

**MINUTES  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147  
AUGUST 9, 2018**

The special 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 155<sup>th</sup> Place, Harvey, IL by Board President Bonnie Rateree, on Thursday, August 9, 2018 at 6:35 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

**APPROVAL OR MODIFICATIONS TO THE AGENDA**

No Modifications.

**PUBLIC COMMENTS – Non-Agenda Items**

|             |   |
|-------------|---|
| Speaker(s): | Rese Jo Neal-Dial, Principal (Lincoln Early Learning Center)  |
| Topic:      | A Fundraising Proposal for Lincoln Early Learning Center. Mrs. Neal-Dial would like to raise money in August and September to have a float in the Back-in-School parade. She would also like to raise money in November or December and in April or May by having parents bid on artwork created by the students. |

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|-------------|--|
| Speaker(s): | Mable Chapman, Board Member  |
| Topic:      | Distributed a flyer to the Board for the 12 <sup>th</sup> Annual 142 <sup>nd</sup> Hoyne End of Summer Block Party on Saturday, September 1, 2018 at 3:00 p.m. |

## **ADJOURN TO EXECUTIVE SESSION**

### **MOTION**

Member Chapman moved, Member Bowman seconded to enter into Executive Session. 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.**

**\*Entered Closed Session at 6:40 p.m.**

**\*Returned to Open Session at 8:50 p.m.**

### **MOTION**

Member Chapman moved, Member Bowman seconded to enter into Open Session. 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.**

## **TENTATIVE BUDGET PRESENTATION**

Discussion only.

### **ACTION ITEMS:**

A. Approve Bills/Accounts Payable

### **MOTION**

Member Hudson-Walker moved, Member Chapman seconded to approve the Bills, July Accounts Payables as presented. 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.**

B. Waste Management – No Contract

C. Approve Personnel Report

### **MOTION**

Member Chapman moved, Member Bowman seconded to approve personnel report. 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.**

## **ADJOURNMENT**

### **MOTION**

There being no further business to come before the Board in Open Session, Member Smith moved and Member Cudjo-Kelly seconded to adjourn the special meeting of the West-Harvey-Dixmoor 147 Board of Education. Upon a voice call being taken all were in favor and the **motion carried 7-0.**

The meeting was adjourned at 9:07 p.m.

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**Bonnie Rateree, President**

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**Pamela Cudjo-Kelly, Secretary**