BOARD OF EDUCATION MEETING
May 18, 2020

Location:  
On-Line via Zoom.us Meetings

Time:  
7:00 PM

(A copy of the on-line meeting will be posted for the public on the District website at www.d142.org after the completion of the May 7, 2020 Board Meeting.)

PUBLIC PARTICIPATION: All public/audience participation comments and questions should be submitted to Dr. Paul McDermott, Superintendent at pmcdermott@d142.org by 6:00 p.m. on May 18, 2020 for inclusion. All pre-submitted comments and/or questions will be read aloud at the May 18, 2020 Board of Education Meeting.

OPENING OF THE MEETING

I. Call to Order
II. Pledge of Allegiance
III. Roll Call – Conducted on-line pursuant to Governor Pritzker’s State of Illinois Executive Order (2020-07) in Response to COVID-19 (COVID-19 Executive Order No. 5)
IV. Audience Participation (see PUBLIC PARTICIPATION above)
V. District Committee Reports
   1. Curriculum & instruction Committee – May 18, 2020 @ 5:00 p.m.
   2. Budget & Finance Committee – May 18, 2020 @ 6:00 p.m.
VI. Parent Teacher Association Representative
VII. FREA Teacher Representative

CONSENT AGENDA

VIII. Consent Agenda- D142
   A. Minutes
      1. Approval of the Minutes of the Regular Board Meeting held April 21, 2020
VIII. Consent Agenda- D142 (cont.)

B. Finance

1. Approval of the Listed Bills in the following Amounts

   1. Education Fund $102,266.82
   2. Operations and Maintenance Fund $51,203.62
   3. Transportation $1,111.07
   4. Capital Projects $115,697.52
   4. TORT Immunity $2,450.00
   Total All Funds $272,729.03

2. Approval of the Automatic Payroll

3. Treasurer’s Report

4. Approval of a Resolution Regarding Preparation of a Tentative Budget

5. Approval of the adoption of the “Ordinance Regulating Wages of Workers Employed on Public Works Projects” in Forest Ridge Elementary School District 142 resolution as presented.

6. Approval of the One-Year Contract Extension with Alpha Building Maintenance Services, Inc., effective the 2020-2021 School Year

7. Approval of the One-Year Food Service Contract Renewal with Sodexo America, LLC, effective the 2020-2021 School Year

C. Curriculum & Instruction

1. Approval of the School Improvement Plans for Ridge Early Childhood Center, Lee R. Foster Elementary School, G. Kerkstra Elementary School, and Jack Hille Middle School

D. Operations

1. Approval of the sale of obsolete technology and the donation for recycling of obsolete technology equipment to Infinitec

E. Board of Education Operations

1. Approval of the proposed 2020-2021 Board of Education Meeting Schedule and appointment of Board Members to Committees for the 2020-2021 School Year

F. Personnel

1. Approval of the hiring of Jennifer Ellement as a 2nd Grade Teacher at Kerkstra Elementary School, effective the 2020-2021 School Year and contingent upon procurement of Illinois Professional Educator License (PEL) and completion/receipt of acceptable state and federal background check reports

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VIII. Consent Agenda – D142 (cont.)

2. Approval of the hiring of Kellie Weber as an Art Teacher at Hille Middle School, effective the 2020-2021 School Year and contingent upon completion/receipt of acceptable state and federal background check reports.

3. Approval of the hiring of Katherine Hoefer as a Music/Choir Teacher at Hille Middle School, effective the 2020-2021 School Year and contingent upon procurement of Illinois Professional Educator License (PEL) and completion/receipt of acceptable state and federal background check report.

4. Approval of the hiring of Melissa Lottich as a School Psychologist at Foster Elementary School, effective the 2020-2021 School Year and contingent upon completion/receipt of acceptable state and federal background check reports.

5. Approval of the hiring of Brook Kramer as a 2nd Grade Teacher at Foster Elementary School, effective the 2020-2021 School Year and contingent upon procurement of Illinois Professional Educator License (PEL) and completion/receipt of acceptable state and federal background check reports.

6. Approval of the FMLA Maternity Leave Request for Christine Michalik, Special Education Teacher at Hille Middle School, effective approximately September 21, 2020 followed by 12 weeks of leave.

CONSENT AGENDA – SOUTHWEST COOK COUNTY COOPERATIVE FOR SPECIAL EDUCATION

IX. Consent Agenda – Southwest Cooperative

Ratification of the Southwest Cook County Cooperative Association’s regularly scheduled Board Meeting of May 13, 2020, including Ratification of Southwest Cooperative Consent Agendas.

BOARD ACTION

X. Board Action

1. Approval of Resolution Abating the Working Cash Fund of the School District 142, Cook County, Illinois, to the Capital Projects Fund in the amount of $500,000.

2. Approval of the Resolution Abating the Working Cash Fund of the School District 142, Cook County, Illinois, to the Education Fund in the amount of $500,000.
SUPERINTENDENT’S REPORT

XI. Superintendent’s Report

1. Building and District Level Reports
2. Fulfilled FOIA Request:
   a. April 23, 2020 – Luz Juarez @ Labor Management Cooperative Committee, requesting contractor information on Kerkstra Bathroom Remodeling Project

MISCELLANEOUS BOARD BUSINESS/COMMENTS/UPDATES

XII. New/Old/Unfinished Business

   1. Community Calendar

XIII. President’s Comments/Correspondence/Announcements

CLOSED SESSION

XIV. 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)

ADJOURNMENT

   1. Adjournment

“Mutual Respect and Trust Promote a Positive School Environment.”

Forest Ridge Elementary School District 142 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend the meeting and who require certain accommodations in order to allow them to attend and or participate, or who have questions or regarding the accessibility of the meeting or the facilities, are re

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