

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, APRIL 14, 2025
7:00 PM**

Vision Statement

The vision of the West Harvey/Dixmoor Public School District #147 is to create a positive learning environment in which to educate all students. Each student will achieve at a higher level of academic performance as well as exhibit good personal character, while functioning effectively in the community and contributing to the broader society.

Mission Statement

The mission of West Harvey/Dixmoor Public School District #147 is to create a climate of excellence by empowering all students and stakeholders to attain their highest potential both academically and socially.

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)**
- III. **APPROVE MARCH REGULAR BOARD MEETING MINUTES AND PERSONNEL COMMITTEE OF THE WHOLE MINUTES**
- IV. **ADJOURN TO CLOSED SESSION (ACTION)**
The purpose as permitted by provisions of the Open Meetings Act, 5 ILCS 120/2 et seq, it is expected that the Board will recess to closed session to consider information regarding: (1)the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; (2)collective negotiation matters of deliberation of salary schedules; (3)imminent or probable litigation; (4)evidence or testimony presented in a closed hearing; and (5) student disciplinary matters.
- V. **RETURN TO REGULAR MEETING (ACTION)**
- VI. **CITIZEN INQUIRY (5 minutes - State name and address) (Policy 2:230 - Public Participation at School Board Meetings and Petitions to the Board); (Policy 8:10 - Connection with the Community); (Policy 8:30 - Visitors to and Conduct on School Property)**
- VII. **APPROVE MARCH PAYABLES IN THE AMOUNT OF \$947,465.41**
- VIII. **APPROVE MARCH PAYROLL IN THE AMOUNT OF \$944,805.52**
- IX. **BOARD COMMITTEE REPORTS**
- X. **SUPERINTENDENT'S REPORT**
- XI. **DEPARTMENT REPORTS (INFO)**
- XII. **ACTION ITEMS**

1. Approve to ratify BSN Sports to provide soccer goals for use at Rosa Parks School.
2. Approve to ratify Murname Paper Co. to provide copy paper for Lincoln Elementary School.
3. Approve Creative Entertainment Services & Management Group (CESMG) to provide and install flame-resistant curtains and valances for the stage at Rosa Parks Middle School.
4. Approve Creative Entertainment Services & Management Group (CESMG) to provide and install flame-resistant curtains and valances for the stage at Lincoln Elementary School.
5. Approve Creative Entertainment Services & Management Group (CESMG) to provide and install flame-resistant curtains and valances for the stage at Martin Luther King School.
6. Approve Xerox Business Solutions to provide a Xerox printer for the IT department at District 147 Offices.
7. Approve Morrison Consulting INC, to provide dual frequency ID cards to be used for district staff at all District 147 locations.
8. Approve to ratify a tax payment to the Illinois Department of Employment Security for employment security services for District 147 staff.
9. Approve Capit Learning to provide Multisensory Phonics Kits for use at Lincoln Elementary School.
10. Approve Training Concepts to provide Automatic (AED) Defibrillators and cabinets for Rosa Parks and Martin Luther King Schools.
11. Approve Lakeshore Learning Materials to provide supplies for the District-wide Birth to Three program.
12. Approve School Speciality Direct to provide supplies for District wide Birth to Three program.
13. Approve Dino Jump.com to provide games and jumps for District wide Birth to Three program.
14. Approve Positive Promotions to provide supplies for the District wide Birth to Three program.
15. Approve Lakeshore Learning Materials to provide supplies for Pre-K supplies at Lincoln Elementary School.
16. Approve Frontline Education to provide the renewal for District 147 Time Solution, Applicant Tracking, and Employee Evaluation Management System for the school year 25/26.
17. Approve Jesse White Tumblers to provide performance's for perfect attendance students at Rosa Parks Middle School.
18. Approve Teacher Created Materials (TCM) to provide curricular materials for bilingual students in grades K-8 at District 147 schools.
19. Approve V's Party Rental to provide a tent for use at Lincoln Elementary School event.
20. Approve Smalltown Carnival to provide bumper cars, balloon specialist, and face painters for the Lincoln Elementary School Field Day event.
21. Approve Mascot Junction, Inc to provide logo tablecloth, table top mini, and welcome banner for Martin Luther King Elementary School.
22. Approve United Radio Communications to provide walkie-talkie repairs for use at all District 147 schools.
23. Approve employer contribution payment to IMRF for pension overage for retired employee Linda Nelson.

XIII. APPROVE PERSONNEL REPORT TO INCLUDE EMPLOYMENT, RESIGNATION, RETIREMENT, AND LEAVE OF ABSENCE OF

**ADMINISTRATIVE, CERTIFIED, CLASSIFIED, AND NON-UNION STAFF
(ACTION)**

*(Policy 5:30 Hiring Process and Criteria; Policy 5:210 Resignations and Retirements;
Policy 5:180 Temporary Illness or Temporary Incapacity)*

1. Approve the employment of Janiesa Owens, Chief School Business Official, West Harvey-Dixmoor School District 147; effective May 6, 2025.
2. Approve the employment of Nicholas Crawford, IT Technician, West Harvey-Dixmoor School District 147; effective April 28, 2025.
3. Approve the employment of Maliyah Harris, Lead Cook, West Harvey-Dixmoor School District 147; effective April 28, 2025.
4. Approve the employment of Rachel Gates for Day-to-Day Substitute, West Harvey-Dixmoor School District 147; effective April 15, 2025.
5. Ratify the employment of Melissa Rodriguez, Parent/Student Interpreter, Rosa L. Parks Middle School; effective April 14, 2025.
6. Ratify the employment of Sandra Lara, Bilingual Paraprofessional, Rosa L. Parks Middle School; effective March 18, 2025.
7. Ratify the reassignment of Maria Sanchez, Parent/Student Interpreter, Rosa L. Parks Middle School, to 5th Grade Social Science Cadre Teacher, Rosa L. Parks Middle School; effective March 17, 2025.
8. Approve the reassignment of Eric Pinedo, Physical Education Teacher from Lincoln Early Learning Center and Martin Luther King Elementary to Physical Education/Health Teacher, Rosa L. Parks Middle School; effective August 1, 2025.
9. Rescind the reassignment of Lisbeth Martinez, EL Teacher, Martin Luther King Elementary School, to Lincoln Early Learning Center, Kindergarten EL Teacher; effective March 11, 2025.
10. Approve to non-renew of J'Rae Harris, Creative Milestones, West Harvey-Dixmoor School District 147; effective June 30, 2025.
11. Approve to non-renew administrative contract for Iliana El-Khailani, Director of Special Education, West Harvey-Dixmoor School District 147, effective June 30, 2025.
12. Approve the FMLA for Iliana El-Khailani, Director of Special Education, West Harvey-Dixmoor School District 147; effective March 26, 2025 to May 25, 2025.
13. Approve the Maturity Leave for Lina Chavez, Bilingual Paraprofessional, Martin Luther King Elementary School; effective March 27, 2025 to July 30, 2025.

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

1. Approve, (Pending Insurance Document Correction) Learning for the Future Childcare, INC, Rental of School Facility (contract) for Lincoln Elementary School on June 20, 2025.
2. Approve Revised District wide Job Description for all District 147 positions.
3. Approve West Harvey-Dixmoor School District 147 Calendar for 2025 - 2026 School Year.
4. Adopt West Harvey-Dixmoor School District 147 Literacy Plan.

XVI. CONFERENCE REQUEST APPROVALS (ACTION)

1. Approve April Branch, Director of Technology to enroll in Jamf 240 course on May 14 and 15, 2025 online at District 147 Office.

2. Approve Da'Shun Brown, Network Administrator to enroll in Jamf 240 course on May 14 and 15, 2025 online at District 147 Office.
3. Approve Alexis Trevino, Literacy Coach to attend the Implementing Inquiry-Based Elementary Social Studies Conference, at Elmhurst School District 205, Elmhurst, IL.
4. Ratify to Approve Mario Booker, Assistant Principal to attend Evaluation Training on April 4-5, 2025 at National Lewis University, Chicago, IL.

XVII. FYI (INFO)

1. Certificate of Excellence for achieving a perfect score with no citations in all of its buildings during the FY 25 Health/Life Safety inspection.

XVIII. FOIA REQUESTS (INFO)

1. FOIA Request from Sheri Reid, Data Acquisition Specialist requesting purchasing records.
2. FOIA Request from Sharron McGee requesting copy of independent financial audit, current budget, and strategic plan.
3. FOIA Request from Foundation for Fair Contracting requesting bid tabulations, who was awarded the project, project award date, projects estimated start and end date, and list of sub-contractors and contract values.

XIX. ADJOURNMENT