

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A REGULAR MEETING
MONDAY, OCTOBER 5, 2009**

A regular meeting of the Board of Education, School District #147 was held on Monday, October 5, 2009 at the Elmer G. Kich Elementary School, 191 West 155th Place, Harvey, Illinois. President J. C. Smith called the meeting to order at 7:04 p.m.

THE ROLL CALL OF THE BOARD WAS AS FOLLOWS:

PRESIDENT	J.C. Smith	Present
VICE PRESIDENT	Michael Smith	Absent
SECRETARY	Mable Chapman	Present
MEMBER	Helen Randall	Present
MEMBER	Pamela Cudjo-Kelly	Present
MEMBER	Katie Jackson Booker	Present
MEMBER	Bonnie Rateree	Present

ALSO PRESENT:

SUPERINTENDENT	Dr. Alex Boyd
ASSISTANT SUPERINTENDENT	Dr. Laurice Geanes
BUSINESS MANAGER	Sharlyne Williams

APPROVED MINUTES OF PUBLIC HEARING, SEPTEMBER 14, 2009 AND REGULAR MEETING OF SEPTEMBER 14, 2009

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

Bid Opening (4) Bidders,
 CMM Group, base bid 1 – 156,700 and base bid 2 – 167,200
 Sunset Paving, Inc. base bid 1- 168,925 and base bid 2 – 162,890
 Pavement Systems, Inc. base bid 1- 146,429 and base bid 2 – 154,170
 Rock Solid Paving base bid 1 – 99,906 and base bid 2 – 72,285

The decision was remanded to the Superintendent and Architect. They will come back with a recommendation to the Board.

On U, Inc. presented Lincoln Elementary School and Staff with a Choice Award
 Washington Elementary School and Staff were recognized for making AYP for the years of 2007 and 2008

CITIZENS INQUIRY

None

PLACED ON FILE TREASURER'S STATEMENT OF FINANCIAL POSITION FOR AUGUST 2009

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR DATE ENDING SEPTEMBER 22, 2009 IN THE AMOUNT OF \$811,073.10

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

Motion carried on the following roll call:

MEMBER(S) VOTING:

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED CONFERENCE REQUESTS FOR DISTRICT STAFF LISTED IN SECTION VIII, ITEM G, LETTER A-G ON BOARD AGENDA

MOVED:	MEMBER:	Bonnie Rateree
SECONDED:	MEMBER:	Katie Jackson Booker

Motion carried on the following roll call:

MEMBER(S) VOTING:

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED BUILDING USAGE REQUEST FROM VILLAGE OF DIXMOOR TO USE ROSA PARKS GYMNASIUM AND CAFETERIA ON FRIDAY, DECEMBER 18, 2009 FROM 3:00 – 9:00 P.M. FOR A COMMUNITY GATHERING

(clarification was asked by Board President as to what a community gathering would involve, Ms. Williams responded there would be an event for the community with food would be served, music and a possible movie)

MOVED:	MEMBER:	Katie Jackson Booker
SECONDED:	MEMBER:	Bonnie Rateree

Motion carried on the following roll call:

MEMBER(S) VOTING:

AYES:

J. C. Smith
Pamela Cudjo Kelly
Helen Randall
Bonnie Rateree
Mable Chapman
Katie Jackson Booker

NAYS:

ABSENT:

Michael Smith

ABSTAIN:

There was a moment of silence held in memory of Brad McKinnon, retired music teacher from Martin Luther King School who passed away last week. Funeral services are planned for September 16, 2009.

Dr. Geanes reported to the community what the grant allocations were for West Harvey-Dixmoor SD #147 for the years 2009 and 2010 (refer to administrative reports in October board packet)

MOTION TO ADJOURN

MOVED:

SECONDED:

MEMBER:

MEMBER:

Mable Chapman

Bonnie Rateree

Motion carried on the following roll call:

MEMBER(S) VOTING:

AYES:

J. C. Smith
Pamela Cudjo Kelly
Helen Randall
Bonnie Rateree
Mable Chapman
Katie Jackson Booker

NAYS:

ABSENT:

Michael Smith

ABSTAIN:

MEETING ADJOURNED AT 8:08 P.M.

President, Board of Education, School District #147

Secretary, Board of Education, School District #147