

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS, HELD ON
MONDAY, MAY 6, 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 5:50 P.M. on Monday, May 6, 2013.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Ms. Kellogg-Weaver

Other School Officials in attendance were:

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

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: NONE

6 ayes, 1 absent – Motion carried.

Roxie Thomas, Whittier School Principal
Introduced two 6th grade students that read
Poems at Poetry Night:
POEMS: Motherless Child, Over Again, My Dad,
They Don't Know and Sister from another
Mister.

A motion was made by Ms. B. Johnson and
seconded by Mr. Rogers to approve the
Destruction of Closed Session Minutes
from January 2011 to October 2011.
Roll call vote.

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

NAY: NONE

ABSENT: Ms. Kellogg-Weaver

6 ayes, 1 absent – Motion carried.

DESTRUCTION OF CLOSED SESSION MINUTES

President Rogers asked Attorney Izzo
to read the official votes cast for each
candidate on Tuesday, April 9, 2013 from
David Orr, Cook County Clerk.

ELECTION RESULTS REVIEW

	<u>Votes</u>	<u>Percentage</u>
Gloria J. Johnson	723	18.9%
Betty J. Johnson	563	14.72%
Linda M. Hawkins	572	14.95%
Dontrail Evans	396	10.35%
Kisha E. McCaskill	473	12.36%
Christopher J. Clark	391	10.22%
James Thigpen	349	9.12%
Joyce Kellogg-Weaver	359	9.38%
Total	3,826	100%

This election having been certified to
"4 to be elected results in Gloria J.
Johnson, Betty J, Johnson,
Linda M. Hawkins and Kisha McCaskill
being elected.

motion was made by Ms. Hawkins and seconded by Mr. Rogers to approve the Adjournment of the Old Board of Education.

@ 6: 01p.m.Roll call vote.

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

NAY: NONE

ABSENT: Ms. Kellogg-Weaver

6 ayes, 1 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 J. Johnson, Betty J. Johnson, Linda M. Hawkins and Kisha McCaskill.

Members present according to roll call:

**PRESENT: Ms. G. Johnson,
Ms. B. Johnson,
Ms. L. Hawkins,
Ms. Kisha McCaskill
Ms. Rogers
Mr. Robinson
Mr. Rogers**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to appoint Ms. Rogers temporary chair.

Agenda. Roll call v ote.

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

NAY: NONE

7 ayes – Motion carried.

TEMPORARY CHAIR

Nomination for President:

NOMINATION FOR PRESIDENT

Ms. Rogers was nominated by Betty Johnson and seconded by Linda Hawkins

Ms. Betty J. Johnson was nominated by Mr. Robinson- but declined.

Mr. Robinson nominated himself and seconded by Mr. Rogers.

Votes: for Janet Rogers:

Ms. L. Hawkins – Yes

Mr. Rogers – Yes

Ms. B. Johnson – Yes

Ms. G. Johnson – Yes

Ms. McCaskill – Yes

Mr. Robinson - Nay

Ms. Rogers – Yes

6 Yes, 1 Nay

VOTES FOR MS. ROGERS

Votes for Mr. Robinson:

Ms. L. Hawkins – Nay

Mr. Rogers – Nay

Ms. B. Johnson – Nay

Ms. G. Johnson – Nay

Ms. McCaskill – Nay

Mr. Robinson - Yes

Ms. Rogers – Nay

1 Yes, 6 Nay

VOTES FOR MR. ROBINSON

Nomination for Vice President

NOMINATION FOR VICE PRESIDENT

Votes for Ms. G. Johnson

Ms. L. Hawkins – Nay

Ms. B. Johnson – Yes

Ms. G. Johnson – Yes

Ms. McCaskill – Yes

Mr. Robinson - Nay

Ms. Rogers – Yes

Mr. Rogers- Nay

5 Yes, 2 Nay

Votes for Mr. Rogers

Ms. L. Hawkins – Nay

Mr. Rogers – Yes

Ms. B. Johnson – Nay

Ms. G. Johnson – Nay

Ms. McCaskill – Nay

Mr. Robinson – Yes

Ms. Rogers - Nay

2 Yes, 5 Nay

Nomination for Secretary:

NOMINATIONS FOR SECRETARY

Votes for Ms. B. Johnson

Ms. L. Hawkins – Yes

Mr. Rogers – Nay

Ms. B. Johnson – Yes

Ms. G. Johnson – Yes

Ms. McCaskill – Yes

Mr. Robinson – Nay

Ms. Rogers - Yes

5 Yes, 2 Nay

Votes for Mr. Rogers

Ms. L. Hawkins – Nay

Mr. Rogers – Yes

Ms. B. Johnson – Nay

Ms. G. Johnson – Nay

Ms. McCaskill – Nay

Mr. Robinson – Yes

Ms. Rogers - Nay

2 Yes, 5 Nay

President Rogers stated that the Committee Appointments will be given at a later date.

COMMITTEE APPOINTMENTS

A motion was made by Ms. McCaskill and seconded by Mr. Rogers to approve the Resolution to establish Date, Time and Place. Roll call v ote.

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

NAY: NONE

7 ayes – Motion carried.

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

Ms. Rogers stated that the next Regular Board Meeting will be held on Monday, May 20, 2013.

NEXT BOARD MEETING

**DeJuan Weaver of 157 -158th
Vine asked the date of the next Board Meeting**

AUDIENCE COMMENTS/QUESTIONS

**A motion was made by Mr. Rogers
and seconded by Ms. G. Johnson to adjourn
at 6:15 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**