

MINUTES OF SPECIAL MEETING, NOVEMBER 9, 2021

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:02 p.m. on Tuesday, November 9, 2021 at Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, IL 60453.

Members Present: Peter DeRousse, Jackie Lichter, Adriana Sebek, Jay Lurquin, Julie Misner and Brian Nichols.

Members Absent: Jennifer Fortier

Administrators Present: Dr. Enderle, Mr. Cassidy and Dr. Macchia

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 30 minutes with each person being limited to five minutes.

- Martin Hausner, district parent, addressed the Board regarding a bullying issue that his child has been experiencing. Despite assurances that it would stop, it still continues. Mr. Hausner requested the Board's help in determining how to help protect his child.
- Denice Osborne, district resident and grandparent, addressed the Board regarding her concern with non-working cameras at Hometown Elementary School.
- Kristin Burke, district parent, addressed the Board regarding an incident with her child. She is extremely concerned with the non-working cameras at Hometown Elementary and does not understand why the Board made it a priority to repair the outdoor cameras and media center cameras, but not the hallway cameras or cameras in classrooms for special needs students. She asked that the Board prioritize camera repairs inside the school and also asked that the Board remove Calming Rooms from the schools.

Discussion I:

Media Center Upgrade

Leo Cassidy, Director of Operations, presented the update on the Media Center Upgrade. Mr. Cassidy reviewed the updates to the designs for both Hometown Elementary and Oak Lawn Hometown Middle School. He also reviewed updated pricing. The next step in this project is to give the final presentation at the November Business Meeting and request for approval.

Discussion II:

Districtwide HVAC Project

Leo Cassidy presented the update on the Districtwide HVAC project. While it was initially thought the JACE controls would not need to be replaced, it may be best to replace the JACE controls in order to have the "open protocol" system. Mr. Cassidy reviewed budget numbers. He also stated that, when going out to bid, the district will request alternate bids which may include Oak Lawn Hometown Middle School.

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It was moved by Jackie Lichter, seconded by Jay Lurquin, to adjourn to closed session for the purpose of self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).
Voting aye: Mrs. Lichter, Mr. Lurquin, Mrs. Sebek, Mr. DeRousse, Mrs. Misner and Mr. Nichols. \ Nays: None. Absent: Mrs. Fortier. The motion passed.

Board Comments:

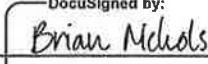
Adjourned – 10:17 p.m.

The next regular meeting of the Board of Education will be held on November 15, 2021 at the Oak Lawn Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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Secretary

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President