

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
MONDAY, DECEMBER 28, 2015 AT THE
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue
HARVEY, ILLINOIS, AT 5:15 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Gloria Johnson, at 5:15 p.m. on Monday, December 28, 2015.

CALL TO ORDER

The following were present:

ROLL CALL

PRESENT: Ms. B. Johnson, Ms. F. Johnson,
Ms. Rogers, Ms. Hawkins,
Mr. Rogers, Ms. G. Johnson

ABSENT: Dr. McCaskill

Other School Officials in attendance were:

PRESENT: Dr. Kevin J. Nohelty
Assistant Superintendent of Business Operations
and Human Relations
Ms. Johnnetta Miller
Director of Teaching and Learning

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

President Johnson thanked everyone for coming out to the Special Board of Education Meeting during the Holiday Season.

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to go into executive Session at 5:18 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), pending threatened or imminent litigation 5ILCS 120/2 (1, 11).

Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to return from executive Session at 7:14 P.M.

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

Dr. McCaskill was present per Telephone.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to rescind the the disciplinary action taken against the Dr. Kevin J. Nohelty, Assistant Superintendent of Business Operations and Human Relations.

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

NAY: Ms. F. Johnson, Dr. McCaskill

5 ayes, 2 nays – Motion carried.

**RESCIND THE DISCIPLINARY
ACTION TAKEN AGAINST THE
ASSISTANT SUPERINTENENT
OF BUSINESS OPERATIONS
AND HUMAN RELATIONS
APPROVED**

President Johnson stated that the next Regular School Board Meeting on Tuesday, January 19, 2016.

NEXT BOARD MEETING

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to adjourn at 7:35 p.m. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

ADJOURNMENT


Respectfully submitted,
Secretary


Approved
President