

**MINUTES
BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
December 7, 2020**

The Board of Education of West Harvey-Dixmoor School District 147, Cook County, Illinois, was called to order via Zoom, by Board President Mable Chapman, on Monday, December 7, 2020 at 5:36 P.M.

I. ROLL CALL

Upon the roll being called, the following were present:

Board Members: Mable Chapman
 Margie Hudson-Walker
 Hazel Bowman
 Helen Randall
 Bonnie Rateree

Absent: Kenneth Henderson
 Pamela Cudjo-Kelly

Administration: Johnnetta Miller, Superintendent
 Dr. Deborah Hill, Assistant Superintendent
 Samantha Peterson, Asst. Superintendent of Business Operations

APPROVE MINUTES

Approve minutes for the November 2, 2020 regular Board Meeting and November 16, 2020 Committee of the Whole Meeting.

MOTION

Member Rateree moved, Member Bowman seconded to approve the minutes as presented. Upon a roll call vote being taken, the vote was : AYE-5 (Mable Chapman, Hazel Bowman, Margie Hudson-Walker, Helen Randall, Bonnie Rateree); NAY-0; ABSENT - (Henderson, Cudjo-Kelly); ABSTAIN-0. **The motion carried 5-0.**

APPROVE PAYABLES FROM THE MONTH OF NOVEMBER (\$640,052.26)

MOTION

Member Rateree moved, Member Bowman seconded to approve payables from November. Upon a roll call vote being taken, the vote was : AYE-5 (Mable Chapman, Hazel Bowman, Margie Hudson-Walker, Helen Randall, Bonnie Rateree); NAY-0; ABSENT - (Henderson, Cudjo-Kelly); ABSTAIN-0. **The motion carried 5-0.**

APPROVE PAYROLLS FROM THE MONTH OF NOVEMBER (\$748,278.05)

MOTION

Member Rateree moved, Member Bowman seconded to approve payrolls from November. Upon a roll call vote being taken, the vote was : AYE-5 (Mable Chapman, Hazel Bowman,

Margie Hudson-Walker, Helen Randall, Bonnie Rateree); NAY-0; ABSENT - (Henderson, Cudjo-Kelly); ABSTAIN-0. **The motion carried 5-0.**

SUPERINTENDENT'S REPORT

- Spotlight on teachers and staff for keeping things going during this difficult time
- Spotlight on Board member Bonnie Rateree was appointed to the Governor's Committee for NABSE
- Remote learning update- because our covid numbers have increased, the start date has been pushed back to February (letters will go out to parents and staff)

ACTION ITEMS:

A. APPROVE THE TAX LEVY:

MOTION

Member Hudson-Walker moved, Member Bowman seconded to approve the tax levy. Upon a roll call vote being taken, the vote was AYE-5 (Mable Chapman, Hazel Bowman, Margie Hudson-Walker, Helen Randall, Bonnie Rateree); NAY-0; ABSENT - (Henderson, Cudjo-Kelly); ABSTAIN-0. **The motion carried 5-0.**

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

(Policy 5:30 Hiring Process and Criteria; Policy 5:210 Resignations and Retirements; Policy 5:180 Temporary Illness or Temporary Incapacity)

- Ashton Grauman, resignation, effective November 11, 2020

MOTION

Member Randall moved, Member Bowman seconded to approve the resignation as presented. Upon a roll call vote being taken, the vote was AYE-5 (Mable Chapman, Hazel Bowman, Margie Hudson-Walker, Helen Randall, Bonnie Rateree); NAY-0; ABSENT - (Henderson, Cudjo-Kelly); ABSTAIN-0. **The motion carried 5-0.**

FYI

- Holiday break will be December 24, 2020 to January 11, 2021
- January 11, 2021 will be the next regular board meeting

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Walker moved and Member Randall 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

5-0.

The meeting was adjourned at 7:18 p.m.

Mable Chapman, President

Pamela Cudjo-Kelly, Secretary