



# Dolton School District 149

Dolton School District 149 Administrative Center  
292 Torrence Avenue, Calumet City, IL 60409  
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## Regular Meeting of Dolton School District 149 Board of Education

**Date: Thursday, April 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. Architect Presentation
3. Update on Thornton Township Office exodus - Dr. Nate Cunningham

**E. Approval authorizing Township Treasurer to pay invoices dated April 8, 2024, April 12, 2024, and April 25, 2024 consisting of 58 pages and chargeable to the following accounts:**

Education Fund	\$1,255,064.99
Operations and Maintenance Fund	\$ 104,553.42
Debt Services	\$ 6,427.05
Transportation Fund	\$ 548,242.83
Capital Projects	\$ -
Tort Immunity Fund	<u>\$ 146,279.22</u>
	\$2,060,567.51

**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 F1-27:

1. Approval of payroll summaries for March 1, 2024, in the amount of \$964,541.31
2. Approval of payroll summaries for March 15, 2024, in the amount of \$949,636.07
3. Approval of payroll summaries for March 28, 2024, in the amount of \$955,727.65
4. Approval of the minutes from the regular board meeting held March 28, 2024
5. Approval to renew agreement with Milestone for physical therapist during the 2024-2025 school year
6. Approval to renew agreement with Diversified Therapeutics Center for Speech Therapy for Speech Language Pathologists during the 2024-2025 school year
7. Approval to renew agreement with Omni Therapeutics, Inc. for therapy related services during the 2024-2025
8. Approval to renew agreement with Rosina Gallagher, Bilingual Psychologist during the 2024-2025 school year
9. Approval to renew agreement with Procure staffing agency during the 2024-2025 school year
10. Approval to renew agreement with Keith Edwards for transportation services during the 2024-2025 school year
11. Approval for agreement with EPIC Special Education staffing agency during the 2024-2025 school year
12. Approval to renew agreement with Amergis (formerly Maxim) Staffing agency during the 2024-2025 school year
13. Approval of assessment agreement with NWEA in the amount of \$32,200.00
14. Approval of summer school materials with Curriculum Associate in the amount of \$14,300.16
15. Approval of the District 149 Administrative Team Building and SY 2024-2025 Summer Leadership Retreat July 15-18, 2024 at Eaglewood Resort, Itasca, IL
16. Approval of the Board of Education and designees to attend the Cube Conference in Las Vegas, October 28 through October 30, 2024
17. Approval of the Board of Education and designees to attend the Triple I Conference in Chicago, November 22 - 24, 2024
18. Approval of agreement with Sugar Sweets Events for dance decorations for the eighth grade dance in the amount of \$5,000.00
19. Approval of agreement with OrganicLife for dinner for the eighth grade dance in the amount of \$7.85 per student
20. Approval of agreement with Donell Walker for DJ services for the eighth grade dance in the amount of \$550.00
21. Approval of agreement with This is Us Rentals for 360 booth for the eighth grade dance in the amount of \$500.00
22. Approval of agreement with OrganicLife for lunch for the eighth grade picnic in the amount of \$4.75 per student
23. Approval of agreement with Donell Walker for DJ services for the eighth grade picnic in the amount of \$500.00
24. Approval of agreement with Trophies R Us for graduation awards in the amount of \$1,420.62
25. Approval of agreement with Balfour for graduation package including cap and gown, autograph book, ribbon, tassel, cords, diplomas and covers in the amount of \$19,609.00
26. Approval of agreement with Cleveland Plump, Jr. of Unique School Photography for the eighth grade graduation on May 16, 2024, at no cost to the District

27. Approval of Year End Staff Recognition date to be determined

28. Personnel Report

Resignation:

- a. Acceptance of resignation from Iesha Curtis, 2nd Grade Teacher at Caroline Sibley, effective May 24, 2024
- b. Acceptance of resignation from Lynn McAfee, Assistant Principal at Caroline Sibley, effective June 30, 2024

Employment:

- c. Approval of employment of Tachon Pulliam, District Wide Day-to-Day Substitute Teacher effective April 8, 2024

Retirement:

- d. Acceptance of letter of intent to retire from Anita Jackson, Administrative Assistant at CCA, effective June 30, 2027
- e. Acceptance of letter of intent to retire from Glenn Lindsey, Custodian at the Middle School, effective June 30, 2027
- f. Acceptance of letter of intent to retire from Margarita Valdez, Custodian at the Middle School, effective June 30, 2027

Leave of Absence:

- g. Approval of FMLA for Toneice James, Paraprofessional at Diekman, effective April 14, 2024 through the remainder of the SY 2023-2024
- h. Approval of FMLA for Jennifer Jefferson, Paraprofessional at Diekman, effective March 31, 2024 through the remainder of the SY 2023-2024

### **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)
  - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

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 ratify board poll for lawn care and snow removal services for April 1, 2024 through March 31, 2025 with Desiderio Landscaping LLC
2. Motion to approve the in-house board retreat on Saturday, June 8, 2024 at 9:30 a.m.-1:00 p.m.
3. Motion to approve Bilingual contract with Blanca Perez-Mitchell for interpreting services

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

1. Motion to approve the purchase of SuperEval in the amount of \$3,401.00 for SY 2024-2025
2. Motion to approve MOU regarding Mentor Coordinator
3. Motion to approve the SY 2024-2025 School Calendar
4. Motion to approve vacation day payout for Superintendent, 12 month Administrators and Executive Administrative Assistant
5. Motion to approve move of 6th grade students to the Middle School to begin SY 2024-2025
6. Motion to approve renewal of District's medical insurance with EBC
7. Motion to approve window contractor for Diekman, Berger-Vandenberg and Caroline Sibley as chosen by architect per bidding process
8. Motion to approve the Superintendent to hire a night Custodial Supervisor

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

#### **M. Adjournment**

#### **PUBLIC INFORMATION ITEMS**

#### **May 2024**

- May 8th - Diekman Spring Concert 6:00 - 8:00 p.m.
- May 10th - Diekman Kindergarten Celebration 9:30 a.m.
- May 10th - 8th Grade Dance - Middle School 6:00 - 8:00 p.m.
- May 13th - 8th Grade Class Trip - Main Event 10:00 a.m. - 2:00 p.m.
- May 14th - Diekman 6th Grade Celebration
- May 14th - 8th Grade Picnic - Middle School 9:00 a.m. - 2:30 p.m.
- May 16th - 8th Grade Graduation at the Middle School
  - CCA @ 9:00 a.m.
  - STEM @ 11:30 a.m.
  - SOFA @ 1:00 p.m.
- May 24th - Last Day of School