



## SOUTH COOK ISC4

### GOVERNING BOARD MINUTES

August 3, 2023

#### **Agenda Item 1            CALL TO ORDER**

The meeting was called to order by Dr. Adam Thorns, President at 8:14 a.m.

#### **Agenda Item 2            ROLL CALL**

Present at the meeting was Ms. Wills, Dr. Nuccio, Ms. Hatzel, Dr. Thorns, Ms. Voris, and Dr. Crotty

Also present was Dr. Vanessa J. Kinder, Executive Director, Dr. Anthony Marinello, Assistant Executive Director, Ms. Jill Uher, Director of Professional Learning, Dr. Etholia Holmes, Director of ALOP Programs, and Mr. Garrett Podgorski, Professional Development/Instructional Specialist.

Ms. Crawford & Mr. Barnett were not present.

#### **Agenda Item 3            AUDIENCE/PUBLIC PARTICIPATION**

There was no audience participation

#### **Agenda Item 4            APPROVAL OF MINUTES**

A motion was made to approve the Regular and Closed Session Board Minutes from the May 19, 2023 board meeting.

1. Ms. Voris
2. Dr. Crotty

Dr. Nuccio, Dr. Thorns, Ms. Hatzel, and Ms. Wills all voted in favor.

#### **Agenda Item 5            APPROVAL OF PAYROLL AND BILLS PAYABLE**

A motion was made to formally approve Payroll and Bills Payable dated June, July, and August 2023.

1. Dr. Crotty
2. Dr. Nuccio

Ms. Voris, Ms. Hatzel, Dr. Thorns, and Ms. Wills all voted in favor.



**Agenda Item 6            INSTITUTIONAL**

A motion was made to approve going to bid for SCISC remodeling project as presented

1. Dr. Nuccio
2. Ms. Voris

Ms. Wills, Dr. Thorns, Dr. Crotty, and Ms. Hatczel all voted in favor.

**Agenda Item 7            PERSONNEL**

A motion was made to approve the hiring of 13 Student Advocates

1. Ms. Wills
2. Dr. Crotty

Ms. Voris, Ms. Hatczel, Dr. Thorns, and Dr. Nuccio all voted in favor.

A motion was made to approve the hiring of Kellie Doubek, Instructional Specialist

1. Ms. Voris
2. Dr. Crotty

Dr. Thorns, Dr. Nuccio, Ms. Wills, and Ms. Hatczel all voted in favor.

A motion was made to approve the hiring of 3 Instructional Coaches.

1. Dr. Crotty
2. Ms. Wills

Ms. Hatczel, Dr. Nuccio, Dr. Thorns, and Ms. Voris all voted in favor.

A motion was made to approve the resignation of Kiara Davis, RISE Paraprofessional.

1. Dr. Crotty
2. Ms. Wills.

Dr. Nuccio, Ms. Voris, Dr. Thorns, and Ms. Hatczel all voted in favor.

A motion was made to approve the hiring of RISE Teacher and Paraprofessionals.

1. Dr. Crotty
2. Ms. Voris

Dr. Thorns, Ms. Hatczel, Dr. Nuccio, and Ms. Wills all voted in favor.



**Agenda Item 8**

**DIRECTOR'S REPORT**

**Dr Kinder discussed;**

SCISC statistics report

RISE End of Year report

Shield Illinois South Cook/RISE Testing Report Card

Health/Life Safety Perfect Buildings

Thank you card – Spelling Bee participant, Emelia Whitebone

**Agenda Item 9**

**CLOSED SESSION**

At 8:34 a.m. a motion was made to move the Board into Closed Session.

1. Dr. Crotty
2. Ms. Wills

Dr. Nuccio, Dr. Thorns, Ms. Hatczel, and Ms. Voris all voted in favor.

- i) To hear a matter for which a closed meeting is required by federal statutes or regulations or allowed under the Illinois Constitution.
  - Closed minutes
  - C. H., teaching program
  - Network Engineer Retirement
  - Technology Assessment

At 9:00 a.m. a motion was made to return the Board to Open Session.

1. Ms. Wills
2. Dr. Crotty

Ms. Voris, Nuccio, Dr. Thorns, and Ms. Hatczel all voted in favor.

**MOTIONS ON DECISIONS REACHED IN CLOSED SESSION**

As a result of closed session discussions, a motion was made closed session minutes will remain closed.

1. Dr. Nuccio
2. Ms. Wills

Ms. Hatczel, Dr. Crotty, Dr. Thorns, and Ms. Voris all voted in favor.



**Agenda Item 10      ADJOURNMENTS**

A motion was made to adjourn the meeting at 9:01 a.m.

1. Dr. Nuccio
2. Ms. Wills

All members present voted in favor.

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Dr. Adam Thorns, President

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Ms. Eva Voris, Secretary