

MINUTES OF THE REGULAR SESSION BOARD MEETING OF THE BOARD OF EDUCATION, CALUMET PUBLIC SCHOOL DISTRICT NO. 132, COOK COUNTY, ILLINOIS, HELD ON TUESDAY, DECEMBER 21, 2023, IN THE ADMINISTRATIVE CENTER BOARD ROOM, CALUMET PARK, ILLINOIS, BEGINNING AT 6:00 P.M.

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. On roll call, Members Dixon, Kimbrough, Love, Storey, and Harris answered. Member Gholar was absent. Dr. Marcus Alexander, Superintendent, and John Perez, Executive Assistant to the Superintendent, were also present.

II. APPROVAL OF AGENDA

It was moved by Member Storey, seconded by Member Dixon, that the Board of Education approve the agenda for the December 2023 Regular Session. On roll call, Members Dixon, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

Member Brown arrived following the approval of the Approval of Agenda.

III. SUPERINTENDENT'S REPORT

- Thornton Township School Treasurer's Office Update from Mark Sheahan
- Buildings and Grounds Department Update from Steven Corley

IV. CONSENT AGENDA

Member Harris motioned to approve consent agenda items A, B, C, D, and E.

A request was made to vote on items A1, C2, and D2 separately, and Board Members approved.

Member Harris motioned to approve consent agenda items A2, A3, A4, B, C1, D1, and E. It was moved by Member Brown and seconded by Member Kimbrough. On roll call, Members Brown, Dixon, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; Consent Agenda items A2, A3, A4, B, C1, D1, and E carried.

Member Harris motioned to approve consent agenda item A1 - Approval of Appointment of Personnel: April Palmer – Chief School Business Official. It was moved by Member Kimbrough and seconded by Member Dixon. On roll call, Members Dixon, Kimbrough, and Harris answered yea; Members Brown, Love, and Storey answered nay; Consent Agenda item A1 - Approval of Appointment of Personnel: April Palmer – Chief School Business Official failed.

Member Harris motioned to approve consent agenda item A1 - Approval of Appointment of Personnel: Tameka Wade (*CORRECTED*) –12 Month Secretary at Calumet School. It was moved by Member Storey and seconded by Member Dixon. On roll call, Members Brown, Dixon, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; Consent Agenda item A1 - Approval of Appointment of Personnel: Tameka Wade –12 Month Secretary at Calumet School carried.

Member Harris motioned to approve consent agenda item C2 - Approval of Board Members' Conference Materials, Travel, and Meal Expenses at the 2024 COSSBA Annual Conference. It was moved by Member Dixon and seconded by Member Brown. On roll call, Members Dixon and Harris answered yea; Members Brown, Kimbrough, Love, and Storey answered nay; Consent Agenda item C2 failed.

Member Harris motioned to approve consent agenda item D2 - Policy Committee Meeting Minutes - October 19, 2023. It was moved by Member Dixon and seconded by Member Kimbrough. On roll call, Members Dixon, Kimbrough, and Harris answered yea; Members Brown, Love, and Storey answered nay; Consent Agenda item D2 failed.

V. **ACTION ITEMS**
NO ACTION ITEMS

VI. **PUBLIC COMMENTS**

There was 1 Public Comment:

- Visitor D. White gave appreciation and spoke about his concerns regarding the to the Board of Education.

VII. **NEW BUSINESS**

- FOIA Update – as of the last Board Meeting, 2 FOIAs answered.

VIII. **ADJOURNED TO EXECUTIVE SESSION**

Member Harris called for a motion for the Board of Education to go into Closed Session at 6:57 p.m. Member Dixon moved, and Member Brown seconded. On roll call, Members Brown, Dixon, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

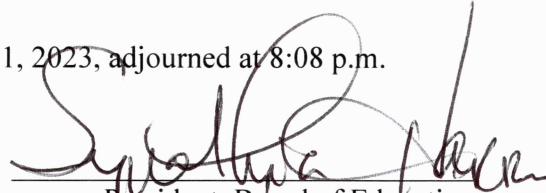
IX. **RECONVENED TO OPEN SESSION**

It was moved that the Board of Education reconvene into Open Session at 8:06 p.m. On roll call, Members Brown, Dixon, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

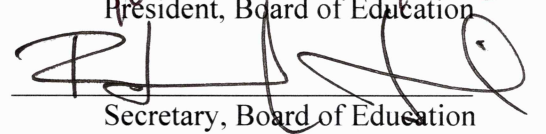
X. **ADJOURNMENT**

The Regular Session Board meeting of December 21, 2023, adjourned at 8:08 p.m.

Date Approved: _____



President, Board of Education



Secretary, Board of Education