



# Dolton School District 149

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Dolton School District 149 Administrative Center  
292 Torrence Avenue | Calumet City, IL 60409  
Telephone: 708-868-8300 | Fax: 708-868-7850  
Website: [www.sd149.org](http://www.sd149.org)

## **\*\*\*Regular Meeting of Dolton School District 149 Board of Education**

**Date: Wednesday, December 14, 2022**

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

**Place: via Zoom Meeting ID: 838 9764 5069**

<https://us06web.zoom.us/j/83897645069>

**\*\*\*On December 8, 2022, Governor Pritzker renewed the State's Gubernatorial Disaster Proclamation relating to the continued COVID-19 pandemic through January 6, 2022. Based on that renewal, the Board President has determined that it is more practical and prudent to conduct the December 14, 2022, Board Meeting remotely.**

## AGENDA

- A. Board Member Comments and Questions: 6:30PM - 6:45PM**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Motion to appointment of Mercedes Francisco as new Board Member**
- E. Motion to direct Board Attorney to swear in new Board Member**
- F. Cabinet Reports**
  - Superintendent's Report - Dr. White
  - Board Boasts - Principal Tiffith (CMB) and Principal Beal (CCA)
- G. 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 ratify Board poll to approve consent agenda items G1-G6.

1. Approval for holiday party on December 22, 2022 from 4-8PM at Taureaux Tavern.
2. Approval for holiday time off for 12-month employees December 26th, 29th and 30th, 2022 and January 2nd, 5th and 6th, 2023.

3. Approval of student discipline cases.
4. Approval for Superintendent to enlist District 149 as members of the Superintendents' Commission for the Study of Demographics and Diversity.
5. Approval for 3% raise for 12-month secretaries, IT confidential employees, and Truant Officers.
6. Approval for MOU with Illinois Action for Children.

Motion to approve consent agenda items G7-G13.

7. Approval of the payroll summaries for November 10, 2022 in the amount of \$945,271.86
8. Approval of the payroll summaries for November 22, 2022 in the amount of \$942,395.45
9. Approval Township Treasurer to pay invoices dated December 9, 2022 and December 14, 2022 consisting of chargeables to the following accounts:

Education Fund	\$948,456.50
Operations and Maintenance Fund	\$190,502.44
Transportation Fund	\$732,764.42
Capital Projects	\$413,161.81
Tort Immunity Fund	\$ 98,740.01
Total	\$2,383,625.18

10. Approval to pay bills for Breakfast with Santa totaling \$3,970.60. (Net profit from event is \$3,847.90)
11. Approval to authorize Superintendent to work with Lobbyist, Donnie Trotter, to secure \$4.7M secured for District 149 for new windows and electrical work.
12. Approval of the final Tax Levy for calendar year 2022 payable in calendar year 2023 and filing of the Certificate of Levy with the Cook County Clerk.
13. Approval of personnel report.
  - a) New Hires
  - b) Resignation
  - c) Retirement

## END OF CONSENT AGENDA

### H. 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).
  - The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5ILCS 120/2(c)(3)
  - 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 a public body finds that an action is probable or imminent. In which case the basis 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.

**I. Old Business – Action Items**

1. Approval for Superintendent to contact South Cook District Rep to train Board on goal-setting and self-evaluation.
2. Approval for Superintendent to begin bidding process for renovations for Berger-Vandenberg, Caroline Sibley and Diekman Schools.

**J. New Business – Action Items**

1. Recommend approval to authorize the Superintendent to update and renew agreement with Calumet City Police Department for district-wide security.
2. Recommend approval to hire The Terry Group to do the OPEB Valuation for the audit.

**K. 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).

**L. Meeting open for Public Comments**

**M. Adjournment**

**PUBLIC INFORMATION ITEMS**

**December, 2022**

*FOIA request John Kraft of Edgar County Watchdogs*