

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A SPECIAL MEETING
MONDAY, DECEMBER 22, 2008
6:45 P.M.**

A Special Meeting of the Board of Education, School District #147 was held on Monday, December 22, 2008 at the Board of Education Office, 191 West 155th Place, Harvey, Illinois. President J. C. Smith called the meeting to order at 6:45 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	Katie Jackson Booker	Present
MEMBER	Bonnie Rateree	Absent
MEMBER	Pamela Cudjo-Kelly	Absent

ALSO PRESENT:

Superintendent	Dr. Alex Boyd, Jr.
Business Manager	Sharlyne Williams

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ADOPTION OF TAX LEVY FOR 2008

MOVED:	MEMBER:	Mable Chapman
SECONDED:	MEMBER:	Katie Jackson Booker

MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J. C. Smith		Pamela Cudjo-Kelly	
Katie Jackson Booker		Bonnie Rateree	
Helen Randall			
Michael Smith			
Mable Chapman			

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED AFSCME LOCAL #93 BARGAINING UNIT CONTRACT FOR YEARS 2008-2011 WITH SALARY INCREASES OF 3% EACH YEAR DURING TERM OF CONTRACT AND NO PAYMENT OF INSURANCE BENEFITS FOR MEMBERS OF BARGAINING UNIT

MOVED:	MEMBER:	Katie Jackson Booker
SECONDED:	MEMBER:	Mable Chapman

MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J. C. Smith		Bonnie Rateree	
Katie Jackson Booker		Pamela Cudjo-Kelly	
Michael Smith			
Helen Randall			
Mable Chapman			

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED LEASE AGREEMENT BETWEEN KICH SCHOOL (1ST FLOOR ONLY) AND AUNT MARTHA'S YOUTH SERVICE CENTER, INC EFFECTIVE JANUARY 1, 2009 THROUGH DECEMBER 31, 2011

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		Pamela Cudjo Kelly	
Katie Jackson Booker		Bonnie Rateree	
Michael Smith			
Pamela Cudjo-Kelly			
Mable Chapman			
Helen Randall			

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED WEST HARVEY-DIXMOOR SCHOOL DISTRICT #147 403(B) RETIREMENT PLAN

MOVED: MEMBER: Mable Chapman
SECONDED: MEMBER: Katie Jackson Booker

MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J. C. Smith		Pamela Cudjo Kelly	
Katie Jackson Booker		Bonnie Rateree	
Michael Smith			
Pamela Cudjo-Kelly			
Mable Chapman			
Helen Randall			

MOTION TO ADJOURN

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

MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J. C. Smith		Pamela Cudjo Kelly	
Katie Jackson Booker		Bonnie Rateree	
Michael Smith			
Pamela Cudjo-Kelly			
Mable Chapman			
Helen Randall			

The meeting adjourned at 7:00 p.m.

President, Board of Education, School District #147

Secretary, Board of Education, School District #147