

MINUTES OF THE SPECIAL SESSION BOARD MEETING OF THE BOARD OF EDUCATION, CALUMET PUBLIC SCHOOL DISTRICT NO. 132, COOK COUNTY, ILLINOIS, HELD ON THURSDAY, AUGUST 24, 2023 IN THE ADMINISTRATIVE CENTER – BOARD ROOM, CALUMET PARK, ILLINOIS, BEGINNING AT 5:30 P.M.

I. CALL TO ORDER

The meeting was called to order at 5:30 p.m. On roll call, Members Dixon, Kimbrough, Love, and Harris answered. Member Gholar was absent. Dr. Marcus Alexander, Superintendent, and John Perez, Executive Assistant to the Superintendent, were also present.

II. APPROVAL OF AGENDA

It was moved by Member Dixon, seconded by Member Kimbrough, that the Board of Education approve the agenda for the August 24, 2023, Special Session. On roll call, Members Dixon, Kimbrough, Love, and Harris answered yea; none answered nay; motion carried.

III. CONSENT AGENDA

Member Harris motioned to approve consent agenda items A, B, C, and D. It was moved by Member Dixon, seconded by Member Kimbrough, that the following roll call vote items be approved: Consent Agenda Items A, B, C, and D. On roll call, Members Dixon, Kimbrough, Love, and Harris answered yea; none answered nay; Consent Agenda items carried.

IV. ACTION ITEMS

Approval of Calumet Middle School Gymnasium Addition Bid Award

It was moved by Member Kimbrough, seconded by Member Dixon, that the Board of Education approve Henry Brothers Company to construct the Calumet Middle School Gymnasium Addition at the total cost of \$10,227,000 (Base Bid \$9,597,000 + Alternate 1: \$93,000 + Alternate 2: \$537,000), as presented. On roll call, Members Dixon, Kimbrough, and Harris answered yea; Member Love answered nay; motion carried.

Approval of Display of 2023 - 2024 Tentative Budget

It was moved by Member Dixon, seconded by Member Kimbrough, that the Board of Education approve the display of the 2023-2024 tentative budget, as presented. On roll call, Members Dixon, Kimbrough, and Harris answered yea; none answered nay; Member Love abstained; motion carried.

Members Brown and Storey arrived at 5:34 p.m.

Approval of SY 23-24 District Organization Chart

It was moved by Member Kimbrough, seconded by Member Dixon, that the Board of Education approve the SY 23-24 District Organization Chart, as presented. On roll call, Members Dixon, Kimbrough, and Harris answered yea; Members Brown and Storey answered nay; Member Love abstained; motion carried.

Approval of Daily Pay Increase for Substitute Teachers

It was moved by Member Kimbrough, seconded by Member Dixon, that the Board of Education accepts the Superintendent's recommendation to increase the daily pay for Substitute Teachers for SY 2023-2024 and moving forward, as presented. On roll call, Members Dixon, Kimbrough, Love, Storey, and Harris answered yea; Member Brown answered nay; motion carried.

Approval of Healthcare Staffing Agreements for Special Education Teacher

It was moved by Member Dixon, seconded by Member Kimbrough, that the Board of Education approve Maxim Healthcare Services, Inc. to provide one (1) Special Education Teacher for the 2023-2024 school year to be housed at Calumet Middle School, at the cost of \$90 per hour, as presented. On roll call, Members Brown, Dixon, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

Approval of Staff Member Attendance at AASPA Conference

It was moved by Member Kimbrough, seconded by Member Dixon, that the Board of Education approve Roxanne Williams to attend the American Association of School Personnel Administrators Conference in Anaheim, California on October 3 - 6, 2023, estimated to be in the amount of \$2,348.57 for all arrangements, as presented. On roll call, Members Dixon, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; Member Brown abstained; motion carried.

Approval of Adoption of Policies Issues #110, #111, and #112, as recommended by PRESS Plus

It was moved by Member Dixon, seconded by Member Kimbrough, that the Board of Education approve the adoption of Board policies, as set forth in PRESS Plus Packets #110, 111, and #112, as recommended by PRESS Plus. On roll call, Members Dixon, Kimbrough, and Harris answered yea; Members Brown, Love, and Storey answered nay; motion failed.

Approval of the SY23-24 Board of Education/Superintendent Agreements

It was moved by Member Dixon, seconded by Member Kimbrough, that the Board of Education approve the SY23-24 Board of Education/Superintendent Agreements, as presented. On roll call, Members Dixon, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; Member Brown abstained; motion carried.

V. PUBLIC COMMENTS

There were no public comments.

VI. ADJOURNED TO EXECUTIVE SESSION

Member Harris called for a motion for the Board of Education to go into Closed Session at 5:57 p.m. Member Dixon moved, and Member Kimbrough seconded. On roll call, Members Brown, Dixon, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

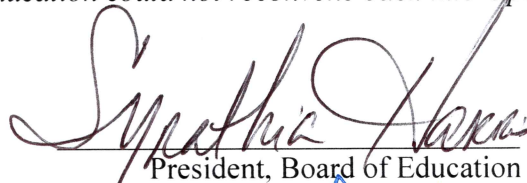
Members Brown, Love, and Storey left the meeting during Closed Session.

VII. RECONVENED TO OPEN SESSION

By operation of lack of quorum, the Board of Education could not reconvene back into Open Session, and to adjourn meeting.

Date Approved: _____

9/30/2023



President, Board of Education



Secretary, Board of Education