

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
MONDAY, OCTOBER 16, 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 6:05 p.m. on Monday, October 16, 18, 2017.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**ABSENT:** Ms. F. Johnson.

Other School Officials in attendance were:

**PRESENT:** Dr. Lela Bridges  
Interim Superintendent  
Dr. Margaret Longo  
Interim Superintendent  
Dr. James D. McEnroe  
Interim Business Manager  
Dr. Quintella Bounds  
Director of Special Services  
Ms. Carol Meyer  
Interim Director of Teaching

**ABSENT:** NONE

Everyone stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the the Agenda. Roll call vote.

**AGENDA  
APPROVED**

**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.

**Board President's Report:**

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

**Superintendent's Report:**

- \*Disney Grant – Lion King
- \* First Lego League Jr. Grant.
- \* Wellness Program.
- \* WW Towing.
- \* Institute Day – Data Focus.

Board Member Felicia Johnson entered the meeting.

**BOARD MEMBER ENTERED**

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve The Regular Board Minutes for September 13, 2017. Roll call vote.

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

**NAY:** None

7 ayes – Motion carried.

**REGULAR MINUTES FROM  
SEPTEMBER 13, 2017  
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Nesbit to approve the Executive Session Minutes for September 13, 2017. Roll call vote.

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

**NAY:** None

7 ayes – Motion carried.

**EXECUTIVE MINUTES  
SEPTEMBER 13, 2017  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the Executive Session Minutes for September 18, 2017. Roll call vote.

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

**NAY:** None

7 ayes – Motion carried.

**PUBLIC HEARING MINUTES  
SEPTEMBER 18, 2017  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Rogers to approve the Executive Session Minutes for September 18, 2017. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**REGULAR MINUTES  
SEPTEMBER 18, 2017  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the Accounts Receivable/ Revenue for August 2017 totaling 1,376,952.24. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ACCOUNTS RECEIVABLE  
AUGUST 2017  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Accounts payable list totaling: \$611,682.09. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ACCOUNTS PAYABLE  
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve the September 2017 payrolls totaling \$2,013,381.28. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**SEPTEMBER 2017 PAYROLLS  
APPROVED**

**A motion was made by Ms. G. Johnson and seconded Ms. Nesbit to approve the Retirement of Adolfo Salas, Sandburg Custodian, effective at the end of the 2017-2018 school year.**

**Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**RETIREMENT(s)  
APPROVED**

**A motion was made by Ms. G. Johnson and seconded Ms. Nesbit to approve the Retirement of Vanessa Haymon, Holmes, School Media Assistant, effective at the end of the 2017-2018 school year.**

**Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson s to approve Appointment of Lisa Pearson, District wide Occupational Therapist, effective October 23, 2017.**

**Roll Call vote.**

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

**NAY: None.**

**7 ayes – Motion carried.**

**APPOINTMENT  
APPROVED**

**A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the Medical Leave(s) for the following: Jillian Davis, Riley Pre-K Principal, effective October 2, 2017 thru January 16, 2018; Calvin Horne, Gwendolyn Brooks Custodian, effective September 28, 2017 thru November 6, 2017; Lacy Gray, Gwendolyn In School Teacher, effective October 2, 2017 thru October 16, 2017 and Emma Thomas, Gwendolyn Brooks Custodian, effective October 2, 2017 thru December 26, 2017.**

**MEDICAL LEAVE(S)  
APPROVED**

**Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**A motion was made by Mr. Rogers  
and seconded Ms. Nesbit to approve  
the Curriculum Committee Report  
from October 2017. Roll Call vote.**

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

**NAY: Ms. F. Johnson.**

**6 ayes, 1 nay – Motion carried.**

**CURRICULUM COMMITTEE  
APPROVED**

**A motion was made by Mr. Rogers  
and seconded Ms. Nesbit to approve  
the Finance Committee Report  
from October 2017. Roll Call vote.**

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

**NAY: Ms. F. Johnson.**

**7 ayes – Motion carried.**

**FINANCE COMMITTEE  
APPROVED**

**A motion was made by Ms. G. Johnson  
and seconded by Mr. Rogers to  
waive the 2<sup>ND</sup> Reading of Press Plus Issue 95,  
July 2017.**

**Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**WAIVE 2<sup>ND</sup> READING OF PRESS  
PLUS ISSUE 95, JULY 2017  
APPROVED**

**A motion was made by Ms. G. Johnson  
and seconded by Mr. Rogers to  
Adopt Policies: 2:220-E3, 6:180, 6:210,  
and 8:70.**

**Roll Call vote.**

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

**NAY: NONE.**

**7 ayes – Motion carried.**

**POLICY ADOPTION: 2:220-E3,  
6:180, 6:210, and 8:70,  
APPROVED**

**A motion was made by Mr. Rogers and seconded Ms. Hawkins to approve the MTSS Committee Report from October 2017. Roll Call vote.**

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

**NAY: Ms. F. Johnson.**

**7 ayes – Motion carried.**

**MTSS COMMITTEE  
APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. Gardner to table the District website proposal. Roll Call vote.**

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

**NAY: NONE.**

**7 ayes – Motion carried.**

**DISTRICT WEBSITE PROPOSAL  
TABLED  
APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the Issuance of the Notice to Remedy for Cecilia Palmer.**

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

**NAY: Ms. F. Johnson.**

**6 ayes, 1 nay – Motion carried.**

**NOITCE TO REMEDY  
APPROVED**

**A motion was made by Ms. G. Johnson and seconded by Ms. Nesbit to approve attendance to the IASB South Cook Division Dinner for the following Board of Education Members: Janet Rogers, Tyrone Rogers, Gloria Johnson, Myra Gardner and Linda Hawkins. Roll Call vote.**

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

**NAY: NONE.**

**7 ayes – Motion carried.**

**IASB SOUTH COOK DIVISION DINNER  
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers 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. F. Johnson, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Nesbit,  
Ms. Rogers.

NAY: None

7 ayes – Motion carried.

**GO INTO EXECUTIVE SESSION**

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to return from executive Session at 9:23 P.M.  
Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve Appointment of Dana Nichols, Director of Teaching and Learning.  
Roll Call vote.

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

NAY: Mr. Rogers, Ms. F. Johnson.

5 ayes, 2 nays – Motion carried.

**APPOINTMENT  
APPROVED**

President Rogers stated the next scheduled Board Meeting will be held on Monday, November 20, 2017 at the Administration Center at 6:00 p.m.

**REGULAR BOARD MEETING  
NOVEMBER 20, 2017**

**A motion was made by Ms. F. Johnson  
and seconded by Ms. Nesbit to adjourn  
at 9:26 P.M. Roll call vote.**

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

**NAY: None**

**7 ayes - Motion carried.**

**ADJOURNMENT**

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**Respectfully submitted,  
Secretary**

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**Approved  
President**