

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
TUESDAY, OCTOBER 25, 2016 AT THE  
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE  
HARVEY, ILLINOIS, AT 5:00 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Gloria Johnson, at 5:00 p.m. on Tuesday, October 25, 2016.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

**PRESENT:** Ms. B. Johnson, Ms. Rogers, Ms. Hawkins, Dr. McCaskill, Ms. F. Johnson, Mr. Rogers was present via telephone conference call, and Ms. G. Johnson.

**ABSENT:** None

Other School Officials in attendance were:

**PRESENT:** Dr. Sonya Whitaker  
Superintendent of School  
Dr. Quintella Bounds  
Director of Special Services

Everyone stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

President Johnson welcomed everyone out to the Special School Board Meeting.

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to approve the Agenda. Roll Call vote.

**AGENDA  
APPROVED**

**AYE:** Ms. Rogers, Ms. B. Johnson, Ms. Hawkins, Dr. McCaskill, Ms. F. Johnson, Mr. Rogers (via telephone conference), Ms. G. Johnson

**NAY:** None

**ABSENT:** None

**7 ayes – Motion carried.**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to go into executive session at 5:05 p.m. to discuss the 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 body or against legal counsel for the public body to determine its validity, 5ILC 120/2 (c) (1) (3).  
Roll call vote.

AYE: Mr. Rogers (via telephone conference),  
Ms. B. Johnson, Dr. McCaskill,  
Ms. Hawkins, Ms. F. Johnson, Ms. Rogers,  
Ms. G. Johnson

NAY: None

ABSENT: None

7 ayes – Motion carried.

**GO INTO EXECUTIVE SESSION  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to return from executive session at 7:17 p.m.

Roll call vote.

AYE: Ms. B. Johnson, Mr. Rogers (via telephone conference), Dr. McCaskill, Ms. Hawkins  
Ms. Rogers, Ms. F. Johnson,  
Ms. G. Johnson

NAY: None

ABSENT: None

7 ayes – Motion carried

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the appointment of Ms. Kathleen Carpenter as Interim Business Manager.

Roll call vote.

AYE: Ms. Rogers, Mr. Rogers (via telephone conference), Dr. McCaskill,  
Ms. Hawkins, Ms. F. Johnson,  
Ms. B. Johnson, Ms. G. Johnson

NAY: None

7 ayes - Motion carried.

**INTERIM BUSINESS MANAGER  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve ERATE Contract Services relevant to ERATE Funding.

Roll call vote:

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

NAY: Mr. Rogers (via telephone conference),  
Ms. Rogers, Ms. Hawkins, Ms. G. Johnson

3 ayes

4 nays- Motion failed.

**ERATE CONTRACT SERVICES  
FAILED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the appointment of an Energy Saving Contractor.

Roll call vote:

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

ABSTAIN: Ms. Rogers

NAY: Mr. Rogers (via telephone conference),  
Ms. Hawkins

4 ayes

1 abstention

2 nays – Motion carried.

**ENERGY SAVINGS  
CONTRACTOR  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the appointment of Gabriel Johnson, District Wide Maintenance employee, effective October 26, 2016. Roll call vote:

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

NAY: Mr. Rogers (via telephone conference)

**APPOINTMENT  
APPROVED**

President Johnson stated the next Special Board Meeting will be held on Monday, October 31, 2016, at 5:00 p.m. at the Administration Center.

**SPECIAL BOARD MEETING  
October 31, 2016**

A motion was made by Ms. F. Johnson  
and seconded by Ms. B. Johnson to adjourn  
at the Special Board Meeting, Tuesday,  
October 25, 2016 at 7:22 p.m. Roll call vote.

## **ADJOURNMENT**

**AYE:** Ms. Rogers, Mr. Rogers (via telephone conference),  
Dr. McCaskill, Ms. B. Johnson,  
Ms. Hawkins, Ms. F. Johnson,  
Ms. G. Johnson

**NAY:** None

**7 ayes - Motion carried.**

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**Respectfully submitted,  
Secretary**

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**Approved  
President**