

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A SPECIAL REORGANIZATIONAL MEETING
MONDAY, MAY 14, 2007
6:30 P.M.**

A Special Reorganization Meeting of the Board of Education, School District #147 was held on Monday, May 14, 2007 at the Board of Education Office, 191 West 155th Place, Harvey, Illinois. President J. C. Smith called the meeting to order at 6:30 p.m.

THE ROLL CALL OF THE BOARD WAS AS FOLLOWS:

PRESIDENT	J.C. Smith	Present
VICE PRESIDENT	Michael Smith	Present
SECRETARY	Mable Chapman	Present
MEMBER	Helen Randall	Present
MEMBER	Doris Brown	Absent
MEMBER	Katie Jackson Booker	Present
MEMBER	Bonnie Rateree	Present

ALSO PRESENT:

Superintendent	Dr. Alex Boyd, Jr.
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President Smith announced that we were here to receive the official results of the April 17th Consolidated Election of Cook County.

The official election results are as follows:

1) Helen Randall	1,520 Votes*
2) J. C. Smith	975 Votes*
3) Michael Smith	896 Votes*
4) Wendy Casey	717 Votes

Helen Randall, J. C. Smith, and Michael Smith were the declared winners to serve a 4-year term on the Board of Education for West Harvey-Dixmoor School District #147.

Mable Chapman, current Secretary of the Board of Education administered the oath of office to the re-elected board members.

Adjourn old Board Sine Die at 6:35 p.m.

The new Board of Education was seated with Katie Jackson Booker selected to serve as President Pro-tem and Bonnie Rateree selected to serve as Secretary Pro-Tem

The Board came into open session at 6:36 p.m.

Roll Call of the New Board

MEMBER	J. C. Smith	Present
MEMBER	Michael Smith	Present
MEMBER	Mable Chapman	Present
MEMBER	Helen Randall	Present
MEMBER	Doris Brown	Absent
MEMBER	Katie Jackson Booker	Present
MEMBER	Bonnie Rateree	Present

The new Board set the term for officers serve for 2 years

MOTION TO SET TERMS OF OFFICERS FOR 2-YEARS

MOVED: MEMBER: J. C. Smith
SECONDED: MEMBER: Mable Chapman

MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J.C. Smith		Doris Brown	
Mable Chapman			
Helen Randall			
Bonnie Rateree			
Michael Smith			
Katie Jackson Booker			

Nominations were opened for the office of President of the board

BY ACCLAMATION BEING THE SOLE NOMINEE, J.C. SMITH WAS SELECTED TO SERVE AS BOARD PRESIDENT

Nominations were opened for the office of Vice-President of the Board

Katie Jackson Booker – Declined
Mable Chapman – Declined
Helen Randall – Declined
Bonnie Rateree – Declined

Helen Randall nominated Michael Smith for Vice-President of the board

NOMINATIONS WERE CLOSED

MICHAEL SMITH SELECTED TO SERVE AS VICE-PRESIDENT OF THE BOARD

Nominations were opened for the office of Secretary of the board

MABLE CHAPMAN WAS SELECTED TO SERVE AS SECRETARY TO THE BOARD OF EDUCATION

MOTION TO SET THE SALARY OF THE SECRETARY OF THE BOARD OF EDUCATION AS 100% LESS THAN LAST TERM (\$0)

MOVED: MEMBER: Katie Jackson Booker
SECONDED: MEMBER: Michael Smith

MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J.C. Smith		Doris Brown	
Mable Chapman			
Helen Randall			
Bonnie Rateree			
Michael Smith			
Katie Jackson Booker			

MOTION TO SET THE DATES AND LOCATIONS FOR THE REGULAR MEETINGS OF THE BOARD OF EDUCATION FOR WEST HARVEY-DIXMOOR SCHOOL DISTRICT #147 AS: THE FIRST MONDAY OF EACH MONTH AT 7:30 P.M. IN THE ELMER G. KICH SCHOOL GYMNASIUM LOCATED AT 191 W. 155TH PLACE IN HARVEY, ILLINOIS

MOVED: MEMBER: Mable Chapman
SECONDED: MEMBER: Bonnie Rateree

MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J.C. Smith		Doris Brown	
Bonnie Rateree			
Mable Chapman			
Helen Randall			
Michael Smith			
Katie Jackson Booker			

MOTION TO ADJOURN

MOVED: MEMBER: Helen Randall
SECONDED: MEMBER: Mable Chapman

MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J.C. Smith		Doris Brown	
Bonnie Rateree			
Mable Chapman			
Helen Randall			
Michael Smith			
Katie Jackson Booker			

The meeting adjourned at 7:04 p.m.

President, Board of Education, School District #147

Secretary, Board of Education, School District #147