

**MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
APRIL 12, 2018**

The regular meeting 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 Thursday, April 12, 2018 at 7:35 P.M.

I. ROLL CALL

Upon the roll being called, the following were present:

Board Members: Bonnie Rateree
Michael Smith
Mable Chapman (Conference call)
Hazel Bowman
Margie Hudson-Walker

Absent: Pamela Cudjo-Kelly
Helen Randall

Administration: Johnnetta Miller, Superintendent
Dr. David Lopez, Asst. Superintendent
Tonisha Sibley, Business Manager

PRESENTATION

Mr. Bill Spakowski of Single Path presented to the Board of Education the Single Path' technology services. Single Path will employ two (2) full-time employees for 40 hrs./week and provide professional development services.

APPROVAL OR MODIFICATIONS TO THE AGENDA

1. Superintendent Spotlight moved from Item #9 to Item #4 on agenda.
2. Conference Requests – Add Ron Clark Academy, July 19-20, Atlanta, GA

MOTION

Member Hudson-Walker moved, Member Bowman seconded to approve the regular meeting agenda. Upon a roll call vote taken, the vote was: AYE – 5 (Rateree, Smith, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 2 (Cudjo-Kelly, Randall); ABSTAIN – 0. **The motion carried 5-0.**

***Pamela Cudjo-Kelly entered the meeting at 7:38 p.m. (Video call)**

PUBLIC COMMENTS – Non-Agenda Items

Speaker(s):	Rese Jo Neal, Administrator
Topic:	Request to move Back-In-School parade to August 2018.

Speaker(s):	Mable Chapman, Board Member
Topic:	All organizations working with West Harvey-Dixmoor 147 required to submit proposal for program and have a background check completed.

Speaker(s):	Mecca Eaves, Teacher
Topic:	Decision regarding Rosa L. Parks Middle School 8 th Grade Class trip.

Speaker(s):	Jerrilyn Parker, Teacher Union President
Topic:	District Retirement and Recognition dinner is May 25, 2018 at the Flossmoor Country Club.

APPROVE MINUTES AND BILLS

Approve Minutes, Executive Meeting, March 13, 2018; Regular Meeting, March 13, 2018; and Special meeting, April 2, 2018

MOTION

Member Bowman moved, Member Hudson-Walker seconded to approve the minutes as presented. Upon a roll call vote being taken, the vote was: AYE – 4 (Rateree, Cudjo-Kelly, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Randall); ABSTAIN – 2 (Smith, Chapman). **The motion carried 6-0.**

1. Approval of Bills, March Accounts Payables in the amount of \$789,689.01. Recommend approval of the bills payables as presented.

Discussion on March Payables.

MOTION

Member Hudson-Walker moved, Member Smith seconded to approve the Bills, March Accounts Payables as presented. Upon a roll call vote being taken, the vote was: AYE – 5 (Rateree, Smith, Cudjo-Kelly, Bowman, Hudson-Walker); NAY – 1 (Chapman); ABSENT – 1 (Randall); ABSTAIN – 0. **The motion carried 5-1.**

2. Approval of Bills, March Payrolls in the amount of \$541,372.53 – Recommend approval of the payrolls as presented.

***Mable Chapman exited the meeting at 8:16 p.m.**

MOTION

Member Hudson-Walker moved, Member Smith seconded to approve the Bills, March Payrolls as presented. Upon a roll call vote being taken, the vote was: Upon a roll call vote

being taken, the vote was: AYE – 5 (Rateree, Smith, Cudjo-Kelly, Bowman, Hudson-Walker); NAY – 0; ABSENT – 2 (Randall, Chapman); ABSTAIN – 0. **The motion carried 5-0.**

3. Placed on file Treasurer's Statement of Position for March 2018.

BOARD COMMITTEE REPORTS

No Board Committee Reports.

SUPERINTENDENT'S REPORT

- 1) Constance Willis – University of Illinois Extension: Presentation on community outreach for nutrition education.
- 2) Rosa Parks Student Council: Presented for Autism month.
- 3) March Student Enrollment: The student enrollment for March 2018 is 1,032.

***Mable Chapman entered the meeting at 8:20 p.m.**

ADJOURN TO CLOSED SESSION

MOTION

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

***Entered Closed Session at 8:21 p.m.**

***Returned to Regular Meeting at 9:00 p.m.**

ACTION ITEMS:

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

1. Susan Niemiec, Accounts Payables Assistant and Business Office Secretary, District Office, Resignation, effective March 29, 2018

MOTION

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

B. APPROVE CONSENT AGENDA ITEMS:

- 1) Technology Provider – Single Path

MOTION

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

- 2) Fundraisers

MOTION

Member Chapman moved, Member Smith seconded to approve the Rosa Parks School autism and Lincoln School book fair fundraisers: Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Smith, Cudjo-Kelly, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Randall); ABSTAIN – 0. **The motion carried 6-0.**

3) Institute Day Vendor – Adam Speaks

MOTION

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to approve Adam Speaks program for the Institute Day: Upon a roll call vote being taken, the vote was: AYE – 4 (Rateree, Cudjo-Kelly, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Randall); ABSTAIN – 2 (Smith, Chapman). **The motion carried 4-0.**

NEW BUSINESS:

A. Conference Requests

1. Mrs. Johnnetta Miller, Superintendent, to attend *DuPage Spring IASA Leadership Conference*, April 29 – May 1, 2018, Galena, IL– **District Funds**

2. Superintendent and Administrators to attend *The Ron Clark Academy*, July 19-20, 2018, Atlanta, GA – **Title I Funds**

MOTION

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

WRITTEN REPORTS - Information

- 1) Pupil and Personnel Services Report
- 2) Business Manager Report

These reports were provided for information only.

FOIA REQUESTS - Information

- 1) Ms.Mbekeani-Wiley, Poverty Law, FOIA request for School Resource Officer in West Harvey-Dixmoor 147

FYI (INFO)

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Smith moved and Member Bowman 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 6-0.**

The meeting was adjourned at 9:09 p.m.

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary