

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, AUGUST 6, 2018 AT THE
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE
HARVEY, ILLINOIS, AT 5:15 P.M.**

**The Special Board Meeting of the Board
of Education was called to order by the
President, Janet Rogers, at 5:15 p.m.
On Monday, August 6, 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 Teaching and Learning**

**ABSENT: Dana Nichols
Director of Teaching and Learning
Vanessa Delgado
Bilingual Director**

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.

Board President's Introductory Comments:

President Rogers welcomed everyone out to the Special Board of Education Meeting.

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve Dixmoor Vikings Football Facility usage request pending Insurance of Certificate. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

Mike Henderson from STR Partners Presented information on DTAC.

The Board requested a Finance Committee Meeting of Whole be held on Wednesday, August 15, 2018 to discuss DTAC and HEALTH/LIFE SAFETY.

A motion was made by Ms. Gardner and seconded by Ms. Hawkins to go into executive session at 6:04 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.

Ms. Felicia Johnson the meeting during Executive Session.

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to return from executive Session at 7:00 P.M. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes - Motion carried.

**DIXMOOR VIKINGS FOOTBALL &
CHEER PROGRAM
APPROVED**

**DTAC – GWENDOLYN BROOKS
21st CENTURY HEALTH/LIFE
SAFETY PRESENTATION**

**GO INTO EXECUTIVE SESSION
APPROVED**

BOARD MEMBER ENTERED

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to approve the Resignations of Tiauna King, Riley Pre-K Special Education Teacher, effective July 17, 2018; Vernita Baker-Davis, Food Service Hostess, effective July 24, 2018; Dominique Gilmore, Whittier Kindergarten Teacher, effective August 13, 2018; Robert Calhoun, District Music Teacher, effective July 31, 2018 and Aisha Jackson, Gwendolyn Brooks Language Arts Teacher, effective August 2, 2018. Roll call vote.

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

NAY: None.

ABSENT : None.

7 ayes – Motion carried.

RESIGNATION(s)
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Gardner to ratify the appointments of Jessica Tyler, Social Worker, effective August 6, 2018; Baptiste Dixon, Spec Teacher, effective August 6, 2018; Kevin Micks, District Wide Technology Coach, effective August 6, 2018; Lorena Frausto, Effective August 6, 2018; Nicole Fishman, MTSS Coordinator, effective August 6, 2018 and Durrell Anderson, Bryant Elementary School, effective August 13, 2018. Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

6 ayes, 1 nay – Motion carried.

APPOINTMENT(s)
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve NABSE Annual Conference for Janet Rogers; Gloria Johnson, Myra Gardner, Linda Hawkins, Tyrone Rogers and John Thomas. Roll call vote.

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

NAY: None.

ABSENT: None.

ABSTAIN: Ms. F. Johnson.

6 ayes, 1 abstain – Motion carried.

NABSE 46th ANNUAL CONFERENCE
APPROVED

A motion was made by Ms. Gardner and seconded by Ms. Hawkins to approve the tentative Budget FY19 & establish a Budget Hearing date – September 17, 2018 at 5:50 p.m.
Roll Call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

6 ayes, 1 nay – Motion carried.

**TENTATIVE BUDGET FY19
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the Resolution abating the working cash fund for Tort Immunity Purposes.
Roll Call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

6 ayes, 1 nay – Motion carried.

**RESOLUTION ABATING THE WORKING
CASH FUND FOR TORT IMMUNITY
PURPOSES
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve American Fidelity Flexible Benefit Plan.
Roll Call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**AMERICAN FIDELITY SECTION 125
FLEXIBLE BENEFIT PLAN
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the GFS Easy Pay Plan.
Roll Call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**GFS EASY PAY
APPROVED**

President Rogers stated the next scheduled Board Meeting will be held on Wednesday, August 15, 2018 at the Administration Center at 5:00 p.m.

FINANCE MEETING OF THE WHOLE
AUGUST 15, 2018

A motion was made by Ms. F. Johnson and seconded by Ms. Gardner to adjourn at 7:46 P.M. Roll call vote.

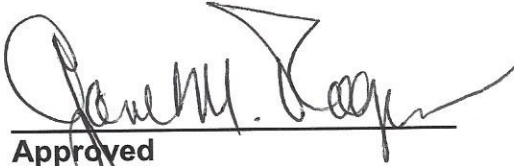
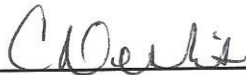
AYE: Ms. Gardner, Ms. G. Johnson
Mr. Rogers, Ms. Nesbit,
Ms. F. Johnson, Ms. Hawkins,
Ms. Rogers.

NAY: None.

ABSENT : None.

7 ayes - Motion carried.

ADJOURNMENT


Approved
President
Respectfully submitted,
Secretary