

**MINUTES
BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
August 9, 2021**

The Board of Education of West Harvey-Dixmoor School District 147, Cook County, Illinois, was called to order, by Board Vice President Hazel Bowman, on Monday, August 9, 2021 at 7:00 P.M

I. ROLL CALL

Upon the roll being called, the following were present:

Board Members:

Hazel Bowman
Mable Chapman
Kenneth Henderson
Bonnie Rateree

Absent:

Margie Hudson-Walker
Helen Randall
Michael Smith

Administration:

Johnnetta Miller, Superintendent
Dr. Deborah Hill, Assistant Superintendent

APPROVAL OR MODIFICATIONS TO THE AGENDA

1. Approval for Carlota Ramirez; 2nd grade teacher, King; effective August 10, 2021
2. Approval of Sepha Filter (Comcast; covered under Erate)
3. Approval of Mixed Inclusion Contract (speech pathology)

MOTION TO GO TO CLOSED SESSION

Member Rateree moved to go to closed session for 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. Member Henderson seconded to go to the closed session. Upon a roll call vote being taken, the vote was: AYE-4 (Hazel Bowman, Kenneth Henderson, Bonnie Rateree, Mable Chapman); NAY-0; ABSTAIN-0; ABSENT-3 (Michael Smith, Helen Randall, Margie Hudson-Walker). **The motion was carried 4-0 to go to closed session.**

CITIZEN'S INQUIRY

No Citizen's Inquiry

APPROVE MINUTES

Approve minutes for the July 12 and 26 2021 regular and special meetings.

MOTION

Member Chapman moved to approve the minutes as presented, Member Henderson

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

APPROVAL JULY ACCOUNTS PAYABLES IN THE AMOUNT OF \$835,412.13

MOTION

Member Rateree moved to approve the July payables, Member Chapman seconded to approve July payables as presented. Upon a roll call vote being taken, the vote was: AYE-4 (Bonnie Rateree, Hazel Bowman, Kenneth Henderson, Mable Chapman); NAY-0; ABSTAIN-0; ABSENT (Michael Smith, Margie Hudson-Walker, Helen Randall). **The motion carried 4-0 to approve July payables in the amount of \$815,412.13.**

APPROVAL OF JULY PAYROLL IN THE AMOUNT OF \$33,452.66

MOTION

Member Chapman moved to accept July payroll, Member Rateree seconded to approve July payroll as presented. Upon a roll call vote being taken, the vote was: AYE-4 (Mable Chapman, Bonnie Rateree, Hazel Bowman, Kenneth Henderson); NAY-0; ABSTAIN-0; ABSENT (Michael Smith, Helen Randall, Margie Hudson-Walker). **The motion carried 4-0 to approve the July payroll in the amount of \$835,412.33.**

SUPERINTENDENT'S SPOTLIGHT

1. Our staff is working very hard to get ready for our return. With new guidelines in place we are making sure we follow all guidelines. With this being a fluid situation, we are as always watching the numbers very closely.
2. We have changed our institute days as well as the parade this year. It will look a little different from previous years.

DEPARTMENT REPORTS

1. Mr. Clark presented the district's 21-22 budget draft. The draft will be advertised for 30 days and will be presented for board approval at the September board meeting

ACTION ITEMS

A. Increase our substitute pay from \$100.00 per day to \$115.00 per day. After 30 days, \$125.00 per day

MOTION

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

B. APPROVE THE SEPHA FILTER UPDATE AND THE CONTRACT FOR MIXED INCLUSIONS

MOTION

Member Chapman moved to approve the sepha filter update and the contract from mixed inclusions. Member Rateree seconded the motion to approve the sepha filter update and the contract for mixed inclusions.. Upon a roll call vote being taken the vote was: AYE-4 (Bonnie Rateree, Hazel Bowman, Mable Chapman, Kenneth Henderson); NAY-0-; ABSTAIN-0;

ABSENT (Michael Smith, Helen Randall, Margie Hudson-Walker). **The motion carried 4-0 to approve the sepha filter update and the contract from mixed inclusions.**

C. 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)

Approve Retirement, Resignation and Employment for the following:

1. Resignation, David Weil, 2nd grade teacher; effective July 28, 2021
2. Resignation, Caroline Builta, 6th grade teacher; effective August 3, 2021
3. Resignation, Elizabeth Bill; 7th grade teacher; effective August 3, 2021
4. Employment, Carlota Ramirez, 2nd grade teacher; effective August 10, 2021
5. Employment, Donna White; pre-k teacher; effective August 10, 2021

MOTION

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

NEW BUSINESS

1. Approve TABS Community Development Inc for Back to School Event August 28, 2021, at King Elementary.
2. Approve Building Usage for Lynda Washington (tabled)
3. Approve 2021-2022 school year tentative budget

MOTION

Member Raterre moved to approve TABS and the 2021-2022 school year tentative budget. Member Chapman seconded the motion to approve TABS and the 2021-2022 school year tentative budget presented. Upon a roll call vote being taken, the vote was: AYE-4 (Kenneth Henderson, Bonnie Rateree, Hazel Bowman, Mable Chapman); NAY-0; ABSTAIN-0; ABSENT (Kenneth Henderson, Helen Randall, Margie Hudson-Walker). **The motion carried 4-0 to approve TABS and the 2021-2022 school year tentative budget.**

FYI

1. Registration dates: August 10-20, 2021 (covid testing will be available)
2. Back to school fest: August 28, 2021
3. First day of school: August 30, 2021 (no all star welcome to not have a large gathering)
4. Napoleon Harris back to school picnic, August 13, 2021 from 12:00 p.m. to 5:00 p.m. at Thornton High School

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Rateree moved and Member Chapman seconded to adjourn the meeting of West Harvey-Dixmoor 147 Board of Education. Upon a voice call being taken, all were in favor and the motion carried 4-0.

The meeting was adjourned at 8:32 p.m.

Michael Smith, President

Mable Chapman, Secretary