

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, NOVEMBER 20, 2017 AT THE
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE
HARVEY, ILLINOIS, AT 6:00 P.M.**

The Regular Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 6:00 p.m. on Monday, November 20, 2017.

CALL TO ORDER

The following were present:

ROLL CALL

PRESENT: Ms. Gardner, Ms. Nesbit,
Mr. Rogers, Ms. G. Johnson,
Ms. Hawkins, Ms. F. Johnson,
Ms. Rogers

ABSENT: NONE

Other School Officials in attendance were:

PRESENT: Dr. Lela A. Bridges- Webb
Dr. Margaret Longo
Interim Superintendents
Dr. Quntiella Bounds
Director of Special Services
Dr. James McEnroe
Interim Business Manager/CSBO
Dana Nichols
Director of Teaching and Learning

ABSENT: None

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the the Agenda. Roll call vote.

AGENDA APPROVED

AYE: Ms. Nesbit, Mr. Rogers,
Ms. G. Johnson, Ms. Gardner,
Ms. Hawkins, Ms. F. Johnson,
Ms. Rogers.

NAY: None

7 ayes – Motion carried.

President Rogers welcomed everyone out to the November 20, 2017 Regular Board of Education Meeting.

Dr. Robert Grossi did a presentation on the Proposed Capital financing plan. He discussed prior years debt; Phase One Financing (Funds to Be Used for currently Known Capital Needs); Phase Two Financing (Funds to Be used for Long-Term Capital Plan) and Proposed Timetable.

**PROPOSED CAPITAL
FINANCING PLAN
APPROVED**

Superintendent's Report

- **IASB Awards Recognition**
- **Nationally Board Certified Staff Recognition**
- **School Board Member's Day**

A motion was made by Ms. Hawkins and seconded by Ms. Nesbit to approve the Regular Board Minutes for October 16, 2017. Roll call vote.

**REGULAR MINUTES FROM
OCTOBER 16, 2017
APPROVED**

**AYE: Ms. G. Johnson, Ms. Nesbit,
Mr. Rogers, Ms. Gardner,
Ms. Hawkins, Ms. F. Johnson,
Ms. Rogers,**

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. Hawkins and seconded by Ms. Nesbit to approve the Executive Session Minutes for October 16, 2017. Roll call vote.

**EXECUTIVE MINUTES
OCTOBER 16, 2017
APPROVED**

**AYE: Ms. Hawkins, Ms. F.
Ms. G. Johnson, Ms. Gardner,
Ms. Nesbit, Mr. Rogers,
Ms. Rogers.**

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve the Accounts Receivable/ Revenue for September 2017 totaling \$3,846,552.05. Roll call vote.

**ACCOUNTS RECEIVABLE/
REVENUE SEPTEMBER 2017
APPROVED**

**AYE: Ms. G. Johnson, Ms. Hawkins,
Mr. Rogers, Ms. Gardner,
Ms. Nesbit, Ms. F. Johnson,
Ms. Rogers.**

NAY: None

7 ayes – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Accounts Payable list for September 2017 totaling: \$803,159.69. Roll call vote.

AYE: Ms. Nesbit, Ms. Gardner, Mr. Rogers, Ms. Nesbit, Ms. Hawkins, Ms. F. Johnson, Ms. Rogers.

NAY: None

7 ayes – Motion carried.

**ACCOUNTS PAYABLE
SEPTEMBER 2017
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve the October 2017 payrolls totaling \$1,399,573.51. Roll call vote.

AYE: Ms. Gardner, Mr. Rogers, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Ms. Rogers.

NAY: Ms. F. Johnson

6 ayes, 1 nays – Motion carried.

**OCTOBER 2017 PAYROLLS
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve the proposed tax levy 2017. Roll call vote.

AYE: Ms. Hawkins, Ms. Gardner, Mr. Rogers, Ms. G. Johnson, Ms. F. Johnson, Ms. Nesbit, Ms. Rogers.

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve FY17 Annual Audit as presented. Roll call vote.

AYE: Mr. Rogers, Ms. Hawkins, Ms. F. Johnson, Ms. G. Johnson, Ms. Nesbit, Ms. Gardner, Ms. Rogers.

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the Retirement for Robert Kimber, Food Service Cook, effective December 29, 2017.

**RETRIENMENT(S)
APPROVED**

Roll call vote.

**AYE: Ms. Nesbit, Ms. G. Johnson,
Mr. Rogers, Ms. F. Johnson.
Ms. Hawkins, Ms. Gardner,
Ms. Rogers.**

NAY: None

7 ayes - Motion carried.

**A motion was made by Ms. Nesbit
and seconded by Mr. Rogers to
approve the Retirement of Francine Klimek,
Whittier Food Service Hostess effective May 25, 2018.**

**AYE: Ms. Nesbit, Ms. G. Johnson,
Mr. Rogers, Ms. F. Johnson.
Ms. Hawkins, Ms. Gardner,
Ms. Rogers.**

NAY: None

7 ayes - Motion carried.

**A motion was made by Mr. Rogers
and seconded by Ms. Gardner to
approve the Resignation the following:
James Thigpen, District Paraprofessional,
Effective November 21, 2017; Karen Ryan-Danielian,
District Social worker, effective November 20, 2017;
Deborah Watson-Hill, Riley Pre-K Principal,
effective December 21, 2017 and Wynetta Welch,
Paraprofessional effective August 2017.**

**RESIGNATION(s)
APPROVED**

Roll call vote.

**AYE: Ms. Nesbit, Ms. G. Johnson,
Mr. Rogers, Ms. F. Johnson.
Ms. Hawkins, Ms. Gardner,
Ms. Rogers.**

NAY: None

7 ayes - Motion carried.

**A motion was made by Mr. Rogers
and seconded by Ms. Gardner to approve
the Medical Leave Extension for Calvin Horne,
Brooks Custodian, effective November 7, 2017
thru December 1, 2017. Roll call vote.**

**MEDICAL LEAVE(s)
APPROVED**

**AYE: Ms. Nesbit, Ms. G. Johnson,
Mr. Rogers, Ms. F. Johnson.
Ms. Hawkins, Ms. Gardner,
Ms. Rogers.**

NAY: None

7 ayes - Motion carried.

**A motion was made by Mr. Rogers
and seconded by Ms. Gardner to approve**

**the Medical Leave for Bridget Williams,
effective October 25, 2017 thru January 8, 2018.**

Roll call vote.

**AYE: Ms. G. Johnson, Ms. Nesbit,
Ms. F. Johnson, Ms. Hawkins,
Mr. Rogers, Ms. Gardner,
Ms. Rogers.**

NAY: None

7 ayes – Motion carried.

**A motion was made by Ms. G. Johnson
And seconded by Ms. Nesbit to approve
The Medical Leave for Adrienne Miller, Whittier
Special Education Teacher, effective November 13, 2017
thru January 8, 2018. Roll call vote.**

**AYE: Ms. Gardner, Ms. Hawkins,
Ms. G. Johnson, Ms. Nesbit,
Ms. F. Johnson, Mr. Rogers,
Ms. Rogers.**

NAY: None

7 ayes – Motion carried.

**A motion was made by Ms. G. Johnson
And seconded by Ms. Gardner to approve
The Medical Leave for Jamila Jones,
Bryant 2nd Grade Teacher, effective December
11, 2017 thru February 6, 2018. Roll call vote.**

**AYE: Mr. Rogers. Ms. Nesbit,
Ms. Hawkins, Ms. F. Johnson,
Ms. G. Johnson. Ms. Gardner,
Ms. Rogers.**

NAY: None

7 ayes – Motion carried.

**A motion was made by Mr. Rogers and
Seconded by Ms. Gardner to approve the
Appointment of Eduardo Perez, Holmes
Bilingual Teacher, effective November 21,
2017. Roll call vote.**

**AYE: Ms. Hawkins, Ms. Nesbit,
Ms. G. Johnson, Ms. Gardner,
Mr. Rogers, Ms. F. Johnson,
Ms. Rogers.**

NAY: None

7 ayes – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the 152 Bond Issue Roll call vote.

AYE: Ms. F. Johnson, Ms. G. Johnson, Ms. Gardner, Ms. Nesbit, Ms. Hawkins, Mr. Rogers, Ms. Rogers

NAY: None

7 ayes - Motion carried.

**152 BOND ISSUE
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the IASB Press Plus Member Subscription. Roll call vote.

AYE: Ms. F. Johnson, Ms. G. Johnson, Ms. Gardner, Ms. Nesbit, Ms. Hawkins, Mr. Rogers, Ms. Rogers

NAY: None

7 ayes - Motion carried.

**IASB PRESS PLUS MEMBER SUBSCRIPTION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the Mr. Charles Givines as the Consultant for Custodial Support until further notice. Roll call vote.

AYE: Ms. Gardner, Ms. Nesbit, Ms. Hawkins, Mr. Rogers, Ms. G. Johnson, Ms. Rogers

NAY: Ms. F. Johnson

6 ayes, 1 nay - Motion carried.

**CONSULTANT FOR CUSTODIAL SUPPORT
APPROVED**

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve Nicole Fishman as Sandburg Principal. Roll call vote.

AYE: Ms. Nesbit, Mr. Rogers, Ms. Hawkins, Ms. G. Johnson, Ms. Gardner, Ms. Rogers

NAY: Ms. F. Johnson

6 ayes, 1 nay - Motion carried.

**DISTRICT PRINCIPAL
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve Dr. Matthew Wilkinson as

**BUSINESS MANAGER
APPROVED**

Business Manager starting February 2018.

Roll call vote.

**AYE: Ms. G. Johnson, Ms. Gardner,
Ms. Nesbit, Mr. Rogers,
Ms. Hawkins, Ms. Rogers,**

NAY: None

ABSTAIN: Ms. F. Johnson

6 ayes, 1 abstain - Motion carried.

**The following Board of Education Members have
Adopted the following schools for the
2017-18 School year:**

ANGELOU : Ms. Myra Gardner

BRYANT: Ms. Linda Hawkins

BROOKS: Ms. Gloria Johnson

HOLMES: Ms. Felicia Johnson

RILEY PRE-K: Ms. Casey Nesbit

SANDBURG: Ms. Janet Rogers

WHITTIER: Mr. Tyrone Rogers

**President Rogers stated the next scheduled
Board Meeting will be held on Monday,
December 18, 2017 at the Administration Center.**

**REGULAR BOARD MEETING
DECEMBER 18, 2017.**

**A motion was made by Ms. Nesbit
and seconded by Ms. Gardner to adjourn
at 7:34 P.M. Roll call vote.**

**AYE: Ms. Hawkins, Mr. Rogers,
Ms. G. Johnson, Ms. Gardner,
Ms. Nesbit, Ms. F. Johnson,
Ms. Rogers.**

NAY: None

7 ayes - Motion carried.

ADJOURNMENT


**Approved
President**


**Respectfully submitted,
Secretary**