

**MINUTES  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147  
SEPTEMBER 10, 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, September 10, 2018 at 7:07 P.M.

**I. ROLL CALL**

Upon the roll being called, the following were present:

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

Absent:                      Pamela Cudjo-Kelly

Administration:            Johnnetta Miller, Superintendent  
                                 Dr. Deborah Hill, Assistant Superintendent  
                                 Dr. David Lopez, Asst. Superintendent

**APPROVAL OR MODIFICATIONS TO THE AGENDA**

No modifications to the agenda.

**MOTION**

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

**PRESENTATION**

Marydale Donald, President of Soroptimist International of Illiana and Chairperson Debra Collier presented to the Board of Education the Girls Mentoring Program and would like to start the program on September 19, 2018 and end in April 2019.

**PUBLIC COMMENTS – Non-Agenda Items**

No Public Comments.

**APPROVE MINUTES AND BILLS**

Approve Minutes, Executive Meeting, August 6, 2018; Public Hearing, August 6, 2018; Regular Meeting; August 6, 2018; Special Meeting, August 9, 2018; and August 23, 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 – 6 (Rateree, Smith, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Cudjo-Kelly); ABSTAIN – 0. **The motion carried 6-0.**

1. Approval of Bills, August Accounts Payables in the amount of \$676,311.83  
Recommend approval of the bills payables as presented.

Discussion on August Payables.

#### **MOTION**

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

2. Approval of Bills, August Payrolls in the amount of \$358,587.38  
Recommend approval of the payrolls as presented.

#### **MOTION**

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

#### **BOARD COMMITTEE REPORTS**

Policy Committee – Illinois Alliance Legislative Report (FYI)

#### **SUPERINTENDENT'S REPORT**

Mrs. Miller acknowledged Rese Jo Neal-Dial and the District employees for their hard work and support for the West Harvey-Dixmoor SD 147 Back-in-School parade.

August Enrollment Report: The student enrollment for August 2018 is 905.

Update for Martin Luther King Elementary School - a letter for review that will go home for King School's parents.

ISBE Designation - Rosa Parks Middle School is still considered underperforming and there will be additional requirements from the State.

Harvey 152 Back to School Parade will be on September 15, 2018 at 10:00 a.m. and WHD147 will participate.

#### **ADJOURN TO CLOSED SESSION**

##### **MOTION**

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

**\*Entered Closed Session at 7:31 p.m.**

**\*Returned to Regular Meeting at 8:21 p.m.**

##### **MOTION**

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

## **ACTION ITEMS:**

### **A. POSSIBLE ACTION FROM ITEMS DISCUSSED IN CLOSED SESSION TO APPROVE SOROPTIMIST MENTORING PROGRAM**

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

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

- No Personnel Report.

### **C. BENEFIT PROGRAM WITH BLUE CROSS BLUE SHIELD**

#### **MOTION**

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

### **D. DEARBORN LIFE POLICY**

#### **MOTION**

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

### **E. CHILDREN'S HABILITATION CENTER PROPERTY SETTLEMENT**

#### **MOTION**

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

### **F. KWK SETTLEMENT**

#### **MOTION**

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

**G. GOVERNORS STATE UNIVERSITY'S ADMINISTRATIVE MENTORING SERVICES FOR DR. AYANA WHALEY AND MRS. LATOYA LAWRENCE**

**MOTION**

Member Hudson-Walker moved, Member Smith seconded to approve Governors State University's Administrative Mentoring Services for Dr. Ayana Whaley and Mrs. LaToya Lawrence. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Smith, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Cudjo-Kelly); ABSTAIN – 0. **The motion carried 6-0.**

**H. ADOPT THE TENTATIVE 2018-2019 BUDGET**

Member Chapman moved, Member Bowman seconded to approve to adopt the Tentative 2018-2019 Budget. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Smith, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Cudjo-Kelly); ABSTAIN – 0. **The motion carried 6-0.**

**OLD BUSINESS** – No Old Business.

**NEW BUSINESS:**

**A. Conference Requests**

1. Robert Lininger, ELL Director, to attend the FY19 Bilingual Program Director's Meeting, September 20-21, 2018, Itasca, IL - ***Title III Funds***

**MOTION**

Member Hudson-Walker moved, Member Bowman seconded to approve the conference request as presented: AYE – 6 (Rateree, Smith, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Cudjo-Kelly); 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 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 6-0.**

The meeting was adjourned at 8:30 p.m.

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**Bonnie Rateree, President**

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**Pamela Cudjo-Kelly, Secretary**