



Dolton School District 149

Dolton School District 149 Administrative Center
292 Torrence Avenue, Calumet City, IL 60409
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Website: www.sd149.org

Regular Meeting of Dolton School District 149 Board of Education

Date: Thursday, February 22, 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 - CTE Students

E. Approval authorizing Township Treasurer to pay invoices dated February 6, 2024 and February 22, 2024 consisting of 73 pages and chargeable to the following accounts:

Education Fund	\$1,109,389.03
Operations and Maintenance Fund	\$ 132,616.98
Debt Services	\$ 6,173.37
Transportation Fund	\$ 280,002.42
Capital Projects	\$ -
Tort Immunity Fund	<u>\$ 104,363.77</u>
	\$1,632,545.57

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 January 5, 2024, in the amount of \$971,612.99
2. Approval of payroll summaries for December 21, 2023, in the amount of \$919,175.42

3. Approval of the minutes from the regular board meeting held January 25, 2024
4. Personnel Report

Resignation:

- a. Acceptance of resignation from LaTrell Tinsely, Custodian at Diekman, effective 1/17/24
- b. Acceptance of resignation from Latasha Freeman, Paraprofessional at Berger-Vandenberg, effective 1/29//24
- c. Acceptance of resignation from John Johnson, Assistant Principal at the Middle School, effective 2/14/24

Employment:

- d. Approval of employment of Eric Green, Custodian at Diekman, effective date TBD
- e. Approval of employment of Denzell Sanders, Custodian at STEM, effective date TBD

Retirement:

- f. Acceptance of letter of intent to retire from Carrie Williams, 2nd Grade Teacher at Berger-Vandenberg, effective 05/24/2024
- g. Acceptance of letter of intent to retire from Ruby Nelson, School Nurse at Diekman, effective 05/24/2024
- h. Acceptance of letter of intent to retire from Tselane Green, Art Teacher at Caroline Sibley, effective 06/30/2028
- i. Acceptance of letter of intent to retire from Leslie Jones, 6th Grade Teacher at Caroline Sibley, effective 06/30/2028

Leave of Absence:

- j. Approval of FMLA for Tamika Jackson, Administrative Assistant at NBLA, effective 01/11/2024 through 02/22/2024
- k. Approval of FMLA for Karen Turnbough, 1st Grade Teacher at CS, effective 01/20/2024 through 03/17/2024
- l. Approval of Intermittent FMLA for Sheria Robinson, Administrative Assistant in Office of Specialized Services, for the remainder of SY23-24
- m. Approval of Intermittent FMLA for Umeka Carter, Kindergarten Teacher at Caroline Sibley 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)
3. Motion to approve retirement request from Dr. Crystal Williams, as discussed in closed session.

I. Old Business

1. None

J. New Business

1. Motion to approve Board Members, Superintendent and Cabinet Members to attend the Superintendent's Commission Dinner on March 21, 2024, in the amount of \$1,000.00
2. Motion to approve attendance for Superintendent, Cabinet Members and Principals to attend the Superintendent's Commission Conference on March 22, 2024, in the amount of \$2,625.00
3. Motion to approve rate increase of 6.5% for John Kasperek Co., Inc. effective January 1, 2024
4. Motion to approve the purchase of three Orbital Scrubbers from Expert Chemical & Supply, in the amount of \$13,500.00
5. Motion to approve a partnership agreement with Governors State University to provide free tutoring services during summer school
6. Motion to approve the purchase of after school math materials from BlueStreak, in the amount of \$26,357.40
7. Motion to approve the purchase of after school ELA materials from Sadlier, in the amount of \$15,812.52

K. Board Discussion

1. Retreat and trainings

L. Meeting Open for Public Comments

M. Adjournment

PUBLIC INFORMATION ITEMS

February 2024

FOIA Requests

- Mr. Michael Smith sent of 2/5/2024

Events

- Friday, February 23, 2024, at 9:30 a.m. - STEM Black History Month Program
- Friday, February 23, 2024, at 10:00 a.m. - Diekman Black History Month Program
- Wednesday, February 28, 2024, at 10:00 a.m. - Carol Moseley Braun Black History Month Program
- Wednesday, February 28, 2024, at 1:30 p.m. - Berger-Vandenberg Black History Month Program
- Thursday, February 29, 2024, at 9:00 a.m. - SOFA Black History Month Program
- Thursday, February 29, 2024, at 9:45 a.m. - NBLA Black History Month Program
- Thursday, February 29, 2024, at 1:00 p.m. - CCA Black History Month Program
- Thursday, February 29, 2024, at 1:30 p.m. - Caroline Sibley Black History Month Program

March 2024

- Tuesday, March 5, 2024, at 5:30 p.m. - NBLA Family Math & Literacy Night
- Wednesday, March 13, 2024 - School Improvement Day - ½ day for students
- Thursday, March 21, 2024, at 6:00 p.m. - SCSDD Dinner
- Friday, March 29, 2024 - Good Friday - No School
- Spring Break April 1st through 5th