

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
TUESDAY, FEBRUARY 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 6:02 p.m. on Tuesday, February 20, 2018.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Ms. F. Johnson

Other School Officials in attendance were:

PRESENT: Dr. Lela A. Bridges- Webb
Dr. Margaret Longo
Interim Superintendents
Dr. Quintella Bounds
Director of Special Services
Dana Nichols
Director of Teaching and Learning

ABSENT: None.

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A motion was made by Ms. G. Johnson and seconded by Ms. Nesbit to approve the amended Agenda to add moving forward with the Community Forums pertaining to the DTAC Recommendations. Roll call vote.

AMENDED AGENDA APPROVED

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

President Rogers welcomed everyone out to the Board of Education meeting.

Board Member Felicia Johnson entered the Gymnasium during the Whittier School presentation. BOARD MEMBER ENTERED

President Rogers welcomed everyone out to the first Regular Board of Education Meeting for 2018 year.

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve the Regular Minutes from January 16, 2018. Roll call vote.

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

NAY: Ms. F. Johnson.

6 ayes, 1 nay – Motion carried.

**REGULAR MINUTES FROM
JANUARY 16, 2018
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Nesbit to approve the Executive Session Minutes from January 16, 2018. Roll call vote.

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

NAY: Ms. F. Johnson.

6 ayes, 1 nay – Motion carried.

**EXECUTIVE MINUTES
JANAURY 16, 2018
APPROVED**

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to approve the Accounts Receivable/ Revenue for December 2017 and January 2018 totaling \$4,379,329.63. Roll call vote.

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

NAY: Ms. F. Johnson.

6 ayes, 1 nay– Motion carried.

**ACCOUNTS RECEIVABLE/
REVENUE DECEMBER 2017
AND JANUARY 2018
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Accounts Payable list for February 2018 totaling: \$632,876.64.

Roll call vote.

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

NAY: Ms. F. Johnson.

6 ayes, 1 nay – Motion carried.

**ACCOUNTS PAYABLE
FEBRUARY 2018
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve January 2018 Payrolls totaling \$1,368,972.14.

Roll call vote.

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

NAY: Ms. F. Johnson.

6 ayes, 1 nay – Motion carried.

**JANUARY 2018 PAYROLLS
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the Retirement of the following: Mae Atrice Cole, Bryant School Custodian effective, May 25, 2018; Lynn Williams, District Systems Operator, effective June 29, 2018; Leo Jones, Sandburg Custodian effective May 25, 2018 and Adolfo Salas, Sandburg Custodian, effective February 20, 2018.

Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

RETIREMENT(S)

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Retirement of the following:

Tina Merritt, Maya Angelou 1st Grade Teacher, effective January 22, 2018

And Girthmarie Gary, Gwendolyn Brooks Media Assistant

Effective February 20, 2018.

Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

RESIGNATIONS
APPROVED

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to approve the Appointment of Stephanie Calonge, District Bus/van Driver, effective January 8, 2018; Desiree Cathey, Information Technology Technician, effective March 5, 2018 and Arasley Solorio, effective February 26, 2018.

Roll call vote.

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

NAY: None.

ABSTAIN: Ms. F. Johnson

6 ayes, 1 abstain - Motion carried.

APPOINTMENT(s)
APPROVED

A motion was made by Ms. G. Johnson and seconded by Ms. Nesbit to approve the Medical Leave for Kena Jordan, Sandburg Special Education Teacher, effective February 1, 2018 thru March 12, 2018 and Matthew Malone, Holmes Elementary Teacher, effective August 15, 2018 thru June 1, 2019. Roll call vote.

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

NAY: None.

ABSTAIN: Ms. F. Johnson

6 ayes, 1 abstain - Motion carried.

LEAVE(s)
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the following conferences: Gina Whitlow, IT Tech and Oscar Herrera, Technology Coordinator to attend School Dude University in San Diego, Ca March 18-24, 2018; Maureen Crichlow, School Library Media Supervisor To attend ALA Annual Conference in New Orleans, LA June 21-26, 2018; the Board Of Education to attend NSBA Annual Cube Conference in Las Vegas, NV- September 27-29, 2018 and IASB Annual Joint Conference in Chicago, IL – November 15-18, 2018.

Roll call vote.

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

NAY: None.

ABSTAIN: Ms. G. Johnson.

6 ayes, 1 abstain - Motion carried.

CONFERENCE(s)
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve Nicole Wright to attend NSBA Annual Conference in San Antonio, CA April 6-9, 2018. Roll call vote.

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

NAY: Ms. F. Johnson, Ms. G. Johnson.

5 ayes, 2 nays - Motion carried.

CONFERENCE
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the February 2018 Finance Committee Minutes. Roll call vote.

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

NAY: None

ABSTAIN: Ms. F. Johnson.

6 ayes, 1 abstain - Motion carried.

CURRICULUM COMMITTEE
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the February 2018 Finance Committee Minutes. Roll call vote.

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

NAY: None.

ABSTAIN: Ms. F. Johnson.

6 ayes, 1 abstain - Motion carried.

FINANCE COMMITTEE

APPROVED

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the February 2018 Policy Committee Minutes. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

POLICY COMMITTEE

APPROVED

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to waive the 2nd Reading of PRESS PLUS ISSUE 96 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.

WAIVE THE 2ND READING OF PRESS PLUS ISSUE 96

APPROVED

A motion was made by Ms. G. Johnson and seconded by Ms. F. Johnson to approve the Adoption of Policies: 2:260; 4:15; 4:170; 5:90; 5:100 and 5:200 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.

ADOPTION OF POLICIES: 2:260; 4:15; 4:170; 5:90; 5:100 and 5:200.

APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to go into Executive Session at 6:38 p.m. to discuss: the 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 body to determine its validity.

Committee Minutes. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

EXECUTIVE SESSION

APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Gardner to return from Executive Session at 8:15 p.m.

Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

**RETURN FROM EXECUTIVE
SESSION**

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve Client First as the ERATE Consultant Proposal as presented.

Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

**FIRST CLIENT ERATE PROPSAL
APPROVED**

A motion was made by Ms. Gardner and seconded by Ms. Hawkins to approve Caklin Technology Consultant Proposal As presented. Roll Call vote.

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

NAY: Ms. Nesbit.

6 ayes, 1 nay – Motion carried.

**TECHNOLOGY CONSULTANT
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve 3 Stem Labs for Gwendolyn Brooks Middle School designed by Creative Learning Systems during the Summer 2018. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

**GWENDOLYN BROOKS MIDDLE SCHOOL
3 STEM LABS**

President Rogers stated the next scheduled Board Meeting will be held on Monday, March 19, 2018 at the Administration Center.

**REGULAR BOARD MEETING
MARCH 19, 2018.**

A motion was made by Ms. F. Johnson and seconded by Ms. Hawkins to adjourn at 8:45 P.M. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

ADJOURNMENT

Respectfully submitted,
Secretary

Approved
President