

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

The Special Meeting of the Board of Education of Calumet City School District No. 155 was called to order by President Davis on July 28, 2021 at 6:30 pm. On the Roll, the following members were physically present and answered present; Stern, Oberman, Long, and Rising. Absent; Davis, Franklin and Miller (arrived at 6:34 pm).

Also present were: Dr. Joseph Zotto, Adam Jordan, Denise McField, Jennifer Seddon, Tara Lawrence, Andrew Morgan, Valerie Wilhoite, Justin Valle, Mary Valle and Courtney Albert.

FY22 Back to School Plan Discussion

Dr. Zotto discussed the back to school plan and gave an overview of each section detailed in the plan. The plan is posted on the front page of the district website.

A question was asked regarding whether the district uses a program that requires visitors to scan an ID when entering the building. It was advised that the district currently does not.

Member Miller arrived at 6:34 pm.

American Rescue Plan (ESSER III) Fund Allocations Discussion

Dr. Zotto discussed and gave an overview of each section in the plan for the use of the American Rescue Plan (ESSER III) funds. The plan is also posted on the district website under the business documents section.

Dr. Zotto also discussed the face covering policy (4:200) that is on the agenda to be voted on later in the meeting.

Public Comment

Moved by Member Miller, seconded by Member Long, a motion to open the floor to the public for comments. Ayes; Stern, Oberman, Long, Rising, and Miller. Nays; none. Motion carried.

There were no public comments.

Moved by Member Long, seconded by Member Oberman, a motion to close the floor to the public for comments. Ayes; Stern, Oberman, Long, Rising, and Miller. Nays; none. Motion carried.

Approve FY22 Back to School Plan

Moved by Member Miller, seconded by Member Oberman, a motion to approve the FY22 back to school plan. Ayes; Stern, Oberman, Long, Rising, and Miller. Nays; none. Motion carried.

Approve American Rescue Plan (ESSER III) Fund Allocations

Moved by Member Miller, seconded by Member Oberman, a motion to approve the American Rescue Plan (ESSER III) fund allocations. Ayes; Stern, Oberman, Long, Rising, and Miller. Nays; none. Motion carried.

Policy

Moved by Member Rising, seconded by Member Stern, a motion to approve and adopt Board Policy 4:200 - Face Coverings. Ayes; Stern, Oberman, Long, Rising, and Miller. Nays; none. Motion carried.

Teachers and Paraprofessional Unions

There was no report from either union.

Executive Session

Moved by Member Miller, seconded by Member Oberman, a motion to enter Executive Session pursuant to Section 2(c)(1) and Section 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. 5 ILCS 120/2(c)(1)(2). Ayes; Stern, Oberman, Long, Rising, and Miller. Nays; none. Motion carried.
Time: 6:52 pm

Moved by Member Miller, seconded by Member Oberman, a motion to return to regular order of business. Ayes; Stern, Oberman, Long, Rising, and Miller. Nays; none. Motion carried.
Time: 7:28 pm

Employment

Moved by Member Miller, seconded by Member Oberman, a motion to approve 2021-2022 Employment Agreement with Assistant Principal Courtney Albert, with an annual salary of \$65,000.00. Ayes; Stern, Oberman, Long, Rising, and Miller. Nays; none. Motion carried.

Moved by Member Stern, seconded by Member Miller, a motion to approve 2021-2022 Consultant Single-Year Employment Agreement with Deborah Smith. Ayes; Stern, Oberman, Long, Rising, and Miller. Nays; none. Motion carried.

Moved by Member Miller, seconded by Member Stern, a motion that the Board employ Hilda Rosales as a Building Secretary at Wentworth Jr. High for the 2021-2022 School Year, pending receipt of the required documents which include the Illinois State Background Investigation Report. Ayes; Stern, Oberman, Long, Rising, and Miller. Nays; none. Motion carried.

Moved by Member Miller, seconded by Member Oberman, a motion that the Board employ Dannetta Manning as a 1st Grade Teacher at Wilson Elementary for the 2021-2022 School Year, pending receipt of the required documents which include the Illinois State Background Investigation Report and placing her on the appropriate lane and step of the salary schedule. Ayes; Stern, Oberman, Long, Rising, and Miller. Nays; none. Motion carried.

Adjournment

Moved by Member Miller, seconded by Member Oberman, a motion to adjourn. Ayes; Stern, Oberman, Long, Rising, and Miller. Nays; none. Motion carried.

Time: 7:31 pm

Board President

Board Secretary