

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS, HELD ON
THURSDAY, APRIL 27, 2017 AT THE
ADMINISTRATIVE CENTER – 16001 Lincoln
HARVEY, ILLINOIS, AT 7:15 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Gloria Johnson, at 7:15 P.M. on Thursday, April 27, 2017.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Ms. B. Johnson, Dr. McCaskill

Other School Officials in attendance were:

**PRESENT: Dr. Sonya Whitaker
Superintendent of Schools
Dr. Qunitella Bounds
Director of Special Services**

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: NONE

**ABSENT: Ms. B. Johnson, Dr. McCaskill
5 ayes, 2 absent – Motion carried.**

Dr. Whitaker, Superintendent of Schools read the official votes cast for each candidate on Tuesday, April 4, 2017 from David Orr, Cook County Clerk.

ELECTION RESULTS REVIEW

	<u>Votes</u>	<u>Percentage</u>
Myra Gardner	530	13.69%
Kisha McCaskill	437	11.29%
Gloria Johnson	624	16.12%
Casey Alice Nesbit	590	15.24%
Linda M. Hawkins	594	15.34%
Betty Johnson	491	12.86%
Ryan Roman Sinwelski	222	5.73%
Albert Abney	383	9.89%
Total	3,871	100%

This election having been certified for "4 to be elected results in Gloria Johnson, Myra Gardner, Linda Hawkins and Casey A. Nesbit being elected.

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to approve the Adjournment of the Old Board of Education. Roll call vote.

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

NAY: NONE

ABSENT: Ms. B. Johnson, Dr. McCaskill
5 ayes, 2 absent – Motion carried.

ADJOURNMENT OF THE OLD
BOARD OF EDUCATION
APPROVED

REORGANIZATION OF THE BOARD OF EDUCATION

The Oath of Office was given by Honorable Judge Carl B. Boyd to: Gloria Johnson, Myra Gardner, Casey A. Nesbit and Linda M. Hawkins.

Members present according to roll call:

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

**A motion was made by Ms. Hawkins and seconded by Ms. Gardner to appoint Ms. Rogers as temporary chair.
Roll call vote.**

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

NAY: Ms. F. Johnson

6 ayes, 1 nay – Motion carried.

TEMPORARY CHAIR

Nomination for President:

NOMINATION FOR PRESIDENT

Ms. Rogers was nominated by Ms. Gardner and seconded by Mr. Rogers.

Votes for Ms. J. Rogers

Ms. L. Hawkins – Yes

Mr. Rogers – Yes

Ms. F. Johnson – Nay

Ms. G. Johnson – Yes

Ms. Gardner – Yes

Ms. Rogers – Yes

Ms. Nesbit

6 Ayes, 1 Nay

VOTES FOR MS. ROGERS

Nomination for Vice President

NOMINATION FOR VICE PRESIDENT

Ms. Hawkins was nominated by Ms. Nesbit and seconded by Ms. Gardner.

Mr. Rogers nominated himself and seconded by Ms. F. Johnson.

Motion for Mr. Rogers died

Votes for Ms. Hawkins

Ms. F. Johnson – Nay

Ms. G. Johnson – Yes

Ms. Nesbit – Yes

Ms. Rogers - Abstain

Ms. Hawkins - Yes

Ms. Gardner – Yes

Mr. Rogers- Nay

4 Yes, 2 Nays, 1 Abstain

VOTES FOR MS. HAWKINS

Nominations for Secretary

NOMINATIONS FOR SECRETARY

Ms. Casey Nebsit was nominated by
Ms. Hawkins and seconded by
Ms. Gardner.

Votes for Ms. C. Nesbit

Ms. L. Hawkins – Yes
Mr. Rogers – Nay
Ms. F. Johnson – Nay
Ms. G. Johnson – Yes
Ms. Gardner – Yes
Ms. Nesbit – Yes
Ms. Rogers - Yes
5 Ayes, 2 Nays

VOTES FOR MS. CASEY NESBIT

Secretary Nesbit read the following the
Committee Appointments:

CURRICULUM:

Casey A. Nesbit (Chairperson)
Gloria Johnson

PERSONNEL:

Linda Hawkins (Chairperson)
Myra Gardner

FINANCE:

Tyrone Rogers (Chairperson)
Felicia Johnson

POLICY:

Gloria Johnson (Chairperson)
Myra Gardner

MTSS:

Tyrone Rogers

FOUNDATION:

Linda Hawkins

SCOPE:

Gloria Johnson

IASB:

Janet Rogers

COMMITTEE APPOINTMENTS

Dr. Whitaker read the Resolution to
establish Date, Time, and Place of the
Regular Board of Education for the 2017-18
School year. Roll call vote.

RESOLUTION TO ESTABLISH DATE, TIME AND PLACE OF REGULAR BOARD MEETINGS

President Rogers stated that the next Regular Board Meeting will be held on Monday, May 15, 2017.

NEXT BOARD MEETING

Helen Randall of Harvey Congratulated the Board of Education.

AUDIENCE COMMENTS/QUESTIONS

Kenneth Henderson of Harvey Congratulated the Board of Education.

Stafford Owens of Harvey Congratulated the Board of Education.

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to adjourn at 7:57 p.m. Roll call vote.

ADJOURNMENT

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

NAY: None

7 ayes – Motion carried.

**Respectfully submitted,
Secretary**

**Approved
President**