

**Board of Education
School District No. 155
Calumet City, Illinois
Regular Meeting
March 10, 2022**

The Regular Meeting of the Board of Education of Calumet City School District No. 155 was called to order by Vice President Stern on March 10, 2022 at 6:30 pm. On the Roll, the following members were physically present and answered present; Stern, Oberman, Long, and Franklin. Absent; Davis (joined via phone later), Rising, and Miller (joined later).

Also present were: Dr. Joseph Zotto, Adam Jordan, Tara Lawrence, Julie Stephan, Alyssa Mostyn, Rhonda Ryba, Lisa Stuart, Valerie Wilhoite, Leisl Brown and Micaela Smith.

Moved by Member Long, seconded by Member Oberman, a motion was made to allow Board President Tonya Davis to attend the meeting by telephone for a reason permitted by Section 7(a-c) of the Open Meetings Act. Ayes; Stern, Oberman, Long and Franklin. Nays; none. Motion carried, 4-0.

Member Davis joined the meeting via telephone at 6:31 pm.

A new roll was called and the following members answered present; Davis, Stern, Oberman, Long, Franklin. Absent; Rising and Miller (joined later).

Public Comment

Moved by Member Long, seconded by Member Oberman, a motion to open the floor to the public for comment. Ayes; Davis, Stern, Oberman, Long, Franklin. Nays; none. Motion carried, 5-0.

There was no public comment.

Moved by Member Oberman, seconded by Member Stern, a motion to close the floor to the public for comment. Ayes; Davis, Stern, Oberman, Long, Franklin. Nays; none. Motion carried, 5-0.

Communications - none.

Administrator Presentation

Ms. Mostyn, Principal at Wilson Elementary, presented to the board and highlighted, and shared pictures of, the many new afterschool programs (volleyball, art club, yoga and craft club) being offered at Wilson.

Consent Agenda

Moved by Member Long, seconded by Member Oberman, a motion to approve the consent agenda items as listed in the Meeting Agenda (below):

- a. Board Meeting Minutes:
 - i. Regular Board Meeting and Closed Session on 02/10/2022
- b. FMLA leave:
 - i. Kristine Cochrane

- c. Medical leave through the end of the 21-22 school year for Nick Dwyer
- d. Resignation letters:
 - i. Claudia Saucedo, effective 02/10/2022
 - ii. Danetta Manning, effective 05/27/2022
 - iii. Kaitlyn Thompson, effective 05/27/2022
- e. Amended FY22 School Calendar (elearning days 02/02/22, 02/03/22, 02/17/22)
- f. FY23 Calendar

Ayes; Davis, Stern, Oberman, Long, Franklin. Nays; none. Motion carried, 5-0.

Finance

Moved by Member Stern, seconded by Member Long, a Motion was made to approve the gross payroll figure for the month of February, 2022 in the amount of \$613,921.43.

Ayes; Davis, Stern, Oberman, Long, Franklin. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Long, a Motion was made to approve the following pre-list of invoices and authorize the Board President and Secretary to sign the appropriate documents:

- Pre-list dated 02/11/2022 (Voucher #1185) in the amount of \$208,334.97.

Ayes; Davis, Stern, Oberman, Long, Franklin. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Long, a Motion was made to approve the following pre-list of invoices and authorize the Board President and Secretary to sign the appropriate documents:

- Pre-list dated 02/24/2022 (Voucher #1194) in the amount of \$18,503.85..

Ayes; Davis, Stern, Oberman, Long, Franklin. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a Motion was made to approve the following pre-list of invoices and authorize the Board President and Secretary to sign the appropriate documents:

- Pre-list dated 03/10/2022 (Voucher #1206) in the amount of \$289,454.00.

Ayes; Davis, Stern, Oberman, Long, Franklin. Nays; none. Motion carried, 5-0.

Moved by Member Long, seconded by Member Oberman, a motion to approve the FY22 Audit.

Ayes; Davis, Stern, Oberman, Long, Franklin. Nays; none. Motion carried, 5-0.

Moved by Member Long, seconded by Member Franklin, a Motion to approve the agreement with Beverly Companies for Landscape Maintenance.

Ayes; Davis, Stern, Oberman, Long, Franklin. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a Motion to approve the Nicor Gas Energy Program Application and Agreement.

Ayes; Davis, Stern, Oberman, Long, Franklin. Nays; none. Motion carried, 5-0.

Moved by Member Stern, seconded by Member Oberman, a Motion to approve the agreement with Empower Health Services for the Employee Wellness Screening.

Ayes; Davis, Stern, Oberman, Long, Franklin. Nays; none. Motion carried, 5-0.

Moved by Member Long, seconded by Member Franklin, a Motion to approve the Cybersecurity agreement with Net56.

Ayes; Davis, Stern, Oberman, Long, Franklin. Nays; none. Motion carried, 5-0.

Let the record show that Member Miller arrived at the meeting at 6:41 pm.

Moved by Member Stern, seconded by Member Oberman, a Motion to approve the agreement with COTG for Removal of SMART Panels and Purchase and Installation of New SMART Panels.

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

Buildings and Grounds

Dr. Zotto provided an update on the summer capital projects. He also discussed some upcoming bids for the marquees, parking lots, quotes for univent replacements and handicapped accessible doors, some of which may be brought for consideration at the April meeting.

Teachers and Education

Moved by Member Long, seconded by Member Miller, a Motion that the board employ Esmeralda Alvarez as a Preschool for All Parent Coordinator at Wilson Elementary School for the 2021-2022 school year, pending receipt of the required documents which includes the Illinois State Background Investigation Report, and place her on the appropriate entry level pay

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

Member Stern read the enrollment total: 995 students.

Policy

Moved by Member Stern, seconded by Member Oberman, a Motion to approve the first reading of the policies listed in the meeting agenda.

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

SCOPE

A few outstanding bills were briefly discussed (covid administrative leave, food service bid changes.)

FOIA Report

Dr. Zotto read the FOIA report below:

Date of Request	February 8, 2022
Summary of Records Requested	<ul style="list-style-type: none">• <i>Please provide the bid tabulation and engineer's estimate</i>• <i>Please advise if the project has been awarded, to whom it has been awarded, the start date, and estimated end date</i>• <i>Please provide a list of sub-contractors if applicable.</i>
Status of Response	Requested documents were sent via email on February 9, 2022

Date of Request	February 15, 2022
-----------------	-------------------

Summary of Records Requested	<ul style="list-style-type: none"> ● Bid Results/Tabulations or Award for: <ul style="list-style-type: none"> ○ 02/08/2022 Calumet City School District No. 155 - 2022 Woodrow Wilson School Roofing Replacement ○ 02/08/2022 Calumet City School District No. 155 - Outdoor Pavilions, Lockers, and Gym Floor Replacement
Status of Response	Requested documents were sent via email on February 15, 2022

Date of Request	February 24, 2022
Summary of Records Requested	<p><i>A electronic copy of your Public Official Surety Bond required by Illinois (15 ILCS 405/3) (from Ch. 15, par. 203).</i></p> <p><i>A electronic copy of the governing board of education blanket surety bond if your board requires the members to be bonded under a blanket bond.</i></p> <p><i>A electronic copy of your Errors & Omissions (E&O), a Surety Liability Insurance policy, and the Duty of Care policy if applicable.</i></p> <p><i>A electronic copy of your school board General Obligation Bonds if applicable.</i></p> <p><i>A electronic copy of your general long term bond for the school board if applicable.</i></p> <p><i>A electronic copy of your school board Crime Policy if applicable.</i></p> <p><i>A electronic copy of your Risk Management Policy if applicable.</i></p> <p><i>A electronic copy of the following documents if applicable:</i></p> <ul style="list-style-type: none"> ● ACORD 125 ● ACORD 126 ● ACORD 127 ● ACORD 128 <p><i>A electronic copy of the Certificate of Liability if applicable.</i></p> <p><i>Public Officials and/or any other bonds pertaining to proof of liability and policies.</i></p> <p><i>A electronic copy of the Faithful Performance Bond if applicable.</i></p>

	<p><i>A electronic copy of the Fidelity Bond if applicable.</i></p> <p><i>A electronic copy of the Public Employee Dishonesty Policy if applicable.</i></p> <p><i>A electronic copy of the Public Employee Blanket Bond if applicable.</i></p> <p><i>A electronic copy of the Statutory Bond if applicable.</i></p> <p><i>A electronic copy of the Official Bond if applicable.</i></p> <p><i>A electronic copy of the power of attorney for the surety bond company.</i></p> <p><i>A electronic copy of the Blanket Bond power of attorney for the surety bond company if applicable.</i></p> <p><i>A electronic copy of your oath of office.</i></p>
Status of Response	Responsive documents were sent via email on March 3, 2022

Teachers and Paraprofessional Unions

Ms. Stephan highlighted Ms. Rosenhagen as teacher of the month.

Ms. Wilhoite added highlights to the afterschool programs at Wilson.

Unfinished Business - none.

New Business

Moved by Member Franklin, seconded by Member Miller, a motion to approve the ESL Program Coordinator job description.

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

Discussion for the good of the School District

Dr. Zotto updated the board on the first few weeks of masks being optional and not having any major fallout. The district is looking forward to finishing the year strong and is ready to adapt to any new CDC recommendations.

The 8th grade graduation ceremony will be on 05/25/22 and held in the TF North gymnasium. On 05/05/22 at 6 pm, there will be a ribbon cutting ceremony for the new ECHO building.

The board was updated by President Davis on a conversation between herself, Vice President Stern, and Dr. Steyskal. The board development training was discussed.

Executive Session

Moved by Member Long, seconded by Member Oberman, a Motion that the Board Enter executive session pursuant to Section 2(c)(1) and (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, or deliberations concerning salary

schedules for one or more classes of employees. 5 ILCS 120/2(c)(1) and (2). Ayes; Davis, Stern, Oberman, Long, Franklin, Miller. Nays; none. Motion carried, 6-0.
Time: 7:03 pm.

Moved by Member Long, seconded by Member Miller, a motion that the Board return to regular order of business. Ayes; Davis, Stern, Oberman, Long, Franklin, Miller. Nays; none. Motion carried, 6-0.
Time: 7:39 pm.

The board discussed safety issues around WJH and WIS during the morning drop-off and looking into potential options for changes to increase safety. Dr. Zotto advised he would update the board next month.

Approval of Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenured Teacher Not in Last Year of Probationary Service

Moved by Member Long, seconded by Member Franklin, a Motion to Approve Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenured Teacher Marylouise Green, as discussed and reviewed by the Board in closed session.

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

Adjournment

Moved by Member Miller, seconded by Member Franklin, a motion that the Board adjourn. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 6-0.
Time: 7:55 pm

Board President

Board Secretary