

**Minutes of the Committee-of-the- Whole Meeting of the Board of Education
Ridgeland School District 122, Cook County, Illinois
Held at Administrative Center, Board Room
6500 West 95th Street, Oak Lawn, IL 60453**

July 16, 2015

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

2.) Roll Call

Present: President Lis, Member Niceforo, Member March, Member Reising, Member Pulver

Absent: Vice President Wendt, Secretary Werner

Also Present: Julie Shellberg, Superintendent

Doug Ogarek, Chief School Business Official

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

3.) Bills

a.) Final Bill Run for the 2014-2015 School Year

It was moved by President Lis and seconded by member Pulver that the Board approve the final bill run for the 2014-2015 school year in the following amounts:

\$	700,279.55	in the Education Fund
\$	34,831.71	in Operations and Maintenance
\$	1,512.08	in the Transportation Fund
\$	233,389.65	in Capital Projects

Upon roll call, the vote was as follows:

AYE: Lis, Pulver, March, Reising, Niceforo

NAY: None

Absent: Wendt, Werner

The motion carried 5-0-0-2.

b.) Current Bills

It was moved by President Lis and seconded by member Pulver that the Board approve the current bills in the following amounts:

\$	303,548.91	in the Education Fund
\$	5,988.78	in Operations and Maintenance
\$	180.00	in the Transportation Fund
\$	290,769.41	in Capital Projects
\$	2,532,860.01	in Gross Payrolls
\$	3,407.90	in the Education Fund (THIS)

Upon roll call, the vote was as follows:

AYE: Lis, Pulver, Reising, March, Niceforo

NAY: None

Absent: Wendt, Werner

The motion carried 5-0-0-2.

4.) Additional Item(s) for Approval

a.) Student/ Parent Handbook for the 2015-2016 School Year

It was moved by President Lis and seconded by Secretary Pro Tempore Niceforo that the Board approve the Student/ Parent Handbook for the 2015-2016 School Year.

Upon roll call, the vote was as follows:

AYE: Lis, Niceforo, Reising, March, Pulver

NAY: None

Absent: Werner, Wendt

The motion carried 5-0-0-2.

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

N/A

6.) Future Business

8/4-6 Registration

8/6 Committee Meetings

8/11-13 New Teacher Orientation

8/13 Board of Education Meeting – Administrative Center

7.) Adjournment

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

Upon roll call, the vote was as follows:

AYE: Lis, March, Pulver, Niceforo, Reising

NAY: None

Absent: Wendt, Werner

The motion carried 5-0-0-2.

The meeting adjourned at 6:55 p.m.

* 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