

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

November 15, 2017

1.) The meeting was called to Order by the President at 6:31 p.m.

It was moved by Member Niceforo and seconded by Member Pulver that Member Reising serve as Secretary Pro Tempore. There being no objection to the motion, all members presented voted AYE. The motion carried 5-0-0-2.

It was moved by Member March, seconded by Member Niceforo that Secretary Werner serve as President Pro Tempore. There being no objection to the motion, all members presented voted AYE. The motion carried 5-0-0-2.

2.) Roll Call

Present: Secretary Werner, Member March, Member Niceforo, Member Reising, Member Pulver

Absent: President Lis, Vice President Wendt

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 Member Niceforo, and seconded by Member March that the Board enter into to 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: Werner, March, Pulver, Reising, Niceforo

NAY: None

Absent: Lis, Wendt

The motion carried 5-0-0-2.

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

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

Upon roll call, the vote was as follows:

AYE: Werner, March, Pulver, Reising, Niceforo

NAY: None

Absent: Lis, Wendt

The motion carried 5-0-0-2.

The Board returned to Open Session at 7:05 p.m.

4.) a. Pledge of Allegiance

b. Mission Statement

The mission of Ridgeland School District 122 is to nurture independence and responsibility in students, empowering them with knowledge, skills and core values that contribute to becoming life-long learners, and

active citizens while striving to achieve their future potential. We will accomplish our mission by fostering a partnership among children, parents, community, staff and the Board of Education, constantly striving to improve student performance to ensure no child is left behind.

5.) Academic Spotlight – Harnew’s Integrated Technology

Laura Rodgers, Assistant Principal at Harnew School, proudly shared the accomplishments of Veteran’s Day Committee, under the leadership of Melita Loya, TBE Teacher at Harnew, along with the wonderful staff and students that were able to collect over 1,000 donations for Operation Care Package, an organization that sends care packages to US Troops that are away on deployment.

Harnew ‘s Integrated Technology was also showcased. The 1st grade teaching team of Karen Santoro, Allison Matuszak, and Katie Mammosser shared with the members of the Board of Education how 1st grade implemented technology throughout the instructional day with iPad applications such as Popplet and SeeSaw.

6.) Recognition – Commander Donald Pointer and Lieutenant James Riley; Principal Greg Porod

The Board of Education, Superintendent Shellberg and the staff of Simmons Middle School recognized the efforts of Commander Donald Pointer and Lieutenant James Riley for their continued dedication to traffic control at Simmons Middle School with a “You Make the Difference” award.

Mr. Gregory Porod, Principal at Lieb School, has been awarded the Illinois Principal Association’s South Cook Region Principal of the Year Award. He is very honored and humbled for the recognition. He is very proud to work with a great team, in a great district.

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

Allie Phillips-Burke spoke in honor of Mr. Porod. She stated that he has made an enormous impact on the lives of the Lieb School family, and stated that Mr. Porod will be missed upon retirement.

8.) 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: v9a.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of October 19, 2017; v9b.) Meeting Minutes of the Regular Meeting for Closed Session of October 19, 2017; v9c.) Closed Session Meeting Minutes of the Special Meeting for Closed Session of October 25, 2017; v9d.) Meeting Minutes of the Special Meeting of October 25, 2017; v10a.) Current Bills; v13e.) Donations.

Upon roll call, the vote was as follows:

AYE: Werner, March, Pulver, Reising, Niceforo

NAY: None

Absent: Wendt, Lis

The motion carried 5-0-0-2.

9.) Approval of Minutes

Va.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of October 19, 2017
Under the consent agenda the Board approved the Closed Session Meeting Minutes of the Regular Meeting for Closed Session October 19, 2017.

Vb.) Meeting Minutes of the Regular Meeting for Closed Session of October 19, 2017
Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting for Closed

Session of October 19, 2017.

Vc.) Closed Session Meeting Minutes of the Special Meeting for Closed Session of October 25, 2017
Under the consent agenda the Board approved the Closed Session Meeting Minutes of the Special Meeting of October 25, 2017.

Vd.) Meeting Minutes of the Special Meeting of October 25, 2017

Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting of October 25, 2017.

10.)Financial Report and Bills

Va.) Current Bills

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

\$	642,890.75	in the Education Fund
\$	52,604.73	in Operations and Maintenance
\$	155,401.61	in the Transportation Fund
\$	1,482,133.82	in Gross Payrolls
\$	1,434.15	in the Education Fund (THIS)
\$	4,568.80	in the Education Fund (BMO)

b.) The District 122 Summary Sheets for October 2017 – Informational item for the Board.

C.) Ridgeland Principal Account Summaries for October 2017 – Informational item for the Board.

11.)Personnel

a.) Personnel Report for November 15, 2017

It was moved by Member March and seconded by Member Niceforo that the Board approve the Personnel Report for November 15, 2017.

Upon roll call, the vote was as follows:

AYE: Werner, March, Pulver, Reising, Niceforo

NAY: None

Absent: Lis, Wendt

The motion carried 5-0-0-2.

12.) Notices and Communication

a.) AERO Proposal to Purchase Queen of Peace High School - Superintendent, Julie Shellberg, shared with the members of the Board of Education that A.E.R.O. Cooperative is looking to purchase a property to accommodate the continually growing number of students in the co-op. Currently they are looking at Queen of Peace High School.

b.) Strategic Planning Update - The Strategic Planning Date is tentatively set for December 7, 2017 at Lieb School.

c.) Superintendent Interview Update – The final four candidates are to be interviewed Wednesday, November 29, 2017 at Lieb School.

13.) New Business

a.) Resolution 18-006, Approving Regulation of Expense Reimbursement

It was moved by Member Niceforo and seconded by Member Pulver that the Board adopt Resolution 18-006, approving regulation of expense reimbursement.

Upon roll call, the vote was as follows:

AYE: Werner, March, Pulver, Reising, Niceforo

NAY: None

Absent: Wendt, Lis

The motion carried 5-0-0-2.

b.) Resolution 18-007, Approving 2017 Tax Levy

It was moved by Member Niceforo and seconded by Member March that the Board adopt Resolution 18-007, approving 2017 Tax Levy.

Upon roll call, the vote was as follows:

AYE: Werner, March, Pulver, Reising, Niceforo

NAY: None

Absent: Wendt, Lis

The motion carried 5-0-0-2.

c.) Resolution 18-008, Allocating Tax Levy to Individual Funds of the District

It was moved by Member March and seconded by Member Pulver that the Board adopt Resolution 18-008, allocating Tax Levy to individual Funds of the District.

Upon roll call, the vote was as follows:

AYE: Werner, March, Pulver, Reising, Niceforo

NAY: None

Absent: Wendt, Lis

The motion carried 5-0-0-2.

d.) Authorize the Bidding for the Replacement of the Chiller at Harnew School

It was moved by Member Pulver and seconded by Member Niceforo that the Board authorize the bidding for the replacement of the chiller at Harnew School.

Upon roll call, the vote was as follows:

AYE: Werner, March, Pulver, Reising, Niceforo

NAY: None

Absent: Wendt, Lis

The motion carried 5-0-0-2.

v13e.) Donations

Under the consent agenda the Board approved the various donations as presented.

14.) Comments from Visitors on New Business

No visitors requested to address the Board.

15.) Comments from Board Members -

Member Pulver – Happy Thanksgiving!

Member Niceforo – Thanked the 1st Grade Teaching Team from Harnew for the technology demonstration. Member Pulver wished everyone a Happy Thanksgiving!

Member March – Member March wished everyone Happy Thanksgiving!

Member Reising - member Reising also thanked the teachers for their technology demonstration, and thanked the Police for their assistance as crossing guards. Member Reising expressed her appreciation to Simmons Middle School Administration for their assistance with the 6th Grade Social that she chaired. She stated that she loved the “Pink Out” Day at Simmons Middle School, where all the students and staff members wore pink in honor of breast cancer survivors and those lost to the battle. Member Reising also attended the Veteran’s Day Assembly at Simmons Middle School and thought it was fantastic.

Secretary Werner – Thanked everyone for their prayers and well wishes for her granddaughter while she was ill and wished everyone a Blessed Thanksgiving.

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

11/17 Report Cards Distributed
11/17-19 Triple I Conference
11/22 Not In Attendance Day
11/23 No School: Thanksgiving
11/24 Not in Attendance Day
12/01 Student Early Out
12/08 Student Half Day
12/14 Policy and Finance Committee Meetings
12/12 Student Early Out
12/21 Board of Education Meeting – Admin Center
12/22 Winter Break Begins
1/8 Classes Resume

19.) Adjournment

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

Upon roll call, the vote was as follows:

AYE: Werner, March, Niceforo, Reising, Pulver

NAY: None

Absent: Lis, Wendt

The motion carried 5-0-0-2.

The meeting adjourned at 7:45 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