

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

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October 19, 2018

Special Meeting of the Board of Education

The Special Meeting of the Board of Education of the Calumet City School District No. 155 was called to order by Vice President Valle at 6:00 p.m. On the Roll, the following members were physically present and answered present; Valle, Crull, Eveland, Oberman, Stern, and Davis. Absent; Long.

Also present were: Dr. Joseph H. Zotto, Catherine Locallo, Darryl Jester, Tara Lawrence, Shannon Brown, Lamarr X. Miller, Julie Stephan, April Caldwell, John Gibson, Yvette Franklin, Josh Crull, Brandon Crull, Hanah Lowery, and Valerie Wilhoite.

Vice President Valle led the Pledge of Allegiance.

Moved by Member Crull, seconded by Member Eveland, the Board open the floor to the public for comments. Unanimous voice vote. Motion carried.

Valerie Wilhoite inquired about an Assistant Superintendent position. Ms. Wilhoite also asked about public access to Board meeting minutes for both open and executive sessions. Catherine Locallo (Board attorney) advised that open session minutes are accessible to the public but executive session minutes are not.

Darryl Jester asked a question regarding the bond referendum. Dr. Zotto took Mr. Jester's phone number to follow up regarding his questions.

Lamarr Miller asked questions regarding the District's current bonds, the Board Secretary, job postings, and a consulting agreement.

Moved by Member Eveland, seconded by Member Crull, the Board close the floor to the public for comments. Unanimous voice vote. Motion carried.

Moved by Member Eveland, seconded by Member Stern, the Board approve and ratify payment of June 2018 bill listing dated 06/30/2018 (Voucher #1357) in the amount of \$165,423.56. Crull, aye; Oberman, aye; Davis, aye; Eveland, aye; Stern, aye; and Valle, aye. Motion carried, 6-0.

Dr. Zotto introduced Dr. John Gibson from Transformational Business Solutions, LLC. Dr. Gibson gave an overview of his company and how they help new Superintendents.

Dr. Zotto advised that an agreement would be on a limited basis of the financial cap in the contract.

Moved by Member Eveland, seconded by Member Crull, the Board approve consulting agreement with Transformational Business Solutions LLC to provide business management and financial consulting services to the District, and authorize the Acting Superintendent to execute pending final review and approval of contract terms by the District's legal counsel. Oberman, aye; Stern, aye; Davis, aye; Eveland, aye; Crull, aye; and Valle, aye. Motion carried, 6-0.

Moved by Member Eveland, seconded by Member Oberman, the Board move to adjourn to Closed Session to discuss matters pursuant to Section 2(c)1 of the Open Meetings Act. Oberman, aye; Stern, aye; Davis, aye; Eveland, aye; Crull, aye; and Valle, aye. Motion carried, 6-0. **Time: 6:11 p.m.**

Moved by Member Crull, seconded by Member Eveland the Board return to regular order of business. Unanimous voice vote. Motion carried. **Time: 7:56 p.m.**

Moved by Member Eveland, seconded by Member Stern, the Board approve Assistant Superintendent Employment Agreement with Tara Lawrence for the period from November 5, 2018 through June 30, 2020, at a prorated annual salary of \$105,000 for FY19, and approve as secondary on District's bank accounts. Crull, aye; Oberman, aye; Davis, nay; Eveland, aye; Stern, aye; and Valle, aye. Motion carried, 5-1.

Moved by Member Eveland, seconded by Member Oberman, the Board approve Principal Employment Agreement with Andrew Morgan for the period from November 5, 2018 through June 30, 2020, at a prorated annual salary of \$85,000 for FY19. Crull, aye; Stern, aye; Davis, nay; Eveland, aye; Oberman, aye; and Valle, aye. Motion carried, 5-1.

Moved by Member Eveland, seconded by Member Oberman, the Board adjourn. Unanimous voice vote. Motion carried.

Adjourned: 8:01 p.m.

Stanley Long, President

Barbara Crull, Secretary