

BOARD OF EDUCATION, SCHOOL
DISTRICT 149 MINUTES OF THE
EMERGENCY BOARD MEETING
AUGUST 30, 2022

The Emergency Board Meeting was held via Zoom, the meeting was called to order at 6:31 P.M. by Mr. Wilbur Tillman, Board President.

Also in attendance: Dr. Maureen White, Janice Opitz, Janene Preston, Attorney Ed Wong, and Attorney Erin Klernat.

<p>Motion by Mrs. Gray-Everett, seconded by Mrs. Crisler-Liggons to approve Mrs. Gray-Everett as secretary pro tem in the absence of Mrs. Jolly ROLL CALL VOTE: Aye: Mrs. Gray-Everett, Mrs. Crisler-Liggons, Ms. Jemine and Mr. Tillman. MOTION CARRIED</p>	<p>APPOINT SECRETARY PRO TEM</p>
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Roll Call: Present: Members: Mr. Tillman, Mrs. Crisler-Liggons, Ms. Jemine and Mrs. Gray-Everett Absent: Ms. Ghani, Mr. Castillo and Mrs. Jolly.

Board Member Comments and Questions - None

COVID Statement - Dr. White read the Covid statement

Business Session began at 6:34 P.M.

The Pledge of Allegiance – Said by all

Meeting Open to the Public for Comments on the Board Agenda – No public comments were made

Report - Mrs. Janice Opitz presented the Dolton School District 149 Tentative Budget – Fiscal Year 2022-23 to the Board of Education.

Mrs. Crisler-Liggons asked a question regarding the budget and Mrs. Opitz answered with clarity.

Ms. Jemine asked a question regarding reporting the grants and Mrs. Opitz answered with clarity.

Mr. Tillman asked a question regarding the district’s financial position and Mrs. Opitz answered with clarity.

Ms. Jemine asked a question regarding Tort Liability and Mrs. Opitz answered with clarity.

Mrs. Jemine requested that the Power Point presentation be shared with the Board Members and Mrs. Opitz agreed.

Mrs. Crisler-Liggons asked a question regarding benefit amounts on the budget and Mrs. Opitz answered with clarity.

Mr. Tillman asked a question regarding prior year’s used grant money and Mrs. Opitz answered with clarity.

Mrs. Crisler-Liggons asked a question regarding losing any funds and Mrs. Opitz answered with clarity.

Mrs. Gray-Everett asked a question regarding the unused grant money and Mrs. Opitz answered with clarity.

Board President Agenda Items G1 – G2

<p>MOTION by Ms. Jemine, seconded by Mrs. Crisler-Liggons to consolidate the President’s Consent Agenda G1 & G2 items.</p> <ol style="list-style-type: none"> 1. Need a motion to approve the School District 149 tentative budget as presented, to post said budget on the district website starting August 31, 2022, to have available for inspection starting August 31, 2022 at 292 Torrence Avenue between the hours of 9:00AM to 3:00PM for at least thirty days, and to schedule a public hearing on September 29, 2022 at 6:30PM, and to publish notice of said meeting in the local paper. 2. Need a motion to approve the resolution abating the tax levied for the year 2021 to pay debt services on General Obligation School Bonds (Alternate Revenue Source), Series 2016A of School District 149 <p>ROLL CALL VOTE: Aye: Ms. Jemine, Mrs. Crisler-Liggons, Ms. Jemine and Mr. Tillman. MOTION CARRIED</p>	<p>CONSOLIDATE THE PRESIDENTS’S CONSENT AGENDA ITEMS G1 & G2</p>
<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Gray-Everett to approve the President’s Consent Agenda G1 & G2. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Gray-Everett, Ms. Jemine and Mr. Tillman. MOTION CARRIED</p>	<p>AGENDA ITEM G1 & G2</p>

Old Business Items – None

New Business Items - None

Approval of Personnel Items – None

Approval of Agreements – None

Correspondence – None

Bulletins and Reports – None

Final Action on Closed Session Items - None

Adjournment

<p>MOTION by Mrs. Gray-Everett, seconded by Mrs. Crisler-Liggons to Adjourn at 8:55 P.M. ROLL CALL VOTE: Aye: Mrs. Gray-Everett, Mrs. Crisler-Liggons, Ms. Jemine and Mr. Tillman, Mrs. Gray-Everett. MOTION CARRIED</p>	<p>ADJOURNMENT</p>
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Wilbur Tillman, President

Darlene Gray-Everett, Secretary Pro-Temp