

MINUTES OF THE REGULAR MEETING, MARCH 15, 2021

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:06 p.m. on Monday, March 15, 2021 at Oak Lawn Hometown Middle School, 5345 W. 99th Street, Oak Lawn, IL 60453.

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

Members Absent: Peter DeRousse

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

Also Present: Community members, parents and staff

It was moved by Mrs. Fortier 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). Security procedures, school building safety and security and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8). 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). 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 7:19 p.m. and it was unanimously agreed to return to open session.

Open Session The meeting was called to order at 7:25 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, Julie Misner, Jackie Lichter, Jay Lurquin, Theresa Roche and Brian Nichols.

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

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.

- Emanuel Papadopoulos, community resident and district parent, addressed the Board regarding the replacement of Columbus Day with Indigenous People's Day. Mr. Papadopoulos stated that Columbus Day is a state and federal holiday. While he agrees that there should be a day for Indigenous People, he does not agree that Columbus Day should be taken away.

MINUTES OF THE REGULAR MEETING, MARCH 15, 2021

President's Report

President Nichols had nothing to report at this time.

Superintendent's Report

- A. Superintendent Enderle's report included
 - Dr. Enderle reviewed the FOIA from this month regarding vaccination information at the McGugan site.
 - Dr. Enderle discussed the new guidance for Covid-19 that was released last week. This guidance included 3-6 feet in social distancing, continued use of self-certification, continued sanitizing efforts and capacities based on the school's ability to maintain 3-6 foot social distancing among other things.
 - The district and Advocate Aurora Hospital have secured a process to get the remainder of interested staff vaccinated at the McGugan site. Vaccinations are expected to take place soon.
 - The Equity Audit report has been completed. Dr. Enderle has been working with a representative from BYA on the presentation scheduled for the April meeting.
- B. Business Office – Mike Loftin
- C. Curriculum & Family Engagement – Kathy Gavin
- D. Technology – Joe Macchia
- E. Operations – Leo Cassidy
- F. Student Services – Cynthia Riha
- G. English Learners – Angie Goetz

Consent Agenda

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

MINUTES

Minutes of February 22, 2021 and March 2, 2021.
 Closed Minutes of February 22, 2021 and March 2, 2021.
 Destruction of the following closed session audio recordings, as per P.A. 93-523: March 18, 2019.
 The release of minutes for the following closed session meetings as they no longer require confidential treatment: June 22, 2020; August 24, 2020; September 28, 2020; October 26, 2020; November 2, 2020; and November 16, 2020.

APPROVAL OF BILLS

Bill List Report

March 15, 2021

\$1,879,283.51 Education Fund Payroll, Feb. 26th, March 12th
 \$ 182,536.35 Teacher Pension Fund Bills, Feb. 26th
 \$ 312,027.67 Education Fund Bills
\$2,373,847.53 Total Education Fund Expenditures
 \$ 114,261.46 Operations & Maintenance Fund Payroll, Feb. 26th,

MINUTES OF THE REGULAR MEETING, MARCH 15, 2021

March 12th

\$ 93,597.42 Operations & Maintenance Fund Bills
\$ 207,858.88 Total Operations & Maintenance Fund Expenditures
 \$ 437.06 Transportation Fund Payroll, Feb. 26th, March 12th
 \$ 147,626.80 Transportation Fund Bills
\$ 148,063.86 Transportation Fund
 \$ 92,950.40 FICA/Medicare & IMRF Fund Bills, Feb. 26th,
 March 12th

\$ Construction Fund
 \$ Debt Services
 \$ 240.00 Tort & Judgement Fund
 \$ Municipal Retirement Fund
\$2,822,960.67 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
 Expense Recap Summary
 Aggregate Summary

PERSONNEL

Resignation

Shannon Jackson	SPED Teacher	Kolmar
Abby Mendoza	Teacher	Covington
Megan Quinlan	Speech Pathologist	Kolmar
Maryellen Ryan	Lunchroom Supervisor	Covington

Support Staff

Mary O'Connor	Instructional Aide	Kolmar
---------------	--------------------	--------

Administrative Resignation

Kathleen Spreitzer	School Principal	Hometown
--------------------	------------------	----------

Administrative Contract

Kathleen Spreitzer, Director of Literacy and Intervention

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

Discussion I: The Resolution for Dismissal and Non-Renewal of First, Second, and Third year Probationary Teachers 2021-001, 2021-002, 2021-003, 2021-004, 2021-005, and 2021-006 from Oak Lawn-Hometown School District 123, Cook County.

Action II: It was moved by Mr. Lurquin, seconded by Mrs. Lichter, to approve the resolution for dismissal and non-renewal of first, second, and third year probationary teachers 2021-001, 2021-002, 2021-003, 2021-004, 2021-005 and 2021-006 from Oak Lawn-Hometown School District 123, Cook County. Voting aye: Mr. Lurquin, Mrs. Lichter, Mrs. Fortier, Mrs. Misner, Ms. Roche and Mr. Nichols. Nays: None. Absent: Mr. DeRousse. The motion carried.

MINUTES OF THE REGULAR MEETING, MARCH 15, 2021

- Discussion II: Resolution to approve reassignment from administrative to teaching position.
- Action III: It was moved by Mrs. Fortier, seconded by Mrs. Misner to approve the resolution to approve reassignment from administrative to teaching position. Voting Aye: Mrs. Fortier, Mrs. Misner, Mrs. Lichter, Mr. Lurquin, Ms. Roche and Mr. Nichols. Nays: None. Absent: Mr. DeRousse. The motion carried.
- Discussion III: OLB Lease of Fields
This is an annual agreement which extends the partnership with Oak Lawn Baseball for the use of fields at Covington, Hannum, Brandt, McGugan, Kolmar and Sward. The use of the Covington North field was questioned. It was stated that the Covington North field was placed in the lease historically but only currently appears to be used for warm ups, not for games.
- Action IV: It was moved by Mrs. Misner, seconded by Mr. Lurquin to approve the 2021 OLB Lease of Fields. Voting Aye: Mrs. Misner, Mr. Lurquin, Mrs. Fortier, Mrs. Lichter, Ms. Roche and Mr. Nichols. Nays: None. Absent: Mr. DeRousse. The motion carried.
- Discussion IV: Proposed Recommendation for 2021 Summer School Fees
Dr. Enderle stated that there are four weeks of summer learning planned which includes both in-person and remote. ESY and EL students are free. The proposed cost is \$110 per class for all others. Transportation fees and fees for a mid-morning snack are also provided. Transportation and the snack are optional. There are plans to potentially subsidize the program this year. The budget will be presented in April. It was confirmed that the rates were chosen based on the rates from two years ago since last year the program was offered free to all students.
- Action V: It was moved by Mrs. Misner, seconded by Mrs. Fortier, to approve the proposed recommendation for 2021 summer school fees. Voting aye: Mrs. Misner, Mrs. Fortier, Mrs. Lichter, Mr. Lurquin, Ms. Roche and Mr. Nichols. Nays: None. Absent: Mr. DeRousse. The motion passed.
- Discussion V: Patriot Station TIF Amendment Process
Dr. Enderle reviewed the Patriot Station TIF Amendment process. The village of Oak Lawn is looking to add an amendment to the Patriot Station TIF. This amendment would have significant fiscal implications. The Patriot Station TIF is set to expire in 2040. D123 has participated in the Joint Review Board for the TIF Amendment. D123 and D229 hired an outside TIF consultant to review the TIF amendment. The consultant's findings differed greatly from what the village representatives have presented. The district provided a list of questions and objectives to the village which will continue to be discussed at the upcoming Joint Review Board meeting next week. The village will hold a public hearing on the TIF amendment on March 24th.

MINUTES OF THE REGULAR MEETING, MARCH 15, 2021

Future Meeting Previews COTW – April 13, 2021 @ OLHMS
Special Meeting– April 20, 2021 @ OLHMS
Business Meeting – April 26, 2021 @ OLHMS

- School Board Reorganization
- Non-CBA Salary Recommendations
- Administrative Contracts
- Ed Foundation Annual Golf Outing
- Summer Work Schedule
- Regular / COTW Meeting Dates / Time Frame
- D123 Legal Counsel
- First Student General Education Transportation Agreement Renewal
- Richlee Special Education Transportation Agreement Renewal
- Lease Renewal McGugan / Advocate
- Brandt Park Lease

*These items are not to be intended as all inclusive

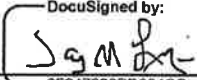
Board Comments:

Dr. Enderle congratulated Dr. Spreitzer on her new role in the district.

Mr. Lurquin stated that election day falls on April 6th and reminded all to be sure to vote.

Adjourned – 8:11 p.m.

The next COTW meeting will be held at Oak Lawn Hometown Middle School on April 13, 2021. The next Special Meeting of the Board of Education will be held at Oak Lawn Hometown Middle School on April 20, 2021. The next regular meeting of the Board of Education will be held on April 26, 2021 at Oak Lawn Hometown Middle School, 5345 W. 99th Street, Oak Lawn, IL 60453.

DocuSigned by:

 6F247220BD804CC...

Secretary

DocuSigned by:

 4619AD365A5F484...

President