

**Minutes of the Regular Meeting of the Board of Education  
Ridgeland School District 122, Cook County, Illinois  
Held at the Administrative Center, Board Room  
6500 W 95<sup>th</sup> Street, Oak Lawn, IL 60453**

**February 15, 2018**

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

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

**3.) 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

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

It was moved by Vice President Wendt and seconded by Member Niceforo that the Board enter into Closed Session to discuss:

- The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2 (c) (5)
- 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. 5ILCS 120/2 (c) (1)
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2 (c) (2)

Upon roll call, the vote was as follows:

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

NAY: None

Absent: March

The motion carried 6-0-0-1.

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

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

Upon roll call, the vote was as follows:

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

NAY: None

Absent: March

The motion carried 6-0-0-1.

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

No visitors requested to address the Board.

President Lis asked for a moment of silence for the victims and families affected by the mass shooting at Marjory Stoneman Douglas High School in Parkland, Florida.

## 6.) Approval of Consent Agenda (v)

It was moved by President Lis and seconded by Member Pulver that the Board approve the following items as specified in the individual items: v7a.) Closed Session Meeting Minutes of the Regular Meeting of January 18, 2018; v7b.) Meeting Minutes of the Regular Meeting of January 18, 2018; v7c.) Meeting Minutes of the Committee of the Whole Meeting of January 29, 2018; v8a.) Current Bills; v11c.) Resolution 18-011, Authorizing a Supplemental Property Tax Levy to Pay the Principal and Interest of and Interest on Outstanding Limited Bonds of School District Number 122, Cook County, Illinois; v11d.) School Fees for the 2018-2019 School Year; and Ve.) Approve Contract Agreement with Comcast.

Upon roll call, the vote was as follows:

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

NAY: None

Absent: March

The motion carried 6-0-0-1.

## 7.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of January 18, 2018

Under the consent agenda the Board approved the Closed Session Meeting Minutes of the Regular Meeting for Closed Session of January 18, 2018.

vb.) Meeting Minutes of the Regular Meeting of January 18, 2018

Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting of January 18, 2018.

vc.) Meeting Minutes of the Committee of the Whole Meeting of January 29, 2018

Under the consent agenda the Board approved the Meeting Minutes of the Committee of the Whole Meeting of January 29, 2018.

## 8.) Financial Report and Bills ►

va.) Current Bills

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

\$	666,697.80	in the Education Fund
\$	36,451.97	in Operations and Maintenance
\$	136,093.40	in the Transportation Fund
\$	1,464,748.47	in Gross Payrolls
\$	10,640.09	in the Education Fund (BMO)
	1,045.73	In the Education Fund (THIS)

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

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

## **9.) Personnel ►**

a.) Personnel Report for February 15, 2018

It was moved by Vice President Wendt and seconded by Member Niceforo that the Board approve the Personnel Report for February 15, 2018.

- Resignation
- Leave of Absence
- Employment
- Retirement

Upon roll call, the vote was as follows:

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

NAY: None

Absent: March

The motion carried 6-0-01.

## **10.) Notices and Communication**

a.) IASB School Board Governance Recognition – Due August 1, 2018

b.) IASB 2018 Constitution and Position Statements – Provided for the members of the Board of Education

c.) FOIA Request – Informational Items for the members of the Board of Education

- Jim Tyrell – Collective Bargaining Agreement and Employee Information
- Alexandra Phillips – Various
- SmartProcure – Purchase Order Pay History
- IRTA –FY'18 Retirees

d.) Kids Around the World Playground Donation -3 years ago, during the Harnew Expansion project, upon removal of the playground, Oak Lawn Park District employee, Don Anderson, provided information for Ridgeland School District 122 to donate the old playground equipment to Kids Around the World. The donation was given to a girl's shelter in Lebanon. Picture were provided for the members of the Board of Education.

## **11.) New Business ►**

a.) Approve the Strategic Plan Goals

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

Upon roll call, the vote was as follows:

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

NAY: None

Absent: March

The motion carried 6-0-0-1.

b.) Adopt Resolution 18-010 Authorizing Full Day Kindergarten

It was moved by Member Pulver and seconded by Member Niceforo that the Board adopt Resolution 18-010 Authorizing Full Day Kindergarten.

Upon roll call, the vote was as follows:

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

NAY: None

Absent: March

The motion carried 6-0-0-1.

vc.) Adopt Resolution 18-011, Authorizing a Supplemental Property Tax Levy to Pay the Principal and Interest of and Interest on Outstanding Limited Bonds of School District Number 122, Cook County, Illinois  
Under the consent agenda the Board approved the adoption of Resolution 18-011, Authorizing a Supplemental Property Tax Levy to Pay the Principal and Interest of and Interest on Outstanding Limited Bonds of School District Number 122, Cook County, Illinois.

vd.) School Fees for the 2018-2019 School Year

Under the consent agenda the Board approved the School Fees for the 2018-2019 School Year as presented.

ve.) Approve Contract Agreement with Comcast

Under the consent agenda the Board approved the contract agreement with Comcast.

f.) Approve the Memorandum of Understanding between Ridgeland School District 122 Board of Education and the Illinois Federation of Teachers Council Local 943 – Proposal #1

It was moved by Vice President Wendt 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 – Proposal #1

Upon roll call, the vote was as follows:

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

NAY: None

Absent: March

The motion carried 6-0-0-1.

g.) Approve the Memorandum of Understanding between Ridgeland School District 122 Board of Education and the Illinois Federation of Teachers Council Local 943 – Proposal #2

It was moved by Vice President Wendt and seconded by Member Pulver 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 – Proposal #2

Upon roll call, the vote was as follows:

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

NAY: None

Absent: March

The motion carried 6-0-0-1.

- h.) Approve the Memorandum of Understanding between Ridgeland School District 122 Board of Education and the Illinois Federation of Teachers Council Local 943 – Proposal #3

It was moved by Vice President Wendt and seconded by President Lis 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 – Proposal #3

Upon roll call, the vote was as follows:

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

NAY: None

Absent: March

The motion carried 6-0-0-1.

#### **12.) Comments from Visitors on New Business**

Superintendent Julie Shellberg introduced the new President of the Ridgeland Council of Local 943 Teacher's Union, Mrs. Jeannie Perry to the members of the Board of Education.

No visitors requested to address the Board.

Superintendent Julie Shellberg introduced the new President of the Ridgeland Council of Local 943 Teacher's Union, Mrs. Jeannie Perry to the members of the Board of Education.

#### **13.) Comments from Board Members**

**Member Reising** - Shared that she was invited to Kolb School to view the STEAM Museum today. It was Fabulous! The Museum is geared towards elementary school aged children. It was so interesting. She stated that she thinks the other schools should try it out as well.

Lastly she shared that she would be traveling over the weekend with the Simmons Middle School's Band's Solo Ensemble to Washington McKinney in Chicago Heights and asked that everyone wish them "Good Luck!"

**Member Pulver** - Shared that he has been a Board of Education member for a long time, through the bad times 'til now. He shared that he was very proud of these days. He stated that it is a huge accomplishment to bring Full Day Kindergarten to this district and he excited to see it happening. Lastly he stated that it could not have been done without the staff!

**Member Niceforo** – None at this time.

**Secretary Werner** – Stated that she is thrilled about the Full Day Kindergarten.

**Vice President Wendt** - Stated that she echoes the same sentiment each Board meeting... "Thank you for all that you do!" She stated that she knows that it is not always easy, but the staff does an excellent job!

**President Lis** – Stated that we live in sad and scary times. He then reminded the staff to keep doing what they are

doing. The good happening in the District is all because of the staff.

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

- 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. 5ILCS 120/2 (c) (1)
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2 (c) (2)

It was moved by President Lis and seconded by Member Pulver 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. 5ILCS 120/2 (c) (1)
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2 (c) (2)

Upon roll call, the vote was as follows:

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

NAY: None

Absent: March

The motion carried 6-0-0-1.

The Board entered into Closed Session at 7:44 p.m.

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

N/A

**16.) Future Business**

- 2/19 No School – Presidents Day
- 3/2 Student Early Out Day - Report Cards Distributed
- 3/5 Casimir Pulaski Day – No School
- 3/8 Policy and Finance Committee Meetings
- 3/15 Board of Education Meeting – Kolb
- 3/16 PTA/PTO District Volleyball Game
- 3/23 Full Day of School – Spring Break Begins

**17.) Adjournment**

It was moved by Vice President Wendt and seconded by Member Niceforo that the meeting be adjourned.

Upon roll call, the vote was as follows:

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

NAY: None

Absent: March

The motion carried 7-0-0-0.

The meeting adjourned at 8:50 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