

**Board of Education  
School District No. 155  
Calumet City, Illinois  
Special Meeting  
July 21, 2022**

The Special Meeting of the Board of Education of Calumet City School District No. 155 was called to order by President Davis on July 21, 2022 at 6:32 pm. On the Roll, the following members were physically present and answered present; Davis, Oberman, Long, Stern, Rising, Miller. Absent; Franklin

Also present were: Dr. Joseph Zotto, Adam Jordan, Alicia Thiel, Justin Valle and Jim Maciejewski.

**Public Comment**

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

There was no public comment.

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

**Buildings and Grounds**

Jim Maciejewski from JMA Architects informed the Board that issues were found during the removal of the old gym floor at WJH which would cause additional work to be necessary. As this is so close to the start of school, an emergency change order is recommended. Jim also informed the Board that the asphalt supplier has not been able to supply materials for the parking lot project because of a strike and thus the deduction order is being recommended to that project.

Moved by Member Long, seconded by Member Rising, a motion to approve Emergency Construction Change Order. Ayes; Davis, Oberman, Long, Stern, Rising and Miller. Nays; none. Motion carried, 6-0.

Moved by Member Long, seconded by Member Miller, a motion to approve Change Order for School District 155 Parking Lots. Ayes; Davis, Oberman, Long, Stern, Rising and Miller. Nays; none. Motion carried, 6-0.

**Sunbelt**

Dr. Zotto advised the Board that one nurse scheduled to begin at the start of next school year rescinded her acceptance of the position and three nurses were interviewed. He recommends hiring two to be fully staffed.

Moved by Member Long, seconded by Member Oberman, a Motion to approve the Sunbelt Contracts for School Nurses. Ayes; Davis, Oberman, Long, Stern, Rising and Miller. Nays; none. Motion carried, 6-0.

### **Executive Session**

Moved by Member Miller, seconded by Member Stern, a Motion that the Board Enter executive session pursuant to Section 2(c)(1) 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). Ayes; Davis, Oberman, Long, Stern, Rising and Miller. Nays; none. Motion carried, 6-0.

Time: 6:55 pm.

Moved by Member Miller, seconded by Member Stern, a motion that the Board return to regular order of business. Ayes; Davis, Oberman, Long, Stern, Rising and Miller. Nays; none. Motion carried, 6-0.

Time: 7:16 pm.

### **Adjournment**

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

Time: 7:19 pm

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**Board President**

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**Board Secretary**