

## MINUTES OF THE REGULAR MEETING, NOVEMBER 11, 2019

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:04 p.m. on Monday, November 11, 2019 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois.

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

Members Absent: None

Administrators Present: Dr. Enderle, Dr. Loftin, Dr. Gavin, Mr. Cassidy and Mrs. Riha

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). Student disciplinary cases. 5 ILCS 120/2(c)(9); Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

Closed session discussions were completed at 7:00 p.m. and it was unanimously agreed to return to open session.

Open Session The meeting was called to order at 7:01 p.m. by the President and upon the roll call, Brian Nichols, the President and the following members were physically present at said location: Peter DeRousse, Jennifer Fortier, Jackie Lichter, Julie Misner, Jay Lurquin and Theresa Roche.

Admin Present: Dr. Enderle, Dr. Loftin, Dr. Gavin, Mr. Cassidy and Mrs. Riha.

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.

No one came 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 9.71% increase to capture new growth in the community and guard against a drop in equalized assessed evaluation. District 123 is asking for an amount higher than the capped 1.9% because we are anticipating new property to enter the tax roles that we want to capture. 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

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that our levy should have a minimal impact on the homeowners in the district.

### Action Item I

It was moved by Mr. Lurquin, seconded by Mrs. Lichter, to adopt the 2019 Certificate of Tax Levy, the 2019 Tax Levy Resolution, the 2019 Resolution to Levy Taxes for Certain Purposes, and the 2019 Certification of Compliance with Truth in Taxation Law. Voting aye: Mr. Lurquin, Mrs. Lichter, Mr. DeRousse, Mrs. Fortier, Mrs. Misner, Ms. Roche and Mr. Nichols. Nays: None. Absent: None. The motion carried.

### Presentation I

Hometown School Presentation – Principal Katy Spreitzer gave a presentation on Hometown School and the exciting things going on there.

### President's Report

President Nichols reported that the Board completed their self-evaluation and will debrief and discuss at the December Committee of the Whole meeting. He also thanked the administration for inviting them to the OLHMS Veteran's Day Assembly. The agenda for Interest Based Bargaining has been tentatively set and will take place on November 21<sup>st</sup>. The majority of the Board was able to attend the South Cook Division meeting where they were recognized for achieving the Board Governance Award.

### Superintendent's Report

- A. Superintendent Enderle's report included
- A thank you and Happy Veteran's Day to all our Veterans.
  - Four email correspondences to the Board.
  - One FOIA from October 29, 2019 regarding employment discipline.
  - One FOIA from November 1, 2019 regarding the number of vaping related incidents by year from 2017.
  - The first D123 Lunchtime Live will take place on Facebook Live on November 20, 2019 at 12:00 p.m.
  - The Leaf Raking event took place this past weekend. Approximately 120 participated in the program and about 90 yards were raked.
  - Happy School Board Members Day to the Board.
- B. Business Office – Mike Loftin
- C. Curriculum & Family Engagement – Kathy Gavin
- D. Technology – Joe Macchia
- The E-Learning Initiative Program is moving forward. The plan will require Board action and a public hearing. An e-learning day is planned to be piloted on March 17, 2020.
- E. Operations – Leo Cassidy
- The early snow and inclement weather has shown roofing problems in several buildings in the district. Issues have been reported to the Buildings & Grounds department and repairs are taking place.

On October 31<sup>st</sup>, over 40 employees participated in CPR training

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- which will give them CPR certification for two years.
- F. English Learners – Angela Goetz

Consent Agenda

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

MINUTES

Minutes of October 21, 2019 and November 5, 2019

Closed Minutes of October 21, 2019 and November 5, 2019.

Destruction of the following closed session audio recordings, as per P.A. 93-523: February 6, 2018; February 13, 2019.

APPROVAL OF BILLS

Bill List Report

November 11, 2019

\$1,871,803.81 Education Fund Payroll, October 25<sup>th</sup>, November 8<sup>th</sup>  
 \$ 182,245.83 Teacher Pension Fund Bills, Oct. 25<sup>th</sup>, Nov. 8<sup>th</sup>  
 \$ 397,212.25 Education Fund Bills  
**\$2,451,261.89 Total Education Fund Expenditures**  
 \$ 54,370.95 Operations & Maintenance Fund Payroll, Oct. 25<sup>th</sup>,  
 November 8<sup>th</sup>  
 \$ 86,783.79 Operations & Maintenance Fund Bills  
**\$ 141,154.74 Total Operations & Maintenance Fund Expenditures**  
 \$ 425.44 Transportation Fund Payroll, Oct. 25<sup>th</sup>, November 8<sup>th</sup>  
 \$ 149,450.57 Transportation Fund Bills  
**\$ 149,876.01 Transportation Fund**  
 \$ 84,234.42 FICA/Medicare & IMRF Fund Bills, Oct. 25<sup>th</sup>, Nov. 8<sup>th</sup>  
 \$ Construction Fund  
 \$ 11,109.10 Debt Services  
 \$ Tort & Judgement Fund  
 \$ Municipal Retirement Fund  
**\$2,837,636.16 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

Expense Recap Summary

PERSONNEL

Resignations

Lilian Bocek	Instructional Aide	Kolmar
Stephanie Holcomb	Instructional Aide	Kolmar
Wanda Roberts	Instructional Aide	OLHMS
Jessica Wanda	Instructional Aide	OLHMS

Support Staff Recommendations

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Yasmin Daraghma – Teacher Aide TPS, Sward for the 2019-2020 School Year, effective 10/28/2019 at a salary of \$11.45 per hour x 6.5 hours per day.

Mary Greco – Teacher Aide, OLHMS for the 2019-2020 school year, effective 11/6/2019 at a salary \$11.45 per hour x 6.5 hours per day.

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

Discussion I: Emergency Operations Plan Revisions 2019/2020  
The Annual First Responder Meeting took place on Wednesday, October 29, 2019. D123, D122 and D229 were in attendance. Revisions to the plan consist of names of new employees to the district and contact numbers.

Action III: It was moved by Mr. Lurquin, seconded by Mrs. Lichter, to approve the Emergency Operations Revisions, 2019/2020. Voting aye: Mr. Lurquin, Mrs. Lichter, Mrs. Misner, Mrs. Fortier, Mr. DeRousse, Ms. Roche and Mr. Nichols. Nays: None. Absent: None. The motion carried.

Discussion II: Resolution Authorizing Participation in Property Tax Proceedings  
Dr. Loftin presented the Resolution Authorizing Participation in Property Tax Proceedings submitted by Attorney John Izzo. The Board also reviewed documents provided by the attorneys showing cost savings due to their participation in property tax proceedings. The Board agreed to pass the resolution but would like an amendment from the attorney which states that the resolution will be reviewed every two years and a report will be submitted showing cost savings.

Action IV: It was moved by Mr. DeRousse, seconded by Mr. Lurquin, to approve the Resolution Authorizing Participation in Property Tax Proceedings. Voting aye: Mr. DeRousse, Mr. Lurquin, Mrs. Fortier, Mrs. Lichter, Mrs. Misner, Ms. Roche and Mr. Nichols. Nays: None. Absent: None. The motion carried.

Discussion III: IASB Conference Resolution Summaries  
The Board reviewed the IASB Conference Resolution Summaries. There were 18 resolutions this year. The Board agreed to follow the recommendations for all resolutions except resolution 1. D123 will vote against approving resolution 1.

Future Meeting Previews Committee of the Whole Meeting – December 3, 2019

- Library Material Selection and Challenges
- Strategic Plan Progress Monitoring
- School Board Self-Evaluation Debrief

Business Meeting –December 16, 2019

- Proposed Registration Fees FY21
- Supplemental Tax Levy Resolution
- Kolmar School Presentation

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- Amendment to Resolution Authorizing Participation in Property Tax Proceedings
- \*These items are not to be intended as all inclusive

Board Comments:

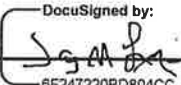
Ms. Roche reported that the Ed Foundation has been very busy. The first Marigold Awards took place at every school and they seem to be a success.

Mr. Lurquin reported that approximately 7-12 D123 graduates are still participating in high school sports heading toward state championships. He also thanked the Veteran's Day Committee for inviting him to speak. It was an honor.

Ms. Roche also commented that every Board member achieved Master Board Member status this year.

Adjourned – 8:59 p.m.

The next Committee of the Whole meeting of the Board of Education will be held on December 3, 2019 at 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 December 16, 2019 at the Kolmar Elementary School, 10425 S. Kolmar Avenue, Oak Lawn, Illinois.

Secretary \_\_\_\_\_  
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President \_\_\_\_\_  
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