

MINUTES OF THE REGULAR SESSION BOARD MEETING OF THE BOARD OF EDUCATION, CALUMET PUBLIC SCHOOL DISTRICT NO. 132, COOK COUNTY, ILLINOIS, HELD ON TUESDAY, NOVEMBER 14, 2023, IN THE ADMINISTRATIVE CENTER BOARD ROOM, CALUMET PARK, ILLINOIS, BEGINNING AT 6:00 P.M.

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. On roll call, Members Dixon (*attended via conference call*), Kimbrough, Love, Storey, 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 Storey, seconded by Member Kimbrough, that the Board of Education approve the agenda for the November 2023 Regular Session. On roll call, Members Dixon, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

Member Brown arrived following the approval of the Approval of Agenda.

III. SUPERINTENDENT'S REPORT

- Presentation of Certificates to Board Members in honor of School Board Member Day
- Presentation of Beginning of Year NWEA Data
- 2023 Annual Summative Designation

IV. CONSENT AGENDA

Member Harris motioned to approve consent agenda items A, B, C, D, and E.

A request was made to vote on items C and D separately, and Board Members approved.

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

Member Harris motioned to approve consent agenda item C1. It was moved by Member Dixon, seconded by Member Storey, that the following roll call vote item be approved: Consent Agenda Item C1. On roll call, Members Dixon, and Harris answered yea; none answered nay; Members Brown, Kimbrough, Love, and Storey abstained; Consent Agenda item C1 carried.

Member Harris motioned to approve consent agenda item C2. It was moved by Member Brown, seconded by Member Storey, that the following roll call vote item be approved: Consent Agenda Item C2. On roll call, Members Brown, Dixon, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; Consent Agenda item C2 carried.

Member Harris motioned to approve consent agenda item C3. It was moved by Member Brown, seconded by Member Storey, that the following roll call vote item be approved: Consent Agenda Item C3, with the removal of the Closed Session Minutes for August 24, 2023. On roll call, Members Brown, Dixon, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; Consent Agenda item C3 with the removal of the Closed Session Minutes for August 24, 2023 carried.

Board Members agreed to vote on Closed Session Minutes for August 24, 2023, at a later time.

Member Harris motioned to approve consent agenda item D1. It was moved by Member Kimbrough, seconded by Member Dixon, that the following roll call vote item be approved: Consent Agenda Item D1. On roll call, Members Dixon, Kimbrough, and Harris answered yea; Members Brown, Love, and Storey answered nay; Consent Agenda item D1 failed.

Member Harris motioned to approve consent agenda item D2. It was moved by Member Storey, seconded by Member Brown, that the following roll call vote item be approved: Consent Agenda Item D2. On roll call, Members Brown, Dixon, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; Consent Agenda item D2 carried.

V. ACTION ITEMS

Approval to Adopt Tax Levy Resolution #24-005

A motion was made by Member Brown, seconded by Member Storey, that the Board of Education approve the adoption of Tax Levy Resolution #24-005, as presented. On roll call, Members Brown, Dixon, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

VI. PUBLIC COMMENTS

There were 4 Public Comments:

- Visitor N. McClendon spoke about her concerns regarding book subjects being allowed in school libraries in Illinois.
- Visitor B. Loveshaw inquired about information regarding being a volunteer.
- Visitor J. Harrison spoke about her concerns regarding the Superintendent contract and the District without a Business Manager.
- Visitor L. Rucker spoke about his concerns regarding vandalism on his personal property.

VII. NEW BUSINESS

A. FOIA Update – as of the last Board Meeting, 3 FOIAs answered and 1 is pending.

B. Policies - First Read

- Policy 2:120 Board Member Development
- Policy 2:125 Board Member Compensation; Expenses

VIII. ADJOURNED TO EXECUTIVE SESSION

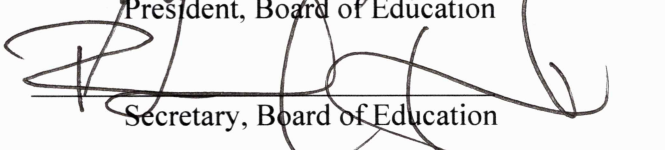
NO CLOSED SESSION WAS HELD.

IX. ADJOURNMENT

The Regular Session Board meeting of November 14, 2023, adjourned at 8:06 p.m.

Date Approved: 12/21/2023


President, Board of Education


Secretary, Board of Education