

**MINUTES  
COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION  
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147  
FEBRUARY 18, 2020**

The committee of the whole 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 Mable Chapman, on Tuesday, February 18, 2020, at 6:07 P.M.

**ROLL CALL**

Upon the roll being called, the following were present:

Board Members:

Mable Chapman  
Kenneth Henderson  
Pamela Cudjo-Kelly  
Helen Randall  
Hazel Bowman  
Margie Hudson-Walker

Absent:

Bonnie Rateree

Also Present:

Johnnetta Miller, Superintendent  
Dr. Deborah Hill, Assistant Superintendent

**APPROVAL OR MODIFICATIONS TO THE AGENDA**

No Modifications to the agenda.

**\*Bonnie entered the meeting at 6:10 p.m.**

Public Comments

No Public Comments.

**PLANERA LIFE SAFETY PROPOSAL AND BID INFORMATION**

Mario Planera and Dan Beaty, Planera Architects, were both in attendance to answer any questions that the Board may have. The bid will be added to the March 9, 2020 Board meeting agenda.

**\*Bonnie Rateree entered the meeting at 6:14 p.m.**

**JOHNSON CONTROLS PRESENTATION**

Jason Myers gave a brief introduction to school infrastructure. The goal is to find savings to help offset some of the cost of the project.

**STATE OF THE DISTRICT**

Building Administrators presented grade level breakdown assessment data for Reading and Math. There was also focus on growth, goals, and expectations.

**TO FORM AND AD HOC COMMITTEE TO NAME THE ROSA PARKS STEM LAB**

There will be a committee that will consist of (1) Administrator from Rosa Parks, one staff employee from each school building and a Rosa Parks student.

**FOUNDATION**

Superintendent Miller stated that the Foundation lost accreditation since 2017. The State sent paperwork that will need to be completed. A copy of the Bylaws were provided to the Board of Education to review to determine how to move forward. Superintendent Miller will follow up with the attorney.

**ADJOURNMENT**

**MOTION**

There being no further business to come before the Board in Open Session, Member Rateree moved and Member Hudson-Walker 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 7:59 p.m.

\_\_\_\_\_  
**Mable Chapman, President**

\_\_\_\_\_  
**Pamela Cudjo-Kelly, Secretary**

