



Dolton School District 149

Dolton School District 149 Administrative Center
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Regular Meeting of Dolton School District 149 Board of Education

Date: Thursday, April 27, 2023

Time: Work Session 6:30PM / Business Session 6:45PM

Place: via Zoom Meeting ID: 840 6177 1528

<https://us06web.zoom.us/j/84061771528>

On March 31, 2023, Governor Pritzker renewed the State's Gubernatorial Disaster Proclamation relating to the continued COVID-19 pandemic through April 30, 2023. Based on that renewal, the Board President has determined that it is more practical and prudent to conduct the April 27, 2023, Board Meeting remotely.

AGENDA

- A. Convene
- B. Roll Call
- C. Board Member Comments and Questions
- D. Pledge of Allegiance
- E. Cabinet Reports
 - Technology Report - Dr. Garth-Young
 - Board Boast - Dr. Robinson

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-F22:

1. Approval of the minutes from the regular board meeting held March 23, 2023
2. Approval of the payroll summaries for March 3, 2023, in the amount of \$959,411.05
3. Approval of the payroll summaries for March 17, 2023, in the amount of \$932,035.29

4. Approval of the payroll summaries for March 31, 2023, in the amount of \$941,216.06
5. Approval authorizing Township Treasurer to pay invoices dated March 31, 2023, April 4, 2023, April 5, 2023 and April 27, 2023, consisting of 85 pages and chargeable to the following accounts:

Education Fund	\$1,876,037.46
Operations and Maintenance Fund	\$ 163,501.03
Transportation Fund	\$ 525,566.31
Capital Projects	\$ 189,356.40
Tort Immunity Fund	\$ 129,978.90
Total	\$2,884,440.10

6. Approval of no cost MOU with The Heart That Smiles
7. Approval of Summer School dates of June 20, 2023 through July 20, 2023, Monday-Thursday 8:30 a.m. - 12:30 p.m. for students and 8:00 a.m. - 12:45 p.m. for staff
8. Approval for Year End Staff Recognition on Friday, May 19th, 2023 at South Holland Veterans Park
9. Approval of agreement with You Got Lucki 360 Video Booth for \$300 for the eighth grade dance on May 26, 2023
10. Approval of agreement with Donell Walker for \$475 for DJ services for the eighth grade dance on May 26, 2023
11. Approval of rental agreement with Thornwood High School for \$3,040.00 for the eighth grade Graduation June 1, 2023 at 5:00 p.m.
12. Approval of agreement with Cleveland Plump, Jr. of Unique School Photography for the eighth grade graduation on June 1, 2023 at Thornwood High School, at no cost to the district
13. Motion to approve renewal of Lobbying Service agreement with Scarabaeus, LLC for a monthly retainer of \$5,000.00
14. Motion to approve the Board of Education and designees to attend the Cube Conference in Chicago, September 14 through 16, 2023

Resignations:

15. Acceptance of the letter of resignation from Rhonda Campbell effective June 13, 2023

New Hires:

16. Approval of employment of Julian Harris, Custodian
17. Approval of employment of Dr. Nicole Robinson, Director of District Services
18. Approval of employment of Raquel Wilson, Para Educator

Leave of Absence:

19. Approval of FMLA for Kyle Janczewski
20. Approval of FMLA for Melissa Nawracaj
21. Approval of intermittent FMLA for Sheryl Lewis
22. Approval of FMLA for Jennifer Jefferson

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 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 recommended termination of Employee A

I. Old Business – Action Items

None

J. New Business

None

K. Meeting open for Public Comments

L. Adjournment

PUBLIC INFORMATION ITEMS

FOIA

- *Data Research Partners sent on 4/19/2023*
- *Local Labs sent on 4/19/2023*
- *O'Melveny sent on 4/25/2023*

April 2023

- *Tuesday, April 25th from 3:15 - 4:30 p.m. - Debate Team Round 3 at the Middle School*
- *Saturday, April 29th at 10:00 a.m. - District School Level Spelling Bee Competition at Carol Moseley Braun School*

May 2023

- *Friday, May 5th from 8:30 - 9:15 a.m. Debate Team 7th Grade Championship Round at the Middle School*
- *Friday, May 5th from 9:30 - 10:15 a.m. Debate Team 8th Grade Championship Round at the Middle School*
- *Monday, May 8th at 5:00 p.m. - District Wide Mathletes Competition at Caroline Sibley*

- *Friday, May 12th at 9:00 a.m. - Diekman Career Day Thursday, May 11th from 5:30 - 7:30 p.m. - Male Youth Summit at the Middle School*
- *Tuesday, May 16th at 5:00 p.m. - District Wide Poetry Slam at Berger-Vandenberg*
- *Thursday, May 18th from 12:30 - 2:30 pm. - CCA Spring Fling*
- *Friday, May 19th from 2:00 - 6:00 p.m. - Year End Staff Recognition at the South Holland Veteran's Park*
- *Friday, May 26th at 6:00 p.m. - 8th Grade Dance at the Middle School*