

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS, HELD ON
MONDAY, MAY 4, 2015 AT THE
ADMINISTRATIVE CENTER – 16001 Lincoln
HARVEY, ILLINOIS, AT 6:10 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 6:21 P.M. on Monday, May 4, 2015.

CALL TO ORDER

The following were present:

ROLL CALL

PRESENT: Ms. G. Johnson, B. Johnson,
Ms. Hawkins, Mr. Rogers
Dr. McCaskill, Ms. Rogers

ABSENT: Mr. Robinson

Other School Officials in attendance were:

PRESENT: Dr. Denean Adams
Superintendent
Dr. Kevin J. Nohelty
Assistant Superintendent of Business Operations
and Human Relations
Dr. Sophia Jones-Redmond
Director of Special Services
Ms. Johnnetta Miller
Director of Teaching and Learning

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Agenda. Roll call vote.

AGENDA APPROVED

AYE: Ms. G. Johnson, Ms. Hawkins,
Ms. B. Johnson, Mr. Rogers,
Dr. McCaskill, Ms. Rogers

NAY: NONE

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

Dr. Adams presented Certificates of Perfect Attendance Ms. Rogers, Ms. B. Johnson, Ms. G. Johnson and Mr. Tyrone Rogers.

Dr. Nohelty, Assistant Superintendent
read the official votes cast for each
candidate on Tuesday, April 7, 2015 from
David Orr, Cook County Clerk.

ELECTION RESULTS REVIEW

	<u>Votes</u>	<u>Percentage</u>
Janet Rogers	1,142	21.45%
Tyrone Rogers	1,007	18.92%
Felicia Johnson	925	17.38%
Erita Brown	677	12.72%
Dontrail Evans	646	12.14%
George W. Robinson	560	10.52%
Charles L. Abron	366	6.88%
Total	5,323	

This election having been certified for
"3 to be elected results in Janet Rogers,
Tyrone Rogers and Felicia Johnson
being elected.

A motion was made by Ms. Hawkins and
seconded by Dr. McCaskill to approve the
Adjournment of the Old Board of Education.

ADJOURNMENT OF THE OLD
BOARD OF EDUCATION
APPROVED

@ 6: 01p.m. Roll call vote.

AYE: Ms. G. Johnson, Ms. Hawkins,
Ms. B. Johnson, Mr. Rogers,
Dr. McCaskill, Ms. Rogers

NAY: NONE

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

REORGANIZATION OF THE BOARD OF EDUCATION

The Oath of Office was given by Honorable
Judge Carl B. Boyd to: Janet Rogers, Tyrone
Rogers and Felicia Johnson

Members present according to roll call:

PRESENT: Ms. G. Johnson,
Ms. B. Johnson,
Ms. L. Hawkins,
Dr.. Kisha McCaskill
Ms. Rogers
Ms. F. Johnson
Mr. Rogers

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to appoint Ms. B. Johnson as temporary chair.

Roll call vote.

AYE: Ms. G. Johnson, Ms. Hawkins,
Ms. B. Johnson, Mr. Rogers,
Ms. F. Johnson, Dr. McCaskill,
Ms. Rogers

NAY: NONE

7 ayes – Motion carried.

TEMPORARY CHAIR

Nomination for President:

Ms. Rogers was nominated by Mr. Rogers and seconded by Ms. Hawkins

Ms. G. Johnson was nominated by Dr. McCaskill and seconded by Ms. F. Johnson

NOMINATION FOR PRESIDENT

NOMINATIONS FOR PRESIDENT
VOTES FOR MS. ROGERS

Ms. L. Hawkins – Yes
Mr. Rogers – Yes
Ms. B. Johnson – Nay
Ms. G. Johnson – Nay
Ms. McCaskill – Nay
Ms. F. Johnson - Nay
Ms. Rogers – Yes
3 Yes, 4 Nays

Votes: for Janet Rogers:

Votes for Ms. G. Johnson:

Ms. L. Hawkins – Nay
Mr. Rogers – Nay
Ms. B. Johnson – Yes
Ms. G. Johnson – Yes
Ms. McCaskill – Yes
Ms. F. Johnson - Yes
Ms. Rogers – Nay
4 Yes, 3 Nays

VOTES FOR MS. G. JOHNSON

Nomination for Vice President

NOMINATION FOR VICE PRESIDENT

**Dr. McCaskill was nominated by
Ms B. Johnson and seconded by
Ms. F. Johnson**

**Ms. Rogers was nominated by
Mr. Rogers – but declined.**

Mr. Rogers nominated himself

**Votes for Dr. McCaskill
Ms. L. Hawkins – Nay
Ms. B. Johnson – Yes
Ms. G. Johnson – Yes
Dr.. McCaskill – Yes
Ms. F. Johnson - Yes
Ms. Rogers – Nay
Mr. Rogers- Nay
4 Yes, 3 Nays**

VOTES FOR DR. MCCASKILL

**Votes for Mr. Rogers
Ms. L. Hawkins – Yes
Mr. Rogers – Yes
Ms. B. Johnson – Nay
Ms. G. Johnson – Nay
Dr..McCaskill – Nay
Ms. F. Johnson – Nay
Ms. Rogers - Yes
3 Yes, 4 Nays**

VOTES FOR MR. ROGERS

Nominations for Secretary

NOMINATIONS FOR SECRETARY

**Ms. B. Johnson was nominated by
Dr. McCaskill and seconded by
Ms. F. Johnson**

**Votes for Ms. B. Johnson
Ms. L. Hawkins – Nay
Mr. Rogers – Nay
Ms. B. Johnson – Yes
Ms. G. Johnson – Yes
Dr. McCaskill – Yes
Ms. F. Johnson – Yes
Ms. Rogers - Nay
4 Yes, 3 Nays**

VOTES FOR MS. B. JOHNSON

President Johnson stated that the Committee Appointments will be given at a later date.

COMMITTEE APPOINTMENTS

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Resolution to establish Date, Time and Place. Roll call vote.

RESOLUTION TO ESTABLISH DATE, TIME AND PLACE OF REGULAR BOARD MEETINGS

AYE: Ms. G. Johnson, Ms. Hawkins, Ms. B. Johnson, Mr. Rogers, Ms. F. Johnson, Ms. McCaskill, Ms. Rogers

NAY: NONE

7 ayes – Motion carried.

President Johnson stated that the Regular Board of Education Meetings for 2015 – 2016 will be held at 6:00 p.m. on the 3rd Monday of the Month at Central Office except for July.

President Johnson stated that the next Regular Board Meeting will be held on Monday, May 18, 2015.

NEXT BOARD MEETING

Dontrail Evans of Harvey congratulated the Board of Education.

AUDIENCE COMMENTS/QUESTIONS

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to adjourn at 6:45 p.m. Roll call vote.


ADJOURNMENT

AYE: Ms. G. Johnson, Ms. Hawkins, Ms. B. Johnson, Mr. Rogers, Dr. McCaskill, Ms. F. Johnson, Ms. Rogers

NAY: None

7 ayes – Motion carried.


Respectfully submitted,
Secretary


Approved
President