

MINUTES OF THE REGULAR MEETING, DECEMBER 17, 2018

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:01 p.m. on Monday, December 17, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois.

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

Members Absent: Peter DeRousse

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

Also Present: Community members, parents and staff

It was moved by Mrs. Fortier seconded by Mrs. Lichter 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 7:05 p.m. and it was unanimously agreed to return to open session.

Open Session The meeting was called to order at 7:07 p.m. by the President and upon the roll call, Brian Nichols, the President and the following members were physically present at said location: Jennifer Fortier, Jackie Lichter, Julie Misner, Jay Lurquin and Theresa Roche.

Admin Present: Dr. Enderle, Dr. Gavin, 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.

Informational: Mrs. Spreitzer, Principal of Hometown Elementary School, gave a presentation on the Multi-Tiered System of Support. The MTSS is a framework comprised of RtI academic and social emotional supports and PBIS behavioral supports.

President's Report

President Nichols report included

- Wishing the staff and audience a safe and restful winter break.

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Superintendent's Report

Superintendent Enderle's report included

- Strategic Plan – Dr. Enderle recapped the Strategic Planning process. The next meeting will take place on January 8<sup>th</sup>.
- Feed 6 – On December 15<sup>th</sup>, OLHMS hosted a Feed 6 event. There were approximately 300 volunteers working to put together approximately 50,000 meals to be donated to area food pantries.
- Compliance Visit – The district participated in a Compliance Visit which takes place every 5 years. The items reviewed were curriculum, policies, student files and personnel files among other things. The Health/Life Safety Visit also took place during this time. Once the report is available, it will be shared with the Board.
- Leadership Training – On November 27<sup>th</sup>, administration participated in the LIFO Leadership Training.
- D123 Music Events – The schools have all been working hard for their music events. Each event has been very enjoyable and well attended by our families.

Consent Agenda

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

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

MINUTES

- Minutes of November 12, 2018
- Closed Minutes of November 12, 2018
- Minutes of December 4, 2018
- Closed Minutes of December 4, 2018
- Destruction of the following closed session audio recordings, as per P.A. 93-523: March 20, 2017.

APPROVAL OF BILLS

Bill List Report

	December 17, 2018
\$1,926,500.72	Education Fund Payroll, November 23 <sup>rd</sup> , December 7 <sup>th</sup>
\$ 170,679.37	Teacher Pension Fund Bills, November 23 <sup>rd</sup> , December 7 <sup>th</sup>
\$ 366,739.36	Education Fund Bills
<b>\$2,463,919.45</b>	<b>Total Education Fund Expenditures</b>
\$ 87,828.11	Operations & Maintenance Fund Payroll, November 23 <sup>rd</sup> , December 7 <sup>th</sup>
\$ 139,632.16	Operations & Maintenance Fund Bills
<b>\$ 227,460.27</b>	<b>Total Operations &amp; Maintenance Fund Expenditures</b>
\$ 415.06	Transportation Fund Payroll, November 23 <sup>rd</sup> , December 7 <sup>th</sup>
\$ 286,149.50	Transportation Fund Bills
<b>\$ 286,564.56</b>	<b>Transportation Fund</b>
\$ 98,190.83	FICA/Medicare & IMRF Fund Bills, November 23 <sup>rd</sup> ,

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	December 7 <sup>th</sup>
	Construction Fund
\$ 636.00	Debt Services
\$ 1,881.00	Tort & Judgement Fund
\$	Municipal Retirement Fund
<b>\$3,078,652.11</b>	<b>TOTAL ALL EXPENDITURES</b>

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

PERSONNEL

Resignations

Nancy Karr	Teacher Aide	Hometown
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Support

Julie Contant – GenEd Instructional Aide at Hometown for the 2018-2019 school year, effective 12/10/2018 at a salary of \$10,425.93. Salary based on \$14.07 per hour x 6.5 hours per day x 114 days. *New Position.*

Nancy Karr – Teacher Aide at Hometown for the 2018-2019 school year, effective 12/03/2018 at a salary of \$8,764.35. Salary based on \$11.33 per hour x 6.5 hours per day x 119 days.

*Replacement for Cassandra Wilson/Resignation.*

Kelly Vaccaro – Substitute Lunchroom Supervisor at Hometown for the 2018-2019 school year, effective 12/03/2018 at a salary of \$8.25 per hour x 2 hours per day. *Addition to substitute pool.*

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

Discussion I: Proposed Registration Fees FY20  
Dr. Loftin reviewed the proposed registration fees for the 2019-2020 school year. They will increase approximately 2% to match the 2.1% increase in the CPI.

Action Item II: It was moved by Mrs. Lichter, seconded by Mrs. Fortier, to approve the proposed registration fees for FY20. Voting aye: Mrs. Lichter, Mrs. Fortier, Mrs. Misner, Mr. Lurquin, Ms. Roche and Mr. Nichols. Nays: None. Absent: Mr. DeRousse. The motion carried.

Discussion II: Property Tax Relief Grant  
Dr. Loftin reviewed the Property Tax Relief Grant as discussed at the November meeting. It was confirmed that there was no cost to apply for the grant. While the odds for the district are not good this year, it is expected that in the future, the district will have a better chance at receiving some relief from this grant.

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Action Item III: It was moved by Mrs. Lichter, seconded by Ms. Roche, to submit the application for the Property Tax Relief Grant. Voting aye: Mrs. Lichter, Ms. Roche, Mrs. Fortier, Mrs. Misner, Mr. Lurquin and Mr. Nichols. Nays: None. Absent: Mr. DeRousse. The motion carried.

Discussion III: Supplemental Debt Service Tax Levy Resolution  
Dr. Loftin reviewed the Supplemental Debt Service Tax Levy Resolution. This is expected to be a one-time thing due to restructuring recently done. This will add approximately \$1.00 per \$100,000 value on a property.

Action Item IV: It was moved by Mrs. Lichter, seconded by Mrs. Misner, to approve the Supplemental Debt Service Tax Levy Resolution. Voting aye: Mrs. Lichter, Mrs. Misner, Mrs. Fortier, Mr. Lurquin, Ms. Roche and Mr. Nichols. Nays: None. Absent: Mr. DeRousse. The motion carried.

Discussion IV: First Reading of Select Board Policies: 2:80; 2:120; 4:15; 4:45; 4:130; 4:170; 5:30; 5:60; 5:100; 5:220; 6:20; 6:60; 6:220; 7:70; 7:190; 7:260; 7:270; 7:290; 7:305; 4:130-E; 3:40-E.  
The Board reviewed the changes in the listed policies. Dr. Enderle discussed specific changes to some of the policies listed.

Discussion V: First Review of Board Policy 2:80-E undergoing a five-year review. It was noted that there are no recommended changes to this policy.

Board Comments: Ms. Roche noted that there have been some good discussions at the Committee of the Whole meetings regarding the Strategic Plan. She encouraged people to come and attend these meetings.

Mrs. Fortier reviewed some of the sessions at the Triple I Conference which she attended, specifically commenting on the speaker, civil rights icon, Ruby Bridges. She also discussed the Delegate Assembly and the roundtable she participated in with Mrs. Angie Goetz and Dr. Paul Enderle.

Mr. Lurquin discussed an active shooter seminar given by the Illinois State Police which he attended. He stated that he noticed this year there were more sessions on school shootings than ever before.

Mrs. Misner discussed the session Parkland Lessons: Best Practices and Security Lessons. She requested that the district look into the Rapid Emergency Response System by Blue Point Alert Solutions.

Mrs. Lichter stated that as well as school shooting sessions, there were a lot of sessions on mental health. She discussed the session that she attended called Turning Distress to Success, which focused on student mental health, suicide and sleep deprivation among other things.

It was agreed that the other Board members would discuss their sessions at the next board meeting in January.

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Closed session II discussions were completed at 9:42 p.m. and it was unanimously agreed to return to open session.

Adjourned – 9:43 p.m.

The next Committee of the Whole meeting of the Board of Education will be held on January 8, 2019 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois. The next regular meeting of the Board of Education will be held on January 28, 2019 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois.

DocuSigned by:

Brian Melchior

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President

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Secretary