

**MINUTES  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147  
AUGUST 21, 2019**

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 155th Place, Harvey, IL, by Board President Mable Chapman, on Wednesday, August 21, 2019 at 5:32 P.M.

**I. ROLL CALL**

Upon the roll being called, the following were present:

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

Absent: Kenneth Henderson  
Bonnie Rateree

Administration: Johnnetta Miller, Superintendent  
Dr. Deborah Hill, Assistant Superintendent  
Corina Herrera, Coordinator of Pupil & Personnel Services

**PUBLIC COMMENTS – Non-Agenda Items**

Speaker(s):	Johnnetta Miller, Superintendent
Topic:	Welcome Back to School Teacher Institute on August 29-30, 2019. A schedule will be sent.

**Kenneth Henderson entered the meeting at 5:35 p.m.  
Bonnie Rateree entered the meeting at 5:35 p.m.**

**ADJOURN TO CLOSED SESSION**

**MOTION**

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

**\*Entered Closed Session at 5:36 p.m.**

## **RETURN TO OPEN SESSION**

### **MOTION**

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

**\*Returned to Special Meeting at 5:50 p.m.**

### **ACTION ITEMS:**

#### **A. APPROVAL OF NEW HIRES**

1. Madalynn Dew, Kindergarten Teacher, New Hire, Lincoln Early Learning Center, effective August 21, 2019
2. Sonja Sandoval, Third Grade Teacher, New Hire, Martin Luther King Elementary School, effective August 21, 2019
3. Lynn Turner, Sixth Grade ELA Teacher, New Hire, Rosa Parks Middle School, effective August 21, 2019
4. Robert Kraft, Sixth Grade Social Science Teacher, New Hire, Rosa Parks Middle School, effective August 21, 2019
5. Jeff Zec, Seventh Grade ELA Teacher, New Hire, Rosa Parks Middle School, effective August 21, 2019
6. Tuesday Few, MTSS Coordinator, West Harvey-Dixmoor Administrative Office, effective August 21, 2019
7. Aurora Buckner, Food Service, New Hire, effective August 21, 2019

### **MOTION**

Member Rateree moved, Member Bowman seconded to approve the recommendations for new hires as presented: Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

#### **B. RESIGNATIONS**

1. Josh Flikkema, Swim Teacher, Rosa Parks Middle School, Resignation, effective August 12, 2019
2. Michael Cierski, General Music Teacher, Martin Luther King Elementary School and Lincoln Early Learning Center, Resignation, effective August 12, 2019

### **MOTION**

Member Hudson-Walker moved, Member Rateree seconded to approve resignations: Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, 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 Rateree moved and Member Bowman 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 5:54 p.m.

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**Mable Chapman, President**

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**Pamela Cudjo-Kelly, Secretary**