

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
MONDAY, OCTOBER 17, 2016 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, Gloria Johnson, at 6:00 p.m. on Monday, October 17, 2016.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

**PRESENT:** Ms. B. Johnson, Ms. Rogers,  
Mr. Rogers, Ms. F. Johnson,  
Ms. Hawkins, DR. McCaskill,  
Ms. G. Johnson

**ABSENT:** None

Other School Officials in attendance were:

**PRESENT:** Dr. Sonya Whitaker  
Superintendent of Schools  
Dr. Quintella Bounds  
Director of Special Services  
Ms. Carol Meyer  
Interim Director of Teaching and Learning

**ABSENT:** None

Everyone stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

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

**AGENDA  
APPROVED**

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

**NAY:** None

7 ayes – Motion carried.

President Johnson welcomed everyone out to the October 2016 School Board Meeting.

**A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Regular Board Minutes for September 19, 2016. Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**REGULAR MINUTES FROM  
SEPTEMBER 19, 2016  
APPROVED**

**A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to approve the Executive Session Minutes for September 19, 2016. Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**EXECUTIVE MINUTES  
SEPTEMBER 19, 2016  
APPROVED**

**A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the Special Board Minutes for September 19, 2016. Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**SPECIAL MINUTES FROM  
SEPTEMBER 19, 2016  
APPROVED**

**A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the Accounts Receivable/ Revenue for 2,045,155.80.**

**Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**ACCOUNTS RECEIVABLE  
SEPTEMBER 2016  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the October 3 & 17, 2016 payables totaling \$718,553.48 Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ACCOUNTS PAYABLE  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to approve the September 2016 payrolls totaling \$1,300,447.79. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**SEPTEMBER 2016 PAYROLLS  
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to accept the Curriculum Committee Report from September, 2016. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**CURRICULUM COMMITTEE  
ACCEPTED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to accept the RTI Committee Report from October, 2016. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**RTI COMMITTEE  
ACCEPTED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to accept the Personnel Committee Report from October, 2016. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**PERSONNEL COMMITTEE  
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to accept the Finance Committee Report from October 2016. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**FINANCE COMMITTEE  
ACCEPTED**

A motion was made by Ms. F. Johnson and seconded by Dr. McCaskill to go into executive Session at 6:53 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), hearing, pending threatened or imminent litigation 5ILCS 120/2 (1, 11). Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**GO INTO EXECUTIVE SESSION  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to return from executive Session at 9:31 P.M. Roll call vote.

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

NAY: None

ABSENT: Ms. F. Johnson

6 ayes, 1 absent – Motion carried.

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Rogers to approve the Board Agreements created at the September 23, 2016 Board Workshop. Roll call vote.

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

NAY: None

ABSENT: Ms. F. Johnson

6 ayes, 1 absent – Motion carried.

**BOARD AGREEMENTS  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the appointment of Mr. Asif Dada as the Interim Business Manager. Roll Call vote.

AYE: Ms. B. Johnson, Dr. McCaskill,  
Ms. G. Johnson,

NAY: Ms. Hawkins, Ms. Rogers, Mr. Rogers

ABSENT: Ms. F. Johnson

3 ayes, 3 nays, 1 absent – Stalled.

**INTERIM BUSINESS MANAGER  
STALLED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve ERATE Contract for NEW HOPE as presented. Roll Call vote.

AYE: Ms. B. Johnson, Dr. McCaskill,  
Ms. G. Johnson,

NAY: Ms. Hawkins, Ms. Rogers, Mr. Rogers

ABSENT: Ms. F. Johnson

3 ayes, 3 nays, 1 absent – Stalled.

**ERTAE CONTRACT  
STALLED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the energy savings proposal submitted by ESG. Roll Call vote.

AYE: Ms. B. Johnson, Dr. McCaskill,  
Ms. G. Johnson,

NAY: Ms. Hawkins, Ms. Rogers, Mr. Rogers

ABSENT: Ms. F. Johnson

3 ayes, 3 nays, 1 absent – Stalled.

**ENERGY SAVINGS CONTRATOR  
STALLED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to terminate the Media Relations Contract with Melvin Caldwell.

Roll Call vote.

AYE: Ms. B. Johnson, Ms. G. Johnson,

NAY: Ms. Hawkins, Ms. Rogers, Mr. Rogers

ABSTAIN: Dr. McCaskill

ABSENT: Ms. F. Johnson

2 ayes, 3 nays, 1 abstain, 1 absent – Motion not carried.

**MEDIA REALTIONS  
NOT CARRIED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the facility Usage Request for National Board Cohort with payment Instruction.

Roll Call vote.

AYE: Ms. B. Johnson, Dr. McCaskill,

Ms. Rogers, Mr. Rogers

Ms. Hawkins, Ms. G. Johnson,

NAY: None

ABSENT: Ms. F. Johnson

6 ayes, 1 absent – Motion carried.

**NATIONAL BOARD COHORT  
FACILITY USAGE  
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to approve the purchase of a heating circulation pump from MV Heating and Cooling.

Roll Call vote.

AYE: Ms. B. Johnson, Dr. McCaskill,

Ms. Rogers, Ms. Hawkins,

Ms. G. Johnson,

NAY: Mr. Rogers

ABSENT: Ms. F. Johnson

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

**HEATING CIRCULTAION PUMP  
PURCHASE  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. G. Johnson to approve the resignation for Michelle Zwerling, Lowell Longfellow Reading Coach effective October 8, 2016.

Roll Call vote.

AYE: Ms. B. Johnson, Dr. McCaskill,

Ms. Rogers, Mr. Rogers

Ms. Hawkins, Ms. G. Johnson,

NAY: None

ABSENT: Ms. F. Johnson

6 ayes, 1 absent – Motion carried.

**RESIGNATION(S)  
APPROVED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the resignation for Dean Gerdes, Interim Business Manager, effective October 6, 2016.

Roll Call vote.

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

NAY: None

ABSTAIN: Ms. Rogers

ABSENT: Ms. F. Johnson

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

A motion was made by Mr. Rogers and seconded by Ms. Rogers to approve the medical leave for Kimberly Cannon, Lowell Longfellow 1<sup>st</sup> Grade Teacher, effective September 22, 2016 thru September 29, 2016.

Roll Call vote.

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

NAY: None

ABSENT: Ms. F. Johnson

6 ayes, 1 absent – Motion carried.

**MEDICAL LEAVE  
APPROVED**

President Johnson stated the next scheduled Board Meeting will be held on Monday, November 21, 2016 at the Administration Center.

**REGULAR BOARD MEETING  
NOVEMBER 21, 2016**

A motion was made by Ms. Rogers and seconded by Mr. Rogers to adjourn at 9:45 P.M. Roll call vote.

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

NAY: None

ABSENT: Ms. F. Johnson

6 ayes, 1 absent - Motion carried.

**ADJOURNMENT**

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Respectfully submitted,  
Secretary

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Approved  
President