

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157, COOK COUNTY,  
HELD AT THE DISTRICT OFFICE ON THE 22<sup>nd</sup> DAY OF APRIL 2014**

The meeting was called to order at 7:07 p.m. by Vice-President John Kresich, and upon roll call the following attendance was noted:

Present:     Angela Bomba  
              Kelsy Cowley  
              John Kresich  
              Annie Wade

Absent:       Charles Garcia  
              Eric Gibson  
              Tonya Reed

Mr. Gibson arrived at 7:11 p.m.  
Mrs. Reed arrived at 7:13 p.m.  
Mr. Garcia arrived at 7:25 p.m.

Also present were: Dr. Michele Morris, Superintendent; Dr. Raymond LaPorte, Interim Business Manager; Dr. Bennie Knott, Schrum School Principal; Dr. Shernita Mays, Hoover School Principal; Ms. Shirley Creamer, Hoover School Assistant Principal; Mrs. Cynthia Revels-Young, Special Services Coordinator; Mrs. Deborah Clayton, Business Department Supervisor; Mrs. Carol Byrd, Teacher Leader; Ms. Nahreisha Tate, Teacher Leader; Mrs. Carmelita Cross, Teacher Leader and Camille Gales, Hoover School Teacher.

**APPROVE MINUTES OF PREVIOUS MEETINGS**

Motion was made by Mrs. Cowley, seconded by Ms. Wade, to approve the minutes of the regular and executive session meeting held on March 25, 2014 and the Special meeting held on March 13, 2014. Upon roll call the following members voted Aye: Bomba, Cowley, Kresich, Wade; Nays none; motion carried.

**GOOD NEWS FROM THE SCHOOLS**

Hoover School

The entire staff of Hoover School attended the Annual Superintendents' Commission Conference in Tinley Park, IL on March 21, 2014. Everyone was excited and attended the workshops that they felt would benefit them or their grade level team the best. Dr. Mays said that she hopes to have an articulation session with her staff to share information as a whole school in the near future.

Some of the Hoover School third grade students took the PARCC Assessment during the week of April 7, 2014. Teachers, Mrs. Osearo and Mrs. Martinez, administered the assessment to the students; with assistance from Mrs. Cross.

After Spring Break, "Smiles in Motion", the mobile dentist, visited Hoover School on April 9<sup>th</sup> and 10<sup>th</sup>. Approximately three hundred and fifty students were able to see the mobile dentist. Some students were follow-up appointments and other students were new to the program. Dr. Morris also shared with the Board of Education that the "Smiles in Motion" mobile dentist has been a very generous community partner, providing free toothbrushes and toothpaste to students, as well as pizza lunches. She also stated that the District will be utilizing "Smiles in Motion" for both schools next year.

The fourth and fifth grade classes at Hoover School attended the play "Diary of Anne Frank" at Governors State University on April 10<sup>th</sup>. Most of the students read the book "Diary of Anne Frank", prior to attending the play.

The Easter Bunny appeared at Hoover School on April 15, 2014. A total of 250 photographs were purchased of students with the Easter Bunny.

Hoover School practiced an announced tornado drill on April 16<sup>th</sup>. The students did a good job listening and following directions. Some teachers practiced with their students prior to the drill. The unannounced drill will be held later in the month.

### Schrum School

Schrum School is planning for the administration of the PARCC pilot assessment. The two math teachers who administered the assessment are excited about the new test. This test was a great opportunity to preview the new test that will be administered next year.

The Schrum School volleyball team went to Thornton Fractional North to attend a boy's volleyball game. They also had a pizza party. It was a great culminating activity for the Schrum School volleyball team.

The Spanish Club's field trip to Cocula Restaurant was a success! Students ordered their meals in Spanish & enjoyed the authentic food! They have also voted on a design for their club t-shirts and hope to order them soon. At their next meeting, they will be designing a scrapbook page with pictures from the field trip and discussing ways to contribute to the Cinco de Mayo celebration next month.

The Schrum School track team is warming up and preparing for their 1<sup>st</sup> track meet scheduled for April 23, 2014. The students are excited about track season. In addition, Schrum students are participating in soccer as part of their intramural activities.

The Girls on the Run marathon will be held on May 17, 2014. We are excited for our 3<sup>rd</sup> Annual 5k run.

The Schrum School Student Council held a "Fun Night" on Friday, April 11, 2014 after school. Students had the opportunity to create a variety of crafts ranging from the newest craze of 'rubber band' bracelets, to making tissue paper flowers. Other free activities included an all-time favorite, "cake walk", and a contest where students could guess the number of candies in a jar! Student Council served refreshments such as; walking tacos, candy, chips, and soft drinks. Some students played basketball or a popular game called "Around the World".

Schrum students participated in the Annual Schrum School Penny Drive which began on Monday, April 7, 2014 and will continue through Friday, April 25, 2014. Student Council members voted on donating all proceeds to St. Jude Children's Research Hospital. Within the first week, many homerooms had collected nearly \$100. As an incentive to donate to this worthy organization, Schrum School's Student Council is offering a homeroom from each grade level that raises the most money a field trip to Hollywood Park.

The Early Act Rotary Club students visited Hoover School's Kindergarten classes on March 26, 2014 to present each student with a pencil, glue and a box of crayons. Rotary Club members read a book to each class and engaged students in an art activity of making a rainbow with paper plates and streamers. As a closing activity, Early Act members did the Hokey Pokey with each class to which they were assigned. Teachers and students alike enjoyed the event.

During their next meeting, Early Act Rotary Club members will be making candy treat bags to be distributed to children who attend the Jones Center in Chicago Heights.

Schrum School is proud to announce the introduction of The National Junior Honor Society program. Currently, five teachers are organizing the program and have begun the process of interviewing students for induction.

## **PARENTAL INVOLVEMENT**

### Hoover School

Hoover School held their Parent /Teacher Conferences on March 20, 2014. The new time frame of 12:00 p.m. to 7:00 p.m. was preferred by both staff and parents. Parents relayed that these times were convenient because they were able to come to the conferences during their lunch times. Attendance at Parent Teacher conferences was

76.4%, which represents 483 out of 637 (Pre-Kindergarten – 5<sup>th</sup> grade) students, whose parents were present.

The Hoover School Parent Literacy workshop was a great success. It was held on April 16, 2014 from 6:00 p.m. to 8:00 p.m. The room was filled with very interested and involved parents who shared their experiences with one another on how to help improve their children's learning at home. The speaker engaged the parents with different strategies on how to turn their homes into a learning environment.

Dr. Morris shared with the Board of Education members that 87 parents attended the workshop. Four books, fiction and non-fiction, were provided to each parent for every child in their home. Also, a raffle was held for \$50 gift cards as incentives for teachers to promote the workshop and for parents to attend the workshop. Ms. Thompson, a first grade teacher, won a \$50 gift card for having the highest parental attendance. She has stated that she will purchase games for the classroom with the gift card.

Dr. Morris also stated that Mrs. Cowley has volunteered members from her KinderCare staff to serve as childcare providers for future workshops.

### Schrum School

Schrum School hosted a Common Core Parent workshop. Dr. Morris stated to the Board of Education that although attendance was low, the workshop was exciting and informative. It was an opportunity to share new information about Common Core and PARCC testing.

At a future date, Schrum School will host a Math Night with the students as presenters.

In addition, a "Bring your Parent to School" Day was held at Schrum School. A total of ten parents were in attendance.

### **RECOGNITION OF CAMILLE GALES FOR HER EXTREMELY GENEROUS DONATION TO HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157**

The Board of Education acknowledged Camille Gales, Hoover School Teacher, for her generous donation of \$6,000 to be used towards the purchase of iPads for the students in Hoover-Schrum Memorial School District 157. Ms. Gales received a golden apple for her contribution.

### **COMMENTS FROM VISITORS**

No comments were made from visitors.

### **IMPREST FUND**

The Board of Education reviewed the Imprest Fund Report from March 14, 2014 through April 14, 2014.

**APPROVE CONSENT AGENDA ITEMS**

Motion was made by Mrs. Reed, seconded by Ms. Wade, to approve the consent agenda for items IX.A.2, IX.A.3, IX.A.4, and IX.A.5. Upon roll call the following members voted Aye: Bomba, Cowley, Kresich, Reed, Wade; Nays none; motion carried.

- IX.A.2        Approve Payrolls for March 14, 2014 and March 28, 2014, Totaling \$535,359.96
- IX.A.3        Approve Bills in the Amount of \$368,985.46
- IX.A.4        Approve the Settlement of Property Tax Appeal Board Cases 08-29290, 09-29394, and 10-30240 Target Corporation and Authorize Odelson & Sterk, Ltd. to Execute Same
- IX.A.5        Approve the Settlement of Property Tax Appeal Board Case 08-08-26841 ComEd and Authorize Odelson & Sterk, Ltd. to Execute Same

Motion was made by Mrs. Reed, seconded by Mrs. Cowley, to approve consent agenda items IX.A.2, IX.A.3, IX.A.4 and IX.A.5. Upon roll call the following members voted Aye: Bomba, Cowley, Kresich, Reed, Wade; Nays none; motion carried.

**J.C.PENNEY COMPANY, INC. – PTAB INFORMATIONAL**

An agreement as to the correct assessment of the above mentioned property has been entered by the Property Tax Appeal Board on March 21, 2014. The file on this matter has been closed.

**BUILDINGS AND GROUNDS UPDATE**

Mr. Joe Kekelik, Consultant for Hoover-Schrum Memorial School District 157, provided the Board of Education with information relative to various inspections and maintenance that have been scheduled in the buildings.

**WARRIORS 360 TOURNAMENT AT SCHRUM SCHOOL ON FRIDAY, JUNE 6, 2014 – SUNDAY, JUNE 8, 2014 – DISCUSSION**

Dr. Morris shared with the Board of Education members that The Warriors 360 Basketball Team will participate in a tournament on June 6, 2014 – June 8, 2014 and it has been requested that the Board of Education consider the usage of Schrum School for the tournament.

Mrs. Reed shared with the Board of Education that the Warriors 360 Basketball team is a community basketball team. The money that is raised by the Warriors 360 Basketball team is given to smaller basketball teams in the community.

Dr. Morris then asked Mrs. Reed for the hours that the Schrum School gym would be needed, to which Mrs. Reed stated she was uncertain and would obtain the information.

### **CAMP INVENTION PROGRAM – INFORMATIONAL**

Mrs. Deborah Clayton shared information with the Board of Education regarding the Camp Invention Program. The Camp Invention Program will be held at Hoover School from June 9<sup>th</sup> through June 13<sup>th</sup> from 8:00 a.m. – 4:00 p.m. Camp Invention is a 4 day Science, Technology, Engineering and Math (STEM) project held during the summer. It is open to 1<sup>st</sup> - 5<sup>th</sup> graders from our local area schools. Currently flyers are being made in preparation to be disseminated to our students and to the students in the local area schools, as well. The cost per student is \$20.00. Mrs. Clayton stated that a grant from the Ford Motor Company in the amount of \$7,000 has been received by the district to operate this camp. She also said that in order for this camp to operate, there must be a minimum of 35 students enrolled. Mr. James Blaszczyk will be the director of Camp Invention and is in the process of selecting his staff.

### **PARENT/TEACHER CONFERENCES REPORTS – INFORMATIONAL**

The Board of Education reviewed the summary sheets from Hoover School and Schrum School relative to the Parent/Teacher Conferences that were held on Thursday, March 20, 2014.

Dr. Morris shared with the Board of Education that the hours of the Parent/Teacher Conferences were changed from 1:00 p.m. – 8:00 p.m. to 12:00 p.m. – 7:00 p.m. The parents stated that they preferred the new start time as it allowed them to attend the conferences during their lunch hour, and that the earlier end time allowed the parents time to put their children to bed at a decent hour. Attendance at Hoover School's Parent/Teacher conferences was 76%, and 72% of the parents from Schrum School attended the Parent/Teacher Conferences. This is a 1% difference compared to the attendance for last year.

### **DIRECT THE SUPERINTENDENT OR DESIGNEE TO SECURE TRANSPORTATION BIDS FOR THE 2014 – 2015 SCHOOL YEAR**

The Business Department is requesting permission from the Board of Education to solicit student transportation bids for the school years 2014 – 2015, 2015 – 2016, and 2016 – 2017; and options exercised upon mutually agreed upon terms for the years 2017 – 2018 and 2018 – 2019.

Dr. LaPorte shared with the Board of Education that the district will be researching bus companies, and addressing the serious concerns that were faced during this current school year. The concerns will be taken into consideration when making a final decision.

**APPROVE THE FINDINGS OF THE RESIDENCY INVESTIGATION, AND HEREBY DETERMINE THAT THE IDENTIFIED STUDENTS DO NOT RESIDE WITHIN THE BOUNDARIES OF HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157**

Pursuant to section 10-20.12a [105 ILCS 5/10-20.12a] of the Illinois School Code, Leslie Kennedy, from Odelson and Sterk, advises the Board of Education to take action to determine that the identified students do not reside within the boundaries of Hoover-Schrum Memorial School District 157. (Section 10-20.12a [105 ILCS 5/10-20.12a] provides details of the specific actions that can be executed by a school board when the school board determines that students do not reside within the boundaries of the school district. Although the School Code does not explicitly state that the Board of Education must take action in this matter, taking action is implied by the references regarding the determination of the school board in these matters.)

Motion was made by Mr. Kresich, seconded by Mr. Gibson, to table the findings of the residency investigations, and hereby determine that the following students do not reside within the boundaries of Hoover-Schrum Memorial School District 157:

Student ID #14H0218      Student ID #14H0K84      Student ID #14H0K58  
Student ID #14H0146

Upon roll call, the following members voted Aye: Bomba, Cowley, Garcia, Gibson, Kresich, Reed, Wade; Nays: none; Motion carried.

**SUPERINTENDENT’S UPDATE**

Dr. Morris shared with the Board of Education that on Friday, April 11, 2014, she, along with Board of Education Vice President John Kresich, Dr. Raymond LaPorte, Deborah Clayton, Joe Kekelik, and Juan Reed met with Rick Cozzi from ARCON, Todd Krzykowski from Mesirow Financial Consultants, Nicholas Papanicholas from Nick and Associates, and Rod Wright from Unicom Arc. During this meeting, strategies were discussed that will help the district gain the support of the community to ensure the successful passage of a referendum for the new school project. The discussion included the dissemination of a newsletter to invite the Hoover-Schrum residents to the Board of Education Town Hall Meeting in May; the potential impact that the passage of the referendum will have on the taxes for the residents; and the format for the Town Hall meeting. It was recommended by Deborah Clayton that the Town Hall meeting be conducted at Schrum School in an Open House format that will allow each of the aforementioned experts to be positioned at stations that the residents can visit. As the residents spend time at each station, they will be allowed to converse with the experts and ask critical questions. It was also recommend that the Open House be held from 5:00 p.m. – 9:00 p.m. During the Open House, tours will be conducted of Schrum School. Community members will also be able to view pictures of recently constructed middle school facilities, and provide input regarding their “Wish List” items for the new school.

Dr. Morris also shared that during the Parent/Teacher Conferences on March 20, 2014, 251 additional surveys were completed by our parents. She previously reported in the March Superintendent's Update, the survey participants had to respond Yes or No to the following question: *"Do you support the use of District funds to be used to build a new Schrum Memorial Middle School, projected to open for the 2016-2017 school year?"* The respondents were also provided with space to include their comments. At the March 20<sup>th</sup> conferences, a total of 221 of the parents communicated their support and responded "yes", and 30 of the respondents were not in support of using district funds to build a new Schrum School as indicated by their response of "no". As reported last month, a total of 104 surveys were collected from the parents and community members during the ISAT Awards Ceremony/Black History Programs.

The grand total for the surveys is as follows: 355 surveys collected (322 responded yes and 33 responded no). In addition, many of the respondents wrote very positive comments about the prospect of building a new school.

Dr. Morris also shared with the Board of Education that the Calumet City Park District is continuing the next phase of our ongoing partnership by offering a Spring Program for the Hoover School Kindergarten – 5<sup>th</sup> grade students. The program is held after school on Tuesdays and Thursdays from 3:00 p.m. – 5:00 p.m. Due to a lack of available grant funding, the Calumet City Park District was unable to offer the Spring Program free of charge, as they did last year. Therefore, the launch of the program was dependent upon the district parents' willingness to pay \$10 per week for the program. Dr. Morris was very pleased to announce to the Board of Education that the program was not only launched successfully, but filled to capacity with 28 students!

She then shared that plans will be soon underway for a Calumet City Park District Summer Program that will run concurrently with the district's Summer School Programs. This program will also be dependent upon the parents' willingness to pay. Hoover-Schrum Memorial School District is very thankful to Susan Henke for her hard work and efforts to plan and oversee these wonderful programs for district students.

#### Important Upcoming District Events:

- April 24, 2014 - Spring Concert
  - 6:30 p.m. at Schrum School
- May 1, 2014 – District Technology Showcase
  - 6:00 p.m. – 8:00 p.m. at Hoover School
- May 3, 2014 – Student Technology Conference
  - 8:00 a.m. – 2:00 p.m. at Hoover School
- May 9, 2014 – Parent Volunteer Luncheon
  - 12:00 p.m. – 2:00 p.m. at District Office
- May 15, 2014 – District Fine Arts Fair

- 6:30 p.m. – 8:00 p.m. at Hoover School
- May 20, 2014 – Board of Education Open House
  - 5:00 p.m. – 9:00 p.m. at Schrum School

**FILING OF STATEMENT OF ECONOMIC INTEREST – INFORMATIONAL**

In December, 2013, a list of persons who are required to file a Statement of Economic Interests, which includes Board of Education members, was submitted to the Cook County Clerk’s Office. Board of Education members have received an e-mail or a USPS paper document depending on how members filed in the previous year. Instructions have been provided to Board members on how to file beginning in March. The deadline to file the Statement of Economic Interests is May 1, 2014. A late fee of \$15.00 will apply after May 1, 2013, and non-filers will be reported to the Cook County State’s Attorney’s Office.

**IASB SPRING DINNER MEETING, WEDNESDAY, APRIL 30, 2014, DOUBLE TREE HOTEL, ALSIP, IL**

The Annual IASB, (Illinois Association of School Boards), Spring Dinner Meeting will be held on Wednesday, April 30, 2014 at the Double Tree Hotel in Alsip, IL. The key speaker is Ben Schwarm, IASB Deputy Executive Director. The title of the presentation is “Intervention or Takeover?” Ben Schwarm will present to the Board of Education members key points about the Illinois State Board of Education (ISBE) reintroducing legislation this year that would allow it to remove elected school board members based on what ISBE believes to be bad behavior. ISBE calls it school district intervention; others call it school board takeover.

Board of Education members will earn 5 credits in IASB’s Master Board Member Program. All Board members are currently registered to attend the IASB Spring Dinner meeting.

**RESOLUTIONS FOR THE 2014 ANNUAL IASB/IASA/IASBO JOINT CONFERENCE: SUBMISSION DEADLINE WEDNESDAY, JUNE 25, 2014**

The Illinois Association of School Boards sent information to the Board of Education relative to resolution proposals for the 2014 Annual IASB/IASA/IASBO Conference to be held November 21 – 23, 2014. Board members are asked to submit proposals for:

- New IASB Resolutions;
- Amendments to existing Position Statements;
- Reaffirmation of existing Position Statements; or
- Belief Statements

The submission deadline is Wednesday, June 25, 2014. The IASB staff will review each proposal and consult with a school board representative and/or the superintendent.

Mr. Garcia suggested to the Board of Education that as a whole, they should take time to review previous resolutions to determine how this process should be completed accurately. He also stated that the Board of Education should take into consideration

that the passage of a resolution proposed by our Board of Education, will not only impact our district, but other school districts as well.

Dr. Morris shared with the Board of Education that at a Winter IASB Legislative Breakfast that she attended with Mr. Gibson in February 2013 focused on the steps to follow to write a successful resolution. Upon their return, Dr. Morris and Mr. Gibson shared the information they received with the Board of Education. Dr. Morris will share the information again with the Board of Education during the May Board of Education meeting.

**APPOINT DELEGATE FOR THE 2014 ANNUAL IASB/IASA/IASBO DELEGATE ASSEMBLY**

Each year, the Board of Education appoints a delegate for the annual IASB/IASA/IASBO Delegate assembly. The Delegate Assembly makes decisions regarding proposed resolutions to determine the future direction of the association.

Mr. Gibson was appointed as the Hoover-Schrum Memorial School District 157 Delegate at the 2014 IASB/IASA/IASBO Conference.

**RESCHEDULED DATE FOR THE BOARD OF EDUCATION TOWN HALL MEETING, MAY 20, 2014, 5:00 P.M. – 9:00 P.M. AT SCHRUM SCHOOL**

During the meeting on Friday, April 11, 2014, with Rick Cozzi, Nicholas Papanicholas, Todd Krzykowski, and Rod Wright, it was recommended that the Town Hall Meeting be rescheduled to Tuesday, May 20, 2014, 5:00 p.m. – 9:00 p.m. at Schrum School. This will provide the aforementioned experts with adequate time to prepare for the meeting. It was also recommended that the meeting be held at Schrum School. Regarding the format of the meeting, it was recommended that an Open House format be implemented instead of a Town Hall format, so that each expert can be positioned at a different station to allow the participants the opportunity to spend time at each station, engaging in conversation with the expert. Also in attendance was Mr. John Kresich, Board of Education Vice President; Dr. Raymond LaPorte, Interim Business Manager; Mrs. Deborah Clayton, Business Department Supervisor; Mr. Joe Kekelik, Consultant, Buildings and Grounds Department; and Mr. Juan Reed, Interim Director of Buildings and Grounds.

Mr. Garcia recommended to the Board of Education that a special meeting be held in order to prepare the Board to speak with community stakeholders on the information being shared at each station.

Dr. Morris suggested to the Board of Education that another Open House Meeting be held during the Back to School Fair. Mr. Garcia suggested to the Board that a meeting also be held during the first week of October, closer to November, when elections are held.

## **SCHEDULE DATES FOR THE BOARD OF EDUCATION COMMITTEE MEETINGS**

The Board of Education members scheduled meeting dates for the following committees, as needed.

- Buildings and Grounds Committee - May 13, 2014 – 4:30 p.m.
- Discipline Committee
- Events Planning Committee
- Finance Committee - May 13, 2014 – 3:30 p.m.
- Negotiations Committee - May 12, 2014 – 3:15 p.m.
- Personnel Committee Summer Worker Interviews -  
May 7, 2014  
2:30 p.m. – 4:30 p.m.  
May 14, 2014  
2:30 p.m. – 5:30 p.m.
- Personnel Committee - May 7, 2014 – 4:30 p.m.
- Policy Committee - April 23, 2014 – 8:30 a.m.

### **NEW BUSINESS**

Mr. Garcia and Mr. Kresich met with Calumet City Park District to discuss a partnership in which the Calumet City Park District is proposing to construct a football field at Schrum School. The Park District prefers that the proposed football field be constructed in the middle of the Schrum School track, and the Board of Education representatives prefer that the field be constructed in the back field behind Shrum School. Mr. Garcia stated that this would be equally beneficial for both parties as the district could then use the field for physical education purposes. At a future date, Mr. Garcia recommends that the Board of Education enter an intergovernmental agreement with the Calumet City Park District for the purpose of maintenance of the football field.

Dr. Morris informed the Board of Education that a list of award recipients for the Annual Employee Recognition Dinner, held on April 25, 2014, was placed before each member.

She then stated that National Staff Appreciation Week is May 5, 2014 – May 9, 2014. This year, each staff member will receive an aluminum wallet. She asked the members of the Board whether they would like to distribute the gifts to the staff members, and if so, to notify her so that a date can be set for the gift distribution.

She also invited the Board of Education members to the Parent Volunteer Luncheon scheduled for May 9, 2014 at 12:00 p.m. at the District Office. Dr. Morris then introduced Anissa Beckon, as her new administrative assistant (in training) due to the retirement of Louise Chyko.

Dr. Morris also reported to the Board of Education that on April 28, 2014, a professional development workshop entitled “Hands on Equations” will be attended by five teachers from Hoover School and four teachers from Schrum School, at the request of Board of Education Secretary, Mrs. Tonya Reed.

Superintendent Morris then informed the Board of Education that Channel 2 News Chicago will be doing a feature focus on Rico Baskin, the creator of “Lil’ Thangz” at Hoover School on Wednesday, April 23, 2014 at 1:00 p.m. Dr. Morris also informed the Board of Education members that the Schrum School Teacher of the Year, Jacqueline Moore, was being honored at a dinner at the Lion’s Club and that Dana Ash, Assistant Principal of Schrum School, was attending the recognition dinner with Ms. Moore.

Mr. Garcia asked the Board of Education members to give a few highlights from the NASB (National Association of School Boards) Conference in New Orleans, Louisiana, held on April 5, 2014 – April 7, 2014. Mr. Garcia attended a technology session entitled “MaKey –MaKey” in which the presenter, Gary Houser, showed attendees how to use ordinary, everyday items and/or food, to interact with a computer and function as a mouse.

Mr. Gibson went to a presentation conducted by Earvin “Magic” Johnson, who intermingled with the audience. Mrs. Reed also saw “Magic” Johnson and she thought the presentation was exciting. Ms. Wade stated that she won a mini iPad at the conference. Mr. Garcia also stated that he was able to attend an “Imagine Learning” seminar, and he reported that it should be considered for the Hoover-Schrum students. Dr. Morris reported that she met the Imagine Learning representative at the National Association of Black School Educators (NABSE) Conference in Detroit in November. During this time, she had the opportunity to become acquainted with the program and the representative that serves our area. The representative also conducted an Imagine Learning presentation for the Superintendents’ Commission during one of their monthly meetings, and during the presentation, Dr. Patterson gave positive accolades about the success that the students in Prairie-Hills District 144 are experiencing as a result of their use of the program. Dr. Morris informed the Board of Education members that she is planning to visit Prairie-Hills, along with administrators and teachers from our district, to observe the Imagine Learning Program and the I-Ready assessment program. The Board members expressed their desire to arrange a visit to Prairie-Hills to see the newly constructed Junior High that was built by ARCON and to observe the programs, as well.

Mr. Garcia stated that he feels as though many of the community partners for Hoover-Schrum Memorial School District 157 are underutilized. He would like for our district to become partners with some of the larger businesses.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

Motion was made by Ms. Wade, seconded by Mr. Kresich, to adjourn to closed session at 8:30 p.m. to discuss:

Matters concerning specific employees or legal counsel, as permitted in Section 2 (c) (1) of the Open Meetings Act.

Discussion of minutes of meetings lawfully closed under the Open Meetings Act. 5 ILCS 120/2 (c) (21).

Student disciplinary cases. 5 ILCS 120/2 (c) (9).

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c) (2).

Upon roll call the following members voted Aye: Bomba, Cowley, Garcia, Gibson, Kresich, Reed, Wade; Nays none; motion carried.

Motion was made by Mr. Kresich, seconded by Mrs. Bomba, to return to Open Session at 10:13 p.m. Upon roll call all members voted Aye; Nays none; motion carried.

**APPROVE THE FINDINGS OF THE RESIDENCY INVESTIGATION, AND HEREBY DETERMINE THAT THE IDENTIFIED STUDENTS DO NOT RESIDE WITHIN THE BOUNDARIES OF HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157**

Motion was made by Mrs. Cowley, seconded by Mrs. Reed, to untable the findings of the residency investigations, and hereby determine that the following students do not reside within the boundaries of Hoover-Schrum Memorial School District 157:

Student ID #14H0218      Student ID #14H0K84      Student ID #14H0K58  
Student ID #14H0146

Upon roll call, the following members voted Aye: Bomba, Cowley, Garcia, Gibson, Kresich, Reed, Wade; Nays: none; Motion carried.

Motion was made by Mrs. Cowley, seconded by Mrs. Reed, to approve the findings of the residency investigations, and hereby determine that the following students do not reside within the boundaries of Hoover-Schrum Memorial School District 157:

Student ID #14H0218      Student ID #14H0K84      Student ID #14H0K58  
Student ID #14H0146

Upon roll call, the following members voted Aye: Bomba, Cowley, Garcia, Gibson, Kresich, Reed, Wade; Nays: none; Motion carried.

**APPROVE CONSENT AGENDA FOR ITEMS**

Motion was made by Mr. Kresich, seconded by Mrs. Bomba, to approve the consent agenda for items IX.G.1, IX.G.2, IX.G.3, and IX.G.4. Upon roll call the following members voted Aye: Bomba, Cowley, Garcia, Gibson, Kresich, Reed, Wade; Nays none; motion carried.

- IX.G.1      Accept the Letter of Retirement from Leanne Golob, Hoover School 5<sup>th</sup> Grade Teacher, Effective at the End of the 2013 – 2014 School Year
- IX.G.2      Approve the Posting for a Fifth Grade Teacher at Hoover School
- IX.G.3      Accept the Letter of Resignation from Sue Burke, Hoover School Lunchroom Coordinator

IX.G.4 Approve the 4 Day Work Week with Extended Hours Beginning June 2, 2014 through August 8, 2014

Motion was made by Mr. Kresich, seconded by Mrs. Reed, to approve consent agenda items IX.G.1, IX.G.2, IX.G.3 and IX.G.4. Upon roll call the following members voted Aye: Bomba, Cowley, Garcia, Gibson, Kresich, Reed, Wade; Nays none; motion carried.

**APPROVE THE HIRING OF JONATHON KRESICH, STUDENT WORKER**

Motion was made by Mrs. Reed, seconded by Mrs. Cowley, to approve the hiring of Jonathon Kresich, student worker for the Buildings and Grounds Department from June 9, 2014 to July 31, 2014. Upon roll call the following members voted Aye: Bomba, Cowley, Garcia, Gibson, Reed, Wade; Nays: none; Abstain: Kresich; motion carried.

**APPROVE THE HIRING OF DEON ISAAC, STUDENT WORKER**

Motion was made by Mrs. Cowley, seconded by Mrs. Reed, to approve the hiring of Deon Isaac, student worker for the Buildings and Grounds Department from June 9, 2014 to July 31, 2014. Upon roll call the following members voted Aye: Bomba, Cowley, Garcia, Gibson, Kresich, Reed, Nays: none; Abstain: Wade; motion carried.

**APPROVE THE HIRING OF JOHARI DIX, STUDENT WORKER**

Motion was made by Mrs. Cowley, seconded by Mrs. Bomba, to approve the hiring of Johari Dix, student worker for the Buildings and Grounds Department from June 9, 2014 to July 31, 2014. Upon roll call the following members voted Aye: Bomba, Cowley, Garcia, Gibson, Kresich, Wade; Nays: none; Abstain: Reed; motion carried.

**APPROVE THE HIRING OF BENJAMIN GARCIA, STUDENT WORKER**

Motion was made by Mrs. Reed, seconded by Mrs. Cowley, to approve the hiring of Benjamin Garcia, student worker for the Buildings and Grounds Department from June 9, 2014 to July 31, 2014. Upon roll call the following members voted Aye: Bomba, Cowley, Gibson, Kresich, Reed, Wade; Nays: none; Abstain: Garcia; motion carried.

**APPROVE THE HIRING OF KELLI GIBSON, STUDENT WORKER**

Motion was made by Mrs. Reed, seconded by Mrs. Cowley, to approve the hiring of Kelli Gibson, student worker as an office helper from June 9, 2014 to July 31, 2014. Upon roll call the following members voted Aye: Bomba, Cowley, Garcia, Kresich, Reed, Wade; Nays: none; Abstain: Gibson; motion carried.

**APPROVE THE HIRING OF KENDRA GIBSON, STUDENT WORKER**

Motion was made by Mrs. Reed, seconded by Mrs. Cowley, to approve the hiring of Kendra Gibson, student worker for the Technology Department from June 9, 2014 to July 31, 2014. Upon roll call the following members voted Aye: Bomba, Cowley, Garcia, Kresich, Reed, Wade; Nays: none; Abstain: Gibson; motion carried.

**APPROVE THE HIRING OF CHARLES GARCIA, STUDENT WORKER**

Motion was made by Mrs. Cowley, seconded by Mrs. Reed, to approve the hiring of Charles Garcia, student worker for the Technology Department from June 9, 2014 to July 31, 2014. Upon roll call the following members voted Aye: Bomba, Cowley, Gibson, Kresich, Reed, Wade; Nays: none; Abstain: Garcia; motion carried.

**APPROVE CONSENT AGENDA FOR ITEMS**

Motion was made by Mr. Kresich, seconded by Mrs. Reed, to approve the consent agenda for items IX.G.12, IX.G.13, IX.G.14, IX.G.15, IX.G.16, IX.G.17, IX.G.18, IX.G.19, IX.G.20, and IX.G.21. Upon roll call the following members voted Aye: Bomba, Cowley, Garcia, Gibson, Kresich, Reed, Wade; Nays none; motion carried.

- IX.G.12                    Approve the Hiring of Michael Taylor, Student Worker, for the Buildings and Grounds Department, from June 9, 2014 to July 31, 2014.
  
- IX.G.13                    Approve the Hiring of Juan Salas, Jr., Student Worker, for the Buildings and Grounds Department, from June 9, 2014 to July 31, 2014.
  
- IX.G.14                    Approve the Hiring of Tramar Ralpheal Robertson, Student Worker, for the Buildings and Grounds Department, from June 9, 2014 to July 31, 2014.
  
- IX.G.15                    Approve the Hiring of Ernesto Vega, Student Worker, for the Buildings and Grounds Department, from June 9, 2014 to July 31, 2014.
  
- IX.G.16                    Approve the Hiring of Robert James Williams III, Student Worker, for the Buildings and Grounds Department, from June 9, 2014 to July 31, 2014.
  
- IX.G.17                    Approve the Hiring of Maurice James, Jr., Student Worker, for the Buildings and Grounds Department, from June 9, 2014 to July 31, 2014.

- IX.G.18 Approve the Hiring of Tiara Curry, Student Worker, as Office Helper, from June 9, 2014 to July 31, 2014.
- IX.G.19 Approve the Hiring of Cherish Falls, Student Worker, as Office Helper, from June 9, 2014 to July 31, 2014.
- IX.G.20 Approve the Hiring of Liliana Betancourt, Student Worker, as Office Helper, from June 9, 2014 to July 31, 2014.
- IX.G.21 Approve the Hiring of 5 Summer Adult Workers, (Lunchroom Supervisors) and Part-Time Clerical Assistant/IMC Supervisor, from June 9, 2014 to July 31, 2014.

Motion was made by Mrs. Cowley, seconded by Mrs. Reed, to approve the consent agenda for items IX.G.12, IX.G.13, IX.G.14, IX.G.15, IX.G.16, IX.G.17, IX.G.18, IX.G.19, IX.G.20, and IX.G.21. Upon roll call the following members voted Aye: Bomba, Cowley, Garcia, Gibson, Kresich, Reed, Wade; Nays none; motion carried.

**ADJOURNMENT**

Motion was made by Mr. Kresich, seconded by Mrs. Cowley, to adjourn at 10:27 p.m. Upon roll call all members voted Aye; Nays none; motion carried.

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President

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Secretary