

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
SEPTEMBER 5, 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 155th Place, Harvey, IL, by Board President Bonnie Rateree, on Wednesday, September 5, 2018 at 6:08 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

Absent:
Dr. David Lopez, Director of Pupil and Personnel Services

APPROVAL OR MODIFICATIONS TO THE AGENDA

Add Item D for approval of signature changes. Remove Ms. Tonisha Sibley's name from the bank account and add Superintendent Johnnetta Miller.

MOTION

Member Cudjo-Kelly moved, Member Bowman seconded to modify the special meeting agenda for Item D to approve signature changes - 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.**

PUBLIC COMMENTS

No Public Comments.

ADJOURN TO CLOSED SESSION

MOTION

Member Chapman 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 6:11 p.m.**

***Returned to Regular Meeting at 7:17 p.m.**

MOTION

Member Hudson-Walker moved, Member Bowman 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. APPROVAL OF LUNCHROOM MONITOR POSITIONS

MOTION

Member Hudson-Walker moved, Member Bowman seconded to approve Lunchroom Monitor Positions. 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.**

B. APPROVAL OF NEW HIRES

No Hires.

C. APPROVAL OF BUSINESS MANAGER

MOTION

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

D. APPROVAL OF SIGNATURE CHANGES

MOTION

Member Hudson-Walker moved, Member Bowman seconded to approve the removal of Tonisha Sibley's name as signer from the bank account and add Superintendent Johnnetta Miller, Dr. Deborah Hill, and Dr. David Lopez: 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.**

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Bowman moved and Member Cudjo-Kelly seconded to adjourn the regular 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 7:27 p.m.

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary