

**SPECIAL BOARD OF EDUCATION MEETING MINUTES
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, SEPTEMBER 24, 2018 AT THE
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE
HARVEY, ILLINOIS, AT 4:30 P.M.**

The Special Meeting Minutes of the Board of Education was called to order by the President, Janet Rogers, at 4:30 p.m. On Monday, September 24, 2018.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Ms. F. Johnson.

Other School Officials in attendance were:

PRESENT: Mr. John F. Thomas
Superintendent of Schools
Dr. Matthew Wilkinson
Business Manager/CSBO
Dr. Quintella Bounds
Director of Special Services
Dana Nichols
Director of Teaching and Learning
Gabriela Delgado
Bilingual Director
Nicole Fishman
MTSS Coordinator

ABSENT: None.

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

**AGENDA
APPROVED**

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Gardner to go into executive session at 4:40 P.M. to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public to determine its validity. 5ILCS 120/2 (c) (1).

Roll call vote.

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

NAY: None

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Ms. F. Johnson and seconded by Ms. G. Johnson to return from executive Session at 8:55 P.M.

Roll call vote.

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

NAY: None

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Ms. Nesbit and Seconded by Ms. Gardner to approve the District School Improvement Plans as Presented. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson

6 ayes, 1 absent – Motion carried.

**DISTRICT WIDE SCHOOLS IMPROVEMENT
PLANS APPROVED**

A motion was made by Mr. Rogers and Seconded by Ms. Nesbit to approve the Payment of Obligation to Carol Meyer As presented. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson

6 ayes, 1 absent – Motion carried.

**PAYMENT OF OBLIGATION
APPROVED**

**A motion was made by Ms. Nesbit and
Seconded by Ms. Gardner to approve the
2017-18 Compensation Report as
Presented. Roll call vote.**

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

NAY: None.

ABSTAIN: Ms. G. Johnson.

ABSENT: Ms. F. Johnson

5 ayes, 1 abstain, 1 absent – Motion carried.

**2017-18 COMEPNSATION REPORT
APPROVED**

**A motion was made by Ms. Nesbit and
Seconded by Ms. Hawkins to approve the
Termination of Marcus Johnson, Whittier
Custodian. Roll call vote.**

**AYE: Mr. Nesbit, Ms. Hawkins,
Mr. Rogers, Ms. Rogers.**

NAY: None.

ABSTAIN: Ms. Gardner, Ms. G. Johnson.

ABSENT: Ms. F. Johnson

4 ayes,2 abstain, 1 absent – Motion carried.

**MARCUS JOHNSON TERMINATION
PLANS APPROVED**

**A motion was made by Ms. Nesbit
and seconded by Ms. Hawkins to adjourn
at 8:55 P.M. Roll call vote.**

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**