

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
MONDAY, APRIL 17 20, 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 Monday, April 17, 2017.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**ABSENT:** None

Other School Officials in attendance were:

**PRESENT:** Dr. Sonya Whitaker  
Superintendent of Schools  
Carol Meyer  
Interim Director of Teaching and Learning  
Dr. Robert Grossi  
District Financial Consultant

**ABSENT:** Dr. Quintella Bounds  
Director of Special Services

Everyone stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

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

**AGENDA  
APPROVED**

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

**NAY:** None

**ABSENT:** None

**7 ayes– Motion carried.**

President Johnson welcomed everyone out to the April 2017 School Board Meeting.

**Superintendent's Report:  
No Report.**

**A motion was made by Ms. B. Johnson  
and seconded by Ms. F. Johnson to approve  
the Regular Board Minutes for March 20, 2017  
Roll call vote.**

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

**NAY: None**

**Absent: None**

**7 ayes – Motion carried.**

**REGULAR MINUTES FROM  
MARCH 20, 2017  
APPROVED**

**A motion was made by Dr. McCaskill  
and seconded by Ms. F. Johnson to approve  
the Executive Session Minutes for March 20, 2017  
Roll call vote.**

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

**NAY: None**

**ABSENT: None**

**7 ayes – Motion carried.**

**EXECUTIVE MINUTES  
MARCH 20, 2017  
APPROVED**

**A motion was made by F. Johnson  
and seconded by Mr. Rogers to approve  
the Special Minutes for April 10, 2017.  
Roll call vote.**

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

**NAY: None**

**ABSENT: None**

**7 ayes – Motion carried.**

**SPECIAL MINUTES  
APRIL 10, 2017  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Executive Session Minutes for April 10, 2017. Roll call vote.**

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

**7 ayes – Motion carried.**

**A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to approve the Accounts Receivable/ Revenue for March 2017 totaling \$3,209,187,55. 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  
MARCH 2017  
APPROVED**

**A motion was made by Ms. Rogers and seconded by Ms. Ms. B. Johnson to approve the March 28, 2017, April 17, 2017 payables totaling \$763,050,86. 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. Rogers to approve the March payrolls totaling \$1,258,255.02. Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**MARCH 2017 PAYROLLS  
APPROVED**

**A motion was made by Dr. McCaskill and seconded Ms. Rogers to approve the Curriculum Committee Report from April 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.**

**CURRICULUM COMMITTEE  
APPROVED**

**A motion was made by Dr. McCaskill and seconded Ms. F. Johnson to approve the Finance Committee Report from April 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 Ms. Rogers and seconded Ms. F. Johnson to approve Harvey Colts Football Facility Usage as presented. Roll Call vote.**

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

**NAY: None**

**ABSTAIN: Ms. B. Johnson**

**6 ayes, 1 abstain – Motion carried.**

**HARVEY COLTS FOOTBALL  
FACILITY USAGE  
APPROVED**

**A motion was made by Dr. McCaskill and seconded Ms. Rogers to approve Illinois Bobcats Facility Usage as presented. Roll Call vote.**

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

**NAY: None**

**ABSTIAN: Ms. B. Johnson, Ms. G. Johnson**

**5 ayes, 2 abstain – Motion carried.**

**ILLINOIS BOBCATS  
FACILITY USAGE  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to go into executive Session at 6:52 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). Collective negotiating matters between the public body and its employees or the representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c) (2)  
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 Ms. F. Johnson and seconded by Ms. B. Johnson to return from executive Session at 7:58 P.M.  
Roll call vote.

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

**NAY:** None

**ABSENT:** Ms. Rogers, Mr. Rogers  
5 ayes, 2 absent – Motion carried.

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

Ms. Janet Rogers and Mr. Tyrone Rogers did not return after Executive Session.

**BOARD MEMBERS ABSENT**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Medical Leave for Ruth VanDommelen Holmes School 2<sup>nd</sup> Grade Teacher, effective April 24, 2017 thru the 2017-18 school year.  
Roll Call vote.

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

**NAY:** None

7 ayes – Motion carried.

**MEDICAL LEAVE(S)  
APPROVED**

**A motion was made by Ms. Felicia Johnson and seconded by Ms. Hawkins to approve the Medical Leave for Adilene Carranza Holmes School Parent Coordinator, effective August 9, 2017 thru November 27, 2017.**

**Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**A motion was made by Ms. F. Johnson and seconded by Dr. McCaskill to approve the resignation for Griselda Martinez Birth to Three Program Parent Educator, effective March 31, 2017.**

**Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**RESIGNATION  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to approve the Retirement for Charles Nelson Central Office Custodian, effective at the end of the 2017-18 school year.**

**Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**RETIREMENT  
APPROVED**

**A motion was made by Dr. McCaskill and seconded Ms. F. Johnson to approve the International Center for the Leadership in Education for Professional Learning and Production days for initial unit of Curriculum, Rigorous Curriculum Audit and Resources.**

**Roll Call vote.**

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

**NAY: Ms. G. Johnson**

**ABSTAIN: None**

**ABSENT: Ms. Rogers, Mr. Rogers**

**4 ayes, 1 nay, 2 absent – Motion carried.**

**INTERNATIONAL CENTER FOR  
THE LEADERSHIP IN EDUCATION  
APPROVED**

A motion was made by Ms. F. Johnson and seconded by Ms. B. Johnson to approve the Approve the ISTE Technology Conference in San Antonio, TX June 25, 2017 thru June 28, 2017 for Alecia Lamar. Roll Call vote.

AYE: Ms. Hawkins, Dr. McCaskill,  
Ms. F. Johnson

NAY: None

ABSTAIN: Ms. G. Johnson, Ms. B. Johnson

ABSENT: Ms. Rogers, Mr. Rogers

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

**ISTE TECHNOLOGY  
CONFERENCE  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the approve the Proactive Discipline for Reactive Students Conference in Indianapolis, IN - May 4, 2107 thru May 5, 2017 for Carol DeLira, Tuesday Few, Denisha Balfour and Bridget Williams.

Roll Call vote.

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

NAY: None

ABSENT: Ms. Rogers, Mr. Rogers

5 ayes, 2 absent – Motion carried.

**PROACTIVE DISCIPLINE FOR  
REACTIVE STUDENTS CONFERENCE  
APPROVED**

President Johnson stated the next scheduled Board Meeting will be held on Monday, April 24, 2017 at the Administration Center at 5:00 p.m.

**SPECIAL BOARD MEETING  
APRIL 24, 2017**

A motion was made by Ms. F. Johnson and seconded by Dr. McCaskill to adjourn at 8:03 P.M. Roll call vote.

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

NAY: None

ABSENT: Ms. Rogers, Mr. Rogers

5 ayes, 2 absent - Motion carried.

**ADJOURNMENT**

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Respectfully submitted,  
Secretary

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Approved  
President