

Special Board Meeting
West Harvey/Dixmoor Board of Education
School District 147
191 West 155th Place
Harvey, Illinois 60426
April 20, 2018

CALL TO ORDER:

The meeting was called to order at 6:16 with President Bonnie Rateree, Secretary Pamela Cudjo-Kelly and Board Members Helen Randall, Mable Chapman (via phone), Margie Hudson-Walker and Hazel Bowman. Vice President Michael Smith entered at 6:20 p.m.

Also present was Superintendent Johnnetta Miller, absent Assistant Superintendent of Pupil and Personnel Service David Lopez, Business Manager Tonisha Sibley.

CITIZEN INQUIRY:

President Rateree attended the Portfolio Project at Rosa Parks School she complimented the students and staff on a great program and she also thanked Board Member Randall for her help with the project.

Board Member Hudson-Walker informed the Board of the Nation Walk Out Day at Thornton Township High School, it was a peaceful event.

Board Member Smith left at 6:35 p.m.

ADJOURN TO CLOSED SESSION:

A motion was made by Board Member Bowman to adjourn to closed session, the motion was seconded by Board Member Walker.

Roll Call Vote:

Aye	Nay	Abstain	
<u> x </u>	_____	_____	B. Rateree
_____	_____	_____	M. Smith
<u> x </u>	_____	_____	P. Cudjo-Kelly
<u> x </u>	_____	_____	H. Randall
<u> x </u>	_____	_____	M. Chapman
<u> x </u>	_____	_____	M. Hudson-Walker
<u> x </u>	_____	_____	H. Bowman

RETURN TO OPEN SESSION:

Time returned to open session: 8:07 p.m.

A motion was made by Board Member Hudson-Walker to return to open session, the motion was seconded by Board Member Bowman.

Roll Call Vote:

Aye	Nay	Abstain	
<u> x </u>	_____	_____	B. Rateree
_____	_____	_____	M. Smith
<u> x </u>	_____	_____	P. Cudjo-Kelly
<u> x </u>	_____	_____	H. Randall
<u> x </u>	_____	_____	M. Chapman
<u> x </u>	_____	_____	M. Hudson-Walker
<u> x </u>	_____	_____	H. Bowman

Motion Carried

ACTION ITEMS:

A motion was made by Board Member Bowman to approve the Substitute Staff Roster as presented, seconded by Board Member Bowman. Board Member Randall expressed the importance that the substitute staff members know they are to work as needed.

Roll Call Vote:

Aye	Nay	Abstain	
<u> x </u>	_____	_____	B. Rateree
_____	_____	_____	M. Smith
<u> x </u>	_____	_____	P. Cudjo-Kelly
<u> x </u>	_____	_____	H. Randall
<u> x </u>	_____	_____	M. Chapman
<u> x </u>	_____	_____	M. Hudson-Walker
<u> x </u>	_____	_____	H. Bowman

Motion Carried

A motion was made by Board Member Randall to approve the three percent increased for Non Union Staff Members discussed in closed session and listed on the Non-Unionized Staff Salary Listing as presented, the motion was seconded by Board Member Bowman.

Roll Call Vote:

Aye	Nay	Abstain	
<u> x </u>	_____	_____	B. Rateree
_____	_____	_____	M. Smith
<u> x </u>	_____	_____	P. Cudjo-Kelly
<u> x </u>	_____	_____	H. Randall
<u> x </u>	_____	_____	M. Chapman

<u> x </u>	_____	_____	M. Hudson-Walker
<u> x </u>	_____	_____	H. Bowman

Motion Carried

A motion was made by Board Member Cudjo-Kelly to approve the 2018-2019 Calendar as presented, seconded by Board Member Hudson-Walker.

Roll Call Vote:

Aye	Nay	Abstain	
<u> x </u>	_____	_____	B. Rateree
_____	_____	_____	M. Smith
<u> x </u>	_____	_____	P. Cudjo-Kelly
<u> x </u>	_____	_____	H. Randall
<u> x </u>	_____	_____	M. Chapman
<u> x </u>	_____	_____	M. Hudson-Walker
<u> x </u>	_____	_____	H. Bowman

Motion Carried

A motion was made by Board Member Bowman to adjourn the meeting; the motion was seconded by Board Member Walker.

Roll Call Vote:

Aye	Nay	Abstain	
<u> x </u>	_____	_____	B. Rateree
_____	_____	_____	M. Smith
<u> x </u>	_____	_____	P. Cudjo-Kelly
<u> x </u>	_____	_____	H. Randall

x

M. Chapman

 x

M. Hudson-Walker

 x

H. Bowman

Motion Carried

Time adjourned: 8:17 p.m.

Board President

Attest: Board Secretary