

**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:

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.

ROLL CALL

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.

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.

**AGENDA
APPROVED**

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.


Respectfully submitted,
Secretary


Approved
President