

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF
EDUCATION, OAK LAWN COMMUNITY HIGH SCHOOL, DISTRICT 229, COOK
COUNTY, ILLINOIS, HELD ON WEDNESDAY, FEBRUARY 03, 2016**

The Board of Education of Oak Lawn Community High School, District No. 229, Cook County, Illinois, met in committee of the whole session at Oak Lawn Community High School, 9400 Southwest Highway, Oak Lawn, Illinois, on Wednesday, February 03, 2016. The meeting began at 6:30 p.m.

PRESENT: Kathleen Berry, Timothy Burke, Matthew Egan, Stephen Greene, Daniel Janik,
Robert Loehr, Margaret Nugent

ABSENT: None

OTHERS PRESENT: Dr. Michael Riordan, Superintendent
Rick Hendricks, Assistant Superintendent-Business

Roll Call Kathleen Berry, Timothy Burke, Matthew Egan, Stephen Greene, Daniel Janik, Robert Loehr,
Margaret Nugent

Public Comment None

Closed Session A motion was made by Mr. Egan and seconded by Mr. Janik to go into Closed session at 6:31
p.m. for the purpose of Collective Bargaining Matter. Upon roll call the vote was as follows:

1516-121 AYES: Berry, Burke, Egan, Greene, Janik, Loehr, Nugent
NAYS: None. President declared the motion carried.

Open Session A motion was made by Mr. Egan and seconded by Mr. Janik to return and go into Open
Session at 6:41 p.m. and continue the meeting. Upon roll call the vote was as follows:

1516-122 AYES: Burke, Egan, Greene, Janik, Loehr, Nugent, Berry
NAYS: None. President declared the motion carried.

**Building and Grounds
Update** Administration gave an update:

- Reconstruction of west side locker room goes to bid in the next few weeks. Number of walls to be taken down have been minimized and will save over \$100,000 of cost by utilizing existing structure. Athletic Director and Coaches are in agreement with plan. Locker room is not used for regular classes, only for athletics.
- Roofing and masonry bids will go out next week and will be presented to the Board at the March Committee of the Whole Meeting
- Sign/knee wall, approximately 4 feet high, that will be installed on 95th and southwest highway will be discussed with the Village sign committee. Sign is comparable to other signs along 95th street. Suggestion was made to have the STEM/Ecology club possibly take an interest in helping with ways to light the sign.
- Pedestrian bridge will also be discussed with the Village to make repairs to the existing structure.
- New Theater will not be built within the existing structure of the school building. Theater will be a new building possibly attached to the school building.
- Suggestion was made to put a sign on 95th Street and Austin Avenue to caution drivers about students in the crosswalk
- Board was giving a copy of the proposed new school building plan that was created 2004
- A meeting was held regarding the issue of the north doors being propped open in the evening during athletic practices and event. Dean Assistant will be assigned at 6:00 am to allow students in for practices. Doors unlock between 7:15am and

7:45pm and lock at 9:00pm. Second shift custodians will keep track of when doors are being propped open. Also cameras may be reviewed if needed.

2016 Financial Profile

- OLCHS received a total profile score of 3.55 from Illinois State Board of Education. Highest level that could be achieved at the current time is 4.0.
- State requires 6 months of cash on hand, OLCHS has 132.4 days cash on hand which includes bond sales
- The out of district tuition per capita has been raised to approximately \$16,000 per student

Food Service Request for Proposals

OLCHS is not part of the federal food program and is not governed by what food should be served. Concerns were raised by staff regarding OLCHS current food service provider Sodexo. Unsatisfactory efforts were made by Sodexo, therefore, bids were sent out and bids proposals will be opened on February 19, 2016. Administration will make a recommendation for the new food service provider in March.

2016-2017 Budget Calendar

- Personnel staffing and departmental budget planning will begin in February.
- Summer projects, internal furniture for classrooms, media center carpets, and reconfiguration of Room 126 will be discussed in March
- Historically the chief school business official of OLCHS has prepared the budget

Staffing Update

- Immediate need to hire 2 instructional assistants due to resignation and sick leave requests.
- Part time nurse position remains vacant
- Extended unpaid leave or retirement for a Custodian is forthcoming
- Instructional Assistant and Maintenance Staff retirements by the end of the school year
- English Department vacancy due to extended sick leave
- Family Consumer Science teacher possibly returning from 2 year maternity leave may cause RIF
- Teacher request for partial sabbatical leave for 2016-2017 school year.
- Course selection is in progress. Currently identifying section needs based on enrollment
- Concerns about zero hour in the 2016-2017 bell schedule
- Concerns about making exceptions
- Bell schedule can be adjusted if needed

Board Policy Update Proposals

The Board will be asked to approve the final reading of Policy Update Proposals 5:50-Drug and Alcohol Free Workplace; Tobacco Prohibition, 5:170-Copyright, and 2:220 School Board Meeting Procedure at the February 17, 2016 Regular Meeting.

Adjournment

There being no further business to come before the Board at this time, it was moved by Mr. Egan and seconded by Mr. Janik to adjourn this meeting. Upon roll call the vote was as follows:

1516-123

AYES: Egan, Greene, Janik, Loehr, Nugent, Berry, Burke

NAYS: None. President declared the motion carried and the meeting adjourned at 7:50pm



President, Board of Education



Secretary, Board of Education