



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, February 23, 2023

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

Place: via Zoom Meeting ID: 885 6432 6883

<https://us06web.zoom.us/j/88564326883>

On February 5, 2023, Governor Pritzker renewed the State's Gubernatorial Disaster Proclamation relating to the continued COVID-19 pandemic through March 6, 2023. Based on that renewal, the Board President has determined that it is more practical and prudent to conduct the February 23, 2023, Board Meeting remotely.

AGENDA

- A. Convene
- B. Roll Call
- C. Board Member Comments and Questions
- D. Pledge of Allegiance
- E. Cabinet Reports
 - Director of Facilities Report - Mr. Khalfani
 - Board Boasts - Principal Parker (CS)
 - NWEA MAP Data Report - Dr. Hickey

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-F21:

1. Approval of the minutes from the regular board meeting held January 25, 2023
2. Approval of the payroll summaries for January 6, 2023 in the amount of \$952,547.91
3. Approval of the payroll summaries for January 20, 2023 in the amount of \$901,712.43

4. Approval authorizing Township Treasurer to pay invoices dated January 26, 2023, February 8, 2023, and February 23, 2023 consisting of 90 pages and chargeable to the following accounts:

Education Fund	\$ 810,816.76
Operations and Maintenance Fund	\$ 191,220.84
Transportation Fund	\$ 252,792.35
Capital Projects	\$ 13,374.00
Tort Immunity Fund	\$ 97,552.42
Total	\$1,365,756.37
5. Acceptance of letter of resignation from Eric Ingerson effective February 13, 2023
6. Acceptance of the letter of intent to retire from Jaton Purnell effective June 2026
7. Acceptance of the letter of intent to retire from Dr. Twyla Harris effective June 30, 2023
8. Acceptance of the letter of intent to retire from Gabrielle Herndon effective June 2027
9. Approval of employment of Iesha Curtis, 1st Grade Teacher
10. Approval employment of Mario Abney, Permanent Guest Teacher
11. Approval of employment of Anthony Wilkins, Culture & Climate Coach
12. Approval of employment of Leah Joyner, Culture & Climate Coach
13. Approval of employment of Kim Mobley, Day-to-Day Substitute
14. Approval of employment of Milina Carraway, Permanent Guest Teacher
15. Approval of intermittent FMLA for Charmaigne Smith
16. Approval of intermittent FMLA for Vonceile Washington
17. Approval of intermittent FMLA for Valorita Lipsey
18. Approval of April 4, 2023, as an eLearning Day
19. Approval of holiday party on Friday, March 24, 2023, from 4-8pm at Taureaux Tavern
20. Approval of Spring Break time off for 12-month employees to work virtually on April 12 and 13, 2023
21. Approval of summer office hours of 8:30AM - 4:30PM Monday through Thursday, Fridays off beginning July 3, 2023

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)
 - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
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 retirement requests as discussed in closed session

I. Old Business – Action Items

1. Handheld radios for district - Quote from Onsite Communications for radios and FCC License for \$32,955

J. New Business

1. Approve attendance for Board Members, Superintendent, Cabinet Members and Principals for the Superintendents' Commission on April 5 & 6, 2023
2. Approve Superintendent to purchase 13 AED machines in the amount of \$20,280 (if still available at this cost)
3. Approve date for LifeTouch to take Board Members' photographs (date requested)
4. Approve Board Members to attend the Superintendents' Commission Dinner on April 4, 2023
5. Approve Board Members to attend the Joint Gala presented by UNCF and the Superintendents' Commission on March 1, 2023 at \$100.00 per participant

K. Meeting open for Public Comments

L. Adjournment

PUBLIC INFORMATION ITEMS

February 2023

FOIA Ms. Rayya Ghani sent on 2/10/2023

FOIA Southland Journal sent on 2/21/2023

- Thursday, February 2, 2023, at 9:00 a.m.: Middle School 2nd Quarter Sneaker Ball
- Friday, February 3, 2023, 9:00 a.m. - 3:00 p.m.: Parent Teacher Conferences -No School for Students
- Monday, February 13, 2023, at 8:00 a.m.: All Schools - Classroom Level Spelling Bee
- Thursday, February 16, 2023, at 1:15 p.m.: Berger-Vandenberg Awards Assembly
- Thursday, February 16, 2023, at 6:00 p.m.: Diekman's Black History Month Program
- Friday, February 17, 2023: Half Day for students; PM Institute Day; and Interim Grades Due
- Monday, February 20, 2023: No School in Observance of Presidents' Day
- Tuesday, February 21, 2023, at 2:00 p.m.: Berger-Vandenberg Black History 3rd & 4th Grade Program
- Wednesday, February 22, 2023, at 2:00 p.m.: Berger-Vandenberg Black History 5th & ICC Grade Program
- Thursday, February 23, 2023, at 10:00 a.m.: Carol Moseley Braun Black History Program
- Thursday, February 23, 2023, at 2:00 p.m.: Berger-Vandenberg Black History 5th & 6th Grade Program

- Friday, February 24, 2023, at 1:00 p.m.: Creative Communications Academy Black History Month Program
- Friday, February 24, 2023: Interims forwarded
- Tuesday, February 28, 2023, at 9:00 a.m.: Middle School Black History Bowl
- Tuesday, February 28, 2023, at 10:00 a.m.: Caroline Sibley African American History

March 2023

- Wednesday, March 1, 2023, at 5:00 p.m.: Caroline Sibley Family Literacy & Math Night
- Friday, March 3, 2023, at 6:00 p.m.: Diekman's Family Dance (Mom & Son Sneaker Ball)
- Monday, March 6, 2023: No School in Observance of Casimir Pulaski Day
- Thursday, March 23, 2023: End of 3rd Quarter
- Friday, March 24, 2023: Institute Day - No School for Students
- Monday, March 27, 2023: 4th Quarter Begins
- Wednesday, March 29, 2023: Grades are Due