

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A SPECIAL MEETING
TUESDAY, JUNE 30, 2009
6:30 P.M.**

A Special Meeting of the Board of Education, School District #147 was held on Tuesday, June 30, 2009 at the Board of Education Office, 191 West 155th Place, Harvey, Illinois. President J. C. Smith called the meeting to order at 6:33 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	Present

ALSO PRESENT:

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

President Smith called the public hearing concerning the 2008-2009 Tentative Amended School Budget to order.

Business Manager Sharlyne Williams stated that this was the Tentative Amended Budget for Fiscal 09, which notice had been published in the newspaper and the Budget had been on display in the Board of Education office for 30 days. She stated two reasons for the amendment were: 1) Redistribution of some revenue in funds where there were deficits i.e., Debt Service Fund and Tort Fund and to record some unanticipated revenues mostly from refund of prior year expenditures, moved rental income from fund 20 to fund 14; 2) for the administrative cost worksheet to meet the code requirements that it be below 5% in excess of the prior year.

There were no public comments made during the hearing

Board Member Helen Randall asked for further explanation on the 5% administrative costs. Ms. Williams referred the Board to the Estimated Administrative Costs Worksheet in the budget document and stated that in the original budget when it was filed, the administrative costs were above 5%. In this amendment we are also reducing some expenditures so that this administrative costs worksheet would meet the requirements of less than 5% over the prior year.

There were no more questions from the Board.

President Smith reconvened the meeting.

UPON RECOMMENDATION OF THE SUPERINTENDENT MOTION TO ADOPT AMENDED FISCAL 2009 BUDGET WITH QUALIFICATIONS AS STATED BY THE BUSINESS MANAGER

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

MEMBER(S) VOTING:

AYES:

J. C. Smith
Katie Jackson Booker
Helen Randall
Michael Smith
Pamela Cudjo-Kelly
Mable Chapman

NAYS:

ABSENT:

Bonnie Rateree

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED RETIREMENT REQUEST OF DR. LAURICE GEANES ASSISTANT SUPERINTENDENT WITH ADMINISTRATIVE PACKAGE OF 6% SALARY INCREASE FOR 2009-2010 AND 2010-2011 RETIREMENT BEING EFFECTIVE JUNE 30, 2011

MOVED:

SECONDED:

MEMBER:

MEMBER:

Pamela Cudjo-Kelly

Katie Jackson Booker

MEMBER(S) VOTING:

AYES:

J. C. Smith
Katie Jackson Booker
Helen Randall
Michael Smith
Pamela Cudjo-Kelly
Mable Chapman

NAYS:

ABSENT:

Bonnie Rateree

ABSTAIN:

MOTION TO ADJOURN

MOVED:

SECONDED:

MEMBER:

MEMBER:

Mable Chapman

Katie Jackson Booker

MEMBER(S) VOTING:

AYES:

J. C. Smith
Katie Jackson Booker
Helen Randall
Michael Smith
Pamela Cudjo-Kelly
Mable Chapman

NAYS:

ABSENT:

Bonnie Rateree

ABSTAIN:

The meeting adjourned at 6:45 p.m.

President, Board of Education, School District #147

Secretary, Board of Education, School District #147