

Monday, September 19, 2022

A. Call to Order and Pledge of Allegiance (2:20)

Vice President Kathy Taylor called the meeting to order at 5:00p.m. followed by roll call.

B. Roll Call (2:20)

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

Also present were: Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Ms. Theresa Smith, Director of Student Services, Mr. Leonard Hill, Director of Technology, and Dr. Terry O'Brien, Interim Chief School Business Official.

C. Presentation (3:60 & 8:30)

1st, 2nd and 3rd grade students from Highlands Elementary School led by Ms. Goshay, Ms. Madden-Jones, and Ms. Phillips did their technology presentation on creating vision boards using online software. The students each presented their Vision/Dream Boards and how they were able to create them using technology.

Next, Jim Maciejewski of JMA Architects spoke briefly about the Highlands Elementary School air conditioning project. Jim stated that JMA has decided to cover the construction management cost.

D. Approval of Minutes

Ms. Dickerson moved and it was seconded by Ms. Davis to Approve the August 8, 2022 Special Board Meeting Minutes. On roll call the following members voted aye: Ms. Matthews, Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, and Ms. Nettles. Abstain: None. Absent: Ms. Nettles.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Jordan to Approve the August 8, 2022 Work Session Meeting Minutes. On roll call the following members voted aye: Ms. Black, Ms. Dickerson, Ms. Taylor, Ms. Matthews, Ms. Davis, Ms. Jordan, and Ms. Nettles. Abstain: None. Absent: Ms. Nettles.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Jordan to Approve the August 15, 2022 Regular Business Meeting Minutes. On roll call the following members voted aye: Ms. Matthews, Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Davis, Ms. Jordan, and Ms. Nettles. Abstain: None. Absent: Ms. Nettles.

Motion Carried

E. President's Report

Ms. Taylor commented briefly on the Chicago Defender "Women of Excellence" event she and other Board members recently attended. Ms. Taylor then notified the Board that the Hazel Crest Police will begin ticketing at Chateaux Elementary for those individuals who refuse to comply with local traffic ordinances. Next, Ms. Jordan spoke briefly about a book given by Ald. John Edwards possibly being a resource for our Early Childhood classes. Finally, Ms. Dickerson announced that IASB Director, Tom Bertrand has announced his retirement after the 2022-2023 school year. In addition, Ms. Dickerson shared with the Board that to date (13) schools districts, including Chicago Public Schools, have not paid their membership dues to the IASB (Illinois Association of School Boards).

F. Superintendent's Report

Dr. Patterson began by asking the Board to check their calendars for the 2023 Board Retreat dates (July 11-14, 2023) presented. Dr. Patterson informed the Board that we will be co-hosting a reception in Miami with 7 Mindsets during the upcoming NSBA CUBE (Council of Urban Boards of Education) Conference. Next, Dr. Patterson informed the Board that our 6 elementary schools are slated to remain commendable and that she and Dr. Burnett will present the current IAR and MAP scores at the October Business Meeting.

G. Board of Education – Action Items (2:10 & 2:20)

G1. Approve the FY23 Budget

Dr. O'Brien presented the FY23 final budget for the Board to vote on.

Ms. Jordan moved and it was seconded by Ms. Dickerson Approve the FY23 Budget. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Dickerson, Ms. Matthews, and Ms. Taylor. Nays: None. Absent: Ms. Nettles.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Matthews to create a Consent Agenda with items G2-G4, G6, G8, G9, I1, and I3. On roll call the following members voted aye: Ms. Jordan, Ms. Davis, Ms. Dickerson, Ms. Black, Ms. Matthews, and Ms. Taylor. Nays: None. Absent: Ms. Nettles.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Dickerson to Approve the Consent Agenda. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Matthews, Ms. Dickerson, and Ms. Taylor. Nays: None. Absent: Ms. Nettles.

Motion Carried

G2. Approve Administrator Coaching Support Addendum

Approved on Consent

G3. Approve District Donations

Approved on Consent

G4. Approve Glenwood Chess FY23 Contract

Approved on Consent

G5. Approve Gumbo Art Studio Contract

Ms. Davis moved and it was seconded by Ms. Dickerson to Approve the Gumbo Art Studio Contract. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Matthews, Ms. Dickerson, and Ms. Taylor. Nays: None. Absent: Ms. Nettles.

Motion Carried

G6. Approve Long Term Substitute Teacher Rate Increase

Approved on Consent

G7. Approve Online Subscription Renewals Part 3

Ms. Jordan moved and it was seconded by Ms. Dickerson to Approve the Online Subscription Renewals Part 3. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Matthews, Ms. Dickerson, and Ms. Taylor. Nays: None. Absent: Ms. Nettles.

Motion Carried

G8. Approve Speech Language Pathologist Contract

Approved on Consent

G9. Approve Trauma Informed Training Contract

Approved on Consent

H. Audience Participation (2:30)

None

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

Approved on Consent

I2. Approve Outside Contracts

No outside Contracts

I3. Approve Professional Assignment Request

No Professional Assignment Request

I4. Approve Invoices

Ms. Davis moved and it was seconded by Ms. Jordan to approve the September 19, 2022 invoices, as well as, the August 17th, 25th & September 2, 2022, supplemental invoices. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Davis, Ms. Jordan, Ms. Matthews and Ms. Taylor. Nays: None. Absent: Ms. Nettles.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-19-22	Education	\$1,302,198.34
9-19-22	Operations and Maintenance	102,054.75
9-19-22	Debt Service	7,699.49
9-19-22	Transportation	117,444.85
9-19-22	Capital Projects	<u>703,166.74</u>
	Total:	\$2,232,564.17

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-02-22	Education	\$ 12,014.44
9-02-22	Operations and Maintenance	0
9-02-22	Debt Service	0
9-02-22	Transportation	0
9-02-22	Capital Projects	<u>0</u>
	Total:	\$ 12,014.44

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
8-25-22	Education	\$ 87,921.44
8-25-22	Operations and Maintenance	2,799.39
8-25-22	Debt Service	0
8-25-22	Transportation	0
8-25-22	Capital Projects	<u>0</u>
	Total:	\$ 90,720.83

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
8-17-22	Education	\$128,720.67
8-17-22	Operations and Maintenance	0
8-17-22	Debt Service	0
8-17-22	Transportation	0
8-17-22	Capital Projects	<u>26,000.00</u>

Total: \$154,720.67

15. Approve Payroll and Benefits

Ms. Dickerson moved and it was seconded by Ms. Davis to approve the August 15 & 30, 2022 payrolls, as well as, the August 5, 2022 supplemental payroll. On roll call the following members voted aye: Ms. Matthews, Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Davis, and Ms. Taylor. Nays: None. Absent: Ms. Nettles.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
8-15-22	Net	\$190,248.40
8-15-22	Liabilities	\$152,993.37
	Total:	\$343,241.77

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
8-30-22	Net	\$222,894.92
8-30-22	Liabilities	\$180,247.41
	Total:	\$403,142.33

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
8-05-22	Net	\$ 500.00
8-05-22	Liabilities	\$ 323.52
	Total:	\$ 823.52

J. Administration – Information Reports (3:50)

1. Business Affairs

Dr. O'Brien began by announcing that the audit is scheduled to begin the week of October 11, 2022. The remainder of his report was as presented.

2. Curriculum Instruction and Technology

As presented.

3. Human Resources

Dr. Scott gave a brief Human Resources update including new hires and resignations. The remainder of the Human Resources, Buildings & Grounds and Food Service reports were as presented.

4. Student Services

Ms. Smith informed the Board that the District's partnership with Midwest Family begins next week. Midwest Family will be servicing Students, staff, and parents. The remainder of her report was as presented.

5. Technology Update

Mr. Hill gave a brief Skyward implementation and Training update. The remainder of his report was as presented.

K. New Business (2:20)

Dr. Patterson commented briefly on enrollment as it related to the McKinney Vento student population, and the number of students currently enrolled.

L. Executive Session (2:200)

Ms. Dickerson moved and it was seconded by Ms. Davis to go into Executive Session. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Dickerson, Ms. Matthews, and Ms. Taylor. Abstain: None. Absent: Ms. Nettles.

Motion Carried 5:55p.m.

Ms. Taylor moved and it was seconded by Ms. Dickerson to adjourn Executive Session. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Dickerson, Ms. Matthews, and Ms. Taylor. Abstain: None. Absent: Ms. Nettles.

Motion Carried 6:25p.m.

M. Adjournment (2:200)

Ms. Jordan moved and it was seconded by Ms. Davis to adjourn the September 19, 2022 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Ms. Nettles.

Motion Carried 6:30p.m.

Submitted by:

Ms. Taylor, Vice President

Ms. Davis, Secretary