BOARD OF EDUCATION MEETING - REGULAR
Tuesday, February 18, 2020

Location:  
Hille Middle School – Rooms E8-E9  
5800 West 151 Street  
Oak Forest, IL 60452

Time:  
7:00 PM

OPENING OF THE MEETING

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Destination Excellence Award – Larry Kincade, Parent Volunteer

V. Hille Middle School Highlights – John Orth, Principal

VI. Audience Participation

VII. District Committee Reports

1. Curriculum & Instruction Committee – February 18, 2020 @ 5:30 PM

VIII. Parent Teacher Association Representative

IX. Teacher Representation

CONSENT AGENDA

X. Consent Agenda- D142

A. Minutes

1. Approval of the Minutes of Regular Meeting held on January 21, 2020

B. Finance

1. Approval of the Listed Bills in the following Amounts

   1. Education Fund $ 199,371.78
   2. Operations and Maintenance Fund $ 43,369.31
   3. Transportation $ 96,660.46
   4. Capital Projects $ 16,999.50
      Total All Funds $ 356,401.05

2. Approval of the Automatic Payroll

3. Treasurer’s Report

4. Approval of the Great American Fund Raisers for Foster and Kerkstra Elementary Schools, effective the 2019-2020 School Year

5. Approval of Intent to Bid for the Kerkstra Elementary School bathroom remodels

“Where Children Always Come First”
C. Policy
   1. First Reading of PressPlus #102 Policy Updates

D. Operations
   1. Approval of the donation of an overhead projector to the Oak Forest Fire Department

E. Personnel
   1. Approval of the hiring of Kristine Warning as a Part-Time School Psychologist at Foster Elementary and Hille Middle School, effective February 5, 2020
   2. Approval of the hiring of Sydney Beck as a Paraprofessional at Foster Elementary School, effective February 10, 2020
   3. Approval of the hiring of Gulnara Dawdy as a Paraprofessional at Hille Middle School, effective February 13, 2020
   4. Approval of the hiring of Emilie Harris as a School Counselor at Hille Middle School, effective the 2020-2021 School Year
   5. Approval of the hiring of Margarita Sanchez as an EL Teacher, effective the 2020-2021 School Year
   6. Approval of the transfer of Jacqueline Lang, 1st Grade Teacher at Kerkstra Elementary School, to Math Interventionist at a location to be determined, effective the 2020-2021 School Year
   7. Acceptance of the resignation of Graciela Hawkins, Building Secretary at Kerkstra Elementary School, effective February 7, 2020
   8. Approval of the Intermittent FMLA Leave Request for Eileen Spagnola, Operations Coordinator, effective approximately May 11, 2020

CONSENT AGENDA – SOUTHWEST COOK COUNTY COOPERATIVE FOR SPECIAL EDUCATION

XI. Consent Agenda
    Ratification of the Southwest Cook County Cooperative Association’s regularly scheduled Board Meeting of February 12, 2020, including Ratification of Southwest Cooperative Consent Agenda, Action Items and Board Action as a Result of Closed Session

BOARD ACTION

XII. Board Action
    1. Approval of the Student Fees for the 2020-2021 School Year
    2. Approval of the Substitute Teacher Rates for the 2020-2021 School Year
XII. Board Action (cont.)
3. Approval of the bid/contract from Bechstein Construction Group, Tinley Park, Illinois for the demolition of the previous District Office at 15000 Laramie Avenue, Oak Forest, Illinois 60452

SUPERINTENDENT’S REPORT

XIII. Superintendent’s Report
1. Building and District-level Reports Reviewed.
2. Enrollment Report
3. Blueprint Strategic Plan Update
4. FOIA Requests fulfilled:
   a. January 22, 2020 – Courtney Stillman of Hauser, Izzo, Petrarca, Gleason & Stillman, requesting redacted copy of due process decision via Kriha Boucek Law
   b. February 4, 2020 – Katie Kim of NBC5-Chicago, requesting information about District 142’s web filtering software
   c. February 5, 2020 – Jim Flahive, requesting current copy of School District bussing contract
   d. February 6, 2020 – Tom Cleland of Alliance Demolition, requesting list of companies who bid on the District Office demolition and the bid amounts
   e. February 6, 2020 – Teresa Daleiden of Demolition Group, requesting list of companies who bid on the District Office Demolition and the bid amounts
   f. February 6, 2020 – Julie Dustin of Databid, requesting:
      i. List of current plan holders list for the District Office demolition bid
      ii. List of companies who bid on the District Office demolition and the bid amounts
   g. February 6, 2020 – Nathan Mihelich of Illinois Retired Teachers Association, requesting a list of all District 142 teachers retiring at the end of the 2019-2020 School Year

MISCELLANEOUS BOARD BUSINESS/COMMENTS/UPDATES

XIV. New/Old/Unfinished Business
1. Community Calendar
2. 2020-2021 School Year Draft Calendar - Discussion

“Where Children Always Come First”
XV. President’s Comments/Correspondence/Announcements

CLOSED SESSION

XVI. Closed Session -

1. 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)(2)

RECONVENE TO OPEN SESSION & ADJOURN

XVII. Adjournment