

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
TUESDAY, JANUARY 17, 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, Gloria Johnson, at 6:00 p.m. on Tuesday, January 17, 2017.

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
Ms. Carol Meyer
Interim Director of
Teaching and Learning
Ms. Kathleen Carpenter
Interim Business Manager

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A motion was made by Mr. Rogers and seconded by Ms. B. 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 January 2017 School Board Meeting and wished everyone a happy New Year.

Superintendent's Report:

The superintendent reported that the district is moving forward with its' plan to seek the input of the community as it relates to the possibility of closing Lowell Longfellow School and the relocation of Riley Pre-K students to Sandburg School. Dr. Whitaker stated that the board has not made a decision regarding the matter but that the Board of Education is taking into consideration information that they receive as a result of the community forum.

A motion was made by Ms. F. Johnson and seconded by Dr. McCaskill to approve the Regular Board Minutes for December 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
DECEMBER 19, 2016
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Executive Session Minutes for December 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
DECEMBER 19, 2016
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Accounts Receivable/ Revenue for December 2016 totaling \$2,073,497.84. 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
DECEMBER 2016
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the December 21, 2016 and January 17, 2017 payables totaling \$653,208.91. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ACCOUNTS PAYABLE
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the November 2016 payrolls totaling \$2,004,939.16. 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.

**DECEMBER 2016 PAYROLLS
APPROVED**

A motion was made by Mr. Rogers and seconded Dr. McCaskill to table the Finance Committee Report from January 2017. 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
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to go into executive Session at 6:37 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. 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 Mr. Rogers and seconded by Ms. Hawkins to return from executive Session at 9:13 P.M. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

RETURN FROM EXECUTIVE SESSION APPROVED

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the hiring of Crystal Financial Consultants, Inc. 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.

CRYSTAL FINANCIAL CONSULTANTS, INC. APPROVED

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the 2nd Reading for PRESS Issue 93- October 2016. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

PRESS ISSUE 93 OCTOBER 2016- 2nd Reading APPROVED

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the District Travel Reimbursement Resolution. Roll Call vote.

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

NAY: None

ABSTAIN: Ms. G. Johnson, 6 ayes, 1 abstain – Motion carried.

DISTRICT TRAVEL REIMBURSEMENT RESOLUTION APPROVED

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Medical Leave for Renee L. Cruikshank-Ward, Maya Angelou 4th Grade Teacher, effective January 5, 2017 thru February 6, 2017 and Daniela Gaytan, Gwendolyn Brooks Bilingual Teacher, effective December 12, 2016 thru January 17, 2017.

Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**MEDICAL LEAVE(S)
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Approve the 2017 Special Education Conference in Boston, MA April 18 – 23, 2017 for Tiauna King, Riley Pre-K Special Education Teacher. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**2017 SPECIAL EDUCATION
CONFERENCE
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the approve the Heroes for Harvey Facility Usage Request to use Gwendolyn Brooks Middle School until May 26, 2017.

Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**HEROES FOR HARVEY
FACILITY USAGE REQUEST
APPROVED**

President Johnson stated the next scheduled Board Meeting will be held on Tuesday, February 21, 2017 at the Administration Center.

**REGULAR BOARD MEETING
FEBRUARY 21, 2017**

A motion was made by Ms. Rogers and seconded by Ms. F. Johnson to adjourn at 9:16 P.M. Roll call vote.

ADJOURNMENT

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

NAY: None

ABSENT: Mr. Rogers

6 ayes, 1 absent - Motion carried.

**Respectfully submitted,
Secretary**

**Approved
President**