

**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
JUNE 4, 2018**

The regular 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 Bonnie Rateree, on Monday, June 4, 2018 at 7:16 P.M.

I. ROLL CALL

Upon the roll being called, the following were present:

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

Absent: Michael Smith

Administration: Johnnetta Miller, Superintendent
Dr. David Lopez, Asst. Superintendent
Tonisha Sibley, Business Manager

PRESENTATION

1. Nicole Rogers, Teacher from Rosa Parks Middle School, presented to the Board her experience in working on the ISBE Math Committee. She was given the opportunity to participate in the PARCC Math Content Review 1 Committee for Grades 6-8 on May 21-24, 2018 in Bethesda, Maryland.

APPROVAL OR MODIFICATIONS TO THE AGENDA

No modifications to the agenda.

PUBLIC COMMENTS – Non-Agenda Items

Speaker(s):	Rese Jo Neal-Dial, Administrator
Topic:	Appreciation to everyone who attended Lincoln Early Learning Center's 1 st Formal Dance at the Gloria Taylor Banquet Facility on June 1, 2018.

APPROVE MINUTES AND BILLS

Approve Minutes, Regular Meeting, May 10, 2018

MOTION

Member Chapman moved, Member Hudson-Walker seconded to approve the minutes as presented. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

Approve Minutes, Special meeting, May 17, 2018

MOTION

Member Bowman moved, Member Hudson-Walker seconded to approve the minutes as presented. Upon a roll call vote being taken, the vote was: AYE – 5 (Rateree, Cudjo-Kelly, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 1 (Chapman). **The motion carried 5-0.**

1. Approval of Bills, May Accounts Payables in the amount of \$539,063.08
Recommend approval of the bills payables as presented.

Discussion on May Payables.

MOTION

Member Chapman moved, Member Bowman seconded to approve the Bills, May Accounts Payables as presented. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

2. Approval of Bills, May Payrolls in the amount of \$602,393.89
Recommend approval of the payrolls as presented.

MOTION

Member Cudjo-Kelly, Member Hudson-Walker seconded to approve the Bills, May Payrolls as presented. Upon a roll call vote being taken, the vote was: Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

3. Placed on file Treasurer's Statement of Position for May 2018.

BOARD COMMITTEE REPORTS

Matter of Record.

SUPERINTENDENT'S REPORT

- 1) Presented to the Board a video presentation highlighting the Retirement Dinner that was held at the Flossmoor Country Club, Flossmoor, IL on May 25, 2018 and the Health Fair Expo on June 1, 2018 held at Rosa Parks Middle School. Superintendent Miller acknowledged Mr. Paul Sanchez, Consultant, for putting together both videos.
- 2) June Student Enrollment: The student enrollment for June 2018 is 1,025.

ADJOURN TO CLOSED SESSION

MOTION

Member Chapman moved, Member Bowman seconded to adjourn to Closed Session. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

***Entered Closed Session at 8:10 p.m.**

***Returned to Regular Meeting at 9:05 p.m.**

Member Bowman moved, Member Chapman seconded to return to Open Session. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

ACTION ITEMS:

A. POSSIBLE ACTION FROM ITEMS DISCUSSED IN CLOSED SESSION

- No Action Taken.

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

1. Hazel Johnson, Cook, Rosa Parks Middle School, Family Medical Leave of Absence, beginning May 21, 2018 through June 4, 2018
2. Jerome Lollis, Maintenance Technician, District Office, Retirement, effective June 30, 2021
3. Bridget Luby, Special Education Teacher, Rosa Parks Middle School, Resignation, effective June 12, 2018
4. Heather Johnson, Instructional Technology Coordinator, District Office, Resignation, effective June 28, 2018

MOTION

Member Cudjo-Kelly moved, Member Bowman seconded to approve Hazel Johnson, Family Medical Leave of Absence, effective May 21, 2018 through June 4, 2018; Jerome Lollis, Retirement, effective June 30, 2021; Bridget Luby, Resignation, effective June 12, 2018; Heather Johnson, Resignation, June 28, 2018. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Chapman, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

C. APPROVE PREVAILING WAGE RESOLUTION

MOTION

Member Chapman moved, Member Randall seconded to approve the Prevailing Wage Resolution: Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Chapman, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

D. APPROVE CONSENT AGENDA ITEMS 1-2:

- 1) Illinois Association of School Boards (IASB) 2018-2019 Boardbook Annual Renewal Fees

MOTION

Member Chapman moved, Member Hudson-Walker seconded to approve the Illinois Association of School Boards (IASB) 2018-2019 Boardbook Annual Renewal Fees: Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Chapman, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

- 2) Repayment Agreement

MOTION

Member Chapman moved, Member Cudjo-Kelly seconded to approve the Repayment Agreement: Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Chapman, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

E. ADMINISTRATIVE CONTRACTS

1. Tonisha Sibley
2. Gabriela Delgado
3. Sarah Midlock
4. Rese Jo Neal
5. Ermetra Olawumi
6. Dr. Ayana Whaley-McGhee

MOTION

Member Chapman moved, Member Bowman seconded to approve Administrative Contracts for (#1, #2, #4, #5, and #6): Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Chapman, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

OLD BUSINESS – No Old Business.

NEW BUSINESS:

A. Conference Requests

1. Staff to attend *The Kagan Regional Summer Academy*, June 18-22, 2018, Homewood, IL – **Title I Funds**

MOTION

Member Chapman moved, Member Bowman seconded to approve the conference requests: AYE – 6 (Rateree, Cudjo-Kelly, Chapman, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

WRITTEN REPORTS - Information

- 1) Pupil and Personnel Services Report
- 2) Business Manager Report

These reports were provided for information only.

FYI (*INFO*)

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Chapman moved and Member Bowman 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 6-0.**

The meeting was adjourned at 9:12 p.m.

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary