

**Palos Heights School District 128  
Minutes of Board of Education Meeting  
October 14, 2015**

The regular meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, October 14, 2015 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

Mrs. Yerkes called the meeting to order at 7:03 p.m. and led the pledge to the flag.

**Roll Call**

Present: Touhy, Bylut, Lynch, Lachowicz, Yerkes,

Absent: Weiss, Haberkorn

**Visitors**

Sharon Herman, Cathy Leslie, Kevin Kirk, Lynn Adamonis, Mary Lynn Duffy, Andrew Janotta, Diane Muller, Sherry Tellefsen, Joe Dinolfo, John George from McGladrey LLP, Kristin Restivo, Nicole Walsh, Debbie Walsh, Alex Gniedziejko, Ben Reidy, Nick Reidy, Brian Reidy, Jill Kasmer, Mary Beth Knoll, Brian Knoll, Crystal Vuletic, Marcella Castor, D. Cachor, Kendall Bruton, Gary MacLeod, Melanie Hansen, Steve Foertsch, Elizabeth Foertsch, Beth Strooboscher

**Audience Participation**

None

**Superintendent's Report**

Dr. Green introduced Kevin Kirk who described the Boys' and Girls' Volleyball Teams' season. Coaches Joe Dinolfo and Diane Muller acknowledged their teams' efforts and thanked the parents, staff and Board for their support. Dr. Green awarded certificates to the students on behalf of the Board.

Dr. Green introduced John George from McGladrey LLP, the District's audit firm, to review the audit for Board members.

Lynn Adamonis spoke to the Board regarding the PLCs and gave an update on the progress at Navajo. Sharon Herman discussed the progress districtwide.

Dr. Green updated the Board on the Transportation Committee and their discussion points.

Dr. Green discussed PMA and the District Levy. A rep from PMA will make a presentation to the Board in December.

The Finance Board Committee will meet and report back to the Board in November to give the Board direction on the District's finances.

**Approval of Consent Agenda Items**

It was moved by Dr. Lynch and seconded by Mrs. Yerkes that the Board approves the minutes of the regular meeting held on September 16, 2015, as presented and the amended Special Meeting minutes of September 1, 2015; approves the October, 2015 bills payable and gross September, 2015 payroll, TRS and IMRF Fund in the amount of \$594,144.90 (copy of same to be appended to and become a part of the minutes of this meeting); reviews and approves the activity accounts of the District’s schools; approves the District’s Audit conducted by McGladrey LLP; and approves the FMLA request for Nicole Woods.

Roll Call:

Ayes: Lachowicz, Bylut, Yerkes, Touhy, Lynch

Nays: None

Motion carried.

**New Business**

Mrs. Lachowicz reminded the Board about the IASB South Cook Division Dinner to be held on October 27, 2015.

**Audience Participation**

None.

**Adjournment**

With no further business to discuss, it was moved by Mrs. Lachowicz and seconded by Dr. Lynch to adjourn the meeting. Motion carried by unanimous consent. The Board President, Mrs. Yerkes, declared the meeting adjourned at 7:50 p.m.

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President

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Secretary