

SCHOOL DISTRICT #149
MIDDLE SCHOOL GYMNASIUM
1650 PULASKI ROAD
CALUMET CITY, ILLINOIS
22 September 2022

Order of Agenda

Convene Board Work Session 6:30PM

Business Session 6:45PM

Closed Session immediately following Business Session

If limited discussion, Closed Session may be moved ahead of the Business Session

- A. Convene 6:30PM.**
- B. Roll Call**
- C. Board Member Comments and Questions**
- D. South Cook Representative Presentation**
- E. Business Session - 6:45PM**
- F. Pledge of Allegiance**
- G. Meeting Open to the Public for Comments for Board Agenda**
- H. Board President Consent Agenda**

Need a motion to ratify the bill payments for June, 2022

- 1. Approval of the minutes of the regular board meeting held June 15, 2022
- 2. Approval of the payroll summaries for June 10, 2022 in the amount of \$1,077,064.38
- 3. Approval of the payroll summaries for June 24, 2022 in the amount of \$3,021,109.46
- 4. Authorize Township Treasurer to pay invoices dated July 12 & 20, 2022
 - Education Fund \$779,156.58
 - Operations and Maintenance Fund \$185,603.51
 - Transportation Fund \$483,693.56
 - Tort Immunity Fund \$197,030.95

Total \$1,645,484.60

Need a motion to ratify the bill payments for July, 2022

- 5. Approval of the minutes of the regular board meeting held July 20, 2022
- 6. Approval of the payroll summaries for July 8, 2022 in the amount of \$225,953.46
- 7. Approval of the payroll summaries for July 22, 2022 in the amount of \$217,722.02
- 8. Authorize Township Treasurer to pay invoices dated August 17, 2022
 - Education Fund \$589,300.13
 - Operations and Maintenance Fund \$207,632.08
 - Transportation Fund \$2,032.81
 - Tort Immunity Fund \$34,139.89

Total \$833,104.91

9. Approval of the payroll summaries for August 19, 2022 in the amount of \$261,352.83

10. Approval of the payroll summaries for August 30, 2022 in the amount of \$892,721.21

11. Authorize Township Treasurer to pay invoices dated September 21, 2022

Education Fund	\$547,004.80
Operations and Maintenance Fund	\$235,801.51
Transportation Fund	\$172,414.49
Tort Immunity Fund	\$178,451.73

Total \$1,133,672.53

12. Need a motion to approve the Board designated staff to attend the 2022-2023 Triple I Conference – Illinois Association of School Boards held November 18-20, 2022.

13. Need a motion to renew an agreement with Allied Security Services for the 2022-2023 school year for security services.

14. Need a motion to approve a new partnership with Governors State University to provide high impact tutoring in reading and math for students (individual and small group) in grades 3rd and 6th.

15. Need a motion to renew agreement with BCBS to be our third party administrator and individual stop-loss carrier and to institute with BCBS a new HMO insurance to all employees.

16. Need a motion to purchase 20 Bottle Fillers (water fountain and cooler) in schools district-wide in the amount of \$23,780 (20 units) plus plumbing costs (\$400-\$475 per unit) and water bottles for students at \$2,500.

17. Need a motion to reinstate all 8th grade graduation fees for the 2022-2023 school year.

18. Need a motion to set 8th grade graduation date for Thursday, June 1, 2023.

19. Need a motion to ratify July and August expenditures and actions.

a. Lotta Palooza \$11,660.78

b. Renew an agreement with Dr. Rosina Gallagher, a licensed Clinical Psychologist, for the evaluation of students, and conduct psychological service assessments for the 2022-2023 school year paid out of the IDEA Grant.

c. Renew an agreement with Soliant Health, LLC for health and teacher services for the 2022-2023 school year.

d. Approve MOUs with daycare partnerships (Grandma Jones, Children’s Home Center, and Nurturing Development Learning Academy), and Easter Seals Head Start Program.

- e. Approve MOUs with community healthcare partners (Dolton Medical Center, Christian Community Health Center, Family Christian Healthcare Center, and Angela Searcy DBA Simple Solutions Educational Services).
- f. Renew an agreement with Diversified Therapeutics Speech Services for the 2022-2023 school year.
- g. Renew an agreement with Maxim Healthcare Staffing Services for Nursing services for the 2022-2023 school year.
- h. Renew an agreement with Milestone Therapy LLC for Physical Therapy services for the 2022-2023 school year.
- i. Renew an agreement with Omni Therapeutics, Inc. for Occupational Therapy services for the 2022-2023 school year.

20. Need a motion to accept the following resignations:

- Sonya Jones-Allen (Sped Teacher)
- Elaine Landrum (Perm Guest Teacher)
- Makeba Burford (RN)
- LaTania Jones (Paraprofessional)

21. Need a motion to approve new hires for the following:

- Robin Ellen (Permanent Guest Teacher)
- Trina Downs (Permanent Guest Teacher)
- Stephanie Stuckett (Permanent Guest Teacher)
- Lynn McAfee (Assistant Principal)

I. Cabinet Reports

- Superintendent's Report - Dr. White

J. Closed Session

1. Motion to adjourn to Closed Session pursuant to Section 2 (c)(1) of the Open Meetings Act matters, related for the purposes of consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Dolton School District 149.
2. 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 and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

K. Old Business

1. Need a motion to set the Board of Education meeting dates and times for the 2022-2023 school year.
2. Need a motion to accept the Superintendent's revised curriculum plan.

3. Need a motion to approve Appendix 1 for Administrators' contracts.
4. Need a motion to increase day-to-day substitute teacher pay to \$150.00 per day.
5. Need a motion to increase Permanent Guest Teacher pay to \$36,000.00.

L. New Business

1. Need a motion to authorize the Superintendent to renew the AT&T agenda and enter into agreements with new telephone and internet providers.
2. Need a motion to give a stipend to the IT Director in the amount of \$1,000 per month until the vacant position is filled.
3. Need a motion to give \$3,000 stipend to a staff member to perform crisis management duties.
4. Need a motion to enter into an agreement with JT Sanford Educational Consulting for principal development in the amount of \$1,000.00 per month per principal for 8 months.
5. Need a motion to give one 12-month secretary a one increase of \$4,000.00.
6. Discuss School Code/Policy

M. Approval of Personnel

N. Approval of Agreement

O. Correspondence

P. Bulletins and Reports

Q. Public Comments

R. Final Action on Closed Session Items, if needed

S. Adjournment

INFORMATION ITEMS

September

CUBE Conference in Miami, Florida – September 28-October 1, 2022