Board of Education
School District No. 155
Calumet City, Illinois
Regular Meeting

The Regular Meeting of the Board of Education of Calumet City School District No. 155 was called to order by Vice President Stern at 6:30 pm. On the Roll, the following members were physically present and answered present; Stern, Oberman, Long, Franklin, Rising, and Miller. Absent; Davis.

Also present were: Dr. Joseph Zotto, Adam Jordan (recording secretary), Tara Lawrence, Charlie Russ, Rhonda Ryba, Julie Stephan, Lisa Stuart, and Valerie Wilhoite.

Public Comment

Moved by Member Long, seconded by Member Oberman, a motion to open the floor to the public for comment. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

There was no public comment.

Moved by Member Long, seconded by Member Miller, a motion to close the floor to the public for comment. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Communications

There were no communication letters to be read.

Consent Agenda

Moved by Member Long, seconded by Member Rising, a motion to approve the consent agenda items as listed in the Meeting Agenda (below):

a. Board Minutes for the Public Hearing and the Regular Board Meeting on 09/10/2020
b. FMLA Leave for:
    i. Raquel Salazar
    ii. Stacy Depa
    iii. Julie Stephan
    iv. Julie Hassel
    v. Stephanie Smith
c. Establish a Hearing date of 12/01/2020 at 10:00 a.m. for Opt out provisions of the Summer 2021 Food Service Program

Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Finance

Moved by Member Franklin, seconded by Member Oberman, a motion to approve the gross payroll figure for the month of September, 2020 in the amount of $604,194.10. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Moved by Member Franklin, seconded by Member Oberman, a Motion to approve the following pre-list of invoices and authorize the Board President and Secretary to sign the appropriate documents:

- Pre-list dated 10/08/2020 (Voucher #1073) in the amount of $179,528.94.

Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Moved by Member Franklin, seconded by Member Rising, a Motion to approve the following pre-list of invoices and authorize the Board President and Secretary to sign the appropriate documents:

- Pre-list dated 09/24/2020 (Voucher #1061) in the amount of $207,941.49.

Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Buildings and Grounds

Teachers and Education

Moved by Member Miller, seconded by Member Oberman, a motion that the Board employ Mark Broadnax as a Computer Teacher at Wentworth Jr. High for the 2020-2021 School Year, pending receipt of the required documents which include the Illinois State Background Investigation Report and place him on the appropriate Lane and Step of the 2020-2021 Salary Schedule. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Member Franklin read the enrollment total of 998 students. It was advised by Dr. Zotto that this total is down roughly 20-40 students from this time last year and that the Pre-K enrollment is around half capacity.

Moved by Member Miller, seconded by Member Oberman, a motion that the board approve the continuation of the remote learning plan through the end of winter break. Ayes; Stern, Oberman, Franklin, Rising, Miller. Pass; Long. Nays; none. Motion carried, 5-0.

Policy

Moved by Member Miller, seconded by Member Franklin, a motion that the board approve the second reading and adoption of the policies listed in the meeting agenda (below):

2:150-AP	Superintendent Committees
2:220	School Board Meeting Procedure
2:220-E9	Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
2:250-E2	Immediately Available District Public Records and Web-Posted Reports and Records
2:260	Uniform Grievance Procedure
2:260-AP1	Guidelines for Investigating Complaints Filed Under Policy

	2:260, Uniform Grievance Procedure, and Allegations of Misconduct
2:260-AP2	Nondiscrimination Coordinator and Complaint Manager
2:265	Title IX Sexual Harassment Grievance Procedure
2:265-AP1	Title IX Sexual Harassment Response
2:265-AP2	Formal Title IX Sexual Harassment Complaint Grievance Process
2:265-E	Title IX Sexual Harassment Glossary of Terms
4:180	Pandemic Preparedness; Management; and Recovery
4:180-AP1	School Action Steps for Pandemic Influenza or Other Virus/Disease
4:180-AP2	Pandemic Influenza Surveillance and Reporting
4:180-AP3	Grant Flexibility; Payment of Employee Salaries During a Pandemic
5:10	Equal Employment Opportunity and Minority Recruitment
5:20	Workplace Harassment Prohibited
5:90-AP	Coordination with Children's Advocacy Center
5:100	Staff Development Program
5:170-AP4	Designation of District Digital Millennium Copyright Act (DMCA) Agent; Registration Process
5:200	Terms and Conditions of Employment and Dismissal
5:220	Substitute Teachers
6:20-AP	Remote and/or Blended Remote Learning Day Plan(s)
7:10	Equal Educational Opportunities
7:10-AP1	Accommodating Transgender Students or Gender Non-Conforming Students
7:20	Harassment of Students Prohibited
7:20-AP	Harassment of Students Prohibited
7:40	Nonpublic School Students, Including Parochial and Home-Schooled Students
7:180	Prevention of and Response to Bullying, Intimidation, and

	Harassment
7:185	Teen Dating Violence Prohibited
7:190	Student Behavior
7:190-E2	Student Handbook Checklist
7:190-AP2	Student Handbook - Gang Activity Prohibited
7:190-AP4	Use of Isolated Time out, Time Out, and Physical Restraint
7:190-AP5	Student Handbook - Electronic Devices
7:220-AP	Electronic Recordings on School Buses
7:340	Student Records
7:340-AP1, E1	Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records
7:345	Use of Educational Technologies; Student Data Privacy and Security
7:345-AP	Use of Educational Technologies; Student Data Privacy and Security
7:345-AP, E1	Student Covered Information Reporting Form
7:345-AP, E2	Student Data Privacy; Notice to Parents About Educational Technology Vendors
7:345-AP, E3	Parent Notification Letter for Student Data Breach

Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

SCOPE

Dr. Zotto advised the Board of a meeting he attended last week where multiple potential different situations for funding next year were discussed. The numbers that were discussed were anywhere from a 5% to a 35% potential decrease which could be around 1 million dollars for the district.

FOIA

Dr. Zotto read the FOIA report below:

Date of Request	09/29/2019
Summary of Records Requested	● Purchasing records from 06/17/2020 to current

Status of Response	Response and records sent on 09/30/2019

Teachers and Paraprofessional Unions

Ms. Wilhoite asked a question regarding pay on election day which is now a legal holiday.

Ms. Stephan advised that the teachers are very grateful to be a part of a district that cares about the safety of all stakeholders. She discussed a teacher of the month award that was given to the entire kindergarten team as they have been working tirelessly to try and adapt to full-day kindergarten in the virtual classroom setting.

Unfinished Business

Dr. Zotto updated the board on progress with the bus company contract and noted that the plan was to begin paying them at 37% starting in mid-November and that the contract amendment would be brought to the next meeting.

Also discussed was the communication to go out to the community regarding extended remote learning, the potential scenario of the Governor shutting schools down again, and the multiple options available for student learning at the district.

New Business

Moved by Member Long, seconded by Member Miller, a motion to approve the Memorandum of Agreement with the Teacher Union regarding Teacher Evaluation for 2020-2021. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Moved by Member Franklin, seconded by Member Oberman, a motion to approve the Memorandum of Understanding with the Lewis Foundation regarding the Federal TRIO Grants. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Adjournment

Moved by Member Miller, seconded by Member Oberman, a motion that the Board adjourn. Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 6-0.

Time: 6:52 pm

Board President **Board Secretary**