Anderson, Mr. Loftin and Ms. Riha

Also Present: Community members, parents and staff

It was moved by Mrs. Fortier seconded by Mr. Brian Nichols 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). The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6).

Closed session discussions were completed at 7:02 p.m. and it was unanimously agreed to return to open session.

Open Session The meeting was called to order at 7:09 p.m. and roll call was taken with all members present.

The Pledge of Allegiance was said.

Mr. Mason read the Mission.

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 the public comment section of the meeting closed.

Recognition Michelle Glass and Christina Panos, teachers of Hannum School introduced the third, fourth and fifth grade Readers' Theater Group. Both teachers explained that this group was established to inspire students to practice reading and fluency through other avenues such as plays, scripts, fables and also to act in these stories in a fun way.

Informational The Hannum School Improvement presentation was provided by Anne Marie McGovern, Principal of Hannum School. Mrs. McGovern reviewed and highlighted achievement goals in reading and math. She explained how

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the goals were chosen and then the tools implemented to achieve their targets.

President's Report

President Mason acknowledged the inaugural State of the District Dinner stating it was a great effort and that it was very well received. He congratulated everyone involved for putting together a great event and also noted a thank you to Member Nichols for bringing this initial idea to the Board.

Dr. Enderle stated there had been 263 total registrations with 228 attendees.

Superintendent's Report

Superintendent Enderle's report included:

- The State of the District Dinner which was held on March 11, 2016 had a total of 263 registrations with 228 attending. He noted over 40 staff members and 30 community partners attended the event. Dr. Enderle stated that 150 students performed and participated in the evening's event interacting with the guests. He also extended a warm thank you to everyone who worked to make the event a success. Dr. Enderle noted that 98% of the survey responses stated they would attend again.
- The 86 February publications highlighting the District.

Consent Agenda

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

MINUTES

Minutes of February 22, 2016

Minutes of March 8, 2016

Closed Minutes of February 22, 2016

Closed Minutes of March 8, 2016

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 Teachers, Danielle Silzer, Catherine Lindsey, Beverly Kennett, Ann Dalton, Norie Kilroe and Amanda Gill from Oak Lawn-Hometown School District 123, Cook County.

Parental Leave

Rachel Califf

Hannum Social Worker

11/14/2016-6/30/2017

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Reclassification

Melissa Byrd – Bachelor of Arts in Advertising and Graphic Design from Columbia College Chicago in January 1992. Master of Arts, Multi-categorical Special Education from Saint Xavier University in December 2015. Floater PTP Teacher at Kolmar for the remainder of the 2015-2016 school year (57 days), effective 03/08/2016 at a salary of \$16,254.61. Reclassified from Instructional Aide to Teacher– New Position/1 Year Contract Only.

Beth Elliot – Reclassified to Social Worker, District Wide.

Resignation

Diana Ahern	Grade 4/5 PTP Teacher	Kolmar
Kelli Brooks	Grade 6 ELA Teacher	OLHMS
Khaloud Doleh	Grade 3 Teacher	Hannum
Andrea Schubert	ELL Teacher	Hannum
Marcie Uelman	PE Teacher	OLHMS

Support

Gessica Majka – Teacher Aide at Hometown for the 2015-2016 school year, effective 03/10/2016 at a salary of \$4,075.50. Salary based on \$11.00 per hour x 6.5 hours per day x 57 days. *New Position*

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

Discussion:

Prior to Mr. Loftin, Assistant Superintendent of Business reviewing the resolution authorizing transfer of excess Bond proceeds (2016), Dr. Enderle noted that the next three resolutions are tied to mechanism the District will use to help fund the summer projects. The first resolution is a transfer of fund proceeds to the operations and maintenance fund, the second resolution transfers funds from the operations account to the capital use and the third resolution is a commitment from the Board of Ed to replenish the capital use fund in future years to come. Mr. Loftin further elaborated on all three of the resolutions.

Members Roche, DeRousse, Fortier and Lurquin agreed that the third resolution should have a specific recommended month when the Board would review and also a guideline to replenish the fund.

It was moved by Mrs. Fortier, seconded by Mr. Lurquin, to the resolution to approve the resolution authorizing transfer of excess Bond proceeds (2016). Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Mr. DeRousse, Mr. Nichols, and Mr. Mason. Nay, none. Abstained: Ms. Roche. The motion carried.

Discussion:

Mr. Loftin reviewed the resolution authorizing permanent inter-fund transfer for capital projects purposes (2016).

It was moved by Mr. Nichols, seconded by Mr. Lurquin, to approve the resolution authorizing permanent inter-fund transfer for capital projects purposes (2016). Voting aye: Mrs. Fortier, Mrs.

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Misner, Mr. Lurquin, Mr. DeRousse, Mr. Nichols, and Mr. Mason. Nay, none. Abstain: Ms. Roche. The motion carried.

Discussion: Mr. Loftin reviewed the resolution committing to permanent inter-fund transfers for capital projects purposes. Member Roche asked that before voting on this resolution that it be amended with additional language to include after line 1, number 2 “annually in September”.

It was moved by Ms. Roche, seconded by Mrs. Misner, to approve the resolution with the additional language to the resolution committing to permanent inter-fund transfers for capital projects purposes. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Mr. DeRousse, Ms. Roche, and Mr. Nichols. Nay, Mr. Mason. The motion carried.

Discussion: Dr. Enderle noted the Oak Lawn Baseball Lease of Fields – April 1, 2016 to July 31, 2016 is an annual action item and recommended approval.

It was moved by Mrs. Fortier, seconded by Mr. DeRousse, to approve the Oak Lawn Baseball Lease of Fields – April 1, 2016 to July 31, 2016. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Mr. DeRousse, Ms. Roche, Mr. Nichols, and Mr. Mason. Nay, none. The motion carried.

Discussion: Dr. Enderle stated as an outgrowth of the District’s partnering efforts along with the Oak Lawn Park District and the Village of Oak Lawn an opportunity has been presented to place a community garden on the NE corner of the McGugan School property. The community garden will occupy a half-acre plot of unused property. The license agreement for the Community Garden was discussed with reservations being voiced regarding keeping the property contained. The concerns will be discussed the Oak Lawn Park District and the Village of Oak Lawn and the license agreement language will be revised and resubmitted to the Board for approval.

It was moved by Mr. Nichols, seconded by Mrs. Misner, to table the license agreement for the Community Garden. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Mr. DeRousse, Ms. Roche, Mr. Nichols, and Mr. Mason. Nay, none. The motion carried.

Discussion: Dr. Enderle discussed the second reading of the 2016-2017 school year calendar noting the April 4th voting day had been added as an institute day. Member Lurquin expressed concerns regarding the last date in June and the lack of student attendance. Dr. Enderle noted that previous data showed that attendance was not impacted by late June dismissals. Mr. Lurquin also mentioned he would like to see more correlation in dates between the high schools and the District’s vacation dates.

It was moved by Ms. Roche, seconded by Mrs. Fortier, to approve the second reading of the 2016-2017 school calendar. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. DeRousse, Ms. Roche, Mr. Nichols, and Mr. Mason. Nay, Mr. Lurquin. The motion carried.

Discussion: Superintendent Enderle commented on the content of the first reading of the select board policies stating that many of the updated policies were connected to disciplinary changes. These updated policies reflect legal changes associated with Senate Bill 100 and mostly reflect language

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changes. The District has already implemented many of these practices this year. He also noted that the District's handbook would also mirror these recommended changes.

Board Comments:

Member Lurquin congratulated the District's band that will be going to state competition. He also commented on the State of the District dinner saying he heard rave reviews.

Member Nichols extended a thank you to everyone who worked to organize the dinner and breakout sessions. He stated that it far exceeded his expectations, well organized, the students were excellent and the staff did a great job. He was interested in reaching out to people to hear where the District could improve and hoped that the surveys provided were completed.

Member Roche noted that people had approached her who had not attended this year and expressed a desire to attend next year's dinner.

Member Fortier enjoyed hearing from the community partner panel and appreciated their input and comments.

Member Mason noted that the District's chorus also received first division.

It was moved by Mrs. Misner, seconded by Mrs. Fortier to adjourn the meeting at 8:34 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 8:34 p.m.

The next regular meeting of the Board of Education will be held on April 25, 2016 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary