



Dolton School District 149

Dolton School District 149 Administrative Center
292 Torrence Avenue, Calumet City, IL 60409
Telephone: 708-868-8300 Fax: 708-868-7850
Website: www.sd149.org

Regular Meeting of Dolton School District 149 Board of Education

Date: Wednesday, November 20, 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. Data Presentation by OTL
3. CTE Student Presentation

E. Approval authorizing Township Treasurer to pay invoices dated October 25, 2024, November 7, 2024 and November 20, 2024 consisting of 102 pages and chargeable to the following accounts:

Education Fund	\$1,401,091.48
Operations and Maintenance Fund	\$ 123,553.78
Debt Services	\$ 7,134.75
Transportation Fund	\$ 620,106.76
Capital Projects	\$ 537,756.01
Tort Immunity Fund	<u>\$ 430,836.96</u>
	\$ 3,120,479.80

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 F1-6:

1. Approval of payroll summaries for October 11, 2024, in the amount of \$1,024,986.98
2. Approval of payroll summaries for October 25, 2024, in the amount of \$1,010,796.33
3. Approval of the minutes from the regular board meeting held October 24, 2024
4. Approval of the resolution abating the tax levied for the year 2024 to pay debt services on General Obligation School Bonds (Alternate Revenue Source), Series 2016A of School District 149
5. Approval of the final Tax Levy for calendar year 2024 payable in calendar year 2025 and filing of the Certificate of Levy with the Cook County Clerk
6. Personnel Report

Employment:

- a. Approval of employment of Doreen Jones, Day-to-Day Substitute Teacher District-Wide, effective date November 11, 2024

Leave of absence:

- b. Approval of Intermittent FMLA for Gabrielle Herndon, 8th Grade Social Studies Teacher at STEM, effective October 22, 2024 through the end of SY 2024-2025
- c. Approval of Intermittent FMLA for Catherine Perez, 1st Grade Teacher at BV, effective October 10, 2024 through the end of SY 2024-2025
- d. Approval of Intermittent FMLA for Jerome Smith, 6th Grade Teacher at CCA, effective October 30, 2024 through the end of SY 2024-2025
- e. Approval of FMLA for Camisha Taiwo, Administrative Assistant at CMB, effective November 11, 2024 through December 20, 2024
- f. Approval of Intermittent FMLA for Melissa Gronendyke, Resource Teacher at DKM, effective November 4, 2024 through the end of SY 2024-2025

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 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 employee discipline as discussed in closed session (if needed)
3. Motion to approve contracts as discussed in closed session (if needed)

I. Old Business

1. Motion to adopt Press Plus Policy 116

J. New Business

1. Motion to approve Cintas to perform fire alarm repair at Diekman School in the amount of \$7,478.00
2. Motion to approve Budd Mechanical Systems to install a new Walk-In Freezer at the Middle School in the amount of \$15,957.00
3. Motion to approve contract with Delta-T Group, Behavioral Healthcare Referral Agency, for SY 24/25 Substitute Staff

K. Meeting Open for Public Comments

L. Adjournment