

**MINUTES OF THE  
REGULAR BOARD OF EDUCATION MEETING  
ARBOR PARK SCHOOL DISTRICT 145, COOK COUNTY, ILLINOIS  
ARBOR PARK MIDDLE SCHOOL  
17303 CENTRAL AVENUE  
OAK FOREST, IL  
WEDNESDAY, JUNE 28, 2017**

1. **Call to Order.** At 7:00 p.m. President Moslander called the Regular Meeting of the Board of Education, Arbor Park School District 145, Cook County, Illinois to order.
2. **Roll Call.** Board members present: Mrs. Ing, Mrs. Vanesse, Mrs. Bear, Mrs. Lux, Mr. Rana and Mrs. Moslander. Absent: Mrs. Ceska. Others present: Dr. Andrea Sala, Superintendent, Mr. Brian O'Keeffe, Asst. Superintendent of Finance and Mrs. Deborah McDonough, recording secretary.  
In Mrs. Ceska's absence, Mrs. Ing made the motion and Mrs. Vanesse seconded to appoint Mrs. Bear, Secretary Pro Tem.
3. **Recognition of Public.** No one asked to be recognized.
4. **Correspondence and Information.** None.
5. **Approval of Minutes.**
  - a. **Committee Meeting Minutes of May 10, 2017.** Mrs. Bear made the motion and Mrs. Vanesse seconded to approve the Committee Meeting Minutes of May 10, 2017 as presented. The voice vote was: Ayes: 6, Nays: 0. The President declared the motion carried.
  - b. **Regular Meeting Minutes of May 24, 2017.** Mrs. Bear made the motion and Mrs. Ing seconded to approve the Regular Meeting Minutes of May 24, 2017 as presented. The voice vote was: Ayes: 6, Nays: 0. The President declared the motion carried.
  - c. **Closed Session Minutes of May 24, 2017.** Mrs. Lux made the motion and Mrs. Bear seconded to approve the Closed Session Minutes of May 24, 2017 as presented. The voice vote was: Ayes: 6, Nays 0, The President declared the motion carried.
6. **Financial Report of the Assistant Superintendent of Finance.**  
Mrs. Bear made the motion to approve the following items a. through d. under consent agenda. Mr. Rana seconded.
  - \*a. Ratify the May 24, 2017, May 31, 2017, June 6, 2017 and June 15, 2017 Accounts Payable Disbursement Journals. Approve the June 30, 2017 Accounts Payable Disbursement Journal.
  - \*b. Ratify the June 2, 2017 and June 23, 2017 District Payrolls.
  - \*c. Subject to review of the Board at the next regular meeting, we move that the Board Approve payment of the following:
    1. Recurring expenses, including but not limited to items such as utilities, employee benefits, professional services, supplies, and expenditures related to state and federal grants, for which nonpayment before the next regular Board meeting will result in the assessment of a late payment penalty and/or interest; and
    2. The July and August 2017 District employee payrolls, as determined based on existing teacher and employee contract, and verified hours worked by the end of the applicable pay period.

\*d. Statement of Position for the Month Ending: May 31, 2017.  
The roll call vote was: Ayes: Mrs. Bear, Mrs. Vanesse, Mrs. Lux, Mr. Rana, Mrs. Ing, and Mrs. Moslander. The President declared the motion carried.

e. **Approval of the Resolution Related to the Tentative Budget for Fiscal Year 2018.** Mrs. Lux made the motion and Mrs. Vanesse seconded to accept the resolution to approve the Tentative Budget for Fiscal Year 2018 as presented.

The roll call vote was: Ayes: Mrs. Vanesse, Mrs. Ing, Mrs. Bear, Mrs. Lux, Mr. Rana and Mrs. Moslander. Nays: None. The President declared the motion carried.

f. **Approval of the Resolution Related to the Prevailing Wage Act.** Mrs. Bear made the motion and Mr. Rana seconded to Approve the Resolution Related to the Prevailing Wage Act as presented.

The roll call vote was: Ayes: Mrs. Lux, Mr. Rana, Mrs. Ing, Mrs. Bear, Mrs. Vanesse and Mrs. Moslander. The President declared the motion carried.

**Mrs. Ceska arrived at 7:08 p.m.**

g. **Acceptance and Approval of the July 1, 2017 through June 20, 2018 Renewal for Property/Liability/Auto and Workers Compensation coverage as submitted by Mesirow Financial Insurance Services.** Mrs. Bear made the motion and Mrs. Ing seconded to accept and approve the July 1, 2017 through June 30, 2018 Renewal for Property/Liability/Auto and Workers Compensation coverage submitted by Mesirow Financial Insurance Services as presented.

The roll call vote was: Ayes: Mr. Rana, Mrs. Ing, Mrs. Bear, Mrs. Vanesse, Mrs. Lux, Mrs. Ceska and Mrs. Moslander. The President declared the motion carried.

h. **Acceptance of the Installation Proposal from Elanar Construction Company for the Kimberly Heights School T-Rex Playground Equipment as recommended by Studio GC.** Mrs. Lux made the motion and Mrs. Bear seconded to accept the installation proposal from Elanar Construction Company for the Kimberly Heights School T-Rex Playground Equipment as recommended by Studio G. C.

The roll call vote was: Ayes: Mrs. Ing, Mrs. Bear, Mrs. Ceska, Mrs. Vanesse, Mrs. Lux, Mr. Rana and Mrs. Moslander.

i. **Approval of the Agreement between APSD 145 and Elanar Construction Company for the Kimberly Heights T-Rex Playground Equipment.** Mrs. Bear made the motion and Mrs. Ing seconded to approve the Agreement between APSD 145 and Elanar Construction Company for the Kimberly Heights School T-Rex Playground Equipment as presented.

The roll call vote was: Ayes: Mrs. Bear, Mrs. Ceska, Mrs. Vanesse, Mrs. Lux, Mr. Rana, Mrs. Ing, and Mrs. Moslander. The President declared the motion carried.

7. **Closed Session.** At 7:10 p.m. Mrs. Ing made the motion and Mrs. Bear seconded to enter into closed session to discuss matters of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court of administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

**Mrs. Lux left the meeting at 7:28 p.m.**

At 8:23 p.m. Mrs. Ceska made the motion and Mrs. Bear seconded to return to open session.

8. **Report of the Superintendent of Schools.**

Upon the recommendation of the Superintendent, it was moved by Mrs. Ceska seconded by Mrs. Vanesse, to approve/ratify the following consent agenda item a. and approve item b. review of closed session minutes from March 1982 through May 2017 and item c. destruction of closed session verbatim recordings from June 2015 through December 2015 as presented.

**\*a. Employment of personnel**

**RESIGNATIONS:**

Samantha Maka, Teacher, eff. June 2, 2017

**EMPLOYMENT:**

Lauren Feeley, Teacher, eff. August 21, 2017

Ann Hlavacek, Teacher, eff. August 21, 2017

Christine Crowe, Social Worker, eff. August 21, 2017

Nicole Talsma, Speech/Language Pathologist, eff. August 21, 2017

Jenna Lake, Teacher, eff. August 21, 2017

Laura Wagner, Teacher, eff. August 21, 2017

Nicole Leach, Teacher, eff. August 21, 2017

**FMLA:**

Amy Duckwall, Teacher, effective approximately October 23, 2017

**(Roll Call Vote)**

**\*b. Review of closed session minutes from March 1982 through May 2017.**

**\*c. Destruction of closed session verbatim recordings from June 2015 through December 2015.**

The roll call votes was: Ayes: Mrs. Bear, Mrs. Lux, Mr. Rana, Mrs. Vanesse, Mrs. Ing, Mrs. Ceska and Mrs. Moslander. The President declared the motion carried.

**d. Approval of Revised Board Policy Manual Section 8 - Community Relations and revision of Policy 2:100, 4:60 AP4 - Administrative Procedure and 5:120 for NSLP requirements.**

Mrs. Ceska made the motion and Mrs. Vanesse seconded to approved the Revised Board Policy Manual Section 8 - Community Relations and revision of Policy 2:100, 4:60 AP4 - Administrative Procedure and 5:120 for NSLP requirements as presented.

The roll call votes was: Ayes: Mrs. Vanesse, Mrs. Ing, Mrs. Ceska, Mrs. Bear, Mr. Rana, Mrs. Lux and Mrs. Moslander. The President declared the motion carried.

- c. **FOIA Request Update.** There were no FOIA requests.
9. **Superintendent's Informational Items**
- **Parent/Teacher Advisory Committee**
  - **Wellness Report - Report submitted to ISC4**
  - **IASB Board Convention - November 17-19, 2017**
  - **Ronald McDonald House - Meals from the Heart July 27, 2017**
  - **Crisis Management Workshop, August 9, 2017 w/Admin. Academy August 10, 2017**
  - **Building walkthroughs August 16, 2017**
10. **Adjournment** – At 8:40 p.m. Mrs. Ceska made the motion, Mrs. Bear seconded, to adjourn the meeting. The voice vote was: Ayes: 7, Nays: 0. The President declared the motion carried and the meeting was adjourned.

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**President, Board of Education**

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**Secretary, Board of Education**

**APPROVED 8-23-17**