

**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
OCTOBER 1, 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, October 1, 2018 at 7:04 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. Deborah Hill, Assistant Superintendent
Dr. David Lopez, Director of Pupil and Personnel Services
Gary Ofisher, Interim Business Manager

APPROVAL OR MODIFICATIONS TO THE AGENDA

Add Item #15 to discuss dates for the Board Retreat.

MOTION

Member Bowman moved, Member Hudson-Walker seconded to approve the modifications to the agenda 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.**

Public Comments

Speaker(s):	Rese Jo Neal-Dial, Principal, Lincoln Early Learning Center
Topic:	Requested modification for school fundraiser.

APPROVE MINUTES AND BILLS

Approve Minutes, Regular Meeting, September 5, 2018, Public Hearing, September 10, 2018, Regular Meeting, September 10, 2018, Special Meeting, September 24, 2018

MOTION

Member Cudjo-Kelly moved, Member Bowman 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.**

- 1. Approval of Bills, September Accounts Payables in the amount of \$699,916.62 Recommend approval of the bills payables as presented.

Discussion on September Payables.

MOTION

Member Cudjo-Kelly moved, Member Bowman seconded to approve the Bills, September 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.**

BOARD COMMITTEE REPORTS

No Board Committee Reports.

SUPERINTENDENT’S REPORT

Superintendent’s Spotlight - Bud’s Ambulance Service donated \$100 after the Back-in School Parade to the District. Acknowledged Administrators for their hard work in getting things done well in their school building.

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, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

***Entered Closed Session at 7:30 p.m.**

***Returned to Regular Meeting at 8:10 p.m.**

Member Bowman moved, Member Hudson-Walker 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 Items*

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. RESOLUTION TO APPROVE AUTHORIZED IMRF AGENT

MOTION

Member Hudson-Walker moved, Member Bowman seconded to approve Authorized IMRF Agent: 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.**

D. NEW MEETING DATES - *Table*

E. ORGANIZATIONAL CHART - *Table*

OLD BUSINESS – No Old Business.

NEW BUSINESS:

A. CONFERENCE REQUESTS

- *No Conference Requests*

B. FOIA REQUESTS

- *No FOIA Requests*

C. ELECTRICITY PROPOSAL FOR REVIEW

D. NATURAL GAS QUOTE FOR REVIEW

E. DRAFT OF TAX LEVY FOR REVIEW

F. BOARD RETREAT - October 13, 2018

WRITTEN REPORTS - *Information*

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

These reports were provided for information only.

FYI (*INFO*)

- A. Third Annual Mexican Cultural Heritage Night – October 10, 2018

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Chapman moved and Member Cudjo-Kelly 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 8:42 p.m.

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary