

**MINUTES OF THE SPECIAL SESSION BOARD MEETING OF THE BOARD OF EDUCATION, CALUMET PUBLIC SCHOOL DISTRICT NO. 132, COOK COUNTY, ILLINOIS, HELD ON SATURDAY, SEPTEMBER 30, 2023 IN THE ADMINISTRATIVE CENTER – BOARD ROOM, CALUMET PARK, ILLINOIS, BEGINNING AT 9:00 A.M.**

**I. CALL TO ORDER**

The meeting was called to order at 9:00 a.m. On roll call, Members Kimbrough, Love, Storey, and Harris answered. Member Brown was absent. Dr. Marcus Alexander was also present.

**II. APPROVAL OF AGENDA**

It was moved by Member Storey, seconded by Member Love, that the Board of Education approve the agenda for the September 30, 2023 Special Session. On roll call, Members Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

*Member Gholar arrived at 9:02 a.m.*

*Member Dixon arrived at 9:04 a.m.*

**III. CONSENT AGENDA**

A motion was made to vote separately on Consent Agenda Item D1 (*Approval of Board Members' Conference Materials, Travel, and Meal Expenses at the 2024 Annual NSBA Conference*). It was moved by Member Kimbrough, seconded by Member Love. On roll call, Members Dixon, Gholar, and Kimbrough answered yea; Members Love, Storey, and Harris answered nay; Motion to vote separately on Consent Agenda Item D1 failed.

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

**IV. ACTION ITEMS**

**Approval of Verifent Background Verification**

It was moved by Member Dixon, seconded by Member Kimbrough, that the Board of Education approve the subscription to Verifent Background Investigations at the annual cost of \$500.00, as presented. On roll call, Members Dixon, Gholar, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

**Approval of SY23-24 Mental/Behavioral Health Management Plan**

It was moved by Member Dixon, seconded by Member Gholar, that the Board of Education approve the SY 23-24 Mental/Behavioral Health Management Plan by contracting with BeWell and S&T Behavioral Medical Group at the total cost of \$95,480.00, as presented. On roll call, Members Dixon, Gholar, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

**Approval of SY 23-24 Afterschool Programming Plan**

It was moved by Member Gholar, seconded by Member Kimbrough, that the Board of Education approve the SY 23-24 Afterschool Programming Plan by contracting with Mahogany Stylist (for sewing), Kya's Kreations (for cooking/baking), and Richard Gallion Entertainment (for acting) at the total cost of \$21,410.00, as presented. On roll call, Members Dixon, Gholar, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

**Approval of National Investigators, Inc. to Conduct Residency Checks/Investigations for SY 2023/2024**

It was moved by Member Gholar, seconded by Member Dixon, that the Board of Education approve National Investigators, Inc. to Conduct Residency Checks/Investigations for SY 2023/2024 at a cost not to exceed \$10,500.00, as presented. On roll call, Members Dixon, Gholar, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

**V. SY 2023-2024 BUDGET HEARING**  
**Motion to Open Budget Hearing**

It was moved by Member Gholar, seconded by Member Dixon, that the Board of Education motion to open the Budget Hearing. On roll call, Members Dixon, Gholar, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

**VI. PUBLIC COMMENTS**

*There were no public comments.*

**VII. Motion to Adjourn Budget Hearing**

It was moved by Member Gholar, seconded by Member Kimbrough, that the Board of Education motion to adjourn the Budget Hearing. On roll call, Members Dixon, Gholar, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

**VIII. ACTION ITEMS**

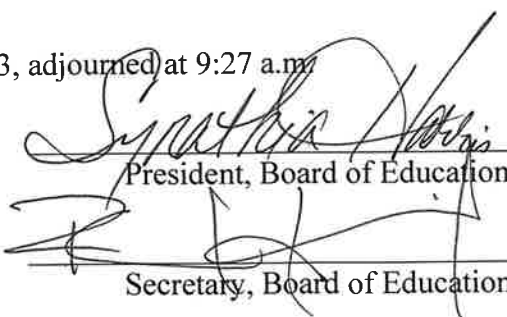
**Approval to Adopt 2023-2024 District Budget**

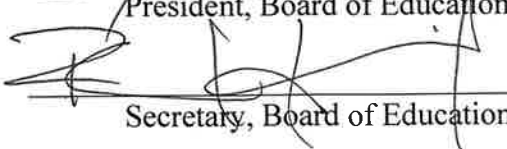
It was moved by Member Gholar, seconded by Member Dixon, that the Board of Education approve the adoption of the 2023-2024 District Budget, as presented. On roll call, Members Dixon, Gholar, Kimbrough, Love, Storey, and Harris answered yea; none answered nay; motion carried.

**IX. ADJOURNMENT**

The Special Session meeting of September 30, 2023, adjourned at 9:27 a.m.

Date Approved: 10/30/2023

  
President, Board of Education

  
Secretary, Board of Education