

**Board of Education****Exhibit - Motion to Adjourn to Closed Meeting****Motion to Adjourn to Closed Meeting**Date: 1/19/17Time: 6:36Location: SimmonsA motion was made by Dave & Chris, and seconded by \_\_\_\_\_, 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-judicative 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**Date: 9/21/2017 Time: 6:36Location: Simmons ConferenceName of person(s) taking and recording the minutes: WernerName of person presiding: Lia**Members in attendance:**

1. Ngia
2. Dave Lia
3. Christine Wendt
4. Dave Winiford
5. Pat Pulver
6. Jon Werner
- 7.

**Members absent:**

1. Tom March
- 2.
- 3.

**Summary of the discussion on all matters:**

Supt. search  
Prin. search

**Time of adjournment or return to open meeting:**

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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.*

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

DATED: May15, 2008

**Minutes of the Regular Meeting of the Board of Education  
Ridgeland School District 122, Cook County, Illinois  
Held at Simmons Middle School, Auditorium  
6450 W. 95<sup>th</sup> Street  
Oak Lawn, IL 60453**

**September 21, 2017**

**1.) The meeting was called to Order by the President at 6:34 p.m.**

**2.) Roll Call**

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

NAY: None

Absent: March

The motion carried 6-0-0-1.

The Board entered into Closed Session at 6:36 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: Lis, Wendt, Werner, Pulver, Reising, Niceforo

NAY: None

Absent: March

The motion carried 6-0-0-1.

The Board returned to Open Session at 7:04 p.m.

**4.) Public Hearing for the 2017-2018 Budget**

**The Hearing was called to Order by the President at 7:09 p.m.**

**Roll Call**

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

Member Reising

**Absent:** Member March

**Also Present:** Julie Shellberg, Superintendent

Doug Ogarek, Chief School Business Official

**Presentation of the 2017-2018 Budget**

Mr. Ogarek presented the 2017 – 2018 Budget for the members of the Board of Education and public. He shared that school districts must adopt a budget within the first quarter of the school year and have the Budget adopted by its' Board of Education and submitted to the Illinois State Board of Education by September 30<sup>th</sup>. The 2017 – 2018 budget represents a Balanced Budget and there is one year's worth of expenditures in reserve.

**Comments from Board and Public**

Member Niceforo – What percentage of property taxes are collected?

Mr. Ogarek answered between 98% and 99% of property taxes are collected.

Member Pulver – Thanked Mr. Ogarek for the presentation and for doing a great job keeping the District fiscally sound. Was All-Day Kindergarten budgeted for in this year's budget?

Mr. Ogarek stated that all-day Kindergarten was not budgeted for in 2017 -2018.

Member Niceforo – How much does the sated still owe us?

Mr. Ogarek replied \$760,000.00 is still owed to us by the State of Illinois.

Member Niceforo – Should the District assume that it will receive all of the funding owed by the State this year?

Mr. Ogarek answered affirmatively and stated that the money has already been earmarked.

Mrs. Shellberg stated that Ridgeland SD 122 is one of the fortunate Districts that is able to have an operational reserve.

**Adjournment of Hearing**

It was moved by President Lis and seconded by Secretary Werner that the hearing be adjourned.

Upon roll call, the vote was as follows:

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

NAY: None

Absent: March

The motion carried 6-0-0-1.

The hearing adjourned at 7:42 p.m.

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

**6.) Academic Spotlight**

Superintendent Shellberg used the Academic Spotlight to highlight the Ribbon Cutting Ceremony of the new Simmons STEM lab and Learning Center. The floor was opened for questions and comments regarding the viewing of the new space. The overall consensus is that all that had an opportunity to spend time at the Ribbon Cutting Ceremony would love the opportunity to have time in the space to explore the possibilities.

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

Dr. James Gunnell, Executive Director of A.E.R.O. Special Education Co-operative, thanked the Ridgeland School District 122 Board of Education, Superintendent, and Simmons Middle School staff for hosting an A.E.R.O. Communications Development classroom for the 2017 – 2018 school year.

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

It was moved by President Lis and seconded by Vice President Wendt 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 August 10, 2017; v9b.) Meeting Minutes of the Regular Meeting of August 10, 2017; v9c.) Meeting Minutes of the Special Meeting of August 31, 2017; v10a.) Current Bills; v11b.) Posting for Certified Nurse's Assistant (CNA); v13a.) Press PLUS Updates for First Reading; v14b.) Application for Recognition of Schools; v14c.) Salary Compensation Reports.

Upon roll call, the vote was as follows:

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

NAY: None

Absent: March

The motion carried 6-0-0-1.

## **9.) Approval of Minutes ►**

va.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of August 10, 2017

Under the consent agenda the Board approved the Closed Session Meeting Minutes of the Regular Meeting for Closed Session of August 10, 2017.

vb.) Meeting Minutes of the Regular Meeting of August 10, 2017

Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting of August 10, 2017.

vc.) Meeting Minutes of the Special Meeting of August 31, 2017

Under the consent agenda the Board approved the Meeting Minutes of the Special Meeting of August 31, 2017

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

va.) Current Bills

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

\$	762,073.50	in the Education Fund
\$	105,145.22	in Operations and Maintenance
\$	90,849.04	in the Transportation Fund
\$	878,104.48	in Gross Payrolls
\$	1,434.15	in the Education Fund (THIS)
\$	8,155.18	in the Education Fund (BMO)

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

c.) Ridgeland Principal Account Summaries for August 2017 – Informational item for the Board.

## **11.) Personnel ►**

a.) Personnel Report for September 21, 2017

It was moved by Vice President Wendt and seconded by Member Pulver that the Board approve the

Personnel Report for September 21, 2017.

Upon roll call, the vote was as follows:

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

NAY: None

Absent: March

The motion carried 6-0-0-1.

**Vb.) Posting for Certified Nurse's Assistant (CNA)**

Under the consent agenda the Board approved the posting for a Certified Nurse's Assistant for Harnew School.

**12.) Notices and Communication**

- a) Pre-School For All/ISBE Gold Circle Quality – Superintendent Shellberg shared with the members of the Board of Education that both Harnew and Columbus Manor Preschool for All programs received the ISBE Gold Circle of Quality Award.
- b) Superintendent Search – Superintendent Shellberg shared with the members of the Board of Education that the Superintendent Search has been narrowed to 9 candidates. Focus groups have been formed to gain input from all stakeholders.
- c) Parent Involvement – Superintendent Shellberg shared with the District is working with the Partnership for Resilience as it relates to Parent Involvement and that Resilience member, Andrea Orteiz, to would be invited at a future date to work with the Board of Education as it relates to Parent Involvement within the district.
- d) South Cook Division Dinner – Informational item for the Board.
- e) PARCC Testing – Superintendent Shellberg shared with the Board of Education members that the PARCC Test results were available and that the results will be shared with parents at Parent/Teacher Conferences in October.
- f) Collaborative Teacher In-Service Day – Superintendent Shellberg shared with the members of the Board of Education that on September 29, 2017, Ridgeland SD 122 will participate in a Collaborative In-Service Day with Oak Lawn - Hometown SD 123, and Oak Lawn Community High School District 229.
- g) First Responder's Meeting – Superintendent Shellberg shared with the members of the Board of Education that The First Responder's Meeting will be held at Harnew Elementary on October 5, 2017.
- h) SB 1947 – Mr. Ogarek provided information to the Board of Education members as it relates to Senate Bill 1947; an evidence based funding bill that provides the formula to disperse the State of Illinois educational funding. It ensures that we receive our portion of the allotted funding for the 2017 – 2018 school year.
- i) FOIA Request - Mr. Ogarek informed the Board of Education members that the FOIA requests from SmartProcure for PO/Vendor Records and IRTA for Electronic Mailing Information were both processed in a timely manner.
- j) CEP Lunch Program – Mr. Ogarek informed the Board of Education that the the Community Eligibility Program is up and running and doing well in all 5 of the district schools.

### 13.) Unfinished Business ►

#### va.) Press PLUS Updates for First Reading

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

Policy	Title
2:260	Uniform Grievance Procedure
2:220-E3	Closed meeting Minutes
6:80	Teaching About Controversial Issues
6:180	Extended Instructional Programs
6:210	Instructional Materials
7:275	Orders to Forgo Life-Sustaining Treatment
8:70	Accommodating Individuals with Disabilities
2:210	Organizational Board of Education Meetings
4:70	Resource Conservation
6:290	Homework
6:330	Awards and Scholarships
7:80	Release Time for Religious Instruction/Observance
7:160	Student Appearance

### 14.) New Business ►

#### a.) TRIA Architecture Agreement

It was moved by Vice President Wendt and seconded by Member Niceforo that the Board approve the agreement between Ridgeland School District 122 and TRIA Architecture.

Upon roll call, the vote was as follows:

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

NAY: None

Absent: March

The motion carried 6-0-0-1.

#### vb.) Application for Recognition of Schools

Under the consent agenda the Board approved the Application for Recognition of Schools for Ridgeland School District 122 for the 2017-2018 school year and that it be submitted to the Illinois State Board of Education.

#### vc.) Salary Compensation Reports

Under the consent agenda the Board approved the following Salary Compensation Reports:

<u>Report</u>	<u>Public Act</u>
IMRF Salary Compensation Report – 17.18 SY	097-0609
Administration Salary Compensation Report – 17.18 SY	096-0434
Administrator and Teacher Salary and Benefits Report – 16.17 SY	097-0256

#### d.) Resolution 18-003, Adopting the 2017-2018 Budget

It was moved by President Lis and seconded by Vice-President Wendt that the Board adopt Resolution

18-003, Adopting the 2016-2017 Budget.

Upon roll call, the vote was as follows:

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

NAY: None

Absent: March

The motion carried 6-0-0-1.

e.) Approve the Renovation of Simmons Middle School Computer Lab and Conference Rooms

It was moved by President Lis and seconded by Vice-President Wendt that the Board approve the renovation of Simmons Middle School Computer Lab and Conference Rooms at an estimated amount of \$110,825.00. Upon roll call, the vote was as follows:

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

NAY: None

Absent: March

The motion carried 6-0-0-1.

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

No visitors requested to address the Board.

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

Member Reising stated that she is definitely a fan of the 3D printer and cannot wait to see what the students have in store for the STEM Lab.

Member Pulver shared that there were so many positive topics presented at this meeting, and that makes him smile.

Member Niceforo congratulated the staff members at Harnew and Columbus Manor on their Gold Quality Award. He also shared how he appreciated the staff for the jobs that were done to have successful Open Houses this year within the district. He ended by stating that the STEM Lab is fantastic!

Secretary Werner expressed her apologies for being able to be visible at the many events during the month of September due to an illness in her family.

Vice-President Wendt gave kudos to the Simmons Cross Country coaches for teaching the Knights to have great sportsmanship. She also shared a personal heartfelt thank you to the staff at Simmons Middle School for a smooth transition for students entering the school this year as 6<sup>th</sup> graders.

President Lis stated that there was a great deal of positives shared at this Board of Education meeting. He also shared the story of Angelina McQueen and expressed that he believes that this is the type of staff that is employed in this district, and that the staff has the full support of the Board of Education.

#### **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

9/22 Student Early Out Day  
9/29 No School – Collaborative Teacher’s In-servi  
10/5 First Responders Meeting  
10/6 Student Early Out Day  
10/9 Columbus Day: No School  
10/12 Committee Meetings  
10/13 No Student Attendance: Morning Parent/ Teacher  
Conferences  
10/19 Board of Education Meeting  
10/31 Student Half Day

## 20.) Adjournment

It was moved by President Lis and seconded by Secretary Werner that the meeting be adjourned.

Upon roll call, the vote was as follows:

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

NAY: None

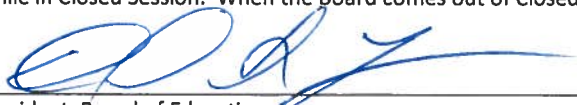
Absent: March

The motion carried 6-0-0-1.

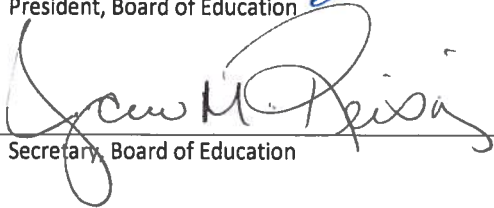
The meeting adjourned at 8:20 p.m.

► 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



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Secretary, Board of Education