



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: Tuesday, May 27, 2025
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. 7th Grade Student, Demarius Johnson
3. Doug Terandy Scholarship Award Presentation
4. Dr. Nakita Nicci Cloud, High Society Public Relations Presentation
5. Ms. Brenda Boyd, Big Brothers Big Sisters Presentation
6. Kasperek Presentation on FY24 Audit
7. Pre-K playground presentation by Early Childhood Director Ernesta Ransom
8. OTL Presentation on EOY Data

E. Approval authorizing Township Treasurer to pay invoices dated April 17, 2025, May 7, 2025, May 20, 2025, May 25, 2025 and May 27, 2025 consisting of 107 pages and chargeable to the following accounts:

Education Fund	\$1,847,419.10
Operations and Maintenance Fund	\$ 140,767.11
Debt Services	\$ 5,779.77
Transportation Fund	\$ 682,191.16
Capital Projects	\$4,355,285.94
Tort Immunity Fund	<u>\$ 89,858.55</u>
	\$7,121,301.63

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 April 11, 2025, in the amount of \$1,018,327.22
2. Approval of payroll summaries for April 25, 2025, in the amount of \$1,016,964.32
3. Approval of the minutes from the regular board meeting held May 2, 2025
4. Approval of IASB Active Membership Dues in the amount of \$10,147.00
5. Approval of IASB renewal subscriptions in the amount of \$8,505.00
6. Approval to renew agreement with Milestone for physical therapist during the 2025-2026 school year
7. Approval to renew agreement with Diversified Therapeutics Center for Speech Therapy for Speech Language Pathologists during the 2025-2026 school year
8. Approval to renew agreement with Omni Therapeutics, Inc. for therapy related services during the 2025-2026
9. Approval to renew agreement with Rosina Gallagher, Bilingual Psychologist during the 2025-2026 school year
10. Approval to renew agreement with Procure staffing agency during the 2025-2026 school year
11. Approval to renew agreement with Amergis Healthcare Staffing agency during the 2025-2026 school year
12. Approval to renew agreement with Maxim Healthcare for 1:1 nursing services during the 2025-2026 school year
13. Approval to renew agreement with CareFirst for school nurses during the 2025-2026 school year
14. Approval to renew agreement with Matthew Malone, Ed.S. to provide psychological evaluations during the summer months of 2025
15. Approval to renew agreement with Halliburton & Associates, LTD to provide psychological evaluations during the 2025-2026 school year
16. 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
17. Motion to renew agreement for an IEP tool through Goalbook Toolkit, in the amount of \$6,475.00
18. Approval of the District 149 Administrative Team Building and SY 2025-2026 Summer Leadership Retreat July 14-17, 2025, to be paid for out of the School Improvement Grant
19. Approval of the Board of Education and administrator designees to attend the Cube Conference in Los Angeles, CA, September 11 through September 13, 2025
20. Approval of the Board of Education and administrator designees to attend the Triple I Conference in Chicago, November 21 through November 23, 2025
21. Personnel Report

Resignation:

- a. Approval of resignation of Kimberly Hayes, 12-Month Administrative Assistant at Berger-Vandenberg, effective date May 23, 2025
- b. Approval of resignation of Mia Lawson, Parent Educator Assistant at Diekman, effective date June 30, 2025

Employment:

- c. Approval of employment of Jason Battle, Assistant Principal at school TBD, effective date July 1, 2025
- d. Approval of employment of Candice Peoples, 12 Month Confidential Administrative Assistant at the District Office, effective date TBD

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 Administratives' Salaries SY 2025-2026 as discussed in closed session
3. Motion to approve Confidentials' Salaries SY 2025-2026 as discussed in closed session
4. Motion to approve employee discipline as discussed in closed session (if needed)
5. Motion to approve employment contracts as discussed in closed session (if needed)

I. Old Business

1. Motion to ratify board pol to approve 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

2. Motion to ratify board poll to approve payroll summaries for March 14, 2025, in the amount of \$1,049,765.51
3. Motion to ratify board poll to approve payroll summaries for March 28, 2025, in the amount of \$1,014,239.50
4. Motion to ratify board poll 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
5. Motion to ratify board poll 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
6. Motion to approve agreement with Curriculum Associates, in the amount of \$1,683.00, for the 2025 Summer Enrichment Program
7. Motion to ratify board poll to approve agreement with Nexplore, not to exceed the amount of \$59,825.00, for the 2025 Summer Enrichment Program
8. Motion to ratify board poll 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
9. Motion to ratify board poll 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, lodging to be paid out of the School Improvement Grant
10. Motion to ratify board poll 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
11. Motion to ratify board poll to approve field day expenditures in the amount of \$4,016.00

J. New Business

1. Motion to approve MOU regarding Salary Schedule Placement for New Hires
2. Motion to approve agreement with BlueStreak, in the amount of \$3,175.00, for the 2025 Summer Enrichment Program
3. Motion to approve agreement with The Hive, in the amount of \$8,910.00, for the 2025 Summer Enrichment Program
4. Motion to approve summer workers for the Helping Hands Project
5. Motion to approve hiring of a supervisor for summer workers
6. Motion to approve Microsoft A3 Licensing through Sentinel, in the amount \$15,640.00
7. Motion to approve agreement with Savvas for My World Social Studies curriculum for SY 25/26, in the amount of \$98,529.32
8. Motion to approve agreement with Savvas for My View and My Perspective for ELA curriculum for SY 25/26, in amount of \$188,167.32
9. Motion to approve agreement with Curriculum Associates for i-Ready math curriculum for SY 25/26 in the amount \$193,021.51

10. Motion to approve agreement with Committee for Children for Second Step SEL curriculum for SY 25/26, in the amount of \$21,408.00
11. Motion to approve agreement with NWEA for SY 25/26 student assessments, in the amount of \$34,450.00
12. Motion to approve First Reading of Press Plus 118
13. Motion to Adopt Resolution No. 2025-001 Authorizing Compensation for Board Secretary in the amount of \$500 annually
14. Motion to approve Board Retreat (date and location to come)
15. Board to receive resignation from Board Member DGE
16. Motion to approve vacation payout for Superintendent for SY 2024/2025
17. Motion to approve “Fathers Matter” District outreach program

K. Meeting Open for Public Comments

L. Adjournment

PUBLIC INFORMATION ITEMS

FOIA Requests

- April
 - Sent on 4/8/2025 - Sarah James - listing of all Dolton SD 149 employees