

**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
OCTOBER 2, 2017**

The regular meeting of the month of October 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 Bonnie Rateree, on Monday, October 2, 2017, at 7:13 PM.

I. ROLL CALL

Upon the roll being called, the following were present:

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

Absent: None

Administration: Johnnetta Miller, Superintendent
 Dr. David Lopez, Asst. Superintendent of Pupil and Personnel Services
 Tonisha Sibley, Business Manager

APPROVAL OF AGENDA
MOTION

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to approve the September 14, 2017 regular meeting agenda as presented. Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

PUBLIC COMMENTS – Non-Agenda Items

No Public Comments.

APPROVE MINUTES AND BILLS

Approve Minutes, Executive Meeting, September 14, 2017; Public Hearing for the Budget, September 14, 2017; and Regular Meeting, September 14, 2017

MOTION

Member Chapman moved, Member Hudson-Walker seconded to approve the minutes as presented. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 1 (Smith). **The motion carried 6-0.**

1. Approval of Bills, September Accounts Payables – Recommend approval of the bills payables in the amount of \$587,450.87 as presented.

MOTION

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

2. Approval of Bills, September Payrolls – Recommend approval of the payroll in the amount of \$571,533.04 as presented.

MOTION

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

3. Placed on file Treasurer’s Statement of Position for September 2017.

BOARD COMMITTEE REPORTS

Matter of Record.

SUPERINTENDENT’S REPORT

Superintendent Spotlight: Parents and community attended the Harvey SD 152 Back-to-School parade. Students from West Harvey-Dixmoor 147 who attended the parade will receive tickets to Brookfield Zoo.

October Student Enrollment: The student enrollment for October 2017 is 1,047.

West Harvey-Dixmoor SD 147 Back-In-School Parade: Mrs. Miller acknowledged Rese Jo Neal-Dial, the District employees, and West Harvey-Dixmoor 147 Foundation for their hard work and support for the WHD 147 Back-In-School parade.

Congresswoman Robin Kelly: Congresswoman Robin Kelly will visit Lincoln Early Childhood Center October 17, 2017 at 11:00 a.m. to read to the students. Congresswoman Kelly will also donate books to the school.

Harvey for Harvey: The school district is collecting donations for Hurricane Harvey victims. Opportunity for eighth grade students to participate for community service.

ACTION ITEMS:

A. APPROVE PERSONNEL REPORT TO INCLUDE EMPLOYMENT, RESIGNATION, RETIREMENT, AND LEAVE OF ABSENCE OF ADMINISTRATIVE, CERTIFIED, CLASSIFIED, AND NON-UNION STAFF

1. Julie White, Library Media Specialist, Lincoln Early Childhood Center and M.L. King Elementary School, Retirement, effective November 8, 2017.
2. Mary Jane Krueger, Music Teacher, Rosa Parks Middle School, Retirement, effective June 11, 2018.

*Jane Vincent, Special Education Teacher, change stated that resignation should be retirement. Clarifying with Ms. Vincent.

3. Mayra Lopez-Valdez, Smart Talk, Family Medical Leave of Absence, beginning January 8, 2018 through March 5, 2018 (*upon depletion of benefit days, leave becomes unpaid*).
4. Cheryl Wolfe, Early Childhood Teacher, Family Medical Leave of Absence, beginning September 23, 2017 through November 15, 2017 (*upon depletion of benefit days, leave becomes unpaid*).

MOTION

Member Chapman moved, Member Smith seconded to approve the retirement of Julie White, effective November 8, 2017; Mary Jane Krueger, retirement, effective June 11, 2018; Mayra Lopez-Valdez, Family Medical Leave of Absence, effective January 8, 2018 through March 5, 2018; and Cheryl Wolfe, Family Medical Leave of Absence, effective September 23, 2017 through November 15, 2017. Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

B. APPROVE PERSONNEL ITEMS FROM EXECUTIVE MEETING

MOTION

Member Cudjo-Kelly moved, Member Smith seconded to approve the personnel items from executive meeting: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

C. APPROVE FUNDRAISERS

1. M. L. King Elementary School Shirts: October 3-8, 2017
2. Think Pink: October 6, 13, 20, and 27, 2017
3. Lincoln Early Childhood Center Scholastic Book Fair: October 16-20, 2017

MOTION

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

D. APPROVE IMAGINE LEARNING PURCHASE CONTRACT FOR LANGUAGE AND LITERACY SERVICES

MOTION

Member Cudjo-Kelly moved, Member Smith seconded to approve the purchase contract with Imagine Learning: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

E. APPROVE NATIONAL SCHOOL BOARDS ASSOCIATION (NSBA) PAYMENT OF 2017-2018 NATIONAL CONNECTION ANNUAL FEES

MOTION

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

F. APPROVE BUDD MECHANICAL SYSTEMS SERVICE AGREEMENT

MOTION

Member Smith moved, Member Chapman seconded to approve the service agreement with Budd Mechanical Systems: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

NEW BUSINESS:

A. Conference Requests

1. Eric Lee, Director of Buildings and Grounds to attend *2017 Midwest Facility Masters Conference*, October 30-31, 2017, Wisconsin Dells, WI – **District Funds**

MOTION

Member Smith moved, Member Cudjo-Kelly seconded to approve the conference request for Eric Lee to attend the 2017 Midwest Facility Masters Conference: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

2. Tonisha Sibley, Business Manager to attend *2017 Midwest Facility Masters Conference*, October 30-31, 2017, Wisconsin Dells, WI – **District Funds**

MOTION

Member Chapman moved, Member Smith seconded to approve the conference request for Tonisha Sibley to attend 2017 Midwest Facility Masters Conference: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

WRITTEN REPORTS - Information

Asst. Superintendent for Pupil and Personnel Services
Business Manager Report
These reports were provided for information only.

FOIA REQUESTS

No FOIA Requests.

FYI (INFO)

NEXT REGULAR MEETING

October 2, 2017, 7:00 PM, Elmer G. Kich School

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Randall moved and Member Chapman seconded to adjourn the meeting of the West Harvey-Dixmoor 147 Board of Education. Upon a voice call being taken, all were in favor and **the motion carried 7-0.**

The meeting was adjourned at 7:40 p.m.

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary

