

MINUTES OF THE REGULAR MEETING, MAY 21, 2018

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:02 p.m. on Monday, May 21, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois.

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

Members Absent: Mrs. Lichter

Administrators Present: Dr. Enderle

At 6:05 p.m. was moved by Mrs. Fortier seconded by Ms. Roche 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 7:07 p.m. and it was unanimously agreed to return to open session.

Open Session The meeting was called to order at 7:12 p.m. by the President 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, Julie Misner, Peter DeRousse and Jennifer Fortier.

Also Present: Dr. Loftin, Mr. Andersen, Mr. Macchia, Dr. Gavin, Mrs. Goetz, Ms. Riha, 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 public comment closed.

Informational Dr. Kathleen Spreitzer, Principal of Hometown School gave an overview of the CASE Coffee Club. Students are given opportunities to use communication, following scripts, following directions, make eye contact and develop other life skills. Dr. Spreitzer also presented Alternative Learning Environments which is being piloted at Hometown School. Students choose their own flexible seating and space which leads to a more collaborative classroom setting.

Informational EL Director of the English Learner Program, Angela Goetz shared an update of the EL Program Council reviewing the past year and expressing future plans.

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President's Report

President Nichols declined to report this month due to the lengthy agenda items.

Superintendent's Report

Superintendent Enderle's report included:

- Concluding points and events to the school year

Consent Agenda

It was moved by Mr. Lurquin seconded by Mrs. Fortier to approve/adopt the Consent Agenda that did not include Item five (5) under the Personal tab, that reads Administrative Contract 1.

MINUTES

1. Minutes of April 23, 2018
2. Closed Minutes of April 23, 2018
3. Destruction of the following closed session audio recordings, as per P.A. 93-523: September 13, 2016 and September 26, 2016

FINANCE

1. Approval of Bills

\$1,695,346.44	Education Fund Payroll, April 27th, May 11th,
\$162,248.07	Teacher Pension Fund Bills, April 27th, May 11th,
\$322,090.97	Education Fund Bills
<b>\$2,179,685.48</b>	<b>Total Education Fund Expenditures</b>
\$85,184.87	Operations & Maintenance Fund Payroll, April 27th, May 11th,
\$123,410.22	Operations & Maintenance Fund Bills
<b>\$208,595.09</b>	<b>Total Operations &amp; Maintenance Fund Expenditures</b>
\$399.10	Transportation Fund Payroll, April 27th, May 11th,
\$126,681.80	Transportation Fund Bills
<b>\$127,080.90</b>	<b>Transportation Fund</b>
<b>\$91,418.67</b>	<b>FICA/Medicare &amp; IMRF Fund Bills, April 27th, May 11th</b>
	<b>Construction Fund</b>
<b>\$5,554.55</b>	<b>Debt Services</b>
	<b>Tort &amp; Judgement Fund</b>
	<b>Life Safety Fund</b>
<b>\$2,612,334.69</b>	<b>TOTAL ALL EXPENDITURES</b>

\$577,737.54

2. Summary of and Board Approved Payables by Fund
3. Imprest Fund-Category Summary Report
4. Fund Balances
5. Revenue Recap Summary
6. Expenditures Recap Summary

PERSONNEL

1. Retirement
 

Jean Roth	Sward 3 <sup>rd</sup> Grade	6/2022
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2. Resignation
 

Katie Doherty	Kolmar Early Childhood	6/8/2018
Jacqueline Rozek	Hometown Instructional Aide	6/8/2018

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- Michelle West          Hometown Lunchroom Supv   5/18/2018
3. Reclassifications
    - Bethany Adamitus - Instructional Aide at Hometown for the 2017-2018 school year, effective 04/25/2018 at a salary of \$2,988.15. Salary based on \$13.93 per hour x 6.5 hours per day x 33 days. *Reclassified from Substitute Teacher/New Position.*
    - Louise Paluck - Administrative Assistant to Assistant Superintendent/CSBO at District Office for the 2018-2019 school year, effective 07/01/2018 at a salary of \$50,000.00 Salary based on \$24.04 per hour x 8 hours per day x 260 days. *Reclassified from Accounts Payable/Operations Secretary/Replacement for Donna Enright/Retirement.*
  4. Support Recommendations
    - Colette Condon – Administrative Assistant for the Superintendent and Assistant Superintendent at District Office for the 2018-2019 school year, effective 07/01/2018 at a salary of \$52,000.00. Salary based on \$25.00 per hour x 8 hours per day x 260 days. *Replacement for Donna Adair/Retirement.*
    - Joseph Donnelly – Part Time Sweeper, District Wide for 2018 summer help, effective 06/11/2018 at a salary of \$8.25 per hour x 10 hours per day
    - Dylan Powers – Part Time Sweeper, District Wide for 2018 summer help, effective 06/11/2018 at a salary of \$8.25 per hour x 10 hours per day.
    - Melanie Schlessler – Part Time Sweeper, District Wide for 2018 summer help, effective 06/11/2018 at a salary of \$8.25 per hour x 10 hours per day.
  5. Administrative Contract 1 (This item was tabled and not approved)
  6. Administrative Contract 2
  7. Disciplinary Action Employee #18-003
  8. Memo of Understanding, Board Consideration of Request to Withdraw Irrevocable Statement of Intent to Retire

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

Discussion:                      Superintendent Enderle recommended the approval of the Serious Safety Hazards in effect for the 2017-2018 school year. This covers very hazardous intersections within the district, which allows the district to bus students safely.

It was moved by Mrs. Fortier, seconded by Mr. DeRousse, to approve the Serious Safety Hazards in effect for the 2017-2018 school year. Voting aye: Mr. Lurquin, Mrs. Misner, Mrs. Fortier, Mr. Nichols, Ms. Roche, and Mr. DeRousse. Nay, none. The motion carried.

Superintendent Enderle reviewed the second 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;

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5:320; 5:330; 6:260; 8:110. He stated that the policies have been reviewed by the administrative team as well as legal counsel and the practices connected with these policies are sound.

It was moved Fortier seconded by Mrs. Misner, to approve the second 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. Voting aye: Mr. Lurquin, Mrs. Misner, Mrs. Fortier, Mr. Nichols, Ms. Roche, and Mr. DeRousse. Nay, none. The motion carried.

Discussion: Dr. Kathleen Gavin spoke to basic changes of the Title I District plan and schoolwide plans for OLHMS, Hannum, Covington and Hometown. She stated that next year the District would be expanding the Title I allocation to include Hannum School as well as OLHMS to positively impact more students. EL accountability will also be required to be included in the District plan next year. Dr. Gavin also reported of updating goals.

It was moved by Mrs. Fortier seconded by Mrs. Misner, to approve the District 123 Title I District plan and four school-wide plans. Voting aye: Mr. Lurquin, Mrs. Misner, Mrs. Fortier, Mr. Nichols, Ms. Roche, and Mr. DeRousse. Nay, none. The motion carried.

Discussion: Assistant Superintendent Loftin reviewed the Arbor Food Service renewal documents. The agreement reflected meal price increase. The increase totaled 2.5%. Dr. Loftin reviewed the school lunch 10 cent price increase and equity in pricing rule. This insures the same level of support is supplied to students that are not eligible for free or reduced lunches.

It was moved by Mr. Lurquin seconded by Mrs. Fortier, to approve the Arbor Management, Inc. as food service provider for the 2018-2019 school year - one year contract renewal Voting aye: Mr. Lurquin, Mrs. Misner, Mrs. Fortier, Mr. Nichols, Ms. Roche, and Mr. DeRousse. Nay, none. The motion carried.

It was moved by Mrs. Fortier seconded by Mr. DeRousse, to approve the 10-cent increase in lunch prices and ala carte items to comply with the USDA's Paid Lunch Equity Rules. Voting aye: Mr. Lurquin, Mrs. Misner, Mrs. Fortier, Mr. Nichols, Ms. Roche, and Mr. DeRousse. Nay, none. The motion carried.

Discussion: Superintendent Enderle expressed that Mrs. Goetz would like the opportunity to attend the Shelter Instruction Observational Protocol (SIOP) conference training in Denver, Colorado. Funding will be paid out of Title 3 for professional learning.

It was moved by Mrs. Misner seconded by Mr. DeRousse, to approve the professional development out of state trip. Voting aye: Mr. Lurquin, Mrs. Misner, Mrs. Fortier, Mr. Nichols, Ms. Roche, and Mr. DeRousse. Nay, none. The motion carried.

Discussion: Superintendent Enderle discussed the disciplinary handbook revisions prepared by the District's attorney.

Discussion: Mr. Joseph Macchia, Chief Information Officer spoke to the technology refresh cycle for the District's program. Over the last four years the 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade students have been operating on the same Chrome Books, which were originally leased for three years, but extended for the 4<sup>th</sup> year.

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The Acer 2018 lease resolution was also reviewed with the Board and will refresh with new devices.

It was moved by Mr. Lurquin seconded by Mrs. Misner, to approve the OLHMS Acer 2018 lease. Voting aye: Mr. Lurquin, Mrs. Misner, Mrs. Fortier, Mr. Nichols, Ms. Roche, and Mr. DeRousse. Nay, none. The motion carried.

Board Comments: Member Roche thanked everyone who supported the Ed Foundation Trivia and Taco Event which netted \$18,000. This money will be used to benefit classroom programs and students.

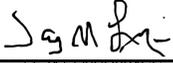
Member Fortier commented on how much she enjoyed participating in the EL Program Council.

Member Lurquin congratulated D123 graduating students as well as all those who have gone on to high school and college.

It was moved by Mrs. Misner, seconded by Mrs. Fortier to adjourn the meeting at 8:32 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 8:32 p.m.

The next regular meeting of the Board of Education will be held on June 18, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> St., Oak Lawn, Illinois.

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Secretary

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President