

**Minutes of the Regular Meeting of the Board of Education
Ridgeland School District 122, Cook County, Illinois
Held at Kolb Elementary School, Cafetorium
9620 S Normandy, Oak Lawn, IL 60453**

January 21, 2016

1.) The meeting was called to Order by the President at 7:03 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 Reising, Member Pulver, Member Niceforo, Member March

Absent: None

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

4.) Academic Spotlight

Ms. Tomczak, and several fifth grade students from Kolb, talked about a school-wide service project the students and staff recently participated in. Students hand-made blankets and donated them to an organization called Project Linus which gives them to critically ill children, ages birth to eighteen. Kolb was able to make 16 blankets in total.

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

No visitors requested to address the Board.

6.) 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: v 7a.) Closed Session Meeting Minutes of December 17, 2015; v7b.) Meeting Minutes of the Regular Meeting for Closed Session of December 17, 2015; v7c.) Meeting Minutes of the Regular Meeting of December 17, 2015; v8a.) Current Bills; v11a.) Press PLUS Updates for Adoption; v12a1.) Resolution 16-007, Supplement Levy for the 2013 Limited Bonds; v12a2.) Ratify Change Order to Relocate Existing Light Pole in East Lot Due to Differing Field Conditions (Harnew Addition Project); v12a3.) Ratify Change Order to Credit Ridgeland School District for Damaged Downspout (Simmons Paving Project); v12a4.) Ratify Change Order to Provide and Install the Plaque (Harnew Addition Project); v12a5.) Disposal of Surplus Property; v12a6.) FY15 Audit; v12a7.) Purchase of iPads; v12a8.) Permission to Bid the District Office and Simmons Fascia and Façade Project; v12a9.) Graduation Date for Simmons and v12a10.) Van Gogh School Picture Agreements.

Upon roll call, the vote was as follows:

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

NAY: None

Absent: None

The motion carried 7-0-0-0*.

Vice President Wendt and Secretary Werner abstained from the following: v7a.) Closed Session Meeting

Minutes of December 17, 2015; v7b.) Meeting Minutes of the Regular Meeting for Closed Session of December 17, 2015 and v7c.) Meeting Minutes of the Regular Meeting of December 17, 2015.

7.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of December 17, 2015

Under the consent agenda the Board approved the Closed Session Meeting Minutes of December 17, 2015.

vb.) Meeting Minutes of the Regular Meeting for Closed Session of December 17, 2015

Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting for Closed Session of December 17, 2015.

vc.) Meeting Minutes of the Regular Meeting of December 17, 2015

Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting of December 17, 2015.

8.) Financial Report and Bills ►

va.) Current Bills

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

\$	535,408.62	in the Education Fund
\$	55,267.73	in Operations and Maintenance
\$	28,220.48	in the Transportation Fund
\$	19,944.35	in Capital Projects
\$	2,139,266.99	in Gross Payrolls
\$	9,529.21	in the Education Fund (THIS)
\$	3,184.08	in the Education Fund (BMO)

b.) The District 122 Summary Sheet for December 2015 – Informational item for the Board.

c.) Ridgeland Principal Account Summaries for December 2015 – Informational item for the Board.

9.) Personnel ►

a.) Personnel Report for January 21, 2016

It was moved by President Lis and seconded by Vice President Wendt that the Board approve the Personnel Report for January 21, 2016.

- Resignation
- Leave of Absence

Upon roll call, the vote was as follows:

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

NAY: None

Absent: None

The motion carried 7-0-0-0.

10.) Notices and Communication

- a.) Harnew Construction Update - Last of the windows will be installed early next week. Hall barriers will be removed at the end of this week in order to finish up some tiling and some punch list items.
- b.) ISBE's Approved FY17 Budget - ISBE has already approved their budget for the 2016-2017 school year. They are proposing changes to how they calculate the general state aid. This upcoming school year they may roll in funding for special services.
- c.) FOIA Requests - Requests were made by Northern Illinois Radon LLC and One Change Illinois. Both requests were responded to.

11.) Unfinished Business ►

va.) Press PLUS Updates for Adoption

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

<u>POLICY</u>	<u>TITLE</u>
2:150	Committees (Board of Education)
2:200	Types of Board Meetings (Board of Education)
2:220-E2	Motion to Adjourn to Closed Meeting (Board of Education)
4:170	Safety (Operational Services)
5:90	Abused and Neglected Child Reporting (General Personnel)
5:100	Staff Development Program (General Personnel)
6:50	School Wellness (Instruction)
6:160	English Learners (Instruction) - <i>Renamed</i>
6:315	High School Credit for Students in Grade 7 or 8 (Instruction) - <i>Material Relocated</i>
6:320	High School Credit for Proficiency (Instruction) - <i>Deleted</i>
7:50	School Admissions and Transfers To and From Non-District Schools (Students)
7:100	Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students (Students)
7:130	Student Rights and Responsibilities (Students)
7:140	Search and Seizure (Students)
7:300	Extracurricular Activities (Students)
7:340	Student Records (Students)
8:30	Visitors to and Conduct on School Property (Community Relations)

12.) New Business ►

a.) Action Items

√1.) Resolution 16-007, Supplement Levy for the 2013 Limited Bonds

Under the consent agenda the Board adopted Resolution 16-007, Supplement Levy for the 2013 Limited Bonds.

√2.) Ratify Change Order to Relocate Existing Light Pole in East Lot Due to Differing Field Conditions (Harnew Addition Project)

Under the consent agenda the Board ratified the change order for the Harnew Addition Project to Relocate Existing Light Pole in East Lot Due to Differing Field Conditions totaling \$6,358.98.

√3.) Ratify Change Order to Credit Ridgeland School District for Damaged Downspout (Simmons Paving Project)

Under the consent agenda the Board ratified the change order for the Simmons Paving Project for the Damaged Downspout for a credit totaling \$525.00.

√4.) Ratify Change Order to Provide and Install the Plaque (Harnew Addition Project)

Under the consent agenda the Board ratified the change order to Provide and Install the Plaque totaling \$3,087.92.

√5.) Disposal of Surplus Property

Under the consent agenda the Board approved the disposal of surplus property as listed.

- 3 – Shipping Containers (District Office)

√6.) FY15 Audit

Under the consent agenda the Board accepted the Fiscal Year 2015 Audit completed by RSM as presented.

√7.) Purchase of iPads

Under the consent agenda the Board approved the purchase of 220 iPads through the Title I Program at a cost of \$110,000 pending state approval of the Title I Grant.

√8.) Permission to Bid the District Office and Simmons Fascia and Façade Project

Under the consent agenda the Board granted permission to Bid the District Office and Simmons Fascia and Façade Project.

√9.) Graduation Date for Simmons

Under the consent agenda the Board approved May 20, 2016 as the date for 8th Grade Graduation at Simmons Middle School.

√10.) Van Gogh School Picture Agreements

Under the consent agenda the Board approved the Van Gogh School Picture Agreements for Kolb, Lieb,

Columbus Manor, Harnew and Simmons Middle School for the 2016-2017 school year.

b.) Non-Action Items

- 1.) Energy and Natural Gas Cost Analysis - The District is currently working with a broker to analyze our current utility costs to see if there are options in order to save some additional money. Action will be brought to the Board at a future meeting.

13.) Comments from Visitors on New Business

No visitors requested to address the Board.

14.) Comments from Board Members

The Board thanked Kolb School for the wonderful academic spotlight.

Vice President Wendt recognized the art teacher at Lieb and all those involved for the Family Paint Night they recently held. The night was filled with a lot of laughter from both the parents and the students. It was a great night out for all in attendance. She looks forward to next years.

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

N/A

16.) Possible Action after Closed Session

N/A

17.) Future Business

- 2/11 Policy and Finance Committee Meetings
- 2/12 Student Half Day
- 2/15 Legal Holiday: Presidents Day – No School
- 2/18 Board of Education Meeting at District Office
- 2/19 End of 2nd Trimester
- 2/26 Report Cards Distributed
- 3/11 District Volleyball Game

18.) Adjournment

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

Upon roll call, the vote was as follows:

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

NAY: None

Absent: None

The motion carried 7-0-0-0.

The meeting adjourned at 7:40 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

Personnel Report
21-Jan-16
Regular Board of Education Meeting

Resignation							
Last Name	First Name	Position	Bldg	Effective Date			
Mahoney	Alyssa	8th Grade LA/ Lit Teacher	S	1/22/2016			
Leave of Absence							
Last Name	First Name	Position	Bldg	Start Date	Article	Section	Length
Hasenhuettl	Melissa	Resource Teacher	CM	5/15/2016	XIV	XIV	End of 15.16 SY
Hacholski	Megan	6th Grade Science/ LA Teacher	S	6/5/2016	XIV	XIV	October 2016

Updated: 1/15/2016
Amended: 1/21/2016