

**MINUTES
PUBLIC HEARING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
AUGUST 6, 2018**

The public hearing 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 Bonnie Rateree, on Monday, August 6, 2018, at 7:15 P.M.

ROLL CALL

Upon the roll being called, the following were present:

Board Members:

Bonnie Rateree
Michael Smith
Pamela Cudjo-Kelly
Helen Randall
Mable Chapman
Hazel Bowman
Margie Hudson-Walker

Also Present:

Johnnetta Miller, Superintendent
Dr. Deborah Hill, Assistant Superintendent

Tonisha Sibley, Business Manager (Conference Call)

Public Comments - Non-Agenda Items

No Public Comments.

PUBLIC HEARING ON PROPOSED WAIVER APPLICATION FOR 2018-2019

Tonisha Sibley, Business Manager, presented the 2018-2019 proposed waiver application.

Ms. Sibley discussed the purpose of the public hearing and that is to obtain any public discussion regarding the district's application for the waiver to the administrator limitation costs. The district based on the budget will exceed the 5% administrative cost limitations which by Illinois Code Section 17-1.5 states that if in your budget you exceed your administrative cost by the prior year by 5% you have options, if you can't amend your budget, then you will have to apply for the waiver to the code, which will be applicable for one year. The Board will have to approve the application at the next board meeting.

QUESTIONS AND ANSWERS

Speaker:	Mable Chapman, Board Member (Question brought by the President from Union)
Question:	What is the waiver application and what is it suppose to accomplish?
Answer:	Miller: When you go over your administrative cost in the budget from the previous year by 5%, you will have to fill out an administrative cost waiver.

Speaker:	Hazel Bowman, Board Member
Question:	Does it have any long-term ramifications?
Answer:	Only if you go over from the previous year.

Speaker:	Jerrilyn Parker, West Harvey Federation of Teachers Local 604
Question:	We have to ask permission from the State to do something we have already done or we saying we did it, is that ok, is there a history of them ever saying no?
Answer:	Sibley: Not aware, the last time the district applied for the waiver in 2013 when it was approved.

Speaker:	Jerrilyn Parker, West Harvey Federation of Teachers Local 604
Question:	What are the administrative costs that exceeded 5%?
Answer:	Miller: District Administrators and Building Administrators

**ADJOURNMENT
MOTION**

Member Cudjo-Kelly moved, Member Bowman seconded to adjourn to Regular Meeting. Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, and Hudson-Walker); NAY – 0; ABSENT- 0); ABSTAIN – 0. **The motion carried 7-0.**

Adjourned to Regular Meeting at 7:22 p.m.

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary

