

BOARD OF EDUCATION, SCHOOL DISTRICT 149  
MINUTES OF THE SPECIAL BOARD MEETING AT THE ADMINISTRATIVE CENTER  
JUNE 6, 2016

The Regular Board Meeting was called to order at 7:21 P.M. by Mrs. Darlene Gray Everett, Board President, in the Board Room in the Administrative Center at 292 Torrence Avenue in Calumet City, Illinois.

**The Pledge of Allegiance.** Was said by all.

**Roll Call:** Present: Members: Mrs. Gray Everett, Mr. Tillman, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Jolly. Absent: Mrs. Eldridge and Ms. Ghani. (Mrs. Eldridge arrived at 7:31 p.m.) Also in attendance were Dr. Shelly Davis-Jones, Dr. Denita Scott, Dr. Brigitte Garth Young, Twyla Harris, Cedric Lewis, Dr. James Cunneen, Loren Mason, Steve Avalos, Board Attorney,

ROLL CALL

**Public Comment on Agenda**

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to go into closed session at 7:25 p.m. for the appointment, employment, compensation, discipline, performance, or dismissal of Specific employees 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. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED.**

CLOSED SESSION

**Motion** by Mrs. Jolly, seconded by Mrs. Knight-Anderson to come out of closed session and resume to our special board meeting at 8:15 p.m. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight-Anderson, Mrs. Eldridge, Mr. Tillman and Mrs. Crisler-Liggons. **MOTION CARRIED.**

RESUME SPECIAL BOARD MEETING

**Roll Call:** Present: Members: Mrs. Eldridge, Mrs. Gray Everett, Mr. Tillman, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Jolly. Absent: Ms. Ghani. Also in attendance was Dr. Shelly Davis-Jones, Cedric Lewis, Steve Avalos, Dr. Cunneen and Carmen Canales.

ROLL CALL

**Motion** by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to table item 1 and the board hearing related to the same things as discussed in executive session. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Crisler-Liggons and Mrs. Jolly. **MOTION CARRIED.**

TABLE ITEM 1 AND THE BOARD HEARING RELATED TO THE SAME THING AS DISCUSSED IN EXECUTIVE SESSION

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to hire summer workers from June 15, 2016 - August 1, 2016. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman, Mrs. Eldridge and Mrs. Knight-Anderson. **MOTION CARRIED.**

HIRE SUMMER WORKERS FROM JUNE 15, 2016 - AUGUST 1, 2016

**Motion** by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to amend the motion to \$10.00 per hour for summer positions from June 15, 2016 - August 1, 2016. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Gray Everett, Mrs. Eldridge and Mr. Tillman. **MOTION CARRIED**

AMEND THE MOTION TO \$10.00 PER HOUR FOR SUMMER POSITIONS FROM JUNE 15, 2016 - AUGUST 1, 2016

**Motion** by Mrs. Jolly, seconded by Mrs. Knight-Anderson to ratify to pay the invoices for cost associated with chillers, fans and motors at The Middle Schools, Diekman School, Caroline Sibley and NBLA with Budd Mechanical. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight-Anderson, Mrs. Crisler-Liggons, Mrs. Eldridge and Mr. Tillman. **MOTION CARRIED**

RATIFY TO PAY THE INVOICES FOR COST ASSOCIATED WITH CHILLERS, FANS AND MOTORS AT THE MIDDLE SCHOOLS, DIEKMAN SCHOOL, CAROLINE SIBLEY, AND NBLA WITH BUDD MECHANICAL

**Motion** by Mrs. Jolly, seconded by Mrs. Knight-Anderson to appoint Carmen Canales as the Assistant Board Clerk for the remainder of the 2015-2016 school year and for the 2016-2017 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight-Anderson, Mrs. Crisler-Liggons, Mrs. Eldridge and Mr. Tillman. **MOTION CARRIED**

APPOINT CARMEN CANALES AS THE ASSISTANT BOARD CLERK FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR AND FOR THE 2016-2017 SCHOOL YEAR

### **Adjournment**

**Motion** by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to adjourn at 8:30 p.m. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Eldridge and Mr. Tillman. **MOTION CARRIED**

ADJOURNMENT

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Darlene Gray Everett, President

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Bertha Jolly, Secretary