MINUTES OF THE REGULAR MEETING of the Board of Education, Forest Ridge School District 142, held Tuesday, July 16, 2019 at the District Office, 15000 Laramie Avenue, Oak Forest, IL 60452 from 9:30 – 10:00 AM

MEMBERS PRESENT
Mary Derman, President
Sarah Doff, Vice-President
Jack Hille, Secretary
Nancy Hullinger
Rebekah Mensing

OTHERS PRESENT
Dr. Paul McDermott, Superintendent
Susan Arvesen, Board Recording Secretary
Heather Rose, Chief School Business Official

ABSENT
Tina Banialis
Karly Senesac

I. Call to Order
President Mary Derman called the meeting to order.

II. Pledge of Allegiance

III. Roll Call
President Derman asked for a Roll Call and Members responded as follows: PRESENT: Members Derman, Doff, Hille, Hullinger, and Mensing ABSENT: Tina Banialis and Karly Sensesac

IV. Audience Participation
President Derman asked if anyone present would like to come forward to address the Board. No one came forward for comment.

V. Board Committee/District Reports
Operations & Maintenance Committee – 7/16/2019 @ 8:30 AM
Nancy Hullinger, Chairperson, stated that the Operations & Maintenance Committee met and primarily reviewed the many summer projects the Buildings & Grounds Staff was working on. Additionally, Mrs. Hullinger stated that the Committee reviewed the sale of the MacBook Airs and the ongoing summer technology projects taking place.

FY2020 Tentative Budget Presentation
Heather Rose, Chief School Business Official, reviewed the timeline for the publication, presentation, adoption, and filing of the Fiscal Year 2020 Budget for Forest Ridge School District 142. Ms. Rose provided an overview of the Budget Summary, including beginning fund balances, anticipated revenue, expenses by type, profits and losses, and ending fund balances. Ms. Rose stated that the budget she was reviewing was tentative and may change. Ms. Rose stated that more detail will be provided at the September 17, 2019 Board Meeting, when the FY2020 will be formally presented to the public.

VI. Parent Teacher Association Representative
A PTA Representative was not present at the meeting with a report.
VII. **Teacher Representation**
A FREA Representative was not present at the meeting with a report.

XIII. **Consent Agenda – District 142**
President Derman asked if there were any items to be pulled from the Consent Agenda for discussion. No items were identified to be pulled from the Consent Agenda.

President Derman then asked for a Motion to Approve the July 16, 2019 Consent Agenda as printed and publicly posted in the Board Meeting Agenda.

A. **Minutes**
1. Approval of the Minutes of the Regular Board Meeting – Open and Closed Sessions – held June 18, 2019

B. **Finance**
1. Approval of the bills as listed and publicly posted in the Board Meeting Agenda.
2. Approval of the Automatic Payroll
3. Treasurer’s Report
4. Approval of the Adoption of a Resolution Authorizing Intervention on all 2018-2021 Tax Year Appeals before the State of Illinois Property Tax Appeal Board (PTAB), as presented
5. Approval of the Resolution to Regulate the Reimbursement of All Travel Expenses for Board Members and Employees of Forest Ridge School District 142 for Fiscal Year 2020
6. Approval of the Appointment of Heather Rose, Chief School Business Official, as IMRF Authorized Agent for the Forest Ridge School District 142
7. Approval of the ABC Fundraising contracts for Foster and Kerkstra Elementary Schools, effective the 2019-2020 School Year

C. **Operations**
1. Approval of the Forest Ridge School District 142 to accept the bid proposal of TSI Commercial Floor Covering to provide flooring for Hille Middle School

D. **Personnel**
1. Approval of the hiring of (Rebecca) Rose Cloud as the Band Director/Music Teacher at Hille Middle School, beginning the 2019-2020 School Year
2. Approval of the hiring of Shyla Carroll as a 4th Grade Teacher at Kerkstra Elementary School, beginning the 2019-2020 School Year
3. Approval of the hiring of Sharon Lee as a Long-Term Substitute as the Music/Choir Teacher at Hille Middle School, for the 2019-2020 School Year
4. Approval of the hiring of Amanda McMahon as a Paraprofessional at Kerkstra Elementary School, beginning the 2019-2020 School Year
5. Approval of the hiring of Jacqueline Rodriguez as a Building Secretary Supporting the Southwest Cook County Cooperative for Special Education at Kerkstra Elementary School, beginning the 2019-2020 School Year
6. Acceptance of the resignation of Amanda Brown, Assistant Principal at Hille Middle School, effective the end of the 2018-2019 School Year
7. Approval of the Reinstatement of PFA 3-5 and IDEA Grant-Funded Positions – Addendum A

**Motion:** Member Hulling moved to approve the Consent Agenda as printed and publicly posted in the Board Agenda.  
**Seconded:** The motion was seconded by Member Doff  
**Discussion:** No discussion.
Vote: The motion was declared carried on the following roll call: AYES: Members Hullinger, Doff, Hille, Mensing, and Derman  NAYS: None  ABSENT: Banialis and Senesac

Vote: The motion was declared carried on the following roll call: AYES: Mensing, Banialis, Derman, and Doff  NAYS: None  ABSENT: Hille, Hullinger, and Senesac

IX. New/Old/Unfinished Business

1. Community Calendar – Member Hille provided local community information, including Free Movie Nights in local parks, St. Christopher Fest, Special Olympic Police Car Races, Thunderbolts games, the ribbon-cutting at the new Oak Forest High School Field House, and the Midlothian Charity Golf Classic

XI. Superintendent’s Report
Dr. McDermott reviewed two FOIAs that were recently fulfilled by the district.

Dr. McDermott then provided information regarding the process taken for interviewing and making a choice for the new Assistant Principal at Hille Middle School, that resulted in two strong candidates, who would be given a final round of interviews by the Administrative Team of the District. Dr. McDermott stated that Darcy Kriha would be reviewing the Assistant Principal’s Contract.

Member Hullinger asked for an update on the water issue near the Ridge field. Dr. McDermott stated that he was still waiting for a final report from the City of Oak Forest. Dr. McDermott stated that he met with Colleen Julian and Tim Kristin from the City on July 14, 2019. Member Hullinger stated that it had been two months since the original discussion about this matter at a Board Meeting and that some of the residents affected by flooding were getting frustrated that more answers weren’t forthcoming. Dr. McDermott stated again that based on the Board’s direction, they are waiting for the City of Oak Forest to provide the information from the research and work they are conducting, and a possible recommendation regarding the matter. Dr. McDermott stated that the Metropolitan Water Reclamation District’s recommendation to District 142 was to not make any changes to the land adjacent to Ridge Early Childhood Center, near the affected residential flooded areas. President Derman stated that since Mayor Hank Kuspa attended a recent District 142 Board Meeting, there has been very little direct communication from him since. Member Mensing stated that she wants to have all the information and facts before making a decision as she does not want a Band-Aid, but a permanent solution. Dr. McDermott stated that the district had to wait and see what the City does and that he was not given a timeline. President Derman stated that the City needs to make this issue a priority. Member Hille stated that residents should attend City of Oak Forest Board Meetings.

Dr. McDermott stated that he would keep Board Members informed of any updates he receives from the City of Oak Forest.
XII. Adjournment

President Derman asked for a Motion to adjourn the Regular Board Meeting of District 142 for July 16, 2019.

Motion: Member Hullinger moved to Adjourn the Regular Meeting of District 142 for July 16, 2019
Seconded: The motion was seconded by Member Doff
Discussion: No discussion.

Vote: The motion was declared carried on the following roll call: **AYES:** Members Hullinger, Doff, Hille, Mensing, and Derman **NAYS:** None **ABSENT:** Banialis and Senesec

*Time: 10:00 AM*

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President Derman  Secretary Hille