Board of Education
School District No. 155
Calumet City, Illinois
Regular Meeting
November 16, 2022

The Special Meeting of the Board of Education of Calumet City School District No. 155 was called to order by Vice President Stern on November 16, 2022 at 11:02 am. On the Roll, the following members were physically present and answered present; Stern, Oberman, Long, Franklin, Rising; Absent: Davis, Miller

Also present were: Dr. Joseph Zotto, Alicia Thiel, Adam Jordan and Tara Lawrence.

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 and Rising. Nays; none. Motion carried, 5-0.

There was no public comment.

Moved by Member Long, seconded by Member Oberman, a motion to close the floor to the public for comment. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

Consent Agenda

There was no motion pertaining to the consent agenda.

Reports

Moved by Member Long, seconded by Member Franklin, a motion to approve the pre-lists of invoices and authorize the Board President and Secretary to sign the appropriate documents. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a motion to approve the ABA Consultants Contract Renewal. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a motion to approve the Interlocal Agreements with Education Service Center Region 10 for 403(b) and 457(b) Services. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Rising, a motion to approve Change Order: 001 for BP1-Excavation. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Stern, a motion to approve Change Order: 001 for BP2-Concrete. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Stern, a motion to approve Bid Package 1, Mechanical: from Quality Mechanical. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a motion to approve Bid Package 2, Electrical: from BME Electric, Inc. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a motion to approve Bid Package 3, General Construction: from Keepsake Construction Co. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

Tax Levy Presentation

Adam Jordan passed out a tax levy presentation to the board and presented the numbers for the 2022 proposed tax levy to the board.

Moved by Member Long, seconded by Member Oberman, a motion to approve 2022 Proposed Tax Levy. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Stern, a motion to approve Administration to Apply for FY23 Property Tax Relief Grant. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

Teachers and Education

Moved by Member Franklin, seconded by Member Oberman, a Motion to approve Memorandum of Understanding-Classroom Teacher Stipend. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

Teachers and Paraprofessional Unions

Discussion for the good of the School District

Dr. Zotto discussed supporting the new TF North Salon. He mentioned setting up an account to prepay for students' haircuts. This will help expose the Junior High students to programs at the high school as well.

Dr. Zotto also discussed starting the new Resource Officer on November 28, 2022. Dr. Zotto also discussed the Hallway/Cafeteria Supervisor positions and the need to have two at Wilson elementary and how they will be funded.

Adjournment

Moved by Member Franklin, seconded by Member Oberman, a motion that the Board adjourn. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

Time: 11:50 am

Board President **Board Secretary**