

**Board of Education
School District No. 155
Calumet City, Illinois
Regular Meeting**

The Regular Meeting of the Board of Education of Calumet City School District No. 155 was called to order by President Davis at 6:35 pm. On the Roll, the following members were physically present and answered present; Davis, Stern, Oberman, Long, Franklin, Rising, and Miller.

Also present were: Dr. Joseph Zotto, Judy Caban (recording secretary), Norma Doyle, Tiffany Rucker, Joyce Dickerson, Symanthia Harris, and Claudia Alvarez.

Public Comment

Moved by Member Long, seconded by Member Miller, a motion that the Board open the floor to the public for comments. Unanimous voice vote. Motion carried.

There was no public comment.

Moved by Member Long, seconded by Member Miller, a motion that the Board close the floor to the public for comments. Unanimous voice vote. Motion carried.

Communications

Member Oberman read the communications below:

- a. Resignation letter from Daniel Fleming

Consent Agenda

Member Miller inquired about the Board minutes and requested to remove the last sentence in paragraph two of part three in the executive session minutes of the 09/19/2019 meeting. The Board agreed and it was removed.

Moved by Member Miller, seconded by Member Oberman, a motion that the Board approve the consent agenda items as listed in the Meeting Agenda:

- a. Board Minutes for the Public Hearing on 09/19/2019 and the Regular Session and Executive Session of the 09/19/2019 Board meeting
- b. FMLA leave for Dorothy Rock, Meredith Hausele, and Maria Zamudio
- c. Resignation letter:
 - i. Daniel Fleming, 7th Grade Math Teacher, effective 10/08/2019
- d. Establish a Hearing date of November 25, 2019 at 10:00 a.m. for Opt out provisions of the Summer 2019 Food Service Program

Ayes: Franklin, Rising, Miller, Davis, Stern, Oberman, Davis. Motion carried, 7-0.

Finance

Moved by Member Miller, seconded by Member Oberman, a motion that the Board approve the gross payroll figure for the month of September 2019 in the amount of \$618,731.77. Ayes: Franklin, Rising, Miller, Davis, Stern, Oberman, Davis. Motion carried, 7-0.

Moved by Member Miller, seconded by Member Oberman, a motion that the Board approve the following pre-list of invoices and authorize the Board President and Secretary to sign the appropriate documents:

1. Pre-list dated 09/26/2019 (Voucher #1066) in the amount of \$21,247.48.

Ayes: Franklin, Rising, Miller, Davis, Stern, Oberman, Davis. Motion carried, 7-0.

Member Miller requested to separate vendor #4872 out of voucher #1078 and vote on it individually.

Moved by Member Long, seconded by Member Oberman, a motion that the Board approve the following pre-list of invoices and authorize the Board President and Secretary to sign the appropriate documents:

1. Pre-list dated 10/09/2019 (Voucher #1078, with vendor #4872 removed and voted separately) in the amount of \$243,333.34.

Ayes: Franklin, Rising, Miller, Davis, Stern, Oberman, Davis. Motion carried, 7-0.

Moved by Member Stern, seconded by Member Oberman, a motion that the Board approve vendor #4872 in voucher #1078 and authorize the Board President and Secretary to sign the appropriate documents. Ayes: Stern, Oberman, Davis. Nays: Long, Franklin, Rising, Miller. Motion denied, 3-4.

Buildings and Grounds

Mary Valle informed that Board that all building inspections were passed.

Dr. Zotto advised that JMA architects were coming to speak in November.

Enrollment

Member Rising read the enrollment total of 1,076 students.

Policy

Moved by Member Miller, seconded by Member Stern, a motion that the Board approve the first reading of the policies listed in the meeting agenda. Ayes: Franklin, Rising, Miller, Davis, Stern, Oberman, Davis. Motion carried, 7-0.

SCOPE

Mr. Miller stated there was nothing to report at this time for SCOPE but discussed an informative conference he attended in Florida and the potential of attending next year.

FOIA

Dr. Zotto advised that there were no FOIA requests this month.

Teachers and Paraprofessional Unions

Norma Doyle thanked the school district for letting teachers attend all their professional development seminars.

Unfinished Business

Neil Smith, attorney from Robbins Schwartz, spoke regarding the TIF.

New Business

Moved by Member Oberman, seconded by Member Miller, a motion that the Board approve Tara Lawrence to attend the IASB/IASA/IASBO Joint Annual Conference in Chicago, IL in November, 2019. Ayes: Long, Franklin, Rising, Miller, Davis, Stern, Oberman. Motion carried, 7-0.

Discussion for the Good of the District

Tara Lawrence spoke on options for online enrollment, full day kindergarten, WIS receiving a \$1,000 grant, reading curriculum, and the district twitter account.

Dr. Zotto spoke on meeting with TF North feeder schools superintendent meeting, the school calendar, e-learning plans and working with feeder schools and the high school on plans for snow days, JMA speaking on the capital improvement project in November, the meeting in December to go that will cover the District audit, and the ECHO capital improvement plan on the horizon which will lead to an upcoming special meeting.

Executive Session

Moved by Member Stern, seconded by Member Miller, a motion that the Board enter Executive Session pursuant to Section 2(c)(1) and 2(c)(2) of the Open Meetings Act to discuss the employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2(c)(1)(2). Ayes: Long, Franklin, Rising, Miller, Davis, Stern, Oberman. Motion carried, 7-0.

Time: 7:35 pm.

Moved by Member Miller, seconded by Member Oberman, a motion that the Board return to regular order of business. Ayes: Long, Franklin, Rising, Miller, Davis, Stern, Oberman. Motion carried, 7-0.

Time: 8:35 pm

Adjournment

Moved by Member Miller, seconded by Member Stern, a motion that the Board adjourn.
Ayes: Long, Franklin, Rising, Miller, Davis, Stern, Oberman. Motion carried, 7-0.

Time: 8:40 pm



Board President



Board Secretary