



Dolton School District 149

Dolton School District 149 Administrative Center
292 Torrence Avenue | Calumet City, IL 60409
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Regular Meeting of Dolton School District 149 Board of Education

Date: Wednesday, November 15, 2023

Time: 6:30 pm

**Place: District Office
292 Torrence Avenue
Calumet City, IL 60409**

REGULAR BOARD MEETING AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Cabinet Reports

1. Superintendent's Report
2. Tax Levy Presentation – Janice Opitz
3. Board Boasts – Principal Christina Montgomery, Diekman

D. Approval authorizing Township Treasurer to pay invoices dated November 9, 2023 and November 15, 2023, consisting of 57 pages and chargeable to the following accounts:

Education Fund	\$1,080,327.21
Operations and Maintenance Fund	\$ 73,269.51
Debt Services	\$ 11,526.78
Transportation Fund	\$ 15,278.06
Capital Projects	\$ 0
Tort Immunity Fund	<u>\$ 140,251.88</u>
	\$1,320,653.44

E. 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 E1-5:

1. Approval of payroll summaries for October 13, 2023, in the amount of \$971,689.68

2. Approval of payroll summaries for October 27, 2023, in the amount of \$978,650.91
3. Approval of the minutes from the regular board meeting held October 26, 2023
4. Approval of the resolution abating the tax levied for the year 2023 to pay debt services on General Obligation School Bonds (Alternate Revenue Source), Series 2016A of School District 149
5. Personnel Report

Resignation:

- a. Acceptance of resignation from Milina Carraway, Permanent Guest Teacher at Berger-Vandenberg, effective 10/23/2023
- b. Acceptance of resignation from Carter Miles, Custodian at Caroline Sibley, effective 11/6/2023
- c. Acceptance of resignation from Latricia Lewis, Assistant Principal at the Middle Schools, effective 11/7/2023

Employment:

- d. Approval of employment of Kimberly Gore, Culture & Climate Coach at Diekman, effective 11/13/2023
- e. Approval of employment of Tina Moore, Day-to-Day Substitute, District Wide, effective 11/13/2023
- f. Approval of employment of Raydeen Springs, Day-to-Day Substitute, District Wide, effective 11/13/2023

Leave of Absence:

- g. Approval of Intermittent FMLA for LaTanzya Howell, Paraprofessional at NBLA for the remainder of the 2023-2024 school year

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 or legal counsel of Dolton School District 149. 5ILCS 120/2(c)(1)
 - Student Disciplinary Cases 5ILCS 120/2(c)(9)
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)

I. Old Business - None

J. New Business

1. First reading of Press Plus Policy Issue 113
2. Motion to approve Aerial Contracting Group, LLC to provide mold remediation for the Teacher's Lounge at Diekman School, Room 223 at the Middle School and the Business Office at the District Office in the amount of \$5,550.00
3. Motion to approve hybrid work for 12-month employees during Winter Break
4. Motion to approve MOU from GEC for 10 Visa J1 certified teachers to be paid out of the Teacher Vacancy Grant
5. Motion to hire Interim Administrator at SOFA middle school
6. Motion to approve cellular phones for all Board Members
7. Motion to approve contractual negotiations with JMA Architect Company
8. Motion to approve contract with Montage Pheloan (The Music Bar) for music instruction \$9,000.00

K. Meeting open for Public Comments

L. Adjournment

PUBLIC INFORMATION ITEMS

December 2023

- *Saturday, December 2, 2023 – Breakfast with Santa from 8:00 a.m. – 12:00 p.m., at the Middle School*
- *Wednesday, December 12, 2023 - School Improvement Day - Half Day for Students*
- *Tuesday, December 19, 2023 - Caroline Sibley Winter Program at 5:30 p.m.*
- *Wednesday, December 20, 2023 - Diekman Winter Program at 6:00 p.m.*
- *Thursday, December 21, 2023 - Berger-Vandenberg Winter Program at 1:00 p.m.*
- *Friday, December 22, 2023 - January 5, 2024 - Winter Break - No School*

January 2024

- *Monday, January 8, 2024 - School Resumes*
- *Monday, January 15, 2024 - Martin Luther King's Birthday - No School*
- *Wednesday, January 24, 2024 - School Improvement Day - Half Day for Students*