

MINUTES OF THE REGULAR MEETING, MARCH 20, 2017

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:00 p.m. on Monday, March 20, 2017 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

Members Present: Mr. Nichols, Mrs. Misner, Mrs. Roche, Mrs. Fortier, and Mr. Mason
Members Absent: Mr. DeRousse and Mr. Lurquin
Administrators Present: Dr. Enderle, Dr. Loftin, Mr. Andersen, Mr. Macchia, Dr. Gavin and Ms. Riha
Also Present: Community members, parents and staff

It 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 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 6:55 p.m. and it was unanimously agreed to return to open session.

Open Session The meeting was called to order at 7:03 p.m. roll call was taken with all members present.

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.

There were no speakers and President Mason declared public comment closed.

Recognition Lori Gloodt, Principal of Sward School presented the Dare essay winners. Principal Gloodt explained the essay assignments included the life lessons that each student learned in the Dare program and combine those lessons with success indicators. Each child read a brief statement as to how they went about incorporating these empowering skills and choices into their essays.

President's Report President Mason acknowledged the 2nd Annual State of the District Dinner stating it was outstanding and very well attended. He noted the number of partner organizations present had increased significantly over the last year and stated he was happy with the positive direction in which the District was headed. He congratulated everyone involved for putting together a

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great event and also noted a thank you to Member Nichols for bringing this initial idea to the Board.

Superintendent's Report

Superintendent Enderle's report included:

- The FY2017 School District Library Program Grant Award, this is the tenth year that the middle school has been awarded this grant.
- D123/Google/CDW Engage Leadership Summit. This endeavor through the work of Mr. Macchia and his team have partnered together with Google for education and CDW for this event called the Engaged Leadership Summit. The Summit will provide over 70 local school leaders tours of the middle school learning environment as well as several key note speakers.
- The District submitted three presentation proposals to National School Board Association and all three were accepted. The presentations will be presented during the national conference in Denver, Colorado.
- The Board was given a sample of the Summer School brochure which will be sent to parents this week. Highlights of the program were reviewed.

Consent Agenda

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

MINUTES

1. Minutes of February 27, 2017
2. Closed Minutes of February 27, 2017
3. Destruction of the following closed session audio recordings, as per P.A. 93-523: August 24, 2015
4. The release of the minutes for the following closed session meetings as they no longer require confidential treatment: June 20, 2016; August 22, 2016; September 13, 2016; September 26, 2016; October 11, 2016; October 24, 2016; November 14, 2016; December 6, 2016; December 19, 2016; January 17, 2017; January 30, 2017; February 14, 2017.

FINANCE

1. Approval of Bills
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. The Resolution Dismissing First, Second, and Third Year Probationary Teacher, Norie Kilroe from Oak Lawn-Hometown School District 123, Cook County
2. **Extended Personal Leave**
Katherine Guerrero OLHMS Gr 8 2017-2018 School Year

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3. Retirement

Loretta France Kolmar Teacher Aide

4. Resignation

Andrea Erving OLHMS Instr Aide

Dana McMahan Hometown Gr 2

5. Support Recommendations

Diane Hesselbach - Instructional Aide at OLHMS for the 2016-2017 school year, effective 03/13/2017 at a salary \$5,199.12. Salary based on \$13.79 per hour x 6.5 hours per day x 58 days. Replacement for Nakeya Hughes/Resignation.

Michelle Vana - Teacher Aide at OLHMS for the 2016-2017 school year, effective 02/24/2017 at a salary \$4,910.96. Salary based on \$11.11 per hour x 6.5 hours per day x 68 days. Replacement for Brandie Campbell/Resignation.

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

Discussion: Dr. Enderle noted the Oak Lawn Baseball Lease of Fields – April 1, 2017 to July 31, 2017 is an annual action item and recommended approval.

It was moved by Mr. Nichols, seconded by Mr. Lurquin, to approve the Oak Lawn Baseball Lease of Fields – April 1, 2017 to July 31, 2017. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Ms. Roche, Mr. Nichols, and Mr. Mason. Nay, none. The motion carried.

Discussion: Dr. Enderle discussed the second reading of select board policy: 7:180 stating that every other year the Board is required to review the District's bullying policy. He noted the policy has been reviewed by the District's attorney has been legally updated. Superintendent Enderle stated the policy defines scope of the situation; it has a solid definition that is used consistently across the district and has a highly evolved prevention response plan.

It was moved by Mrs. Misner seconded by Mrs. Fortier, to approve the second reading of select board policy: 7:180. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Ms. Roche, Mr. Nichols, and Mr. Mason. Nay, none. The motion carried.

Board Comments:

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. He noted the staff and student involvement made the statement of the evening: One Community. Member Nichols also said the dinner provided a great vehicle to show off the District. Member Nichols announced he had attended the IASB Spring Dinner and found the presentation by the executive director of School Business Officials informative and said he would share it with the Board in written form at a later date. He verbally updated the Board with information from the presentation.

Member Lurquin also commended the State of the District Dinner stating that his guests who were associated with IASB were very taken with the event and attendance.

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At 7:35 p.m. it was moved by Mr. Lurquin seconded by Mrs. Fortier to adjourn to closed session for the purpose of discussing: 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). Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Ms. Roche, Mr. Nichols, and Mr. Mason. Nay, none. The motion carried.

Closed session discussions were completed at 8:23 p.m. and it was moved by Mrs. Misner, seconded by Mrs. Fortier to return to open session. Roll call vote was unanimous. The motion carried.

It was moved by Mr. Nichols, seconded by Ms. Roche to adjourn the meeting at 8:24 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 8:24 p.m.

The next regular meeting of the Board of Education will be held on April 24, 2017 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary