

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS, HELD ON
THURSDAY, MAY 2, 2013 AT THE
ADMINISTRATIVE CENTER – 16001 Lincoln
Harvey, Illinois 60426**

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 5:30 P.M. on Thursday, May 2, 2013.

CALL TO ORDER

The following were present:

ROLL CALL

PRESENT: Ms. G. Johnson, B. Johnson,
Ms. Hawkins, Ms. Rogers
Mr. Robinson, Ms. Kellogg-Weaver,
Mr. Rogers

Other School Officials in attendance were:

PRESENT: Eric J. Kellogg
Superintendent
Dr. Kevin J. Nohelty
Assistant Superintendent of Business
Operations & Human Relations
Johnnetta Miller
Director of Teaching and Learning
Betty Owens
Interim Assistant Superintendent

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 Agenda. Roll call vote.

AGENDA APPROVED

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

NAY: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 nay – Motion carried.

Attorney Izzo entered at 5:35 p.m.

President Rogers thanked everyone for coming out and introduced the new Superintendent Dr. Denean Adams.

Dr. Adams, Superintendent expressed how excited she was and looked forward to working as a Team.

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve Accounts Payable for May 1, 2013 totaling \$494,163.83.

Roll call vote.

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

**NAY: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 nay – Motion carried.**

**ACCOUNTS PAYABLE FOR
MAY 1, 2013
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Facility request for the LaEsperanza Soccer Team from May 2 through October 16, 2013 @ Central Office. Roll Call vote.

**AYE: Ms. G. Johnson, Ms. B. Johnson,
Ms. Hawkins, Mr. Rogers,
Mr. Robinson, Ms. Rogers**

**NAY: Ms. Kellogg-Weaver
6 ayes, 1 nay – Motion carried.**

**FACILITY USAGE REQUEST
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to go into executive Session at 5:40 P.M. to discuss Superintendent Contract, pending, threatened or imminent litigation and employment, performance, dismissal, compensation or discipline of specific employee(s). Roll call vote.

**AYE: Ms. G. Johnson, Ms. B. Johnson,
Ms. Hawkins, Mr. Rogers,
Mr. Robinson, Ms. Rogers**

**NAY: Ms. Kellogg-Weaver
6 ayes, 1 nay – Motion carried.**

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Ms. G. Johnson seconded by Ms. B. Johnson to return from executive Session at 6:14 P.M.

Roll call vote.

**AYE: Ms. G. Johnson, Ms. B. Johnson,
Mr. Rogers, Ms. Hawkins,
Mr. Robinson, Ms. Rogers**

NAY: None

**ABSENT: Ms. Kellogg-Weaver
6 ayes, 1 absent – Motion carried.**

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

President Rogers gave the audience feedback on the Superintendent Search Process.

Vice President, Gloria Johnson read the point system from the Interview Search:

Candidate 1: 2088

Candidate 2: 2055

Candidate 3: 1685

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Superintendent Contract. Roll call vote.

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

NAY: Mr. Robinson

**ABENT: Ms. Kellogg-Weaver
5 ayes, 1 nay, 1 absent – Motion carried.**

**SUPERINTENDENT CONTRACT
APPROVED**

Dr. Doris Jackson, welcomed Dr. Adams and thanked Mr. Robinson for the Vote of confidence.

AUDIENCE COMMENTS/QUESTIONS

Board Member Tyrone Rogers expressed that a round of applauded should be extended to Eric J. Kellogg, Superintendent for all the years of dedication to Harvey Public Schools District 152.

**A motion was made by Mr. Rogers
and seconded by Ms. G. Johnson to adjourn
at 6:24 p.m. Roll call vote.**

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

NAY: Mr. Robinson

ABSENT: Ms. Kellogg-Weaver

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

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**