



# Dolton School District 149

Dolton School District 149 Administrative Center  
292 Torrence Avenue, Calumet City, IL 60409  
Telephone: 708-868-8300 Fax: 708-868-7850  
Website: [www.sd149.org](http://www.sd149.org)

## Regular Meeting of Dolton School District 149 Board of Education

**Date: Thursday, January 25, 2024**

**Time: 6:30 pm**

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

### REGULAR BOARD MEETING AGENDA

**A. Convene**

**B. Roll Call**

**C. Pledge of Allegiance**

**D. Cabinet Reports**

1. Superintendent's Report
2. Board Boasts - Principal Tia Williams, STEM

**E. Approval authorizing Township Treasurer to pay invoices dated December 21, 2023, December 29, 2023, January 4, 2024 and January 25, 2024 consisting of 87 pages and chargeable to the following accounts:**

Education Fund	\$1,903,834.88
Operations and Maintenance Fund	\$ 256,922.16
Debt Services	\$ 6,055.71
Transportation Fund	\$ 152,403.83
Capital Projects	\$ 60,876.66
Tort Immunity Fund	<u>\$ 148,469.63</u>
	\$2,528,562.87

**F. 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 F1-4:

1. Approval of payroll summaries for December 8, 2023, in the amount of \$967,740.82

2. Approval of payroll summaries for December 21, 2023, in the amount of \$1,117,179.59
3. Approval of the minutes from the regular board meeting held December 14, 2023
  
4. Personnel Report

Resignation:

- a. Acceptance of resignation from Jordan Madden, Climate & Culture Coach at NBLA, effective 12/15/23
- b. Acceptance of resignation from Shahid Coleman, Custodian at STEM, effective 12/18/23
- c. Acceptance of resignation from April Palmer, Payroll Specialist at the District Office, effective 12/22/23
- d. Acceptance of resignation from LaTana Weems, PCC Teacher at Berger-Vandenberg, effective 01/08/24

Employment:

- e. Approval of employment of Karen Lacey, Paraprofessional at Diekman, effective 01/11/2024
- f. Approval of employment of Brittany Anderson, Paraprofessional at CCA, effective 01/10/2024

Leave of Absence:

- g. Approval of FMLA for Sheila Burks, 5th Grade Teacher at NBLA, effective 11/09/2023 through 04/01/2024
- h. Approval of FMLA for Taneka Boyce, 3rd Grade Teacher at NBLA, effective 11/28/2023 through 01/15/2024
- i. Approval of FMLA for Christal Washington, Principal at SOFA, effective 01/08/2024 through 05/03/2024
- j. Approval of FMLA for Gabrielle Herndon, WIN Teacher at SOFA, effective 01/09/2024 through- 02/20/2024
- k. Approval of Intermittent FMLA for Jennifer Walsh, Pre-K Teacher at Diekman, for the remainder of SY23-24
- l. Approval of Intermittent FMLA for Audrey Sherman, 2nd Grade Teacher at Carol Moseley Braun for the remainder of SY23-24

**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)
2. Motion to approve teacher discipline as discussed in closed session (if needed)

#### **I. Old Business**

1. Motion to approve Aerial Contracting Group, LLC to provide mold remediation for the Business Office at the District Office in the amount of \$10,750.00

#### **J. New Business**

1. Motion to approve MOU to forego the MOY NWEA test and give teachers a maximum score of 6 for the Type I evaluation assessment
2. Motion to approve new contract with David Ormsby, provider of public information and communication services
3. Motion to approve a renewal contract with Sentinel for Anti-Virus Software & Protection in the amount of \$10,950.00
4. Motion to approve Lana Mason as a choir director for the Middle School in the amount of \$10,000.00
5. Motion to approve contract with Feed the Future for culinary classes for the CTE program at the Middle School in the amount of \$10,000.00
6. Motion to approve contract with The Hive for agricultural classes for the CTE program at the Middle School in the amount of \$15,000.00
7. Motion to approve Superintendent and designated administrators to attend the AASA conference in San Diego, California, February 15-17
8. Motion to approve 8th Grade Graduation date of Thursday, May 16, 2024
9. Motion to approve a possible e-Learning day for election day on Tuesday, March 19, 2024

#### **K. Meeting open for Public Comments**

#### **L. Adjournment**