MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 133, COOK COUNTY, ILLINOIS, HELD ON MARCH 12, 2018, 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 6:15 p.m. On roll call, Members Butler, Gordon, Hill, Latham, Peyton and Robinson answered. Member De La Cruz did not answer. Superintendent, Dr. Carol Kunst, Principal, Mr. David Brown, Associate Principal, Ms. Jeanine Rogers and Business Manager, Ms. Lynette Hutcherson were also present.

2. Mr. Brown read the names of students that were on the honor roll, students with perfect attendance and principal scholars for the 2nd quarter of the 2017/2018 school year. Students that were present took pictures with the Board of Education members.

3. Mr. Sergio Loeza, Director of Buildings & Grounds, was recognized as the Employee of the Month for his outstanding service to the District.

4. The minutes of the February 5, 2018, Finance Committee meeting was included in the packets for informational purposes only.

5. Mr. Peyton moved, Ms. Latham seconded, to approve the regular meeting minutes of February 5, 2018 as presented.

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

6. There were no correspondences and no one in the audience to address the Board.

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

   Imprest Fund – Replenish $200.00 into the imprest fund for February 2018.
Account Payables dated through March 12, 2018:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$51,845.64</td>
</tr>
<tr>
<td>Special Education</td>
<td>$53,439.18</td>
</tr>
<tr>
<td>O&amp;M Fund</td>
<td>$19,442.04</td>
</tr>
<tr>
<td>Transportation</td>
<td>$8,683.58</td>
</tr>
<tr>
<td>IMRF Fund</td>
<td>$5,344.62</td>
</tr>
<tr>
<td>Soc. Sec./Med.</td>
<td>$7,300.43</td>
</tr>
<tr>
<td>Construction Fund</td>
<td>$19,442.04</td>
</tr>
<tr>
<td>Tort Fund</td>
<td>$2,722.56</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>$148,778.05</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Date 1</th>
<th>Date 2</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/09/18</td>
<td>02/23/18</td>
<td>$215,776.82</td>
</tr>
</tbody>
</table>

$109,347.56 $106,429.26

The Student Activity Fund for February 2018 was received and filed subject to audit.

The Township Treasurer’s financial statement and cumulative expenditures scheduled for January 2018 was received and filed subject to audit.

The deposit report was included in the packets for informational purposes only.

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

8. Board Reports:

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

Ethics Committee – Committee Chairperson, Ms. Latham, stated that there was nothing to report at this time.

Finance Committee – Committee Chairperson, Ms. Butler, stated that they met on March 12, 2018 and went over the financial documents and found everything to be in order.

Policy Committee – Committee Chairperson, Ms. Hill, stated that there was nothing to report at this time.

9. Principal’s Report:

Ms. Rogers presented the NWEA winter tests scores data to the Board.
Mr. Brown informed the Board that students and teachers that met their targets received t-shirts that read “Team Target”. Mr. Brown stated that they’re allowed to wear their t-shirts on Fridays.

Mr. Brown stated that as part of our SMART Goal B, the behavioral goal, behaviors are monitored throughout the building. Mr. Brown shared data from the School-Wide Information System (SWIS). Mr. Brown stated that thus far, there are fewer referrals this year January through March as compared to the same time last year.

Mr. Brown shared a few upcoming activities:

On March 13, 2018, there will be Zumba at Patton School for staff and parents in collaboration with Cuddle Care. Mr. Brown stated that Cuddle Care is providing child care and refreshments during the event.

On March 28, 2018, Mr. Brown is having his Pizza with the Principal. Also, Patton School will be partnering with the National Black Child Development Institute (NBCDI) for the Read to Succeed Program.

Mr. Brown stated that Patton School was in its second week of PARCC testing.

Mr. Brown discussed the upcoming annual Student Council trip to Springfield, April 20 – 21, 2018. Mr. Brown stated that there were tentatively 11 students attending this year.

Mr. Brown stated that March 12, 2018, was the kick off of Pennies for Patients for the Leukemia and Lymphoma Society. Mr. Brown stated that Patton School has been involved with this organization since 2008. Mr. Brown stated that this fundraiser helps to fight against blood cancers like leukemia. Mr. Brown stated that all of the money goes directly to the Leukemia and Lymphoma Society. Mr. Brown stated that the classroom that collects the most money will receive a pasta party provided by the Olive Garden.

Mr. Brown distributed an updated 2017/2018 school calendar.
10. Superintendent’s Report:

Dr. Kunst informed the Board that they must file their Statement of Economic Interests with the Cook County Clerk’s Office on or before May 1st.

Dr. Kunst included in the packets an investigative article, *Taxpayers spending big money on annual schools conference*, written by the Illinois News Network.

Dr. Kunst stated that on February 23, 2018, she received a demand to bargain the current Collective Bargaining Agreement from our IFT Field Service Director. Dr. Kunst stated that typically the Board President and Vice President are a part of the Negotiation Committee.

Dr. Kunst notified the Board that her annual evaluation is to be conducted prior to April 30th. It was the consensus of the Board to conduct the Superintendent’s evaluation on Monday, April 16, 2018.

11. Ms. Hill moved, Ms. Butler seconded, to go into executive session at 7:23 p.m., for the discussion of 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, Gordon, Hill, Latham, Peyton and Robinson voted aye; nays, none; motion carried.

12. Ms. Latham moved, Ms. Butler seconded, to reconvene to open session at 8:06 p.m.

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

13. As discussed earlier in the meeting, the Board President and Vice-President will be on the Negotiation Committee.

14. Ms. Latham moved, Ms. Hill seconded, to approve the District’s participation in the Superintendents’ Commission for the Study of Demographics & Diversity Annual Conference and Parent Conference – April 18th – April 20th at the Tinley Park Convention Center.

On roll call, Members Gordon, Hill, Latham, Peyton and Robinson voted aye; nays, none; motion carried. 
*Ms. Butler stepped out of the meeting.*
15. Ms. Latham moved, Ms. Hill seconded, to conduct the Superintendent’s evaluation on Monday, April 16, 2018.

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

16. Mr. Peyton moved, Ms. Hill seconded, to approve the anticipated travel for Board President, Mr. LaTroy Robinson, to the NSBA Conference in San Antonio, TX – April 5 – 8, 2018.

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

17. Ms. Hill moved, Mr. Peyton seconded, to approve the anticipated travel for Board Member, Ms. Gail Butler, to the NSBA Conference in San Antonio, TX – April 5 – 9, 2018.

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

18. Ms. Latham moved, Ms. Butler seconded, to approve the anticipated travel for Board Member, Ms. Reyna De La Cruz, to the NSBA Conference in San Antonio, TX – April 5 – 10, 2018.

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

19. Ms. Butler moved, Mr. Gordon seconded, to grant the Administration the authority to move forward with researching the purchase or lease of a school bus for the District; with final approval from the Board.

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

20. Dr. Kunst informed the Board that School Attorney, Mr. William Gleason has made partner at the law firm and the firm’s name has changed to Hauser, Izzo, Petrarca, Gleason & Stillman, LLC.

21. Dr. Kunst informed the Board that their Statement of Economic Interests is due on or before May 1, 2018.
22. Mr. Peyton moved, Mr. Gordon seconded, to approve the Memorandum of Understanding between the IFT Riverdale Elementary School District Local #943 and the Board of Education of Riverdale Elementary School District # 133, regarding salaries and working conditions of the newly created positions:

MTSS Coordinator
Special Education Case Manager

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

23. Ms. Butler moved, Ms. Hill seconded, to approve the resolution authorizing the dismissal and non-renewal of certified staff members:

Ms. Bonnie Evans       Ms. Karlita Smith
Ms. Marlene Evans      Ms. Yashica Waady
Ms. Valarie McGhee     Ms. Coreatha Wells
Ms. Linda Mayfield     Ms. Suzann Yamini
Ms. Richawn Randall    Ms. Kimdric Waller

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

24. Ms. Latham moved, Mr. Gordon seconded, to approve the resolution authorizing the non-renewal of contractual agreement and reassignment of certified staff member:

Ms. Simone Fourte

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

25. Ms. Latham moved, Ms. Hill seconded, to adjourn the meeting at 8:25 p.m.

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