

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 6:31 pm. On the Roll, the following members were physically present and answered present; Stern, Oberman, Long, Franklin, Rising, and Miller. The following members were absent; Davis.

Also present were: Dr. Joseph Zotto, Adam Jordan (recording secretary).

Public Comment

Moved by Member Rising, seconded by Member Oberman, a motion that the Board open the floor to the public for comments. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

There were no members of the public that wished to comment.

Moved by Member Long, seconded by Member Miller, a motion that the Board close the floor to the public for comments. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Student Acknowledgment

There was no student acknowledgement presented at the meeting.

Communications

There were no communications.

Consent Agenda

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

- a. Board Minutes of the 03/19/2020 regular Board meeting.
- b. FMLA for Richard Sanchez
- c. Military Leave for Daniel Perso
- d. Consolidated District Plan
- e. FY21 Parent/Student Handbook
- f. Teacher Evaluation Rating List
- g. Teacher Honorable Dismissal List

Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Finance

Moved by Member Long, seconded by Member Oberman, a Motion to approve the gross payroll figure for the month of March 2020 in the amount of \$630,339.80. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Moved by Member Long, seconded by Member Oberman, a Motion to approve the following pre-list of invoices and authorize the Board President and Secretary to sign the appropriate documents: Pre-list dated 03/25/2020 (Voucher #1218) in the amount of \$16,269.78. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Moved by Member Franklin, seconded by Member Stern, a Motion to approve the following pre-list of invoices and authorize the Board President and Secretary to sign the appropriate documents: Pre-list dated 04/09/2020 (Voucher #1227) in the amount of \$1,844.63. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Moved by Member Franklin, seconded by Member Long, a Motion to approve the following pre-list of invoices and authorize the Board President and Secretary to sign the appropriate documents: Pre-list dated 04/23/2020 (Voucher #1236) in the amount of \$608,390.85. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Moved by Member Long, seconded by Member Oberman, a motion to approve and adopt the Attendance Boundaries and Transportation Guidelines for FY21. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Moved by Member Oberman, seconded by Member Miller, a motion to approve and adopt the Vehicular Hazard Approval Resolution for FY21. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Moved by Long, seconded by Member Miller, a motion to approve a two year audit agreement with John Kasperek, Co. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Moved by Member Franklin, seconded by Member Miller, a motion to approve the recommendation for contract award for Woodrow Wilson School Roofing Replacement Project to Crowther Roofing & Sheet Metal Inc. in the amount of \$283,500.00. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Moved by Member Miller, seconded by Member Oberman, a motion to approve and adopt the Preparation of Tentative Budget Resolution for FY21. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

The Board and Dr. Zotto had a discussion around the end of the year fiscal projections, bus contract, and the CARES package.

Buildings and Grounds

The Board and Dr. Zotto had a discussion around lunch claims and reimbursements, the potential for meals in the summer in the future, carpeting, quotes for lockers, staff communication on getting into the building to close out the classrooms, options to recognize 8th grade students, report cards and grading, maintenance staff stepping up, and the Wilson roofing contract.

Teachers and Education

Member Rising read the enrollment total of 1,056 students.

The Wentworth Intermediate Staff was recognized for the video they put together and sent to students.

Staff appreciation gifts were discussed.

Policy

There was no update.

SCOPE

The Board discussed the CARES act and the recent stay at home order extension.

FOIA Report

Dr. Zotto read the FOIA report below:

Date of Request	03/15/2020
Summary of Records Requested	- Purchasing records from 12/11/2019 to current
Status of Response	Response and records sent on 03/18/2020

Teachers and Paraprofessional Unions

Dr. Zotto advised the Board that he spoke to both Unions regarding the agenda and apprised them of any items that were to be discussed at the meeting.

Unfinished Business

The CARES act was discussed again. Also discussed was; a potential use of funds tied to the grant, the insurance implications of major projects, potentially updating WJH PA systems, the district's bus contract, and the district's food service agreement.

New Business

Moved by Member Miller, seconded by Member Oberman, a motion to approve and ratify the recommendation of the donation and bill of sale of the Wentworth Intermediate and Wentworth Junior High student Chromebooks. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Executive Session

The Board did not enter an executive session.

Adjournment

Moved by Member Long, seconded by Member Miller, a motion that the Board adjourn. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Time: 7:21 pm.

Board President

Board Secretary