

MINUTES OF THE REGULAR MEETING, JANUARY 25, 2016

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:00 p.m. on Monday, January 25, 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, Mr. Macchia, Ms. Anderson 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 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 7:06 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 A.E.R.O. teachers Tracy Gory and A.E.R.O. social worker Jamie Wiora of Sward School introduced Sward's A.E.R.O. Buddies, a program that partners Sward volunteer students with A.E.R.O. students to help in the classroom showing kindness and empathy.

Informational The Sward School Improvement presentation was postponed.

Public Hearing Concerning the Proposed Transfer of Funds President Mason stated that the purpose of the hearing was to solicit public input on the transfer of \$6,000 from the Transportation Fund to the Fund to the Educational Fund.

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There were no speakers and President Mason declared the Public Hearing closed.

Discussion

Board President stated that this item had been discussed at two prior meetings and Mr. Loftin, expressed that the transfer was just as presented with no changes.

It was moved by Mr. Lurquin seconded by Mr. DeRousse, to approve the resolution authorizing the transfer of monies from the transportation fund to the educational fund (2016). Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Mrs. Roche, Mr. Nichols, Mr. DeRousse and Mr. Mason. Nay, none. The motion carried.

President's Report

President Mason stated that the Board had received notification that the CPI for the month of December is 0.7%. This is the limit that the District can extend the property increase for the next fiscal year.

Superintendent's Report

Superintendent Enderle's report included:

- The FOIA request asked for documents pertaining to a District supported formal gifted / talented program. The District responded within one day.
- The District was awarded an FY16 School District Library Grant award in the amount of \$1,859.59. This amount is based on the number of students who receive library services. This year the money is earmarked for high interest reading books.
- The OLHMS Make a Wish Volleyball game is scheduled for Friday, February 12, 2016. OLHMS is the number one fund raising school in the state for the Make a Wish organization. This year the District is hoping to eclipse \$500,000.
- The District 123 Family Health and Fun Fair will be held on Saturday, February 20, 2016 from 11 a.m. until 3 p.m.
- The 76 December publications
- The A.E.R.O. governing board unanimously approved D123's request to withdraw from the A.E.R.O. co-op as well as all 12 member districts. The next step is to present in Springfield to show how the District will maintain the effort to provide full continuum of services for the District's special needs students. Dr. Enderle publically acknowledged the administrative team for their hard work as well the partnership with the A.E.R.O. personal. President Mason echo Dr. Enderle's words and recognized Member Nichols for his work as the D123 A.E.R.O. representative.
- Dr. Enderle updated the Board on the RFP process regarding the summer work of boiler replacement and exterior lighting throughout 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:

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MINUTES

Minutes of December 14, 2015
Minutes of January 12, 2016
Closed Minutes of December 14, 2015
January 12, 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

Resignations

Colleen Curran	Kolmar Speech-Language Pathologist
Nancy Gade	Sward Sub Lunchroom Supervisor
Barbara Melland	Hannum Lunchroom Supervisor
Stephanie Payne	Hometown Teacher Aide
Jihong Tian	OLHMS Instructional Aide

Support

Dale Balsavich – Instructional Aide at OLHMS for the 2015-2016 school year, effective 12/18/2015 at a salary of \$9,405.38. Salary based on \$13.65 per hour x 6.5 hours per day x 106 days. *Replacement for Kathryn Lynch/Dismissal.*

Shawn Harper Teacher Aide at Kolmar for the 2015-2016 school year, effective 01/15/2016 at a salary of \$5,304.00. Salary based on \$8.50 per hour x 6.5 hours per day x 96 days. *Replacement for Krystle Pappas/Resignation.*

Brittany Hope – Teacher Aide at OLHMS for the 2015-2016 school year, effective 01/04/2016 at a salary of \$5,801.25. Salary based on \$8.50 per hour x 6.5 hours per day x 105 days. *New Position.*

Tenika Rockwood – Instructional Aide at OLHMS for the 2015-2016 school year, effective 12/16/2015 at a salary of \$9,582.84. Salary based on \$13.65 per hour x 6.5 hours per day x 108 days. *Replacement for Beverly Nunn/Resignation.*

Amy Streit – Instructional Aide at Kolmar for the 2015-2016 school year, effective 12/17/2015 at a salary of \$9,494.12. Salary based on \$13.65 per hour x 6.5 hours per day x 107 days. *Replacement for Mary Siska/Retirement.*

Certified

Laura Morales– Bachelor of Arts in Liberal Studies from Saint Xavier University in May 2014. ELL Teacher at Hannum for the remainder of the 2015-2016 school year (104 days), effective 12/15/2015 at a salary of \$24,966.89. *Replacement for Alma Leon/Resignation.*

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

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Discussion: Dr. Enderle recommended adopting the resolution to designate Mike Loftin, Assistant Superintendent of Business and Operations to prepare a tentative budget for the fiscal year 2016-2017 stating this is a school code requirement.

It was moved by Mrs. Fortier, seconded by Ms. Roche, to adopt the resolution to designate Mike Loftin, Assistant Superintendent of Business and Operations to prepare a tentative budget for the fiscal year 2016-2017. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Mr. DeRousse, Mrs. Roche, Mr. Nichols, and Mr. Mason. Nay, none. The motion carried.

Discussion: Superintendent Enderle discussed the second reading of select board policies stating that the District's practices are aligned. There were no Board concerns.

It was moved by Mrs. Fortier, seconded by Mr. DeRousse, to approve the second reading of select board policies: 2:150; 2:200; 2:220-E2; 4:170; 5:90; 5:100; 6:15; 6:50; 6:160; 6:315; 7:50; 7:100; 7:130; 7:140; 7:290; 7:300; 7:305; 7:340; 8:30. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Mr. DeRousse, Mrs. Roche, Mr. Nichols, and Mr. Mason. Nay, none. The motion carried.

Discussion: Dr. Enderle presented the student fees, which reflected the CPI increase of 0.7% for the upcoming school year 2016-2017. He recommended approval.

It was moved by Mr. Lurquin, seconded by Mr. Nichols, to approve the administrative recommendation for student fees 2016-2017. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Mr. DeRousse, Mrs. Roche, Mr. Nichols, and Mr. Mason. Nay, none. The motion carried.

Discussion: Dr. Enderle discussed the OLHMS band and chorus request for an out of state field trip to Valparaiso, Indiana.

It was moved by Mr. DeRousse, seconded by Mr. Fortier, to approve the OLHMS band/chorus out of state field trip. Voting aye: Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Mr. DeRousse, Mrs. Roche, Mr. Nichols, and Mr. Mason. Nay, none. The motion carried.

Board Comments: Member Lurquin encouraged everyone to purchase a fundraiser ticket at the upcoming Make a Wish volleyball game. Not only is the \$5 donation a great cause, but it allows a chance to win four seats at the Hawks game and a chance for your child to shoot the puck.

Member Nichols publically thanked Dr. Gunnell for his work in the A.E.R.O. withdrawal.

It was moved by Mrs. Misner, seconded by Mr. Lurquin to adjourn the meeting at 7:46 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 7:46 p.m.

The next regular meeting of the Board of Education will be held on February 22, 2016 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

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President

Secretary