

**SOUTH COOK ISC4**  
**GOVERNING BOARD MINUTES**  
**August 4, 2022**

**Agenda Item 1                      CALL TO ORDER**

The meeting was called to order by Mr. Michael Hollingsworth, President at 8:07 a.m.

**Agenda Item 2                      ROLL CALL**

Present at the meeting was Mr. Hollingsworth, Ms. Hatczel, Ms. Voris, Ms. Crawford, Dr. Nuccio, and Dr. Thorns.

Also present was Dr. Vanessa J. Kinder, Executive Director, Mr. Anthony Marinello, Asst. Executive Director, and Ms. Jaime Herron, ELA/Curriculum Specialist.

Dr. Holmes, Mr. Barnett, and Dr. McDermott 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 20, 2022 board meeting.

1. Dr. Thorns
2. Ms. Voris

Mr. Hollingsworth, Ms. Hatczel, Dr. Nuccio, and Ms. Crawford 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, 2022, July 2022, and August, 2022

1. Ms. Hatczel
2. Ms. Crawford

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

**Agenda Item 6                      FINANCIAL**

A motion was made to approve the application of a SCISC credit card

1. Ms. Voris
2. Ms. Campbell

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

**Agenda Item 7**                           **INSTITUTIONAL**

A motion was made to approve RISE E-Learning Plan

1. Dr. Thorns
2. Dr. Nuccio

Ms. Voris, Ms. Campbell, Ms. Hatczel, and Mr. Hollingsworth all voted in favor

A motion was made to approve the review of the SCISC Policies and Governing By-laws

1. Dr. Nuccio
2. Ms. Voris

Ms. Campbell, Mr. Hollingsworth, Dr. Thorns, and Ms. Hatczel all voted in favor

**Agenda Item 8**                           **PERSONNEL**

A motion was made to approve the hiring of Jennifer Lungaro – SCISC Registrar, and Kiara Davis – Paraprofessional Worth Campus

1. Dr. Nuccio
2. Dr. Thorns

Ms. Hatczel, Ms. Voris, Ms. Campbell, and Mr. Hollingsworth all voted in favor.

**Agenda Item 9**                           **DIRECTOR’S REPORT**

Dr Kinder discussed;

- i. SCISC statistics report
- ii. RISE End of Year Report
- iii. Thank you letter from the Family of Jack McCleverty
- iv. Thank you letter from the Family of Marc Ousley
- v. CTE McKinney Vento article

**Agenda Item 10**                       **CLOSED SESSION**

At 8:32 a.m. a motion was made to move the Board into Closed Session.

1. Ms. Voris
2. Ms. Crawford

Ms Hatczel, Dr. Nuccio, Dr. Thorns, and Mr. Hollingsworth 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)  
(Summons for administrative rule)

At 8:42 a.m. a motion was made to return the Board to Open Session.

1. Ms. Voris
2. Dr. Thorns

Mr. Hollingsworth, Dr. Nuccio, Ms. Campbell, and Ms. Hatczel all voted in favor.

**Agenda Item 10a**                      **MOTIONS ON DECISIONS REACHED IN CLOSED SESSION**

A motion was made that closed minutes will remain closed

1. Ms. Crawford
2. Ms. Hatczel

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

**Agenda Item 11**                      **ADJOURNMENTS**

A motion was made to adjourn the meeting at 8:42 a.m.

1. Dr. Nuccio
2. Ms. Voris

All members present voted in favor.

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Mr. Mike Hollingsworth, President

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Ms. Hatczel, Secretary