MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 133, COOK COUNTY, ILLINOIS, HELD ON MONDAY, AUGUST 14, 2017, IN THE BOARD ROOM AT THE ANNEX, 150 W 137TH STREET, RIVERDALE, IL AT 6:00 P.M.

1. Board President, Mr. LaTroy Robinson, called the meeting to order at 6:00 p.m. On roll call, Members Butler, Hill, Latham and Robinson answered. Members De La Cruz, Gordon and Peyton did not answer. Superintendent, Dr. Carol Kunst, Principal, Mr. David Brown and Business Manager, Ms. Lynette Hutcherson were also present.

Member De La Cruz arrived at 6:15 p.m.

Guests
Ms. Jeanine Rogers – Director of Curriculum & Instruction
Ms. Paula Brown – Teacher

2. Ms. Butler moved, Ms. Latham seconded, to approve the special meeting minutes of June 19, 2017 as presented. On roll call, Members Butler, Hill, Latham and Robinson voted aye; nays; none; motion carried.

3. The minutes of the June 12, 2017 Finance Committee meeting was included in the packets for informational purposes only.

4. Ms. Latham moved, Ms. Hill seconded, to approve the regular meeting minutes of June 12, 2017 as presented. On roll call, Members Butler, Hill, Latham and Robinson voted aye; nays; none; motion carried.

5. Ms. Butler stated that Ms. Annie Randolph, Executive Assistant to the Mayor, invited the District to take part in their Annual Back to School Bash on Saturday, August 19, 2017. Dr. Kunst asked Jennifer to follow up with Ms. Randolph.

6. Ms. Latham moved, Ms. Butler seconded, to approve the following financial documents:

   Imprest Fund – There was no activity for June 2017 and July 2017.
Account Payables dated through August 14, 2017:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$339,132.86</td>
</tr>
<tr>
<td>O&amp;M Fund</td>
<td>44,501.61</td>
</tr>
<tr>
<td>Transportation Fund</td>
<td>4,987.75</td>
</tr>
<tr>
<td>IMRF Fund</td>
<td>9,063.61</td>
</tr>
<tr>
<td>Soc. Sec/Med. Fund</td>
<td>19,582.07</td>
</tr>
<tr>
<td>Construction Fund</td>
<td>4,987.75</td>
</tr>
<tr>
<td>Tort Fund</td>
<td>37,508.81</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>$454,776.71</td>
</tr>
</tbody>
</table>

The payroll registers were included in the packets for informational purposes only.

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>06/02/17</td>
<td>$112,126.49</td>
</tr>
<tr>
<td>06/15/17</td>
<td>$350,518.36</td>
</tr>
<tr>
<td>06/29/17</td>
<td>$59,713.28</td>
</tr>
<tr>
<td>Total</td>
<td>$522,358.13</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/03/17</td>
<td>$7,162.00</td>
</tr>
<tr>
<td>07/13/17</td>
<td>$40,346.40</td>
</tr>
<tr>
<td>07/27/17</td>
<td>$49,699.76</td>
</tr>
<tr>
<td>Total</td>
<td>$97,208.16</td>
</tr>
</tbody>
</table>

The Student Activity Funds for June 2017 and July 2017 have been received and filed subject to audit.

The Township Treasurer’s Financial Statement and Cumulative Expenditures scheduled for May 2017 and June 2017 have been received and filed subject to audit.

The Deposit Reports were included in the packets for informational purposes only.

On roll call, Members Butler, Hill, Latham and Robinson voted aye; nays, none; motion carried.

7. Board Reports:

   Buildings & Grounds Committee – Committee Chairperson, Mr. LaTroy Robinson, stated that there was nothing to report.

   Ethics Committee – There was nothing to report.

   Finance Committee – Committee Chairperson, Ms. Gail Butler, stated that they met on August 14th and went over the finances and found everything to be in order.

   Policy Committee – Committee Chairperson, Ms. Alisia Hill, stated that there was nothing to report.
Principal’s Report:

Mr. Brown informed the Board that the 5 Essentials Survey was given to staff and junior high students at the end of 16/17 school year. Mr. Brown stated that the Administration looked over the results and made note of things that needed to be improved or changed. Mr. Brown stated that Mrs. Paula Brown went through each survey, which were very lengthy, and recorded every staff member’s response.

Mr. Brown shared some of the work that took place over the summer break: There was discussion regarding staff professional development, the School Leadership Team and Instructional Leadership Team developed plans for the upcoming school year and Systems Management Engineer, Mr. Harold Milner provided professional development in technology.

Mr. Brown stated that August 14, 2017, was the first day back for the teaching staff. Mr. Brown stated that they were introduced to Restorative Justice which is a program that gives students the tools that they need to learn to resolve conflicts and teaches staff how to build better relationships with their students.

Mr. Brown stated that Ms. Rogers will do a presentation on the PARCC testing data at an upcoming board meeting.

Mr. Brown discussed the staffing and goals for the Special Education Department and MTSS - Ms. Simone Fourte and Ms. Leisha Allen will be working with those programs.

Mr. Brown stated that they will continue to move forward to increase our rating with the Pre K Program.

Mr. Brown stated that Assistant Principal, Mr. Edward Moore and Crisis Intervention Specialist, Ms. Angela Russell reviewed SWIS data this summer. Mr. Brown stated that they use the SWIS data to make the best decisions as it relates to positive student behavior. Mr. Brown stated that the necessary information is then passed on to Mr. Deaderick and Mr. Foster in security services.

Mr. Brown introduced Mrs. Etholia Holmes of The S.T.O.R.Y. Board Network. Mrs. Holmes stated that they provide resources to low income families. Mr. Brown stated that The S.T.O.R.Y. Board Network will give Patton School families 200 to 250 care packages each month. The Board of Education Members and Dr. Kunst thanked Mrs. Holmes for partnering with Patton School.
Mr. Brown informed the Board that every year a theme is selected for the school. Mr. Brown stated that this year, Mrs. Paula Brown’s theme Forward Focus was selected. Mrs. Brown explained how she came up with the theme.

9. Superintendent’s Report

The Superintendent’s report was included in the packets:

Dr. Kunst stated that the IASB Dinner Meetings and Winter Breakfast Meeting were included in the packets. Dr. Kunst stated that if they’re interested in attending, they should let Jennifer know.

Dr. Kunst stated that there were six staff members with perfect attendance for the 2016-2017 school year. Dr. Kunst stated that students with perfect attendance for the 16/17 school year will be asked to attend the meeting in September.

Dr. Kunst informed the Board that our Annual Back to School Celebration will be held on Friday, August 18, 2017 from 12 p.m. to 2 p.m. Dr. Kunst stated that we are looking for volunteers so if they’re available, please join us.

Dr. Kunst stated that the Community Shred Day hosted by State Representative Robert Rita on Friday, August 11, 2017 was a huge success. Dr. Kunst stated that she’s looking into the possibility of our District hosting a shred day.

10. Ms. Hutcherson stated that the Board will be asked to approve the budget at the September board meeting. Ms. Hutcherson distributed an overview of what our tentative revenue and expenses will be. Ms. Hutcherson went over other areas of the budget.

11. Ms. Latham moved, Ms. Hill seconded, to approve the roof preventative maintenance program.

Ms. Hutcherson stated that Weatherproofing Technologies, Inc. (WTI) will do nighttime infrared survey inspections, conduct two visits per year and perform necessary maintenance before a roofing issue becomes catastrophic for each building. Ms. Hutcherson stated that it will cost the District approximately $8,000. Ms. Hutcherson stated that this is a much more affordable option than installing a new roof on each building.

Members Butler, De La Cruz, Hill, Latham and Robinson voted aye; nays, none; motion carried.
12. Ms. Butler moved, Ms. Latham seconded, to approve the lease agreement with Cuddle Care, Inc.

On roll call, Members Butler, De La Cruz, Hill, Latham and Robinson voted aye; nays, none; motion carried.


On roll call, Members Butler, De La Cruz, Hill, Latham and Robinson voted aye; nays, none; motion carried.

14. Ms. Latham moved, Ms. Butler seconded, to accept the donation from Hauser Izzo, LLC of two bicycles.

On roll call, Members Butler, De La Cruz, Hill, Latham and Robinson voted aye; nays, none; motion carried.

15. Ms. Latham moved, Ms. Hill seconded, to approve the annual membership to the South Cooperative Organization for Public Education (SCOPE). The fee is $1,630.

On roll call, Members Butler, De La Cruz, Hill, Latham and Robinson voted aye; nays, none; motion carried.

16. Ms. Butler moved, Ms. Latham seconded, to approve the out of district travel & meal reimbursement form for District personnel and Board Members.

On roll call, Members Butler, De La Cruz, Hill, Latham and Robinson voted aye; nays, none; motion carried.

17. There were no representatives from the Southwest Suburban Federation of Teachers – Local 943 in the audience.

18. Ms. Butler moved, Ms. Latham seconded, to go into executive session at 6:34 p.m., to consider the appointment, employment, compensation, discipline, performance, personnel discussion, discussion or dismissal of specific employees of the public body, discussion of probable or imminent litigation, and the discussion of minutes of meetings lawfully closed under the Open Meetings Act.

On roll call, Members Butler, De La Cruz, Hill, Latham and Robinson voted aye; nays, none; motion carried.
19. Ms. Butler moved, Ms. Hill seconded, to reconvene to open session at 7:04 p.m.

On roll call, Members Butler, De La Cruz, Hill, Latham and Robinson voted aye; nays, none; motion carried.

20. Ms. Butler moved, Ms. Latham seconded, to approve the termination of Mr. Enrique Avila from the Buildings and Grounds Department.

On roll call, Members Butler, De La Cruz, Hill, Latham and Robinson voted aye; nays, none; motion carried.

21. Ms. Latham moved, Ms. Hill seconded, to accept the resignation of the Assistant to the Business Manger, Ms. Ashley Harris effective July 13, 2017.

On roll call, Members Butler, De La Cruz, Hill, Latham and Robinson voted aye; nays, none; motion carried.

22. Ms. Butler moved, Ms. Latham seconded, to approve the resignation of 5th Grade Teacher, Ms. Tiffoni Stepney effective July 31, 2017.

On roll call, Members Butler, De La Cruz, Hill, Latham and Robinson voted aye; nays, none; motion carried.

23. Ms. Butler moved, Ms. Hill seconded, to approve the reassignment of Ms. Simone Fourte to the Special Education Case Manager with a salary of $58,000 and with benefits as set by the Collective Bargaining Agreement for the 2017/2018 school year.

On roll call, Members Butler, De La Cruz, Hill, Latham and Robinson voted aye; nays, none; motion carried.

24. Ms. Butler moved, Ms. Hill seconded, to approve the reassignment of Ms. Leisha Allen to the Multi-Tier System of Support (MTSS) / Response to Intervention RTI / Special Education Resource Teacher with a salary of $58,000 and with benefits as set by the Collective Bargaining Agreement for the 2017/2018 school year.

On roll call, Members Butler, De La Cruz, Hill, Latham and Robinson voted aye; nays, none; motion carried.
25. Ms. Butler moved, Ms. Latham seconded, to approve the hiring of Ms. Victoria Nasatir, as an Art Teacher, pending medical and background verification and with salary and benefits as set by the Collective Bargaining Agreement.

On roll call, Members Butler, De La Cruz, Hill, Latham and Robinson voted aye; nays, none; motion carried.

26. Ms. Butler moved, Ms. Latham seconded, to approve the hiring of Ms. Ashley Beaver, as a Paraprofessional, pending medical and background verification and with salary and benefits as set by the Collective Bargaining Agreement.

On roll call, Members Butler, De La Cruz, Hill, Latham and Robinson voted aye; nays, none; motion carried.

27. Ms. Latham moved, Ms. Hill seconded, to approve the closed session minutes of June 12, 2017 as presented.

On roll call, Members Butler, De La Cruz, Hill, Latham and Robinson voted aye; nays, none; motion carried.

28. Ms. Butler moved, Ms. Hill seconded, to adjourn the meeting at 7:34 p.m.

On roll call, Members Butler, De La Cruz, Hill, Latham and Robinson voted aye; nays, none; motion carried.

______________________  ____________________
President                  Secretary
______________________  ____________________
Date                      Date