

**SPECIAL BOARD MEETING MINUTES OF  
BOARD OF EDUCATION  
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147  
AUGUST 17, 2021**

The Board of Education of West Harvey-Dixmoor School District 147, Cook County, Illinois, was called to order via Zoom, by Board President Michael Smith, on Tuesday, August 17, 2021 at 5:08 P.M.

**I. ROLL CALL**

Upon the roll being called, the following were present:

Board Members:           Michael Smith  
                                  Kenneth Henderson  
                                  Mable Chapman  
                                  Bonnie Rateree

Absent:                     Margie Hudson-Walker  
                                  Hazel Bowman  
                                  Helen Randall

Administration:           Johnnetta Miller, Superintendent  
                                  Dr. Deborah Hill, Assistant Superintendent

**APPROVAL OR MODIFICATIONS TO THE AGENDA**

1. Andrew Ricchuito; resignation effective August 16, 2021
2. Keamesha Nisbeth-Brown, 6 week FMLA leave, effective August 14, 2021

**NO CITIZEN'S INQUIRY**

**ACTION**

- A.** Approve the personnel report, including the modifications
1. Approve Tosha Tolbert as a district CADRE
  2. Approve Ruth Perkins for food service/Crossing Guard
  3. Approve Becky Caruso for Director of Pupil and Personnel Services
  4. Approve Brenda Ramirez-Burquizar for Bilingual Paraprofessional (Parks)

**MOTION**

Member Rateree moved to approve the personnel report as presented. Member Chapman seconded the motion to approve the personnel report as presented. Upon a roll call vote being taken, the vote was: AYE-4 (Mable Chapman, Kenneth Henderson, Bonnie Rateree, Michael Smith); NAY-0; ABSTAIN-0; ABSENT (Margie Hudson-Walker, Helen Randall, Hazel Bowman). **The motion carried 4-0 to approve the personnel report.**

**ADJOURNMENT**

**MOTION**

There being no further business to come before the Board in Open Session, Member

Rateree moved to adjourn the special board meeting of West-Harvey Dixmoor 147 and Member Chapman seconded to adjourn the Special Board meeting of West Harvey-Dixmoor 147. Upon a voice call being taken, all were in favor and the motion carried 4-0 to adjourn the special board meeting of West-Harvey Dixmoor 147.

The meeting was adjourned at 5:24 p.m.

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**Michael Smith, President**

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**Mable Chapman, Secretary**