MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 133, COOK COUNTY, ILLINOIS, HELD ON MONDAY, JUNE 13, 2016, IN THE BOARD ROOM AT THE ANNEX, 150 W 137TH STREET, RIVERDALE, ILLINOIS AT 6:00 P.M.

1. Board Vice-President, Mr. LaTroy Robinson, called the meeting to order at 6:03 p.m. On roll call, Members Butler, Herron, Hill, Latham, Robinson, and Whitehead answered. Member Peyton did not answer. Superintendent, Dr. Carol Kunst, Principal, Mr. David Brown, and Business Manager, Mr. Scott Beranek were also present.

2. Ms. Butler moved, Ms. Hill seconded, to appoint Mr. LaTroy Robinson, as President Pro Tempore of the meeting.

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

Guests
Pastor Shirley Coleman
Robert Wilson
Tammy Wilson
Sonya Fitzpatrick – CSBO Candidate

3. The special meeting minutes of the May 5, 2016, Finance Committee Meeting, was included in the packets for informational purposes only.

4. Ms. Latham moved, Ms. Butler seconded, to approve the regular meeting minutes of May 9, 2016 as presented.

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

5. The special meeting minutes of the May 26, 2016, Buildings and Grounds Committee Meeting, was included in the packets for informational purposes only.

6. There were no correspondences addressed to the Board.

Audience
Pastor Shirley Coleman and Dr. Estelle McCoy Gogins, presented Mr. Brown with a Community Service Award.

7. Ms. Butler moved, Ms. Latham seconded, to approve the following financial reports:

Imprest Fund – Replenished $1,193.41 in the imprest fund for May 2016.
Account Payables:
Education Fund – 10 $284,564.72
O&M Fund – 20 43,609.28
Transportation Fund – 40 7,562.78
IMRF Fund – 50 3,365.86
Soc Sec/Med Fund – 55 8,582.22
Construction Fund – 60 0
Tort Fund – 80 325.26
Total Expenditures: $348,010.12

The payroll registers included in the packets were used as references for the approval of the May payrolls:

<table>
<thead>
<tr>
<th></th>
<th>05/06/16</th>
<th>05/20/16</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>$101,137.55</td>
<td>$102,895.47</td>
<td>$204,033.02</td>
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</tbody>
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The Student Activity Fund for May 2016 was received and filed subject to audit. The Township Treasurer’s Financial Statement and Cumulative Expenditures scheduled for April 2016, was received and filed subject to audit.

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

8. Board Reports:

- Buildings & Grounds Committee – Committee Member, Ms. Cynthia Whitehead, stated that the Buildings & Grounds Committee met on May 26th and found everything to be in good condition. Ms. Whitehead stated that more lighting has been added in the back of the school and additional security cameras have been installed. Ms. Whitehead stated that the Director of Buildings & Grounds, Mr. Sergio Loeza, works very hard and saves the District a lot of money by having his Department do the work in-house.

  Mr. Beranek added that the playground at Patton had been resurfaced. Mr. Beranek stated that there’s a detailed outline of upcoming projects in their packets – new gates will be installed on the east and west sides at the Annex, seal coating the lots at Patton and the Annex, and the removal of a tree in front of Patton to stop the concrete from coming up.

  Dr. Kunst discussed improvements that have been made at both buildings and pointed out that a phenomenal amount of money has been saved because our Buildings & Grounds Department does a lot of the work in-house.
• Ethics Committee – Committee Chairperson, Ms. Adrienne Herron, stated that there was nothing to report.

• Finance Committee – Committee Chairperson, Ms. Gail Butler, stated that the Finance Committee met on June 9, 2016 and went over the financial documents. Ms. Butler stated that everything seems to be in order.

• Policy Committee – Committee Chairperson, Ms. Alisia Hill, stated that there was nothing to report.

9. Principal’s Report:

• Mr. Brown discussed the continued work with the IL Center for School Improvement (IL CSI) as we move into the 2016/2017 school year. Mr. Brown stated that the Board will be asked to approve School Improvement Plan Goals for the 2016/2017 school year, later in the meeting.

• Mr. Brown stated that the Administration accomplished a lot during the 2015-2016 school year due to the support of the Board and Superintendent.

• Mr. Brown discussed many of the end of the year activities that took place at Patton.

• Mr. Brown stated that he will be examining data especially as it relates to student behavior. Mr. Brown stated that he will continue to tighten things up at Patton as it relates to providing a safe learning environment for students and staff.

• Mr. Brown stated that they will continue working to ensure that students are progressing academically. Mr. Brown stated that it’s their goal to shape students that are well-rounded citizens both academically and socially. Mr. Brown stated that data will continue to be used to gage student growth as they move into the 2016/2017 school year.

• Mr. Brown thanked the Board for their support and stated that he is here to support the vision of the Board and Superintendent.

10. Superintendent’s Report: Included in the packets

• Dr. Kunst extended a Happy Father’s Day wish to all of the fathers on the Board and Staff.

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• Dr. Kunst stated that later in the meeting, there will be an opportunity for the Board to discuss their attendance to the Joint Annual Conference in November 2016.

• Dr. Kunst stated that the Board will be asked to accept the resignation of Business Manager, Mr. Scott Beranek, later in the meeting.

Dr. Kunst stated that the remaining items in her report will be discussed in closed session.

11. Mr. Beranek stated that he included a document in the packets showing the final payout amount for the TIF reimbursement ($495,294.78) to the District. Mr. Beranek stated that the District is waiting for the Village to send the check.

12. Ms. Hill moved, Ms. Latham seconded, to approve the School Improvement SMART Goals for the 2016/2017 school year.

Mr. Brown went over each goal.

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

13. Ms. Butler moved, Ms. Latham seconded, to approve the ECHO Lease Agreement at the Annex.

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

14. Ms. Latham moved, Ms. Butler seconded, to approve the ECHO Lease Agreement at Patton.

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

15. Ms. Butler moved, Ms. Hill seconded, to approve the Aunt Martha’s Lease Agreement at Patton.

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

16. Ms. Hill moved, Ms. Latham seconded, to approve the Resolution Ascertaining the Prevailing Rate of Wages.

On roll call, Members Butler, Herron, Hill, Latham, Robinson, and Whitehead voted aye; nays, none; motion carried.
17. Ms. Butler moved, Ms. Hill seconded, to approve the 2016/2017 Proposed School Calendar.

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

18. Ms. Butler moved, Ms. Latham seconded, to approve the Board’s attendance to the 2016 Joint Annual Conference – November 17 – 20th.

On roll call, Members Butler, Herron, Hill, Latham, and Robinson voted aye; Member Whitehead voted nay, none; motion carried.

19. Ms. Butler moved, Ms. Hill seconded, to approve the Board’s attendance to the Illinois Association of School Boards (IASB) LeaderShop Course at Gwendolyn Brooks Middle School, Thursday, June 16, 2016.

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

20. Ms. Butler moved, Ms. Latham seconded, to approve the Board’s attendance to the IASB South Cook Divisions Governing Board Meeting at Elementary SD # 159 on Wednesday, June 29, 2016.

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

21. Dr. Kunst and Mr. Beranek discussed the matter concerning the tax objections by ArcelorMittal in closed session.

22. Ms. Latham moved, Ms. Hill seconded, to approve the Board meeting dates for the 2016/2017 school year.

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

23. Dr. Kunst stated that our Pre-Kindergarten Program had a Compliance Visit by National Louis University Center through the Illinois State Board of Education and that we’ve been furnished with their findings. Dr. Kunst stated that we will be addressing any deficiencies.

24. Mr. Beranek stated that the State conducted a Teachers Retirement System (TRS) Audit. Mr. Beranek went over the audit process. Mr. Beranek stated that there were deficiencies that will be addressed.
25. Mr. Beranek stated that our National School Lunch Program was audited and that the District received their findings. Mr. Beranek stated that he’s working with Mr. Brown to address any issues before the next school year.

26. Dr. Kunst stated that the information regarding the IASB Master Board Member Activities Summary was included in the packets.

27. There was no one from the Southwest Suburban Federation of Teachers – Local 943 in the audience to address the Board.

28. Ms. Latham moved, Ms. Hill seconded, to go into executive session at 6:43 p.m., pursuant to 5 ILCS 120/2, 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, Herron, Hill, Latham, Robinson, and Whitehead voted aye; nays, none; motion carried.

29. Ms. Butler moved, Ms. Latham seconded, to reconvene to open session at 7:26 p.m.

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

30. Ms. Hill moved, Ms. Latham seconded, to approve the Agreement between the Board of Education of Riverdale Elementary School District # 133 and the Illinois Federation of Teachers – Local 943.

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

31. Ms. Hill moved, Ms. Latham seconded, to regretfully accept the resignation of Business Manager, Mr. Scott Beranek – effective June 30, 2016.

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

32. Ms. Hill moved, Ms. Butler seconded, to approve the hiring and two year contract for Ms. Lynette Hutcherson, for the position of Business Manager at a salary of $75,000 for the 2016/2017 school year and a 3% increase for the
2017/2018 school year and other benefits as discussed in closed session.

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

33. Ms. Butler moved, Ms. Herron seconded, to approve a 3% salary increase for the 2016/2017 school year for the following staff members not in the Bargaining Unit:

- Mr. Leonardo Bahena
- Mr. Floyd Battest
- Ms. Tammy Brown
- Ms. Nina Clay
- Mr. Arturo Garcia-Estrada
- Ms. Ashley Harris
- Mr. Sergio Loeza
- Mr. Chris Newson
- Ms. Jacquyllynn Oden
- Ms. Delores Peyton
- Ms. Raquel Rivera
- Ms. Jennifer Rocourt
- Ms. Cynthia Sexton
- Mr. Luis Villaneuva

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

34. Ms. Latham moved, Ms. Herron seconded, to approve the utilization of Mrs. Gloria Liddell to perform the services of Pre-Kindergarten Coordinator on an as needed basis for the 2016/2017 school year at a rate of $57.02 per hour and no more than 100 days per school year.

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

35. Ms. Hill moved, Ms. Latham seconded, to approve the Consultant Agreement between the Board of Education and Mr. Michael Williams to perform the services of the Director of Student Services for the 2016/2017 school year at the rate of $425 per day, but working no more than 40 hours every two weeks and no more than 100 days per school year.

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

36. Ms. Hill moved, Ms. Butler seconded, to approve the following Administrative Contracts as discussed in closed session:
Mr. David Brown, Principal  
Mr. Edward Moore, Assistant Principal  
Ms. Jeanine Rogers, Director of Curriculum and Instruction  
Mr. Harold Milner, Systems Management Engineer

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

37. Ms. Latham moved, Ms. Hill seconded, to approve the hiring of Ms. Danetta Manning, as a Pre-Kindergarten Teacher with salary and benefits as set by the Collective Bargaining Agreement and Superintendent.

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

38. Ms. Latham moved, Ms. Hill seconded, to approve the hiring of Ms. Tasha Nelson, as a full-time, at will employee for the position of General Office Secretary with benefits and a salary of $25,798.26 for the 2016/2017 school year.

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

39. Ms. Butler moved, Ms. Latham seconded, to approve the hiring of Ms. Jacquelynn Oden, as a part-time (20 hours per week), at will employee for the position of Secretary to the Director of Student Services, at an hourly rate of $12.08 per hour for the 2016/2017 school year.

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

40. Ms. Butler moved, Ms. Hill seconded, to approve the hiring of Ms. Nina Clay, as a part-time, at will employee for the position of Library/Media Assistant, at an hourly rate of $10.30 per hour for the 2016/2017 school year.

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

41. Ms. Butler moved, Ms. Latham seconded, to grant the Administration the authority to hire additional District personnel or rehire previous employed District personnel.

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

42. Ms. Butler moved, Ms. Latham seconded, to approve the May 9, 2016 closed session minutes as presented.
On roll call, Members Butler, Herron, Hill, Latham, Robinson, and Whitehead voted aye; nays, none; motion carried.

43. Ms. Butler moved, Ms. Hill seconded, to adjourn the meeting at 7:41 p.m.

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

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President

______________________
Secretary

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Date

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Date