Board of Education
School District No. 155
Calumet City, Illinois
Regular Meeting
January 18, 2024

The Regular Meeting of the Board of Education of Calumet City School District No. 155 was called to order by President Long on January 18, 2024 at 6:00 pm. On the Roll, the following members were physically present and answered present; Long, Coleman, Oberman, Franklin, Miller and Del Real: Absent: Stern

Also present were: Dr. Joseph Zotto, Alicia Thiel, Justin Valle, Julie Stephan, Joyce L. Nelson, Samantha Rubalcava, Jessica Orr, Tara Lawrence, Greg Mason, Rhonda Ryba, Sharon Worrell-Schroader, Erika Shavers-Dennis, Lisa Stuart, Sharon Davis, Jeanelle Smith, Clare Magalski, Deandre Tabor, Rebecca Taylor, Tyesha Carter, Benny Palacios and Angelita Alvarez

Public Comment

President Long opened the floor to the public for comments.

There was no public comment.

President Long closed the floor to the public for comments.

Communications

Member Oberman read the communications.

Administrator Presentation

Greg Mason, Principal-Woodrow Wilson and Jeanelle Smith, Assistant Principal-Woodrow Wilson, highlighted Student Activities- Students of the Month, In-School Activities, Art Contest, Student and Staff Holiday Decorations, Spirit Weeks. Parent Activities- Craft Night, Winter Concert and Activities, Parent Letters, Back 2 School and Staff Activities.

Consent Agenda

Moved by Member Coleman, seconded by Member Franklin, a motion to approve the consent agenda items as listed in the Meeting Agenda. Ayes; Long, Coleman, Oberman, Franklin, Miller and Del Real. Nays; none. Motion carried, 6-0.

Reports

Moved by Member Oberman, seconded by Member Franklin, a motion to approve the gross payroll figure for the month of December in the amount of $639,545.89. Ayes; Long, Coleman, Oberman, Franklin, Miller and Del Real. Nays; none. Motion carried, 6-0.

Moved by Member Oberman, seconded by Member Franklin, a motion to approve the pre-lists of invoices and authorize the Board President and Secretary to sign the appropriate documents. Ayes; Long, Coleman, Oberman, Franklin, Miller and Del Real. Nays; none. Motion carried, 6-0.

Moved by Member Oberman, seconded by Member Franklin, a motion to approve the Agreement with Blazer Works for Paraprofessional. Ayes; Long, Coleman, Oberman, Franklin, Miller and Del Real. Nays; none. Motion carried, 6-0.

Moved by Member Long, seconded by Member Coleman, a motion to approve Proposals with Republic Services. Ayes; Long, Coleman, Oberman, Franklin, Miller and Del Real. Nays; none. Motion carried, 6-0.

Moved by Member Long, seconded by Member Miller, a motion to approve Intergovernmental Agreement with Schools of Illinois Public Cooperative. Ayes; Long, Coleman, Oberman, Franklin, Miller and Del Real. Nays; none. Motion carried, 6-0.

Buildings and Grounds

Moved by Member Franklin, seconded by Member Miller, a motion to approve the Administration to Release Bids for the Summer Concrete and Tuck Pointing Projects. Ayes; Long, Coleman, Oberman, Franklin, Miller and Del Real. Nays; none. Motion carried, 6-0.

Teachers and Education

Enrollment Total

Enrollment total is 1003 as of 1/12/2024.

Moved by Member Franklin, 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; Long, Coleman, Oberman, Franklin, Miller and Del Real. Nays; none. Motion carried, 6-0.

New Hires		
Name	**Position**	**Assignment**
Sandra McGinnis	Hallway/Cafeteria Supervisor	WES
Madison Drewno	3rd Grade Teacher	WIS
Rodrigo Angel	Hallway/Cafeteria Supervisor	WIS
Ramon Del Real	Custodian	WIS
Emilia Gutierrez	Part-Time Cleaner	WES

Reassignments		
Name	**Position**	**Effective Date**
Denny Carranza	Part-Time Cleaner to Full-Time Cleaner	1/8/2024

Resignations		
Name	**Position**	**Effective Date**
Sam Orozco	Custodian	12/27/2023

Policy

Member Oberman read the policy update.

SCOPE - Dr. Zotto discussed the start of the spring legislative session.

FOIA - Adam Jordan read the following FOIA's.

Date of Request	January 1, 2024
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 January 4, 2024

Date of Request	January 3, 2024
Summary of Records Requested	1. First Name 2. Last Name 3. Position Title 4. Department 5. Direct Phone Number (if does not exist, list main phone number with extension) 6. Business Cell Phone (if provided by Calumet City School District No. 155) 7. Email Address 8. Office Address (Address, City, State, Zip)
Status of Response	Responsive records sent via email on January 8, 2024

Teachers and Paraprofessional Unions

Julie Stephan indicated that the Teacher of the Month is Michael Elman.

Unfinished Business

New Business

Discussion for the good of the School District

Dr. Zotto discussed the lighting project and the next steps.

Executive Session

- Moved by Member Franklin, seconded by Member Oberman, a motion that the Board enter executive session pursuant to Section 2(c)(1) and (2) of the Open Meetings Act to discuss the employment and 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; Long, Coleman, Oberman, Franklin, Miller and Del Real. Nays; none. Motion carried, 6-0.
  Time: 6:26 pm

- Moved by Member Miller, seconded by Member Coleman, a motion that the Board return to regular order of business. Ayes; Long, Coleman, Oberman, Franklin, Miller and Del Real. Nays; none. Motion carried, 6-0.
  Time: 7:12 pm

Adjournment

- Moved by Member Long, seconded by Member Miller, a motion that the Board adjourn. Ayes; Long, Coleman, Oberman, Franklin, Miller and Del Real. Nays; none. Motion carried, 6-0.
  Time: 7:14 pm

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Board President **Board Secretary**