

**Minutes of the Regular Meeting of the Board of Education
Ridgeland School District 122, Cook County, Illinois
Held at the Harnew School, Cafetorium
9101 S Meade Street, Oak Lawn, IL 60453**

June 21, 2018

1.) The meeting was called to Order by President Lis at 6:30 p.m.

2.) Roll Call

Present: President Lis, Vice President Wendt, Secretary Werner, Member Niceforo, Member Pulver, Member Reising

Absent: Member March

Also Present: Julie Shellberg, Superintendent
Doug Ogarek, Chief School Business Official

3.) Closed Session Topic(s) Allowed Under the Illinois Open Meetings Act*

It was moved by President Lis and seconded by Member Niceforo that the Board enter into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

Upon roll call, the vote was as follows:

AYE: Lis, Wendt, Werner, Reising, Niceforo, Pulver

NAY: None

Absent: March

The motion carried 6-0-0-1.

The Board entered into Closed Session at 6:32 p.m.

It was moved by President Lis and seconded by Member Pulver that the Board return to Open Session.

Upon roll call, the vote was as follows:

AYE: Lis, Pulver, Wendt, Werner, Reising, Niceforo

NAY: None

Absent: March

The motion carried 6-0-0-1.

The Board returned to Open Session at 7:02 p.m.

4.) The Pledge of Allegiance was said and the Mission Statement was read.

5.) Academic Spotlight – PTA Council Scholarship Award Presentation

PTA Council President, Ann Wessel; Vice President, Jennifer Kalousek; and Treasurer, Jean Reising, presented 3 scholarships to former Ridgeland School District 122 students, Adem Osmani, Rawan Hussein, and Larissa Ptak in the amount of \$500 for their desire for higher education, community service, strong character and leadership abilities.

6.) Comments from Visitors Regarding School or Agenda Items and Petitions

Jeannie Perry, Ridgeland 122 Union President – Congratulated Superintendent, Julie Shellberg, on her upcoming retirement. She thanked Mrs. Shellberg for her leadership and commitment to District 122 and stated that a donation was being made to a foundation in her honor.

Commander Don and Nora Pointer – speaking on behalf of Nora and Sgt. Riley, Commander Pointer thanked Superintendent Shellberg for her concern for safety and her support over the years. He remarked that her great leadership will be missed. He thanked her for always helping to keep the crossing guards safe.

7.) Approval of Consent Agenda (v)

It was moved by Member Niceforo and seconded by Member Pulver that the Board approve the following items as specified in the individual items:

v8a.) Closed Session Meeting Minutes of May 17, 2018; v8b.) Meeting Minutes of the Regular Meeting of May 17, 2018; v9a.) Current Bills; v12a.) Second Reading and Adoption of the Jan/Feb PRESS Policy; 13a.) A.E.R.O. Budget; v13b.) Resolution 18-017, Ascertaining Prevailing Wages; v13c.) Resolution 18-018, Designating Interest Earnings for Fiscal Year 2017-2018; v13d.) Resolution 18-019, Directing the School Treasurer to Transfer Interest Earned from the Debt Service Fund to the Operations and Maintenance Fund; v13f.) Purchase of Chromebook Insurance; and v13j.) Approve Change Order to Issue Credit for Unused Allowances.

Upon roll call, the vote was as follows:

AYE: Lis, Wendt, Werner, Reising, Pulver, Niceforo,

NAY: none

Abstain: Wendt*

Absent: March

The motion carried 6-0-1-1.

*Member Wendt abstained from vote on item v8a.) Closed Session Meeting Minutes of May 17, 2018; v8b.) Meeting Minutes of the Regular Meeting of May 17, 2018.

8.) Approval of Minutes ►

Va.) Closed Session Meeting Minutes of May 17, 2018

Under the consent agenda the Board approve the Closed Session Meeting Minutes of May 17, 2018.

Vb.) Meeting Minutes of the Regular Meeting of May 17, 2018

Under the consent agenda the Meeting Minutes of the Regular Meeting of May 17, 2018.

9.) Financial Report and Bills ►

Va.) Current Bills

Under the consent agenda the Board approved the current bills in the following amounts:

\$ 1,170,769.25 in the Education Fund

\$	77,941.57	in Operations and Maintenance
\$	205,602.03	in the Transportation Fund
\$	10,440.00	in Capital Projects
\$	1,720,093.50	in Gross Payrolls
\$	3,203.00	in the Education Fund (BMO)
\$	1,046.12	in the Education Fund (THIS)

b.) The District 122 Summary Sheets for May 2018 – Informational item for the Board.

c.) Ridgeland Principal Account Summaries for May 2018 – Informational item for the Board.

10.) Personnel ►

a.) Personnel Report for June 21, 2018

It was moved by Member Pulver and seconded by Member Niceforo that the Board approve the Personnel Report for June 21, 2018.

- Resignation
- Employment
- Leave of Absence
- Dismissal of Probationary Employees
- Retirement

Upon roll call, the vote was as follows:

AYE: Wendt, Lis, Werner, Reising, Pulver, Niceforo,

NAY: None

Absent: March,

The motion carried 6-0-0-1.

b.) Contracts for Non-Union Employees for the 2018-2019 School Year

It was moved by Member Pulver and seconded by Member Niceforo that the Board approve the contracts for Non-Union employees for the 2018-2019 school year.

Upon roll call, the vote was as follows:

AYE: Wendt, Lis, Werner, Reising, Pulver, Niceforo,

NAY: None

Absent: March,

The motion carried 6-0-0-1.

c.) Assistant Principal/Coordinator of the Preschool and Preventative Initiative Programs

It was moved by President Lis and seconded by Vice-President Wendt that the Board approve the addition of Assistant Principal/Coordinator of the Preschool and Preventative Initiative Programs position for the 2018-2019 school year.

Upon roll call, the vote was as follows:

AYE: Wendt, Lis, Werner, Reising, Pulver, Niceforo,

NAY: None

Absent: March,

The motion carried 6-0-0-1.

d.) Assistant Principal/Instructional Technology Coordinator

It was moved by Member Pulver and seconded by Vice President Wendt to postpone the motion to approve the addition of Assistant Principal/Instructional Technology Coordinator position for the 2018-2019 school year.

Upon roll call, the vote was as follows:

AYE: Wendt, Lis, Werner, Reising, Pulver, Niceforo,

NAY: None

Absent: March,

The motion carried 6-0-0-1.

e.) Assistant Principal/Coordinator of Resilience and Trauma Informed Practices

It was moved by Member Pulver and seconded by Vice President Wendt to postpone the motion to approve the addition of Assistant Principal/ Coordinator of Resilience and Trauma Informed Practices position for the 2018-2019 school year.

Upon roll call, the vote was as follows:

AYE: Wendt, Lis, Werner, Reising, Pulver, Niceforo,

NAY: None

Absent: March,

The motion carried 6-0-0-1.

11.) Notices and Communication

a.) FOIA Requests

Smart Procure - Responded to in a timely manner.

Mr. Cupples – Responded to in a timely manner.

b.) IASB/IASA/IASBO Joint Conference – November 16-18, 2018

c.) Working Students – Simmons Middle School has a student who is a Kawasaki professional dirt bik rider.

12.) Unfinished Business ►

va.) Second Reading and Adoption of Jan/Feb PRESS Policy

Under the consent agenda the Board approved the second reading and adoption of the following policies as updated and amended:

Policy	Title
2:260	Uniform Grievance Procedure
4:40	Incurring Debt

4:40 AP	Preparing and Updating Disclosures
5:20	Workplace Harassment Prohibited
5:170	Copyright

13.) New Business ►

Va.) Approve A.E.R.O. Budget

Under the consent agenda the Board approved the A.E.R.O. Budget for the 2018-2019 school year as presented.

Vb.) Adopt Resolution 18-017, Ascertaining Prevailing Wages

Under the consent agenda the Board approved the adoption of Resolution 18-017, Ascertaining Prevailing Wages.

Vc.) Adopt Resolution 18-018, Designating Interest Earnings for Fiscal Year 2018-2019

Under the consent agenda the Board approved the adoption of Resolution 18-018, Designating Interest Earnings for Fiscal Year 2018-2019.

Vd.) Adopt Resolution 18-019, Directing the School Treasurer to Transfer Interest Earned from the Debt Service Fund to the Operations and Maintenance Fund

Under the consent agenda the Board adopted Resolution 18-019, Directing the School Treasurer to Transfer Interest Earned from the Debt Service Fund to the Operations and Maintenance Fund

e.) Approve the Strategic Plans for the 2018-2020 School Years

It was moved by President Lis and seconded by Vice-President Wendt that the Board approve the Strategic Plan as presented.

Upon roll call, the vote was as follows:

AYE: Wendt, Lis, Werner, Reising, Pulver, Niceforo,

NAY: None

Absent: March

The motion carried 6-0-0-1.

Vf.) Approve Purchase of Chromebook Insurance

Under the consent agenda the Board approved the purchase of Chromebook insurance from Technology Resource Advisors at a cost of \$11,400.

g.) Approve Board Member Estimated Expenses

It was moved by President Lis and seconded by Vice-President Wendt that the Board approve the Board Member expenses for the Joint Annual Conference in November 2018.

Upon roll call, the vote was as follows:

AYE: Wendt, Lis, Werner, Reising, Pulver, Niceforo,

NAY: None

Absent: March

The motion carried 6-0-0-1.

h.) Approve 10-Year Health/Life Safety Survey

It was moved by President Lis and seconded by Member Niceforo that the Board approve the 10-year Health/Life Safety Survey Project Authorization with Tria Architecture in the amount of \$37,669.

Upon roll call, the vote was as follows:

AYE: Wendt, Lis, Werner, Reising, Pulver, Niceforo,

NAY: None

Absent: March

The motion carried 6-0-0-1.

i.) Approve Simmons Middle School Tuckpointing and Lintel Repairs

It was moved by President Lis and seconded by Vice –President Wendt that the Board approve the Simmons Middle School Tuckpointing and Lintel repairs in the estimated amount of \$7,185.

Upon roll call, the vote was as follows:

AYE: Wendt, Lis, Werner, Reising, Pulver, Niceforo,

NAY: None

Absent: March

The motion carried 6-0-0-1.

vj.) Approve Change Order to Issue Credit for Unused Allowances

Under the consent agenda the Board approved the change order to Issue Credit for Unused Allowances totaling \$5,000 for the Harnew Chiller Project.

k.) Approve Memorandum of Understanding – National Board Certification

It was moved by President Lis and seconded by Member Niceforo that the Board approve the Memorandum of Understanding between Ridgeland School District 122 Board of Education and the Illinois Federation of Teachers Council Local 943 regarding National Board Certification.

Upon roll call, the vote was as follows:

AYE: Wendt, Lis, Werner, Reising, Pulver, Niceforo,

NAY: None

Absent: March

The motion carried 6-0-0-1.

14.) Comments from Visitors on New Business

Mr. Douglas Ogarek, Assistant Superintendent of Finance and Business Operations, thanked the Board of Education members, Superintendent Shellberg and the Ridgeland School District 122 for the opportunity to address the audience. He stated that the 2017 -2018 school year had been a great year and he was extremely proud of all that had been accomplished working together.

He stated that he felt fortunate to be a part of the leadership and passion shown by Superintendent Shellberg. He said that her unwavering dedication for the District shows in the legacy that she leaves behind; through the starting of the Band program, the 1-to-1 integrated technology for students, the safety crossing guards, the Smart Lab addition, the Fine-Arts programs, and the Preschool Program. He shared that that on behalf of the Board of Education, the students and staff of Ridgeland School District 122, he could say that Julie has made everyone feel engaged and present during her time here and that in honor of her commitment to the expansion of the Preschool for All program everyone is invited to join the Board of Education at the Preschool activity room for a dedication ceremony.

15.) Comments from Board Members

Secretary Werner – Stated that she will miss Julie. She also shared that she is confident that Matise will continue the vision.

Member Niceforo –Thanked Superintendent Shellberg for her dedication to the District. He stated that she created strong bonds with the students and the families. He also shared that the Band program flourished under her watch. He expressed his gratitude for the commitment she had for trauma informed practices. He stated that he will always think of her when he thinks of a “hidden gem.”

Member Reising – Stated that her daughter always talked about Superintendent Shellberg and about how she will be missed. She thanked Mrs. Shellberg for bringing the band program. Lastly she stated that she will be missed.

Member Pulver - Stated that there were concerns about the Special Education Curriculum and along came Julie Shellberg and everything changed for the better. The district has grown under her leadership. Thank you for caring Superintendent Shellberg.

Vice-President Wendt – Spoke about her daughters’ journey and how Julie played a vital role in it. She also stated that Julie Shellberg always embraced everyone, being fair. Lastly she stated that she appreciated and respected Superintendent Shellberg.

President Lis – Stated that Make a Difference Award is usually given out every year, and this year Superintendent Shellberg was that person. He shared that he was truly going to miss her.

Superintendent Shellberg – shared that she was extremely grateful for this job and for the Board of Education. She stated that Ridgeland School District 122 has the hardest working staff and that it became her 2nd home. She also thanked her family for their support and especially her husband for always holding down the fort. She expressed that she will forever be grateful.

16.) Closed Session Topic(s) Allowed Under the Illinois Open Meetings Act* (if needed)

N/A

17.) Possible Action after Closed Session

N/A

18.) Future Business

- 8/3 Finance and Policy Committee Meetings
- 8/7-9 Registration
- 8/9 Board of Education Meeting – Administrative Center
- 8/13-16 New Teacher Orientation
- 8/20 Teacher Institute Day
- 8/21 Teacher Institute Day
- Simmons 6th Grade Open House
- 8/23 1st Day of School - Student Half Day
- 8/23 Simmons 7th and 8th Grade Open House
- 8/27 Lieb Open House
- 8/28 Harnew Open House
- 8/29 Kolb Open House
- 8/30 Columbus Manor Open House
- 9/3 Labor Day – No School
- 9/7 Student Early Out Day

19.) Adjournment

It was moved by President Lis and seconded by Member Pulver that the meeting be adjourned.

Upon roll call, the vote was as follows:

AYE: Wendt, Lis, Werner, Reising, Pulver, Niceforo,

NAY: None

Absent: March

The motion carried 6-0-0-1.

The meeting adjourned at 7:46 p.m.

► Routine business/ action items in these categories will be taken up under the consent agenda unless a member of the board requests that a particular item (s) be removed from the consent agenda for further discussion and/or to record a dissenting vote.

* A concise Closed Session for topic(s) allowed under the Illinois Open Meetings Act may be held prior to action on the remainder of the agenda. The topic(s) to be discussed will be included in the motion to go into Closed Session. No votes or other business will be discussed while in Closed Session. When the Board comes out of Closed Session, action can and may be taken.

President, Board of Education

Secretary, Board of Education