

BOARD OF EDUCATION, SCHOOL DISTRICT 149  
MINUTES OF THE REGULAR BOARD MEETING AT THE ADMINISTRATIVE CENTER  
JUNE 28, 2012

The Meeting was called to order at 8:05 P.M. by Mrs. Gray Everett, Board President, in the Board Room of the Administrative Center at 292 Torrence Avenue, Calumet City, Illinois.

The Pledge of Allegiance was said by all.

**Roll Call:** Present: Members: Mrs. Gray Everett, Mr. Castillo, Mrs. Crisler-Liggons, and Mrs. Jolly. Absent: Mrs. Eldridge, Mrs. Tillman, and Ms. Ghani. Also in attendance were Administrators: Superintendent Jones, Ms. Geddis, Mrs. Harris, Dr. Warner, Dr. Scott, support personnel, and teachers.

ROLL CALL

**Board President's Agenda**

**Motion** by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve the consent grouping of routine items including minutes from the Regular Meeting held May 17, 2012; payroll summaries for May 25, 2012 in the amount of \$865,028.35, June 8, 2012 in the amount of \$871,162.82, and June 22, 2012 in the amount of \$894,044.08 and authorize Township Treasurer to pay the invoices dated June 28, 2012, consisting of 33 pages and chargeable to the following accounts as read:

APPROVE MINUTES -  
REGULAR MTG. SESSION 5-  
17-12 APPROVE INVOICE  
LISTING 6-28-12 APPROVE  
PAYROLL SUMMARIES 5-  
25-12, 6-8-12 & 6-22-12

Education Fund	\$1,329,103.44
Tort Liability Fund	628,654.46
Building and Maintenance Fund	241,799.75
Transportation Fund	323,244.90
Total	\$2,522,857.16

**Motion** by Mrs. Crisler-Liggons, seconded by Mr. Castillo to ratify the motion to approve Alicia Geddis, Deputy Superintendent & Chief Financial Officer to enter into an agreement for electrical upgrades in accordance with the district maintenance grant. Roll call vote: Aye: Mrs. Crisler-Liggons, Mr. Castillo, Mrs. Jolly, and Mrs. Gray Everett. **MOTION CARRIED**

APPROVE AGREEMENT  
FOR ELECTRICAL  
UPGRADES

**Motion** by Mrs. Jolly, seconded by Mr. Castillo to establish the schedule for Regular Board Meetings effective August, 2012 through June, 2013. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Crisler-Liggons, and Mrs. Gray Everett. **MOTION CARRIED**

ESTABLISH THE REGULAR  
BOARD MEETING  
SCHEDULE AUGUST, 2012-  
JUNE, 2013

**Motion** by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to renew legal counsel for the School Board with Rosenthal, Murphy, Coblenz, and Donahue law firm for the 2012-2013 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, and Mrs. Gray Everett. **MOTION CARRIED**

RENEW LEGAL COUNSEL  
WITH ROSENTHAL,  
MURPHY, COBLENTZ, AND  
DONAHUE FOR THE 2012-  
2013 SCHOOL YEAR

**Motion** by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve destruction of Executive Session tapes per enclosure & recommend having closed session minutes remain closed per enclosure. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, and Mrs. Gray Everett. **MOTION CARRIED**

APPROVE DESTRUCTION  
OF EXECUTIVE SESSION  
TAPES AND CLOSED  
SESSION MINUTES TO  
REMAIN CLOSED

**Motion** by Mrs. Jolly, seconded by Mr. Castillo to approve the reorganization and restructuring of Dirksen Middle School into 3 new schools for the 2012-2013 school year. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Crisler-Liggons, and Mrs. Gray Everett. **MOTION CARRIED**

APPROVE THE  
REORGAINIZATION &  
RESTRUCTURING OF DMS  
INTO 3 NEW SCHOOLS FOR  
THE 2012-2013 SCHOOL  
YEAR

**Motion** by Mrs. Crisler-Liggons, seconded by Mr. Castillo to accept the Consultant Agreement with Grainger Terry, Incorporated for the 2012-2013 school year. Roll call vote: Mrs. Crisler-Liggons, Mr. Castillo, Mrs. Jolly, and Mrs. Gray Everett. **MOTION CARRIED**

ACCEPT CONSULTANT AGREEMENT WITH GRAINGER TERRY INC. FOR THE 2012-2013 SCHOOL YEAR

**Meeting open to the public.** Mrs. Crayton 15527 Ingleside asked questions about the reorganization and restructuring of Dirksen Middle School becoming 3 new schools for the 2012-2013 school year.

Crystal Pedroni, CTA President informed the Superintendent and the School Board of Education of how very excited the union and the Dirksen staff are in working with the restructuring of Dirksen Middle School.

Mrs. Lina Olajae thanked Superintendent for the donation given to her daughter.

**Special Committee Reports.** None

Principals reports. None

**Motion** by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve a Leave of absence request for Jeanne Waston, teacher with Compensation effective the beginning of the 2012-2013 school year for maternity. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, and Mrs. Gray Everett. **MOTION CARRIED**

APPROVE LEAVE REQUEST FOR JEANNE WATSON

Motion by Mrs. Jolly, seconded by Mr. Castillo to award contract renewal for the following contracts effective July 1, 2012: Snapp Photography Studios, and Louis Pullano Associates for Property & Casualty Blanket Policy, worker's Compensation, Auto, Umbrella Liability, Blanket Coverage of Facilities, and Student Accident Insurance. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Gray Everett, and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE CONTRACT RENEWAL EFFECTIVE 7-1-12

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve new contracts for the following effective July 1, 2012: Governors State University and Partners4results, Incorporated. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Castillo, and Mrs. Gray Everett. **MOTION CARRIED**

APPROVE NEW CONTRACTS EFFECTIVE 7-1-12

**Motion** by Mrs. Jolly, seconded by Mr. Castillo to approve the adoption of Resolutions for Prevailing Wage standards for the 2012-2013 school year. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Gray Everett, and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE PREVAILING WAGE STANDARDS FOR 2012-2013

**Motion** by Mrs. Crisler-Liggons, seconded by Mr. Castillo to approve the Wellness Policy for the 2012-2013 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Mr. Castillo, Mrs. Jolly, and Mrs. Gray Everett. **MOTION CARRIED**

APPROVE THE WELLNESS POLICY FOR 2012-2013

**Motion** by Mrs. Jolly, seconded by Mr. Castillo to authorize Alicia Geddis, Deputy Superintendent & Chief Financial Officer to pay cost associated with Dirksen Middle School reorganization and restructuring. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Crisler-Liggons, and Mrs. Gray Everett. **MOTION CARRIED**

AUTHORIZE PAYMENT ASSOCIATED WITH DMS REORGANIZATION & RESTRUCTURING

**Motion** by Mrs. Jolly, seconded by Mr. Castillo to authorize Alicia Geddis, Deputy Superintendent & Chief Financial Officer to complete the following pay invoices & payroll through July 31, 2012 and purchase copy paper through the Illinois State Purchasing Program for the 2012-2013 school year. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Crisler-Liggons, and Mrs. Gray Everett. **MOTION CARRIED**

AUTHORIZE PAYMENT OF INVOICES & PAYROLL THROUGH 7-31-2012 & PURCHASE COPY PAPER

**Motion** by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to authorize Alicia Geddis, Deputy Superintendent & Chief Financial Officer to award the HVAC Bid to State Mechanical as the lowest responsible bidder, and enter into a 1 year contract with a three year renewal option. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, and Mrs. Gray Everett. **MOTION CARRIED**

AUTHORIZE THE HVAC BID TO STATE MECHANICAL AS THE LOWEST RESPONSIBLE BIDDER

**Motion** by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to authorize Alicia Geddis, Deputy Superintendent & Chief Financial Officer to award the Security Bid to Diamond Security as the lowest responsible bidder, and enter into a 1 year contract with a three year renewal option. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, and Mrs. Gray Everett. **MOTION CARRIED**

AUTHORIZE THE SECURITY BID TO DIAMOND SECURITY AS THE LOWEST RESPONSIBLE BIDDER

**Motion** by Mrs. Jolly, seconded by Mr. Castillo to authorize Alicia Geddis, Deputy Superintendent & Chief Financial Officer to award the Custodial Bid as outlined in the award schedule and reject all bids for garbage bags. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Crisler-Liggons, and Mrs. Gray Everett. **MOTION CARRIED**

AUTHORIZE THE AWARD TO THE CUSTODIAL BID AS OUTLINED

**Motion** by Mrs. Jolly, seconded by Mr. Castillo to authorize Alicia Geddis, Deputy Superintendent & Chief Financial Officer to rebid for garbage bags. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Gray Everett, and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORIZE THE REBID FOR GARBAGE BAGS

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to authorize Alicia Geddis, Deputy Superintendent & Chief Financial Officer to amend the copier lease. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Castillo, and Mrs. Gray Everett. **MOTION CARRIED**

AUTHORIZE AMENDING THE COPIER LEASE

**Motion** by Mrs. Jolly, seconded by Mr. Castillo to authorize Dr. Ray Warner, Assistant Superintendent of Grants & Facilities to complete the following and submit as required; NCLB Consolidated Application, NCLB Title 1 School-Wide plans, NCLB Monitoring Instrument, 21<sup>st</sup> Century Grant letter of intent, and the 21<sup>st</sup> Century Grant Application for the 2012-2013 school year. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Gray Everett, and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORIZE THE COMPLETION AND SUBMISSION TO THE ILLINOIS STATE BOARD OF EDUCATION

**Motion** By Mrs. Jolly, seconded by Mr. Castillo to meet in executive session at 8:45p.m. to consider disciplinary matters, the appointment, employment, compensation, disciplinary, performance or dismissal of specific employees of the public body. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Crisler-Liggons, and Mrs. Gray Everett. **MOTION CARRIED**

EXECUTIVE SESSION

**Correspondence.** None

**Bulletin Reports.** None

**Motion** by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to return to regular session at 11:30 P.M. Roll call: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, and Mrs. Gray-Everett. **MOTION CARRIED**

REGULAR SESSION

**New Business.**

**Motion** by Mrs. Crisler-Liggons, second by Mrs. Jolly to appoint John Donahue, Board Attorney to pursue legal action for recouping HVAC overbilling and necessary repairs. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Castillo, and Mrs. Gray Everett. **MOTION CARRIED.**

APPOINT BOARD ATTORNEY TO PURSUE LEGAL ACTIONS FOR HVAC

**Motion** by Mr. Castillo, second by Mrs. Jolly to authorize John Donahue, Board Attorney to enter into an agreement with administrators. Roll call vote: Aye: Mr. Castillo, Mrs. Jolly, Mrs. Crisler-Liggons, and Mrs. Gray Everett. **MOTION CARRIED.**

AUTHORIZE BOARD  
ATTORNEY TO ENTER INTO  
AN AGREEMENT WITH  
ADMINISTRATORS

**Old Business.**

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve the State approved District-Wide comprehensive plan for the 2012-2013 school year as discussed in executive. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Castillo and Mrs. Gray Everett. **MOTION CARRIED.**

APPROVE THE STATE-WIDE  
COMPREHENSIVE PLAN FOR  
2012-2013

**Motion** by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to adjourn at 11:35 P.M. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, and Mrs. Gray Everett. **MOTION CARRIED**

ADJOURNMENT

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Darlene Gray Everett, President

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Bertha Jolly, Secretary