Board of Education
School District No. 155
Calumet City, Illinois
Special Meeting
July 10, 2024

The Special Meeting of the Board of Education of Calumet City School District No. 155 was called to order by President Long on July 10, 2024 at 3:00 pm. On the Roll, the following members were physically present and answered present; Long, Coleman, Oberman, Stern, Franklin and Miller. Absent: Del Real.

Also present were: Dr. Joseph Zotto, Adam Jordan, LoDonna Fleming, Tara Lawrence, Valerie Wilhoite and Jacqueline Renko.

Public Comment

President Long opened the floor to the public for comments.

There were no comments.

President Long closed the floor to the public for comments.

Communications

There were no communications to be reported.

Consent Agenda

Moved by Member Oberman, seconded by Member Franklin, a motion to approve the consent agenda items as listed in the Meeting Agenda (also below).

a. Board Meeting Minutes:
    i. Regular Board Meeting and Closed Session on 06/20/2024

Ayes; Long, Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 6-0.

Reports

Moved by Member Long, seconded by Member Miller, a motion to approve the pre-lists of invoices and authorize the Board President and Secretary to sign the appropriate documents.

- Pre-list dated 06/27/2024 (Voucher #1396) in the amount of $318,628.35
- Pre-list dated 06/30/2024 (Voucher #1403) in the amount of $50,156.58
- Pre-list dated 07/10/2024 (Voucher #1011) in the amount of $1,225,645.97

Ayes; Long, Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 6-0.

Moved by Member Miller, seconded by Member Oberman, a motion to Approve the Amendment to the FY25 Agreement with Omni Therapeutics. Ayes; Long, Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 6-0.

Buildings and Grounds

Members commented on all of the progress in the district in the recent years and on the current summer work.

Teachers and Education

Moved by Member Stern, seconded by Member Oberman, a motion to approve the new hires listed below for the FY25 school year and place them on the applicable salary schedule's rate of pay as provided by the appropriate bargaining agreement, or at the rate of pay listed for the non-bargaining employees, pending receipt of the required documents which includes the Illinois State Background Investigation Report.

New Hires			
Name	**Position**	**Assignment**	**Rate of Pay**
Antonia Rodriguez-Perez	Hallway/Cafeteria Monitor	Wilson Elementary	$16.50 per hour
Selina Moffett	Pre-K Teacher	Wilson Elementary	TBD based on transcripts and salary schedule
LoDonna Fleming	Administrative Assistant to the Superintendent	District Office	$30.00 per hour; $3,000 annual board meeting stipend

Ms. Fleming's start date was confirmed as 07/01/2024.

Ayes; Long, Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 6-0.

Policy

The policy committee and potential meetings were discussed.

Teachers and Paraprofessionals

Ms. Wilhoite advised that staff is enjoying their summer.

Executive Session

Moved by Member Long, seconded by Member Miller, a motion to enter executive session pursuant to Section 2(c)(1) of the Open Meetings Act to discuss the employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1). Ayes; Long, Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 6-0.
Time: 3:09 p.m.

Moved by Member Long, seconded by Member Miller, a motion to return to the regular order of business. Ayes; Long, Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 6-0.

Time: 3:16 p.m.

Moved by Member Miller, seconded by Member Stern, a motion to approve the ESL Coordinator Employment Agreement. Ayes; Long, Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 6-0

Moved by Member Long, seconded by Member Franklin, a motion to adjourn the meeting. Ayes; Long, Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 6-0
Time: 3:18 p.m.