Board of Education
School District No. 155
Calumet City, Illinois
Regular Meeting
October 26, 2023

The Regular Meeting of the Board of Education of Calumet City School District No. 155 was called to order by President Coleman on October 26, 2023 at 6:00 pm. On the Roll, the following members were physically present and answered present; Coleman, Oberman, Stern, Franklin and Miller: Absent: Long and Del Real

Also present were: Dr. Joseph Zotto, Adam Jordan, Alicia Thiel, Justin Valle, Julie Stephan, Valerie Wilhoite, Joyce L. Nelson, Samantha Rubalcava, Barbara Jude, Jenny Seddon, Rosa Orozco and Shereen McKnight

Public Comment

President Coleman opened the floor to the public for comments.

There was no public comment.

President Coleman closed the floor to the public for comments.

Communications

Member Oberman read the communications.

Administrator Presentation

Jenny Seddon, Principal Wentworth Intermediate, recognized all teachers, honored four students and presented them with certificates.

Consent Agenda

Moved by Member Stern, seconded by Member Franklin, a motion to approve the consent agenda items as listed in the Meeting Agenda. Ayes; Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 5-0.

Reports

Moved by Member Franklin, seconded by Member Oberman, a motion to approve the gross payroll figure for the month of September in the amount of $943,420.27. Ayes; Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, 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; Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 5-0.

Adam Jordan, CSBO, reviewed and summarized the tax levy charts and percentages given to the board.

Moved by Member Stern, seconded by Member Oberman, a motion to approve the 2023 Proposed Tax Levy. Ayes; Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a motion to approve and ratify the following change orders

- Change Order Number 1, BP1-Roofing (WJH)
- Change Order Number 2, BP1-Roofing (WJH)
- Change Order Number 001, BP1-Roofing (WES)
- Change Order Number 003, BP1-Roofing (WES)
- Change Order Number 004, BP1-Roofing (WES)
- Change Order Number 001, BP1-Site Improvements (WES, WIS, Maintenance Building)

Ayes; Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Coleman, seconded by Member Franklin, a motion to approve the Agreement with Precision Control Systems for the WJH Chiller Compressor Replacement. Ayes; Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a motion to approve the Agreement with BME Electric, Inc. for Light Maintenance Project. Ayes; Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a motion to approve the Release of Bid for the School Maintenance Project Grant. Ayes; Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 5-0.

Buildings and Grounds

Teachers and Education

Enrollment Total

Enrollment total is 956 as of 10/20/2023.

Moved by Member Stern, seconded by Member Oberman, a motion to approve the resignation of the listed staff per the effective dates indicated; and to execute the employment contracts 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; Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 5-0.

New Hires		
Name	**Position**	**Assignment**
Kimberly Reese	Hallway/Cafeteria Supervisor	WJH

Retirements		
Name	**Position**	**Effective Date**
Delfina Cornejo	Cleaner	10/13/2023

Reassignments		
Name	**Position**	**Effective Date**
Guadalupe Lopez	Part-Time Cleaner to Full-Time Cleaner	10/10/2023

Resignations		
Name	**Position**	**Effective Date**
Kimberly Wesley	Assistant Principal-WJH	11/17/2023

Policy

Dr. Zotto stated that there is no update this month. There will be an update in February.

SCOPE - Dr. Zotto indicated that the veto session is in effect. Updates will come in the next couple of weeks.

FOIA - Adam Jordan read the following FOIA's.

Date of Request	October 3, 2023
Summary of Records Requested	1. Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number 2. Purchase date 3. Line item details (Detailed description of the purchase) 4. Line item quantity 5. Line item price 6. Vendor ID number, name, address, contact person and their email address
Status of Response	Responsive records sent via email on October 5, 2023

Date of Request	October 12, 2023
Summary of Records Requested	1. A copy of the last property & casualty insurance renewal summary for all lines of insurance purchased by the school district (general liability, auto, workers comp, professional, directors and officers, etc.). This document summarizes the insurance terms, limits, deductibles, premium and exclusions. 2. A copy of the last employee benefits insurance renewal summary for health, dental, and vision plans sponsored by the school district. This document shows plan options available to the district's employees and the pricing for employee, employee plus spouse, employee plus family.
Status of Response	Responsive records sent via email on October 19, 2023

Teachers and Paraprofessional Unions

Julie Stephan mentioned that there are 5 teachers of the month. April Doorneweerd, Kate Kosner, Sharon Davis, Sharon Worrell-Schroader and Rhonda Ryba.

Valerie Wilhoite gave recognition to two paraprofessionals, Benny Palacios and Dineen Banks, for substituting.

Unfinished Business

New Business

Discussion for the good of the School District

Dr. Zotto discussed the Triple I Conference and mentioned Adam Jordan will be looking into Food Service Prep and RFP.

Executive Session

- Moved by Member Franklin, seconded by Member Oberman, a motion that the Board enter executive session pursuant to Section 2(c)(1),(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)(1),(2). Ayes; Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 5-0.
  Time: 6:27 pm.

- Moved by Member Coleman, seconded by Member Miller, a motion that the Board return to regular order of business. Ayes; Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 5-0.
  Time: 6:58 pm.

Adjournment

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

Time: 7:01 pm

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Board President **Board Secretary**