

Tuesday, March 8, 2022

**1. Call to Order and Pledge of Allegiance (2:220)**

President Barbara Nettles called the meeting to order at 5:00pm.

**2. Roll Call (2:220)**

The following members were present: Ms. Juanita Jordan, Ms. Yvette Black, Ms. Carlene Matthews, Ms. Sharron Davis, Ms. Kathy Taylor and Ms. Barbara Nettles. The following members were absent: Ms. Joyce Dickerson.

Also present were Dr. Kimako Patterson, Superintendent, Ms. Julia Veazey, Assistant Superintendent, Dr. Kenneth Scott, Asst. Superintendent of Human Resources, Dr. Carrie Ablin, Director of Student Services and Mr. Leonard Hill, Director of Technology.

**3. Presentations**

Mr. Robert Grossi, Bremen Township Treasurer presented the Allocation of Interest report to the Board for PHESD 144.

**4. Superintendent's Update**

Dr. Patterson announced to the Board that the District will be hosting a dinner for President Toni Preckwinkle on Wednesday, April 13, 2022 to be held at the Prairie-Hills Jr. High School from 4:00pm-6:00pm. In addition, Dr. Patterson shared with the Board that the Superintendent's Commission will be hosting a Legislators Dinner at the Eaglewood Resort on Wednesday, June 15, 2022. Dr. Patterson has urged the Board to prepare to discuss any topics they would like to be presented during the upcoming dinner events.

Ms. Dickerson arrived at 5:15p.m.

**5. Eaglewood Resort Agreement**

Dr. Patterson shared with the Board of Education that we are currently waiting on the revised agreement from Eaglewood Resort and that she is seeking approval at the March 21, 2022 Regular Business Meeting.

**6. May Board Meeting Date Discussion-May 23, 2022**

Dr. Patterson requested that the May Regular Business Meeting be rescheduled from May 16, 2022 to May 23, 2022. The Board agreed and the website has been updated.

**7. Memorandum of Understanding-Bilingual Parent Coordinator Discussion**

Dr. Patterson presented information regarding the purpose of the Bilingual Parent Coordinator Memorandum of Understanding. Dr. Patterson is seeking approval at the March 21, 2022 Regular Business Meeting.

**8. Memorandum of Understanding-STEM Teacher Discussion**

Dr. Patterson presented information regarding the STEM Teacher Memorandum of Understanding. Dr. Patterson is seeking approval at the March 21, 2022 Regular Business Meeting.

**9. Superintendent Vacation Carryover Discussion**

Dr. Patterson presented a request to carryover 7 vacation days into the 2022-2023 school year. Dr. Patterson is seeking approval at the March 21, 2022 Regular Business Meeting.

**10. Allocation of Interest**

As presented by Mr. Robert Grossi Jr.

**11. Construction Update**

Dr. Patterson gave the Board a Construction updated based on weekly meetings with JMA Architects.

**12. Johnson Controls Chiller Service Agreement**

In the absence of Ms. Clayton, Dr. Patterson presented the Johnson Controls Chiller Service Agreement. Ms. Clayton will be seeking approval at the March 21, 2022 Regular Business Meeting.

**13. 2022-2023 Proposed School Calendar**

Ms. Veazey explained to the Board that there was an error made in the creation of the 2022-2023 school calendar. Ms. Veazey informed the Board that she and Dr. Patterson will continue dialogue until the issue is resolved and intends to get approval at the March 21, 2022 Regular Business Meeting.

**14. 2022-2023 After School Tutorial Compensation Discussion**

Dr. Patterson recommended to the Board that the After School and Tutorial compensation stipend continue through the 2022-2023 school year. Dr. Patterson is seeking approval at the March 21, 2022 Regular Business Meeting.

**15. 2022-2023 Signing Bonus Discussion**

Dr. Patterson shared with the Board that the District continues to come up short as it relates to salary and signing bonuses. Dr. Patterson recommended to the Board that our current bonus be increased to \$1,000. Dr. Patterson is seeking approval at the March 21, 2022 Regular Business Meeting.

**16. 2022-2023 Staffing Plan Discussion**

Dr. Scott discussed the 2022-2023 staffing plan with the Board as they reviewed the accompanying spreadsheet. Information discussed included the addition and/or reduction of identified positions. Dr. Scott is seeking approval at the March 21, 2022 Regular Business Meeting.

**17. Reduction in Force/Non-Renewals Discussion**

Dr. Scott informed the Board that there will be 2 non-renewals for the 2022-2023 school year; 1 teacher at Chateaux and 1 support staff member at Chateaux. Dr. Scott is seeking approval at the March 21, 2022 Regular Business Meeting.

**18. Memorandum of Understanding-City of Oak Forest**

Dr. Ablin presented a Memorandum of Understanding to the Board recommending continued partnership with the City of Country Club Hills. Dr. Ablin will be seeking approval at the February 22, 2022 Regular Business Meeting.

**19. Alert Protective Services Security and Access Control**

Mr. Hill recommended to the Board that we replace PSI with Alert Protective Services Security and Access Control for surveillance maintenance and has identified a savings if approved. Mr. Hill is seeking approval at the March 21, 2022 Regular Business Meeting.

**20. New Business**

Dr. Patterson shared with the Board that the 2022 Administrative Retreat will be held at The Cove Resort of Lake Geneva in Lake Geneva, WI. Dr. Patterson commented that she will be presenting the contract for approval at the March 21, 2022 Regular Business Meeting.

**21. Executive Session (2:200)**

None.

**22. Adjournment (2:200)**

Ms. Taylor moved, and it was seconded by Ms. Dickerson to adjourn the March 8, 2022 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: None.

**Motion Carried 6:30p.m.**

**Submitted by,**

**Barbara Nettles, President**

**Sharron Davis, Secretary**