

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
FEBRUARY 6, 2017

The regular meeting of the month of December of the Board of Education of West Harvey-Dixmoor School District 147, Cook County, Illinois, was called to order at Elmer G. Kich School, 191 West 155th Place, Harvey, IL, by Board President Michael Smith, on Monday, February 6, 2017, at 7:12 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Michael Smith
 Bonnie Rateree
 Pamela Cudjo-Kelly
 Helen Randall
 Mable Chapman
 Hazel Bowman
 Margie Hudson-Walker

Absent: None

Administration: J. Kay Giles, Interim Superintendent
 David Lopez, Asst. Superintendent of Pupil and Personnel Services
 Tonisha Sibley, Business Manager
 Dana Nichols, Director of Curriculum, Grants, and Technology

CONSENT AGENDA

1. Approval of Minutes, Executive Committee, January 9, 2017, Finance Committee, January 9, 2017, Regular Meeting, January 9, 2017, and Policy Committee, January 20, 2017, Committee of the Whole Meeting, January 23, 2017, Personnel Committee, January 24, 2017, and Committee of the Whole Meeting, September 10, 2015
2. Approval of January Bills Payable and Payroll – Recommend approval of the bills payable and payroll as presented.
3. Placed on file Treasurer’s Statement of Position for December 2016

MOTION

Member Rateree moved, Member Hudson-Walker seconded to accept the Consent Agenda as presented. Upon a roll call vote being taken, the vote was: AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

PUBLIC COMMENTS – Non-Agenda Items

No Public Comments.

ACTION ITEMS:

No Personnel Report.

Approve Supplemental Tax Levy for West Harvey-Dixmoor School District 147

MOTION

Member Rateree moved, Member Chapman seconded to approve the Supplemental Tax Levy for West Harvey-Dixmoor School District 147: AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

Approve Invoice for Sharon Rak, Math Coach, for Math Professional Development and Coaching

MOTION

Member Cudjo-Kelly moved, Member Chapman seconded to approve the payment of invoice for Sharon Rak: AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

Approve Contract with Mystic Blue Cruises for Rosa L. Parks Middle School Eighth Grade Class Trip

MOTION

Member Chapman moved, Member Hudson-Walker seconded to approve the contract with Mystic Blue Cruises for Rosa L. Parks Middle School class trip: AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

OLD ITEMS:

No old business.

NEW BUSINESS:

Recommendation for Closing School(s)

MOTION

Member Chapman moved, Member Hudson-Walker seconded to approve option 3 for district restructuring: Lincoln Elementary School – Pre-Kindergarten, Kindergarten, and Smart Talk program to Lincoln for the 2017-2018 school year; Martin L. King Elementary School – 1st through 4th grade center; Rosa L. Parks Middle School – 5th through 8th grade center; Close Booker T. Washington Elementary School. Re-open Elmer G. Kich Elementary school in 2018-2019: AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. The motion carried 7-0.

Conference Requests

Recommend approval of conference requests as presented.

MOTION

Member Rateree moved, Member Hudson-Walker seconded to approve the conference requests as presented. Upon a roll call vote being taken, the vote was: AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. The motion carried 7-0.

Building Usage Requests

Dixmoor Diamondbacks Youth Baseball team to use Lincoln Elementary School cafeteria, Saturday, February 25, 2017, 2:00 p.m. – 4:00 p.m. for an ice cream social.

MOTION

Member Rateree moved, Member Cudjo-Kelly seconded to approve the building usage request as presented. Upon a roll call vote being taken, the vote was: AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. The motion carried 7-0.

WRITTEN REPORTS

Asst. Superintendent for Pupil and Personnel Services
Business Manager Report
Director of Curriculum, Grants, and Technology Report

These reports were provided for information only.

NEXT REGULAR MEETING

March 13, 2017, 7:00 PM, Elmer G. Kich School

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Rateree moved, Member Chapman seconded to adjourn the meeting. Upon a voice call being taken, all were in favor and **the motion carried 7-0.**

The meeting was adjourned at 7:29 p.m.

Michael Smith, Sr., President

Pamela Cudjo-Kelly, Secretary

