

**Board of Education
School District No. 155
Calumet City, Illinois
Special Meeting
June 29, 2023**

The Special Meeting of the Board of Education of Calumet City School District No. 155 was called to order by President Long on June 29, 2023 at 12:02 pm. On the Roll, the following members were physically present and answered present; Long, Coleman, Oberman, Stern and Del Real: Absent: Franklin and Miller

Also present were: Dr. Joseph Zotto, Adam Jordan, Alicia Thiel, Colleen Kolosa and Lourdes Angel

Public Comment

President Long opened the floor to the public for comments.

There was no public comment.

President Long closed the floor to the public for comments.

Reports

Moved by Member Oberman, seconded by Member Stern, a motion to approve the pre-lists of invoices and authorize the Board President and Secretary to sign the appropriate documents. Ayes; Long, Coleman, Oberman, Stern and Del Real. Nays; none. Motion carried, 5-0.

Moved by Member Oberman, seconded by Member Stern, a motion to approve and ratify the Blazer Works Agreement for School Nurse. Ayes; Long, Coleman, Oberman, Stern and Del Real. Nays; none. Motion carried, 5-0.

Moved by Member Oberman, seconded by Member Coleman, a motion to approve the Intergovernmental Agreement Between South Cook ISC4 and Calumet City School District 155. Ayes; Long, Coleman, Oberman, Stern and Del Real. Nays; none. Motion carried, 5-0.

Moved by Member Oberman, seconded by Member Coleman, a motion to approve the FY24 Master Services Agreement with Maxim. Ayes; Long, Coleman, Oberman, Stern and Del Real. Nays; none. Motion carried, 5-0.

Moved by Member Oberman, seconded by Member Coleman, a motion to approve the employment for the FY24 school year for the identified staff at the salary indicated or steps and lanes provided in the applicable bargaining agreement pending receipt of the required documents which includes the Illinois State Background Investigation Report. Ayes; Long, Coleman, Oberman, Stern and Del Real. Nays; none. Motion carried, 5-0.

New Hires		
Name	Position	Assignment
Marcus Arthurs	Boys PE Teacher	WJH (6-8)
Michelle Kirk	Social Worker	WJH
Dineen Banks	Cross Categorical Paraprofessional	Wilson

Executive Session

- Moved by Member Long, seconded by Member Stern, a motion that the Board enter executive session pursuant to Section 2(c),(2) of the Open Meetings Act to discuss the employment, compensation of specific employees of the public body, collective negotiating matters between the public body and its employees or their representatives, 5 ILCS 120/2(c)(2). Ayes; Long, Coleman, Oberman, Stern and Del Real. Nays; none. Motion carried, 5-0.
Time: 12:08 pm.
- Moved by Member Stern, seconded by Member Coleman, a motion that the Board return to regular order of business. Ayes; Long, Coleman, Oberman, Stern and Del Real. Nays; none. Motion carried, 5-0.
Time: 12:26 pm.

Employment Action Items

- Moved by Member Stern, seconded by Member Oberman, a motion to approve 2023-2024 Case Manager Employment Agreements for Samantha Rubalcava. Ayes; Long, Coleman, Oberman, Stern and Del Real. Nays; none. Motion carried, 5-0.
- Moved by Member Stern, seconded by Member Oberman, a motion to approve Correction to the Third Amendment to Assistant Superintendent Employment Agreement for Tara Lawrence for the period of 2023-2027. Ayes; Long, Coleman, Oberman, Stern and Del Real. Nays; none. Motion carried, 5-0.

Adjournment

- Moved by Member Oberman, seconded by Member Stern, a motion that the Board adjourn. Ayes; Long, Coleman, Oberman, Stern and Del Real. Nays; none. Motion carried, 5-0.

Time: 12:33 pm

Board President

Board Secretary

