

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
MONDAY, AUGUST 20, 2018 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, August 20, 2018.**

**CALL TO ORDER**

**The following were present:**

**ROLL CALL**

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

**ABSENT : None.**

**Other School Officials in attendance were:**

**PRESENT: Mr. John F. Thomas  
Superintendents 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**

**ABSENT: None.**

**Everyone stood for the Pledge of Allegiance.**

**PLEDGE OF ALLEGIANCE**

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

**AGENDA  
APPROVED**

**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.**

**Board President's Introductory Comments:**

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

**A motion was made by Ms. Hawkins and seconded by Ms. Nesbit to approve the Regular Meeting Minutes for June 18, 2018 with the necessary correction. Roll call vote:**

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

**NAY: None.**

**ABSENT : None.**

**ABSTAIN: Ms. F. Johnson.**

**6 ayes, 1 abstain – Motion carried.**

**A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve the Executive Minutes for June 18, 2018.**

**Roll call vote:**

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

**Nay: None.**

**ABSENT : None.**

**ABSTAIN : Ms. F. Johnson.**

**6 ayes, 1 abstain – Motion carried.**

**A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the Special Meeting Minutes for June 25, 2018 with the necessary correction.**

**Roll call vote:**

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

**NAY: None.**

**ABSENT: None.**

**ABSTAIN: Ms. F. Johnson.**

**6 ayes, 1 abstain – Motion carried.**

**A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the Executive Minutes for June 25, 2018.**

**Roll call vote:**

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

**Nay: None.**

**ABSENT: None.**

**ABSTAIN: Ms. F. Johnson.**

**6 ayes, 1 abstain – Motion carried.**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Accounts Receivable/Revenue for June 2018 Totaling \$2,267,367.52. Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

6 ayes, 1 nay – Motion carried.

**ACCOUNTS RECEIVABLE/  
REVENUE JUNE 2018  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Accounts Payable list totaling \$683,306.75. Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

6 ayes, 1 nay – Motion carried.

**ACCOUNTS PAYABLE  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Payroll for June 2018 totaling \$3,334,656.90. Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

6 ayes, 1 nay – Motion carried.

**JUNE 2018 PAYROLL  
APPROVED**

A motion was made by Ms. Gardner and seconded by Mr. Rogers to approve the Resignations of Andrew Holden, Gwendolyn Brooks Teacher, effective August 7, 2018; Christopher Nolen, 6<sup>th</sup> Grade Teacher, effective August 8, 2018; Jamie Castillo, Gwendolyn Brooks Teacher, effective August 8, 2018; Nicole Sudberry, Whittier Teacher, effective August 10, 2018 and Nikia Cannon, Birth to Three Parent Educator, effective August 13, 2018. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**RESIGNATIONS  
APPROVED**



A motion was made by Ms. Gardner and seconded by Ms. Nesbit to approve the appointment of Dixie Rendfro, Whittier Teacher, effective August 20, 2018; Louella Plaxico, Gwendolyn Brooks Special Services Teacher, effective August 21, 2018; Sherri Porch, District Wide Case Manager, effective August 27, 2018.  
Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson, Ms. G. Johnson.  
5 ayes, 2 nay – Motion carried.

**APPOINTMENT(s)  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the the Medical Leave for Anita R. Hawkins-Day, Gwendolyn Brooks Middle School Paraprofessional, effective August 13, 2018 – September 24, 2018.  
Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**MEDICAL LEAVE  
APPROVED**

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to approve the Resolution Authorizing the Disposal of Personal Property. Roll call vote.

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

NAY: None.

ABSENT : None.

ABSTAIN : Ms. F. Johnson.

6 ayes, 1 abstain – Motion carried.

**RESOLUTION AUTHORIZING DISPOSAL  
OF PERSONAL PROPERTY  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to table the Strategic Planning Proposal.

Roll call vote.

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

NAY: Mr. Rogers.

**STRATEGIC PLANNING PROPOSAL  
TABLED**

**ABSENT: None.**

**6 ayes, 1 nay – Motion carried.**

**A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve NBASE Annual Conference for Roxie Thomas. Roll call vote.**

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

**NAY: None.**

**ABSENT: None.**

**ABSTAIN: Ms. F. Johnson.**

**6 ayes, 1 abstain– Motion carried.**

**NASBE ANNUAL CONFERENCE  
APPROVED**

**A motion was made by Ms. F. Johnson and seconded by Mr. Rogers to go into executive session at 6:51 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. F. Johnson,  
Ms. Rogers.**

**NAY: None**

**ABSENT: None.**

**7 ayes – 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 7:54 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.**

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

A motion was made by Ms. Gardner and seconded by Ms. G. Johnson to approve Love Institute Contract for services during the 2018-19 school year. Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

ABSTAIN: None.

6 ayes, 1 nay – Motion carried.

LOVE INSTITUTE CONTRACT  
APPROVED

President Rogers stated the next scheduled Board Meeting will be held on Monday, September 17, 2018 at the Administration Center at 6:00 p.m.

REGULAR BOARD MEETING  
SEPTEMBER 17, 2018

A motion was made by Ms. F. Johnson and seconded by Ms. Hawkins to adjourn at 7:56 P.M. Roll call vote.

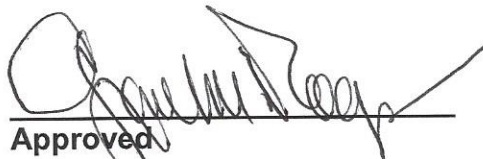

AYE: Ms. Hawkins, Ms. F. Johnson  
Ms. Gardner, Ms. Nesbit,  
Ms. G. Johnson, Ms. G. Johnson,  
Ms. Rogers.

NAY: None.

ABSENT: None.

7 ayes - carried.

ADJOURNMENT

  
\_\_\_\_\_  
Approved  
President  
\_\_\_\_\_  
Respectfully submitted,  
Secretary