



Dolton School District 149

Dolton School District 149 Administrative Center
292 Torrence Avenue | Calumet City, IL 60409
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Regular Meeting of Dolton School District 149 Board of Education

Date: Thursday, June 22, 2023

Time: 6:30 pm

Place: District Office

292 Torrence Avenue

Calumet City, IL 60409

REGULAR BOARD MEETING AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Cabinet Reports

1. Doug Terandy Scholarship Winners
2. Superintendent's Report
3. Dr. Hickey's Report

D. Presentations

4. Vista National Insurance Group, Inc.
5. Arthur J. Gallagher & Co.
6. Franczek P.C.
7. Odelson, Murphey, Frazier & McGrath Ltd.
8. Kriha Boucek

E. Approval authorizing Township Treasurer to pay invoices dated June 5, 2023, June 15, 2023, and June 22, 2023, consisting of 99 pages and chargeable to the following accounts:

Education Fund	\$ 940,978.78
Operations and Maintenance Fund	\$ 118,314.64
Transportation Fund	\$ 30,186.19
Capital Projects	\$ 0
Tort Immunity Fund	\$ 108,635.99
	<u>\$1,198,155.60</u>

F. Approval of Consent Agenda

Consent agenda items may be removed from the consent agenda at the request of any one member, without debate. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Board.

Motion to approve consent agenda items F1-F5:

1. Approval of the payroll summaries for May 12, 2023, in the amount of \$942,144.62
2. Approval of the payroll summaries for May 26, 2023, in the amount of \$942,502.15
3. Approval of the minutes from the regular board meeting held May 18, 2023
4. Approval of the minutes from the special board meeting held May 31, 2023
5. Personnel Report:

Resignation:

- a. Acceptance of the letter of resignation from Rhonda Campbell, teacher at STEM, effective May 26, 2023
- b. Acceptance of the letter of resignation from ZaRita Beal, Principal of CCA, effective June 30, 2023
- c. Acceptance of the letter of resignation from Sheena Dixon, teacher at STEM, effective July 21, 2023

New Hires:

- d. Approval of employment of Yolanda Martin, 21st Century Learning Director
- e. Approval of employment of Tia Williams, Principal of STEM
- f. Approval of employment of John Neisbet, Permanent Guest Teacher
- g. Approval of employment of Veronica Washington, District Office Administrative Assistant

Leaves of Absence:

- h. Approval of FMLA for Hannah Copps
- i. Approval of FMLA for Sheila Burks
- j. Approval of FMLA for Tamika Jackson
- k. Approval of FMLA for Laura Wolf
- l. Approval of FMLA for John Shields

END OF CONSENT AGENDA

G. Closed Session

1. Motion to convene to a closed session meeting for the purpose of discussing the following matters:
 - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel of Dolton School District 149. 5ILCS 120/2(c)(1)
 - Student Disciplinary Cases 5ILCS 120/2(c)(9)
2. Motion to adjourn closed session meeting and reconvene open session meeting

H. Final Action on Closed Session Items, if needed

Action pursuant to closed session discussion:

1. Motion to approve student discipline decisions (if any hearings require Board action)
2. Motion to approve dismissal of Employee A
3. Motion to approve 2023-26 employment contract for Superintendent Dr. Maureen White, as discussed in closed session
4. Motion to approve appointment of legal counsel as discussed in closed session

I. Old Business – None

J. New Business

1. Motion to approve Kindergarten class at Carol Moseley Braun
2. Motion to approve the Summer Enrichment Program from LUV Institute in the amount of \$40,000
3. Motion to approve an agreement with WIN Learning in the amount of \$15,120
4. Motion to approve the purchase of a District Wide access control system/key fob system to be paid from the Community Involvement and Violence Interruption Grant
5. Motion to approve summer workers for the Helping Hands Project at the rate of \$15.00/hour
6. Motion to approve hiring of a supervisor for summer workers at the rate of \$10,000

K. Meeting open for Public Comments

L. Adjournment

PUBLIC INFORMATION ITEMS

FOIA Requests:

Sharmayne Soliman

Adam Zelizer

June 2023

Friday, June 23rd from 10:00 a.m. – 2:00 p.m. – Job Fair at NBLA

July 2023

Friday, July 21st time TBD – Job Fair at NBLA