



SOUTH COOK ISC4

GOVERNING BOARD MINUTES

October 6, 2023

CALL TO ORDER

The meeting was called to order by Dr. Adam Thorns, President at 8:04 a.m.

Agenda Item 1 ROLL CALL

Present at the meeting was Ms. Wills, Dr. Nuccio, Ms. Crawford, Dr. Thorns, Ms. Voris, and Mr. Barnett.

Also present was Dr. Vanessa J. Kinder, Executive Director, Dr. Anthony Marinello, Assistant Executive Director, and Dr. Etholia Holmes, Director of ALOP Programs.

Dr. Crotty arrived at 8:05am.

Agenda Item 2 AUDIENCE/PUBLIC PARTICIPATION

There was no audience participation

Agenda Item 3 APPROVAL OF MINUTES

A motion was made to approve the Regular and Closed Session Board Minutes from the August 3, 2023 board meeting.

1. Ms. Crawford
2. Ms. Voris

Dr. Nuccio, Dr. Thorns, Dr. Crotty, Mr. Barnett, and Ms. Wills all voted in favor.

Agenda Item 4 APPROVAL OF PAYROLL AND BILLS PAYABLE

A motion was made to formally approve Payroll and Bills Payable dated September 2023, and October 2023.

1. Mr. Barnett
2. Dr. Nuccio

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



Agenda Item 5 INSTITUTIONAL

A motion was made to approve FY24 Budget as presented

1. Mr. Barnett
2. Ms. Crawford

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

A motion was made to approve p-Card Program

1. Dr. Crotty
2. Dr. Nuccio

Dr. Thorns, Mr. Barnett, Ms. Wills, Ms. Voris, and Ms. Crawford all voted in favor.

A motion was made to approve SCISC policy 400.15

1. Dr. Crotty
2. Dr. Nuccio

Mr. Barnett, Ms. Wills, Dr. Thorns, Ms. Crawford, and Ms. Voris all voted in favor.

Agenda Item 6 PERSONNEL

A motion was made to approve the hiring of 2 part-time Coaches, 2 full-time Paraprofessionals, and RISE Teacher, Denise Smyles

1. Ms. Wills
2. Ms. Voris

Ms. Crawford, Dr. Thorns, Mr. Barnett, Dr. Crotty, and Dr. Nuccio all voted in favor.

Agenda Item 7 DIRECTOR'S REPORT

Dr Kinder discussed;

SCISC statistics report

Executive Directors Evaluation

New ALOP proposal

Illinois Elevating Special ED Grant (IESE)

SCISC remodel

PD update – Garrett Podgorski



Agenda Item 8

CLOSED SESSION

At 8:26 a.m. a motion was made to move the Board into Closed Session.

1. Ms. Crawford
2. Dr. Crotty

Dr. Nuccio, Dr. Thorns, Ms. Voris, Ms. Wills, and Mr. Barnett 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.
 - Long-term sub rate \$25.00
 - Increase maintenance to \$17.00 hour
 - Tuition reimbursement - CH
 - Teacher starting salary \$46,000.00
 - Technology Assessment

At 8:41 a.m. a motion was made to return the Board to Open Session.

1. Mr. Barnett
2. Dr. Crotty

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

MOTIONS ON DECISIONS REACHED IN CLOSED SESSION

As a result of closed session discussions, a motion was made to approve permanent or long-term sub rate

1. Mr. Barnett
2. Dr. Nuccio

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

A motion was made to approve increase maintenance to \$17.00 hour

1. Dr. Crotty
2. Ms. Wills

Dr. Nuccio, Ms. Voris, Mr. Barnett, Ms. Crawford, and Dr. Thorns all voted in favor.

A motion was made to approve tuition reimbursement – CH

1. Ms. Crawford
2. Dr. Crotty

Dr. Thorns, Ms. Voris, Dr. Nuccio, Mr. Barnett, and Ms. Wills all voted in favor.

A motion was made to approve RISE teacher starting salary to \$46,000.00

1. Mr. Barnett
2. Ms. Crawford



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

A motion was made to approve technology assessment

1. Ms. Voris
2. Mr. Barnett

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

Agenda Item 9 ADJOURNMENTS

A motion was made to adjourn the meeting at 8:50 a.m.

1. Mr. Barnett
2. Dr. Nuccio

All members present voted in favor.

Dr. Adam Thorns, President

Ms. Eva Voris, Secretary