I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

   Dates to Remember:
   A. Matteson District 162 Spelling Bee, 6:30 p.m., February 9, 2022
      (Rain Date: 6:30 p.m., February 10, 2022)
   B. Parent-Teacher Conferences, No School, 8:00 a.m.–2:00 p.m.,
      February 11, 2022
   C. Board of Education Meeting, 6:30 p.m., February 15, 2022
   D. Mid-Quarter Progress Reports, February 18, 2022
   E. Presidents’ Day, No School, February 21, 2022

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

   A. Minutes
      1. Regular Session, December 21, 2021

   B. Personnel
      1. Employment
         a. Approve the employment of Marquita Wallace, special education
            teacher at Illinois School, effective January 5, 2022.

         b. Approve the employment of Teara Morrow, teacher at Huth Middle
            School, effective January 5, 2022.

         c. Approve the employment of Catherine Clark, teacher at Huth Middle
            School, effective January 5, 2022.

         d. Approve the employment of Sherica Bulie, teacher at Illinois School,
            effective January 5, 2022.

         e. Approve the employment of Sonia Smith, learning loss tutor and
            building support at Huth Middle School, effective January 12, 2022.
f. Approve the employment of Keithan Lyons, teacher at Huth Middle School, effective January 10, 2022.

g. Approve the employment of Neelesh Sane, art teacher at Indiana School and Sauk School, effective January 18, 2022.

h. Approve the employment of Patricia Gilbert, cadre substitute at Indiana School, effective January 18, 2022.

2. Change in Position
   a. Approve the change in position of Chauntea Robinson from cadre substitute to learning loss tutor and building support at Arcadia School, effective January 18, 2022.

3. Leaves
   a. Approve the leave of absence, under FMLA, of Carolyn Flowers, teacher at Richton Square School, effective January 5, 2022, through February 4, 2022.

4. Resignations
   a. Approve the resignation of Michelle Vander Woude, media specialist at Indiana School, effective January 21, 2022.

   b. Approve the resignation of Carl Cogar, Jr., custodian, effective December 29, 2022.

   c. Approve the resignation of Mona Oliver, administrative assistant to the superintendent, effective January 5, 2022.

C. Policy Matters
   1. Approve the Matteson School District 162 revised policy #5443 regarding Wellness.

D. Annual Business

E. Bill Listing – Authorization for the administration to pay the schedule of bills payable and authorization for the District Treasurer to sign the checks dated January 18, 2022, in the amount of $735,660.20.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $6,987.48.

G. Financial Statement – The December 2021 Financial Statement is presented for review.
Board of Education
January 18, 2022
Page 3

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated February 15, 2022, and February 28, 2022, including all bills for payroll deductions and contributions by the School District.

I. Gifts/Donations

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation

VIII. New Business
A. The Board will consider approval of the agreement with Emerge MedStaffing for the purchase of 2,900 COVID-19 test kits on an emergency basis to provide COVID testing for students and staff members during the 2021–2022 school year, pursuant to the Illinois School Code, 105 ILCS 5/10-20.21(a)(xiv).

B. The Board will consider approval of the agreement with Emerge MedStaffing for 2,500 COVID-19 test kits on an emergency basis to provide COVID testing for students and staff members during the 2021–2022 school year, pursuant to the Illinois School Code, 105 ILCS 5/10-20.21(a)(xiv).

C. The Board will consider approval of the agreement with WeShield for the purchase of 3,000 COVID-19 test kits on an emergency basis to provide COVID testing for students and staff members during the 2021–2022 school year, pursuant to the Illinois School Code, 105 ILCS 5/10-20.21(a)(xiv).

D. The Board will consider approval of the agreement with AO Apparel, Inc., for the purchase of 2,640 COVID-19 test kits on an emergency basis to provide COVID testing for students and staff members during the 2021–2022 school year, pursuant to the Illinois School Code, 105 ILCS 5/10-20.21(a)(xiv).

E. The Board will consider approval of the agreement with Skyward for the purchase of financial software.

F. The Board will consider approval of the agreement with School Technology Associates, Inc., for the purchase of time clocks.

G. The Board will consider approval of the contract and amendments with ZZM Investments for transportation services to out of district schools.
Board of Education
January 18, 2022
Page 4

H. The Board will consider approval of the contract for base bid and alternates 1, 2, and 4 with Chicago Heights Construction Company, the lowest responsible bidder for bathroom renovations and interior and exterior door replacements at Matteson and Indiana schools, at a cost of $2,439,000.

IX. Old Business

X. Board Member Issues/Reports

XI. Audience to Visitors

XII. Executive Session-The Board will go into Executive Session to consider pending, probable, or imminent litigation, information regarding a student discipline case and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or public officials, 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, or the sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(7), 5 ILCS 120/2(c)(9).

XIII. No action will be taken following Executive Session.

XIV. Adjournment

Minutes approved at this meeting are posted within seven days in the District Office and on the District’s Website and Schoolwires for 60 days. The approved minutes also are posted at the Matteson, Park Forest, and Richton Park Public Libraries.

Matteson Elementary School District 162 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact District 162’s Yvonne Williams, who acts as the School District’s ADA/Section 504 Coordinator, at (708) 748-0100 extension 4122.