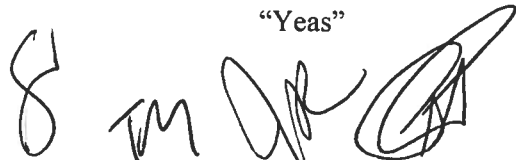


**Board of Education****Exhibit - Motion to Adjourn to Closed Meeting****Motion to Adjourn to Closed Meeting**Date: 5/17/18Time: 6:30 p.m.Location: Lieb LRC

A motion was made by President Protompare Pulver, and seconded by Member March, to adjourn to closed meeting to discuss:

- ☒ The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 99-646.
- ☐ Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- ☐ The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- ☐ Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. 5 ILCS 120/2(c)(4).
- ☐ The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- ☐ The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- ☐ The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
- ☐ Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), amended by P.A. 99-235.
- ☐ Student disciplinary cases. 5 ILCS 120/2(c)(9).
- ☐ The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- ☐ Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- ☐ The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self insurance pool of which the District is a member. 5 ILCS 120/2(c)(12).
- ☐ Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).
- ☐ Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- ☐ Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c)(29).

**Closed Meeting Roll Call:**

"Yeas"	"Nays"
	

Motion: ☐ Carried ☐ Failed

DATED: January 19, 2017

**Board of Education****Exhibit - Closed Meeting Minutes****Closed Meeting Minutes**

*Items in bold are required by 5 ILCS 120/2.06(a)(1)-(3). Non-bolded items align with best practices.*

Date: 5-17-18Time: 6:30Location: LIEB LRCName of person(s) taking and recording the minutes: NICEFORDName of person presiding: PULVER**Members in attendance:**

1. PULVER
2. NICEFORD
3. REISING
4. MARCH
- 5.
- 6.
- 7.

**Members absent:**

1. WENDT
2. WERNER
3. LIS

**Summary of the discussion on all matters (as specified in the vote to close the meeting):**

**Basis for the finding that litigation is probable or imminent, if applicable (5 ILCS 120/2(c)(11)):**

Time of adjournment or return to open meeting: 7:00

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*The Board of Education, during its semi-annual review of closed session minutes, has decided these minutes no longer need confidential treatment. 5 ILCS 120/2.06(d).*

☐ **These minutes are available for public inspection as of:** \_\_\_\_\_ .  
(Date)

DATED: October 19, 2017

**Minutes of the Regular Meeting of the Board of Education  
Ridgeland School District 122, Cook County, Illinois  
Held at the George W. Lieb Elementary School, Cafetorium  
9101 S Pembroke Ave, Bridgeview, IL 60455**

**May 17, 2018**

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

\*Member Pulver was elected President Protempore, and Member Niceforo was elected Secretary Protempore

**2.) Roll Call**

**Present:** Member March, Member Niceforo, Member Pulver, Member Reising

**Absent:** President Lis, Vice President Wendt, Secretary Werner

**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: March, Reising, Niceforo, Pulver

NAY: None

Absent: Lis, Wendt, Werner

The motion carried 4-0-0-3.

The Board entered into Closed Session at 6:31 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 7:00 p.m.

**4.) 2017- 2018 Amended Budget Hearing**

The Amended Budget Hearing was conducted by Assistant Superintendent of Finance and Business Operations, Mr. Doug Ogarek. He provided the members of the Board of Education a brief and thorough description of the changes in the amended budget.

**5.) Roll Call**

**Present:** Member March, Secretary Protempore Niceforo, President Protempore Pulver, Member Reising

**Absent:** President Lis, Vice President Wendt, Secretary Werner

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

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

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

Mrs. Rhonda Kulig, Assistant Principal of Lieb School, thanked the Board of Education for allowing her the opportunity to speak. She gave a very touching tribute to Mr. Porod on behalf of the staff and students of Lieb School. Mrs. Kulig invited the members of the Board to join Lieb School in their farewell celebration of Mr. Porod on May 30<sup>th</sup> and provided the “Cubbie” “Porod tie” t-shirts that the Lieb School staff were proudly wearing in Mr. Porod’s honor to the members of his family. She also introduced the representatives from the Illinois Principals’ Association.

Patricia Malopsy-Fortier and Carol Friedl, representatives of the Illinois Principals’ Association, presented Mr. Greg Porod with the 2017-2018 South Cook Elementary Principal of the Year Award.

Natalie Sheldon, Lieb School PTA President, thanked the Board of Education for the opportunity to speak on behalf of the parents and families of Lieb School. She reminded the audience of the Mr. Porod’s desire to keep the history of Lieb School intact, and how he encouraged the staff and students to remember it’s history. She presented on behalf of the PTA a dedication to Mr. Porod in the form of a photograph to be displayed in the LoRusso Activity Center along with those of his predecessors.

Steve Niceforo, Board of Education Secretary Protempore, provided a heartfelt tribute to Mr. Porod stating that he has been a leader to everyone in the district, and helped to create a positive environment with a strong sense of school pride at Lieb School.

Mr. Porod, Lieb School Principal, graciously thanked everyone for their kind word and demonstrations of appreciation. He stated that he truly believes that there is “No I in Team,” and that it takes hard work from everyone to make things run properly. He shared that it will be tough leaving because Ridgeland in an outstanding District.

**8.) Academic Spotlight**

Mrs. Sheri Maher, Director of Teaching and Learning, provided the Academic Spotlight for the members of the Board of Education. Mrs. Maher first presented Dreambox Learning, a math intervention program for K-8 grade students, that will be utilized in the 2018-2019 school year. Next, Mrs. Maher presented Frontline Central and Frontline Evaluation Management. These programs will work in conjunction with the already implemented Frontline programs of Applitrack and Aesop.

**9.) Approval of Consent Agenda (v)**

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

Upon roll call, the vote was as follows: v10a.) Closed Session Meeting Minutes of April 19, 2018; v10b.) Meeting Minutes of the Regular Meeting of April 19, 2018; v10c.) Meeting Minutes of the Special Meeting of April 25, 2018; v11a.) Current Bills; v14a.) Press PLUS Updates for First Reading; v14b.) Simmons Student Parent/Handbook; v14d.) Resolution 18-015, Abating the Working Cash Fund; v14f.) 2018 Summer Band Program; v14g.) Agreement with Frontline Education; v14i.) First

Student Transportation Agreement and V14j.) Approve the Revised One (1) Year Food Service Renewal Agreement with Preferred Meals Systems.

AYE: Reising, Pulver, Niceforo, March

NAY: None

Absent: Lis, Wendt, Werner

The motion carried 4-0-1-3.

Member Reising abstained from vote on item 14j.) Approve the Revised One (1) Year Food Service Agreement with Preferred Meal Systems.

#### **10.)Approval of Minutes ►**

va.) Closed Session Meeting Minutes of April 19, 2018

Under the consent agenda the Board approve the Closed Session Meeting Minutes of April 19, 2018.

vb.) Meeting Minutes of the Regular Meeting of April 19, 2018

Under the consent agenda the Meeting Minutes of the Regular Meeting of April 19, 2018.

#### **11.)Financial Report and Bills ►**

va.) Current Bills

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

\$	749,236.05	in the Education Fund
\$	30,221.56	in Operations and Maintenance
\$	176,287.85	in the Transportation Fund
\$	130,558.46	in Capital Projects
\$	1,477,094.15	in Gross Payrolls
\$	9,767.78	in the Education Fund (BMO)
\$	1,046.12	in the Education Fund (THIS)

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

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

#### **12.) Personnel ►**

a.) Personnel Report for May 18, 2017

It was moved by President Protempore Pulver and seconded by Secretary Protempore Niceforo that the Board approve the Personnel Report for May 17, 2018.

- Resignation
- Employment
- Leave of Absence

Upon roll call, the vote was as follows:

AYE: Reising, Pulver, Niceforo, March

NAY: None

Absent: Wendt, Lis, Werner

The motion carried 4-0-0-3.

### 13.) Notices and Communication

- a.) FOIA Request – Mrs. Phillips Burke- Total cost of 2017 IASB/IASA/IASBO Joint Conference for Board of Education Members – Responded to in a timely manner.
- b.) Finance Committee Meeting – Mr. Douglas Ogarek, Assistant Superintendent of Finance and Business Operations, stated to the members of the Board of Education that the Finance Committee was canceled for the month of May, however, there were a few items that he would like for the members to be aware of;
- Evidence Based Funding Formula – The State of Illinois recalculated the formula and Mr. Ogarek shared with the members of the Board of Education that Ridgeland School District 122 did benefit from the recalculation.
  - Financial Audit – RSM will provide the audit for the District and will begin the week of June 11, 2018, and continue throughout the summer.
  - First Student Transportation – This is on the agenda for approval. Mr. Ogarek has not had any inquiries from any other transportation companies
  - 2018-2019 Technology Plan – Mr. Ogarek met with Mr. Gandhi, District Technology Coordinator, to discuss the technology needs for the district for the upcoming school year which include, K-3<sup>rd</sup> grade iPad centers, 4<sup>th</sup> -8<sup>th</sup> grade 1:11 Chromebooks, and the purchase of Cannon copy machines and do away with the Xerox machines over the next 2 years.
  - Harnew Chiller – The chiller at Harnew is working properly.
  - Simmons Door 4 – Directives have been put in to place to repair the tuck pointing and the lintel at Door 4. It was recommended by Superintendent, Mrs. Julie Shellberg, to also look into acquiring lighting for the Simmons parking lot.
- c.) Harvard Trip Update – Superintendent, Mrs. Julie Shellberg, recently attended the convene of the “By All Means” Session at Harvard university as a representative of Ridgeland School District 122 and the Partnership for Resilience. Mrs. Shellberg stated that she was proud to represent the District as there were schools from all over the country present. She also shared that the Zuckerberg-Chang Foundation has provided a substantial donation to the “By All Means” Team to conduct individualized student success plans within member district. Mrs. Shellberg encouraged District 122 to be a part of the initiative. Overall her experience was positive and she believes that this has great potential to help many students.

### 14.) New Business ►

- Va.) Press PLUS Updates for First Reading

Under the consent agenda the Board approved the second reading for 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

- Vb.) Simmons Student/ Parent Handbook

Under the consent agenda the Board approved the Simmons Student/Parent Handbook for the 2018-2019 School Year.

c.) Adopt Resolution 18-014

It was moved by President Protempore Pulver and seconded by Secretary Protempore Niceforo that the Board adopt Resolution 18-014 renaming the Lieb School multipurpose room to the LoRusso Activity Center in honor and dedication of Karen LoRusso.

Upon roll call, the vote was as follows:

AYE: Reising, Pulver, Niceforo, March

NAY: None

Absent: Wendt, Lis, Werner

The motion carried 4-0-0-3.

vd.) Resolution 18-015, Abating the Working Cash Fund

Under the consent agenda the Board adopted Resolution 18-015, Abating the Working Cash Fund

e.) Resolution 18-016 Approve Amended Budget for the 2017-2018 School Year

It was moved by President Protempore Pulver and seconded by Secretary Protempore Niceforo that the Board adopt Resolution 18-016 Approving the Amended Budget for the 2017-2018 school year.

Upon roll call, the vote was as follows:

AYE: Reising, Pulver, Niceforo, March

NAY: None

Absent: Wendt, Lis, Werner

The motion carried 4-0-0-3.

vf.) 2017 Summer Band Program

Under the consent agenda the Board approved the 2017 Summer Band Program.

vg.) Agreement with Frontline Education

Under the consent agenda the Board approved the Agreement with Frontline Education.

h.) Agreement with Dream Box

It was moved by President Protempore Pulver and seconded by Secretary Protempore Niceforo that the Board approve the agreement with Dream Box Educational Programs.

Upon roll call, the vote was as follows:

AYE: Reising, Pulver, Niceforo, March

NAY: None

Absent: Wendt, Lis, Werner

The motion carried 4-0-0-3.

vi.) First Student Transportation Agreement

Under the consent agenda the Board approve the First Student Transportation Agreement.

vj.) Approve the Revised One (1) Year Food Service Renewal Contract Agreement with Preferred Meals Systems to end on July 31, 2019.

Under the consent agenda the Board approved the revised one (1) year food service renewal contract Agreement with Preferred Meals Systems to end on July 31, 2019.

**15.) Comments from Visitors on New Business**

No visitors requested to address the Board.

**16.) Comments from Board Members**

Member Reising – Thanked and congratulated Mr. Porod on his retirement. Stated that he will be missed. Member Reising reminded the audience that Simmons Middle School graduation is 2 weeks away, and that summer is in the home stretch. She is looking forward to spending time with her children.

Member March – Thanked Mr. Porod for the time and dedication that has shown to District 122 and stated that it is a true testament to the work that Mr. Porod has done for the outpouring of appreciation that he was shown on this night.

Secretary Protempore Niceforo – Thanked Mr. Porod for his years of inspiring dedication to Ridgeland School District 122. The dedication and his excitement to come to work every day shows in the way the Lieb school community has come out to the Board meeting to support him. Secretary Protempore Niceforo also shared that he attendant the District Band Concert and the Lion King Play at Simmons Middle School. He stated that the concert was exceptional and the play was fantastic. He is always very impressed with the students' talents.

President Protempore Pulver - Stated that on an evening such as this, the joys are often bittersweet. This school year has brought about many retirements. The retirees have been mentors, provided guidance, and wisdom. Thank you to Mr. Porod and to the many retirees within the District.

Superintendent Shellberg – Thanked the Board of Education for the retirement party that given to her on Friday, May 11, 2018. She stated that everything was absolutely beautiful. She truly appreciated the recognition.

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

N/A

**18.) Possible Action after Closed Session**

N/A

## **19.) Future Business**

- 5/18 Student Early Out Day
- 5/26 Student Half Day
- 5/28 Memorial Day – No School
- 5/31 Simmons Graduation
- 6/6 Student Half Day – Last Day of School
- 6/14 Committee Meetings
- 6/21 Board of Education Meeting – Admin Center

## **20.) Adjournment**

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

Upon roll call, the vote was as follows:

AYE: March, Niceforo, Pulver, Reising

NAY: None

Absent: Lis, Wendt, Werner

The motion carried 4-0-0-3.

The meeting adjourned at 8:23 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.

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**President, Board of Education**

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**Secretary, Board of Education**

