



Dolton School District 149

Dolton School District 149 Administrative Center
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**Special Board Meeting to Approve Daily Pupil Attendance Calculation Waiver
followed by
Regular Meeting of Dolton School District 149 Board of Education**

Date: Tuesday, April 15, 2025
Time: 6:15 pm
Place: District Office
292 Torrence Avenue
Calumet City, IL 60409

SPECIAL BOARD MEETING AGENDA

- A. Convene**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Daily Pupil Attendance Calculation Waiver**
- E. Meeting open for Public Comments**
- F. Motion to approve Daily Pupil Attendance Calculation Waiver**
- G. Adjournment**

REGULAR BOARD MEETING AGENDA

- A. Convene**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Cabinet Reports**
 - 1. Superintendent's Report
 - 2. Transportation Update - Dr. Nicole Robinson
 - 3. eRate Proposal - Jamar Everett

E. Approval authorizing Township Treasurer to pay invoices dated March 28, 2025, April 7, 2025 and April 15, 2025 consisting of 69 pages and chargeable to the following accounts:

Education Fund	\$1,150,571.59
Operations and Maintenance Fund	\$ 79,232.59
Debt Services	\$ -
Transportation Fund	\$ 694,068.24
Capital Projects	\$1,797,824.24
Tort Immunity Fund	<u>\$ 130,957.40</u>
	\$3,852,654.06

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 F1-21:

1. Approval of payroll summaries for March 14, 2025, in the amount of \$1,049,765.51
2. Approval of payroll summaries for March 28, 2025, in the amount of \$1,014,239.50
3. Approval of the minutes from the regular board meeting held March 27, 2025
4. Approval to renew agreement with Milestone for physical therapist during the 2024-2025 school year
5. Approval to renew agreement with Diversified Therapeutics Center for Speech Therapy for Speech Language Pathologists during the 2025-2026 school year
6. Approval to renew agreement with Omni Therapeutics, Inc. for therapy related services during the 2025-2026
7. Approval to renew agreement with Rosina Gallagher, Bilingual Psychologist during the 2025-2026 school year
8. Approval to renew agreement with Procure staffing agency during the 2025-2026 school year
9. Approval to renew agreement with Keith Edwards for transportation services during the 2025-2026 school year
10. Approval to renew agreement with Amergis Healthcare Staffing agency during the 2025-2026 school year
11. Approval to renew agreement with Maxim Healthcare for 1:1 nursing services during the 2025-2026 school year
12. Approval to renew agreement with CareFirst for school nurses during the 2025-2026 school year
13. Approval to renew agreement with Matthew Malone, Ed.S. to provide psychological evaluations during the summer months of 2025
14. Approval to renew agreement with Halliburton & Associates, LTD to provide psychological evaluations during the 2025-2026 school year
15. Motion to renew agreement for modules for Culture and Climate Coaches and the Venture Program through Vector Solutions, in the amount of \$7,057.38
16. Motion to renew agreement for an IEP tool through Goalbook Toolkit, in the amount of \$6,475.00

17. Approval of the District 149 Administrative Team Building and SY 2025-2026 Summer Leadership Retreat in July
18. Approval of the Board of Education and administrator designees to attend the Cube Conference in Los Angeles, CA, September 11 through September 13, 2025
19. Approval of the Board of Education and administrator designees to attend the Triple I Conference in Chicago, November 21 through November 23, 2025
20. Approval of Year End Staff Recognition Celebration hosted by OrganicLife, date to determined
21. Personnel Report

Resignation:

- a. Approval of resignation of Veronica Washington, Confidential Administrative Assistant at the District Office, effective date April 9, 2025

Employment:

- b. Approval of employment of Diane Mitchell, 12-Month Administrative Assistant at Carol Moseley Braun, effective date tentative

Retirement:

- c. Approval of Intent to Retire from Janie Crews, Accounts Payable Administrative Assistant at the District Office, effective June 30, 2028

Leave of Absence:

- d. Approval of Intermittent FMLA for Tracey Jackson, 6th grade teacher at CCA, effective April 8, 2025 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 employment contracts as discussed in closed session (if needed)

I. Old Business - None

J. New Business

1. Motion to approve MOU regarding Salary Schedule Placement for New Hires
2. Motion to approve agreement with Curriculum Associates, in the amount of \$1,683.00, for the 2025 Summer Enrichment Program
3. Motion to approve agreement with Nexlore, not to exceed the amount of \$59,825.00, for the 2025 Summer Enrichment Program
4. Motion to approve OTL, principals, and instructional coaches to attend an online workshop, BrightMorning - Coaching with Equity, from April 29 - May 1, 2025, in the amount of \$11,925.00
5. Motion to approve principals and instructional coaches to attend the 3-day National Council for Teachers of Mathematics and National Council of Teachers of English Joint Conference from June 16 - 18, 2025, in the amount of \$5,200.00
6. Motion to approve school principal and instructional coaches to attend the 3-day Responsive Classroom training from June 30 - July 2, 2025, in the amount of \$10,308.00
7. Motion to approve summer workers for the Helping Hands Project at the rate of \$15.00/hour
8. Motion to approve hiring of a supervisor for summer workers at the rate of \$10,000.00
9. Motion to approve the Sentinel eRate 470 proposal for internet switches and switching cabinets in the amount of \$44,846.00, to be paid at 85% by the eRate funding
10. Motion to approve the GreatLine eRate 470 proposal for low voltage data cabling in the amount of \$178,203.00, to be paid at 85% by the eRate funding

K. Meeting Open for Public Comments

L. Adjournment

PUBLIC INFORMATION ITEMS

FOIA Requests

- March
 - Sent on 3/20/2025 - Mary Hrascinski - annual expenses paid to identified vendors, firms and individuals for the fiscal years 2024, 2014 and 2004
 - Sent on 3/25/2025 - Kalah Love - all lease, purchase, meter rental, and maintenance agreements for mailing equipment
 - Sent on 3/25/2025 - Mary Hrascinski - annual expenses paid to identified vendors, firms and individuals for the fiscal years 2021, 2011 and 2001
 - Sent on 3/27/2025 - Mary Hrascinski - annual expenses paid to identified vendors, firms and individuals for the fiscal years 2023, 2013 and 2003
 - Sent on 3/27/2025 - Mary Hrascinski - annual expenses paid to identified vendors, firms and individuals for the fiscal years 2022, 2012 and 2002

- April
 - Sent on 4/2/2025 - Mary Hrascinski - annual expenses paid to identified vendors, firms and individuals for the fiscal years 2018, 2008 and 1998

April 2025

- Friday, April 18, 2025 - Good Friday - No School
- Monday, April 21 through Friday, April 25, 2025 - Spring Break - No School

May 2025

- Tuesday, May 6 - Wednesday, May 7, 2025 - NWEA Testing
- Wednesday, May 21, 2025 @ 5:00 p.m. - 8th Grade Graduation
- Friday, May 23, 2025 - Last Day of School

SAVE THE DATE: Friday, April 25, 2025 - Berger-Vandenberg Ribbon Cutting Ceremony, tentative pending renovation completion