

**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 West 95<sup>th</sup> Street, Oak Lawn, IL 60453**

**October 15, 2015**

- 1.) The meeting was called to Order by the President at 7:05 p.m.**
- 2.) The Pledge of Allegiance was said and the Mission Statement was read.**

**3.) Roll Call**

**Present:** President Lis, Vice President Wendt, Member March, Member Niceforo, Member Reising

**Absent:** Secretary Werner, Member Pulver

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

It was moved by President Lis and seconded by Vice President Wendt that Member Niceforo be nominated Secretary Pro Tempore. There being no objection to them motion, all members present voted "AYE". The motion carried 5-0-0-2.

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

No visitors requested to address the Board.

Superintendent Shellberg took a moment to introduce a few new staff members. She also shared a YouTube video featuring Principal Porod and his daughter singing about the Cubs.

**5.) 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: v6a.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of September 17, 2015; v6b.) Meeting Minutes of the Regular Meeting for Closed Session of September 17, 2015; v6c.) Meeting Minutes of the Special Meeting of September 17, 2015; v6d.) Meeting Minutes of the Regular Meeting of September 17, 2015; v7a.) Current Bills; v10a.) Press PLUS Updates for Adoption; v11b.) Custodial Substitute Coordinator Position and v11c.) Donation.

Upon roll call, the vote was as follows:

AYE: Lis, Wendt, March, Reising, Niceforo

NAY: None

Absent: Werner Pulver

The motion carried 5-0-0-2\*.

\* President Lis and Vice President Wendt abstained from the following: v6a.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of September 17, 2015; v6b.) Meeting Minutes of the Regular Meeting for Closed Session of September 17, 2015; v6c.) Meeting Minutes of the Special Meeting of September 17, 2015 and v6d.) Meeting Minutes of the Regular Meeting of September 17.

**6.) Approval of Minutes ►**

va.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of September 17, 2015

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

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

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

vc.) Meeting Minutes of the Special Meeting of September 17, 2015

Under the consent agenda the Board approved the Meeting Minutes of the Special Meeting of September 17, 2015.

vd.) Meeting Minutes of the Regular Meeting of September 17, 2015

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

## 7.) Financial Report and Bills ►

va.) Current Bills

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

\$	707,741.56	in the Education Fund
\$	39,206.67	in Operations and Maintenance
\$	54,427.04	in the Transportation Fund
\$	458,731.61	in Capital Projects
\$	1,366,980.74	in Gross Payrolls
\$	3,533.66	in the Education Fund (THIS)
\$	4,431.54	in the Education Fund (BMO)

b.) The District 122 Summary Sheets for September 2015 – Informational item for the Board.

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

## 8.) Personnel ►

a.) Personnel Report for October 15, 2015

It was moved by President Lis and seconded by Vice President Wendt the Personnel Report for October 15, 2015.

- Dismissal of Probationary Employee
- Leave of Absence
- Employment

Upon roll call, the vote was as follows:

AYE: Lis, Wendt, Reising, March, Niceforo

NAY: None

Absent: Pulver, Werner

The motion carried 5-0-0-2.

## 9.) Notices and Communication

- a.) Village of Oak Lawn – Public Hearing Concerning Antenna Tower - Superintendent Shellberg will attend the meeting scheduled for Monday, October 19<sup>th</sup>. The proposed tower would be built by the Oak Lawn Fire Department located behind Simmons Middle School. There are concerns over how large the tower will be, how it will effect parking and when construction would begin.
- b.) FOIA Request – Better Government Association - Informational item for the Board.
- c.) Triple I Conference - The Board has been registered for the Triple I Conference in November.
- d.) Construction Update - The Harnew project continues to move forward. The new preschool playground has been installed. The roof is now on the new addition. Windows should be arriving in early December.
- e.) Press Release - Superintendent Shellberg has created a new Press Release and gathered contact information for local news agencies to assist the District on getting out more positive news to the community.
- f.) Copier Codes - The new copiers have a feature to turn on codes for employees for purposes of copying and printing. The District will begin assigning codes to staff for only the printing option in hopes of increasing the efficiency of the number of copies the buildings make. This will also allow for confidential documents to be sent to the copiers without the risk of being printed and picked up by someone else.
- g.) Bernie's Book Bank - Superintendent Shellberg was notified by District 218 about the Bernie's Book Bank program. Schools that have over 65% of free and reduced students will receive 12 free books for each student in grades Preschool through 6<sup>th</sup> grade. Those buildings that are under the 65% will still receive books but only for those students that are listed as free and reduced.

## 10.) 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>
2:160	School Attorney (Board of Education)
2:160-E	Exhibit – Checklist for Selecting a Board Attorney (Board of Education)
2:260	Union Grievance Procedure (Board of Education)
4:50	Payment Procedures (Operational Services)
5:50	Drug- and Alcohol- Free Workplace: Tobacco Prohibition (General Personnel)
5:270	Employment At-Will, Compensation, and Assignment (Educational Support Personnel)
5:290	Employment Termination and Suspensions (Educational Support Personnel)
6:140	Education of Homeless Children (Instruction)
7:10	Equal Educational Opportunities (Students)
7:40	Nonpublic School Students, Including Parochial and Home-Schooled Students (Students)
7:260	Exemption from Physical Activity (Students)
7:310	Restrictions on Publications (Students)
7:325	Student Fundraising Activities (Students)

8:10	Connection with Community (Community Relations)
8:80	Gifts to the District (Community Relations)

## 11.) New Business ►

### a.) Resolution 16-003, Estimated Certificate of Tax Levy

It was moved by President Lis and seconded by Vice President Wendt that the Board adopt Resolution 16-003, Estimated Certificate of Tax Levy.

Upon roll call, the vote was as follows:

AYE: Wendt, Lis, Reising, Niceforo

NAY: None

Abstain: March

Absent: Werner, Pulver

The motion carried 4-0-1-2.

### vb.) Custodial Substitute Coordinator Position

Under the consent agenda the Board approved the addition of a Custodial Substitute Coordinator Position for the 2015-2016 School Year.

### vc.) Donation

Under the consent agenda the Board accepted the following donation:

Amount/Items	Donor	Purpose
\$1200.00 in Books	Books-a-Million	Simmons LRC

## 12.) Comments from Visitors on New Business

No visitors requested to address the Board.

## 13.) Comments from Board Members

Member Reising and Vice President Wendt complimented Principal Porod on the great video.

Member Niceforo shared about his experience attending the ELL Presentation. He mentioned it was great to hear about the happenings in the EL program and to see those parents come together. He also commented on the traffic at Lieb. He was impressed that within 9 minutes the area was clear.

President Lis welcomed the new staff. He also congratulated the boys and girls softball teams at Simmons on a great turnout and game for the Simmons Softball Challenge.

Vice President Wendt wished all continued success for the school year.

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

N/A

## 15.) Possible Action after Closed Session

N/A

## 16.) Future Business

October

30 Student Half Day

November

2 Teacher Institute – No Student Attendance

6 End of 1<sup>st</sup> Trimester

12 Finance and Policy Committee Meetings

13 Report Cards Distributed

18 Board of Education Meeting – Simmons Middle School

20-22 Triple I Conference

25 Not in Attendance: No School

26 Legal Holiday: Thanksgiving – No School

27 Not in Attendance: No School

## 17.) 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: Lis, Wendt, Niceforo, March, Reising

NAY: None

Absent: Werner, Pulver

The motion carried 5-0-0-2.

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.

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President, Board of Education

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Secretary, Board of Education

Personnel Report  
13-Aug-15  
Regular Board of Education Meeting

DISMISSAL OF PROBATIONARY EMPLOYEE(S)							
Last Name	First Name	Position	Bldg	Effective Date			
Heintz	Patricia	Instructional Assistant	H	6/29/2015			
Leave of Absence							
Last Name	First Name	Position	Bldg	Start Date	Article	Section	Length
Lang	Alison	Occupational Therapist	D	9/21/2015	FMLA		6 Weeks
Employment							
Last Name	First Name	Position	Bldg	Lane	Step	Hourly Rate	Status
Lesnicka	Barbara	Kindergarten Teacher	K	4	1	-	0.5

Updated: 10/8/15