

MINUTES OF THE REGULAR MEETING, NOVEMBER 12, 2018

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:02 p.m. on Monday, November 12, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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

Members Absent: Jennifer Fortier

Administrators Present: Dr. Enderle, Dr. Loftin, Mr. Andersen, Mr. Macchia, Mrs. Riha, Mrs. Goetz and Mrs. McGovern

Also Present: Community members, parents and staff

It was moved by Mrs. Lichter seconded by Mrs. Misner 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). The placement of students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10). Student disciplinary cases. 5 ILCS 120/2(c)(9).

Closed session discussions were completed at 7:10 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: Jay Lurquin, Jackie Lichter, Peter DeRousse, Julie Misner, and Theresa Roche.

Admin Present: Dr. Enderle, Dr. Loftin, Mr. Andersen, Mr. Macchia, Mrs. Riha, Mrs. Goetz, and Mrs. McGovern.

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.

No one stepped forward at this time.

Public Hearing: Dr. Loftin, Assistant Superintendent of Business, presented an illustration of the tax levy process. He recommended a levy of 4.99% increase to capture new growth in the community and guard against a drop in equalized assessed evaluation. As new growth figures and finalized property values are not established until the following year, District 123 will levy for an amount above what is anticipated to ensure no revenue is lost when the final figures are released. Dr. Loftin also stated that our levy should have a minimal impact on the homeowners in the district.

MINUTES OF THE REGULAR MEETING, NOVEMBER 12, 2018

Action Item I: It was moved by Mr. Lurquin, seconded by Mrs. Lichter, to adopt the 2018 Certificate of Tax Levy, the 2018 Tax Levy Resolution, the 2018 Resolution to Levy Taxes for Certain Purposes, and the 2018 Certification of Compliance with Truth in Taxation Law. Voting aye: Mr. Lurquin, Mrs. Lichter, Mr. DeRousse, Mrs. Misner, Ms. Roche, and Mr. Nichols. Nays: None. Absent: Mrs. Fortier. The motion carried.

Informational: Mrs. McGovern, principal of Hannum Elementary School, gave a presentation on the Reading with Dads night which took place on October 25th. Studies have shown that children reap more benefits when read to by their fathers because mothers tend to ask more “teacher-like” questions whereas fathers ask more abstract questions which spark more imaginative discussions. Also, when fathers read to their children at home, the child’s language development increased as they grew older. Hannum planned a Reading with Dads night in three locations within the building where they could read under the stars, learn to build a campfire tasty treat, and sing campfire songs. The evening lasted approximately an hour and was a big success. Two fathers who attended, as well as two students, stated that it was an enjoyable evening.

President’s Report President Nichols report included

- Leaf Raking Event – President Nichols thanked Dr. Enderle and all the volunteers for the weekend’s leaf raking event. There was a good turnout for volunteers and it is a wonderful event for the community.

Superintendent’s Report Superintendent Enderle’s report included

- Strategic Plan – Dr. Enderle stated that the Strategic Plan survey closed. There were 662 responses in the survey which was a great turnout. The next meeting in this process will take place on December 4th.
- Fall student growth data came in. The student growth remains as expected for the most part. Approximately 85% of the students meet/exceed expectations in math and approximately 84% of the students meet/exceed expectations in reading. Math growth was higher than expected in 8th grade. Reading growth was higher than expected in both 7th and 8th grade. There was a dip in the third grade results, but this was to be expected as this is the first time that the students read the test on their own.
- Substitute Teacher Appreciation Luncheon – The Substitute Teacher Appreciation Luncheon took place on November 6th. 39 substitutes attended. They were recognized for all of their hard work. This also gave them a chance to network and allowed them to provide input.
- Congratulations to OLHMS Assistant Principal Laura Ferrell and Chief Information Officer Joe Macchia for successfully defending their dissertations.

MINUTES OF THE REGULAR MEETING, NOVEMBER 12, 2018

- Leaf Raking Event – There was approximately 100 volunteers who raked for about 80 homes. The event was a success with many happy recipients.
- Dr. Enderle noted that School Board Members Day is November 15th. Dr. Enderle recognized the District 123 School Board for all of their efforts and thanked the Board for all that they do.

Consent Agenda

President Nichols asked for a motion to approve the Consent Agenda.

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

MINUTES

Minutes of October 22, 2018

Closed Minutes of October 22, 2018

Destruction of the following closed session audio recordings, as per P.A. 93-523: February 14, 2017 and February 27, 2017.

APPROVAL OF BILLS

Bill List Report

November 12, 2018

\$1,786,112.58	Education Fund Payroll, October 26 th , November 9 th
\$ 172,171.78	Teacher Pension Fund Bills, October 26 th , November 9 th
\$ 362,676.35	Education Fund Bills
\$2,320,960.71	Total Education Fund Expenditures
\$ 92,937.98	Operations & Maintenance Fund Payroll, October 26 th , November 9 th
\$ 51,578.31	Operations & Maintenance Fund Bills
\$ 144,516.29	Total Operations & Maintenance Fund Expenditures
\$ 415.06	Transportation Fund Payroll, October 26 th , November 9 th
\$ 128,049.67	Transportation Fund Bills
\$ 128,464.73	Transportation Fund
\$ 94,747.39	FICA/Medicare & IMRF Fund Bills, October 26 th , November 9 th
	Construction Fund
\$ 5,554.55	Debt Services
\$	Tort & Judgement Fund
\$	Municipal Retirement Fund
\$2,694,243.67	TOTAL ALL EXPENDITURES

Summary of and Board Approved Payables by Fund

ACCEPTANCE OF FINANCIAL REPORTS

Imprest Fund-Category Summary Report

Fund Balances

Revenue Recap Summary

Expenditure Recap Summary

MINUTES OF THE REGULAR MEETING, NOVEMBER 12, 2018

PERSONNEL

Resignations

Stephanie Kelly	Instructional Aide	Hometown
Lorraine Sadoski	Lunchroom Supervisor	Hometown

Support

Veronica Jimenez –Teacher Aide at Hometown for the 2018-2019 school year, effective 10/23/2018 at a salary of \$10,679.25. Salary based on \$11.33 per hour x 6.5 hours per day x 145 days. *New Position.*

Sandra Ward – Lunchroom Supervisor at Hometown for the 2018-2019 school year, effective 11/05/2018 at a salary of \$8.25 per hour x 2 hours per day. *Replacement for Tiffany Delisle/Resignation.*

Certified

Anar Patel – Bachelor of Arts and Science in English from University of Illinois at Urbana-Champaign in August 2003. Master of Arts in Special Education from Roosevelt University in May 2006. Grade K/1 CASE Teacher at Hometown for the 2018-2019 school year, effective 10/22/2018 at a salary of \$45,073.91. *New Position.*

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

Discussion I: Amended 2018-2019 Board Meeting Calendar
Due to scheduling issues, it was recommended that the meeting scheduled for March 25, 2019 be rescheduled to March 18, 2019. It was also recommended that the meeting scheduled for April 22, 2019 be rescheduled to April 23, 2019.

Action Item III: It was moved by Ms. Roche, seconded by Mrs. Lichter, to approve the amended 2018-2019 Board Meeting Calendar. Voting aye: Ms. Roche, Mrs. Lichter, Mr. DeRousse, Mrs. Misner, Mr. Lurquin and Mr. Nichols.
Nays: None. Absent: Mrs. Fortier. The motion carried.

Discussion II: Property Tax Relief Grant
Dr. Loftin reviewed the Property Tax Relief Grant. This will be an ongoing feature written into evidence based funding law. While the chances of District 123 benefitting from this grant this year are slim, the district will apply for the grant. There will be future possibilities for the district should we not benefit from the grant this year.

Discussion III: IASB Conference Resolution Summaries – 2018
Mr. Nichols reviewed the IASB Conference Resolution summaries with the Board. The Board agreed to go with the resolution committee recommendations.

Board Comments: Mr. Lurquin congratulated all former District 123 students who are still playing in the IHSA Football playoffs. There are seventeen students from our district who are still competing. Mr. Lurquin also recognized former student Sarah Murczek for her accomplishments in volleyball as South Suburban Conference Red Division Player of the Year and for her scholarship offer to Loyola University.

MINUTES OF THE REGULAR MEETING, NOVEMBER 12, 2018

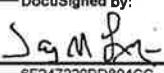
Ms. Roche updated the Board about the Bowling for Balloon Brigade evening, which took place on November 10th. It was a successful evening with 76 bowlers and \$3,400 raised to go toward grants. Mrs. Misner also stated that she attended the evening and fun was had by all.

Ms. Roche stated that the Educational Foundation also provided lunch and Frisbees for the volunteers of the leaf raking event.

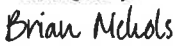
Adjourned – 8:05 p.m.

The next regular meeting of the Board of Education will be held on December 4, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

Secretary

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President

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