

Minutes of the **Regular Board of Education Meeting** of School District #143, Cook County, Illinois held on Tuesday, **July 19, 2011**, in the District Office Board Room, 14959 South Pulaski, Midlothian, Illinois

After the Pledge to the Flag, the meeting was called to order at 7:00 p.m. by Board President, Joanne W. Keilman

PRESENT: Joanne W. Keilman, President
Sharlene Innocenti, Vice President
Roxanne R. Huegel, Secretary, arrived at 7:05 p.m.
Alison Dolbeer
Cheryl Grant
Laura Gunaka
JoAnne Lyons

Also Present: Michael A. Hollingsworth, Superintendent
Angela Crotty, Business Manager
Joyce Hagenow, Recording Secretary
Joseph Gulli, Sr., Buildings and Grounds Supervisor

APPROVAL OF PREVIOUS MINUTES

June 21, 2011 Regular Board of Education Meeting including the Executive (Closed Meeting) Minutes

The Minutes of the Regular Board of Education Meeting of June 21, 2011, including the Executive Session Minutes, were presented for approval. A motion to approve the Minutes was made by Mrs. Lyons and seconded by Vice President Innocenti. Members voted as follows:

AYES: Lyons, Innocenti, Dolbeer, Gunaka, Keilman
NAYES: None
ABSTAIN: Grant
ABSENT: Huegel

Motion carried 5-0

COMMENTS FROM THE AUDIENCE REGARDING AGENDA ITEMS

There were no comments/questions from the audience regarding Agenda Items.

SUPERINTENDENT'S REPORTS

Finance

Superintendent Hollingsworth presented the Finance Section of the Agenda.

Upon the recommendation of the Superintendent, a motion was made by Mrs. Lyons and seconded by Mrs. Gunaka that the Board of Education approve District #143 June 2011 bills payable in an amount totaling \$1,466,477.00. Members voted as follows:

AYES: Lyons, Gunaka, Dolbeer, Grant, Innocenti, Keilman
NAYES: None
ABSENT: Huegel

Motion carried 6-0

After discussion and upon the recommendation of the Superintendent, a motion was made by Mrs. Dolbeer and seconded by Vice President Innocenti that the Board of Education approve the District Liability Insurance Program for the 2011-12 school year. Members voted as follows:

AYES: Dolbeer, Innocenti, Grant, Gunaka, Lyons, Keilman
NAYES: None
ABSTAIN: Huegel

Motion carried 6-0

After discussion and upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Vice President Innocenti that the Board of Education approve the FY 2012 State and Federal Grants. Members voted as follows:

AYES: Huegel, Innocenti, Dolbeer, Grant, Gunaka, Lyons, Keilman
NAYES: None

Motion carried 7-0

Informational Items:

Joe Gulli reported on the progress of the work being done at the school buildings. The window project at Springfield School is on schedule.

Superintendent Hollingsworth presented the "Certificate of Financial Recognition" to the board.

Personnel Matters

Upon the recommendation of the Superintendent, a motion was made by Mrs. Grant and seconded by Mrs. Gunaka that the Board of Education approve the appointment of Kelli Young to the position of ELL teacher for the 2011-12 school year. Members voted as follows:

AYES Grant, Gunaka, Dolbeer, Lyons, Huegel, Innocenti, Keilman
NAYES: None

Motion carried 7-0

After discussion the board determined that the performance goals in the contracts of Assistant Superintendent, Dr. Carrie Cahill, Business Manager, Angela Crotty and Superintendent, Michael A. Hollingsworth have been met. Therefore, upon the recommendation of the Superintendent, a motion was made by Mrs. Lyons and seconded by Mrs. Gunaka to approve the 5 year contracts of Assistant Superintendent, Dr. Carrie Cahill, Business Manager, Angela

Crotty and Superintendent, Michael A. Hollingsworth. The new performance based contracts will be effective July 1, 2011 and will expire June 30, 2016. Members voted as follows:

AYES: Lyons, Gunaka, Dolbeer, Grant, Huegel, Innocenti, Keilman

NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Mrs. Lyons and seconded by Mrs. Gunaka to approve the 5 year contract of Director of Student Services, Nora Hooker. Members voted as follows:

AYES: Lyons, Gunaka, Dolbeer, Grant, Huegel, Innocenti, Keilman

NAYES: None

Motion carried 7-0

Upon the recommendation of the Superintendent, a motion was made by Secretary Huegel and seconded by Vice President Innocenti to approve the 5 year contracts of Central Park Principal, Marsha Amraen, Kolmar Principal Cathy Thompson, Spaulding Principal, Mary Grahovec, Central Park Assistant Principal, Colandra Hamilton and Kolmar Assistant Principal, Adam Thorns. Members voted as follows:

AYES: Huegel, Innocenti, Dolbeer, Grant, Gunaka, Lyons, Keilman

NAYES: None

Motion carried 7-0

Curriculum

Superintendent Hollingsworth reported that the summer program will be ending on Thursday, July 21 with a family picnic. The final enrollment count was 182. Fifty-five students had perfect attendance.

Board members are seeing the rain barrels, painted by district students, at the village parks.

Miscellaneous

Upon the recommendation of the Superintendent, a motion was made by Mrs. Gunaka and seconded by Mrs. Grant that the Board of Education approve scheduling a Committee-of-the-Whole Meeting at 6:30 p.m. on August 16, 2011, for the purpose of reviewing the 2011-12 Preliminary Budget. Members voted as follows:

AYES: Gunaka, Grant, Dolbeer, Lyons, Huegel, Innocenti, Keilman

NAYES: None

Motion carried 7-0

After discussion and upon the recommendation of the Superintendent, a motion was made by Mrs. Lyons and seconded by Mrs. Gunaka to approve the 2011-12 Parent-Student Calendar

Handbook as presented and directed that it be sent to the printer. Members voted as follows:

AYES: Lyons, Gunaka, Dolbeer, Grant, Huegel, Innocenti, Keilman

NAYES: None

Motion carried 7-0

OTHER SUPERINTENDENT'S REPORTS

There were no other Superintendent's reports

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

OTHER BUSINESS

Mrs. Dolbeer thanked the board for their concerns. President Keilman thanked the maintenance staff for their diligence during summer school.

ITEMS FOR FUTURE AGENDA

- Six-Month Review of Executive Session (Closed Meeting) Minutes
- 2011-12 District #143 Budget Hearing (September)

ADJOURN

There being no further business to discuss, a motion to adjourn the meeting at 8:00 p.m. was made by Mrs. Lyons and seconded by Secretary Huegel. Members voted as follows:

AYES: Lyons, Huegel, Dolbeer, Grant, Gunaka, Innocenti, Keilman

NAYES: None

Motion carried 7-0

Respectfully submitted:

ATTEST:

Joanne W. Keilman, President

Roxanne R. Huegel, Secretary