Date: April 21, 2014

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF A REGULAR MEETING

Professional Center

3015 W. 163rd Street

Markham, IL 60429

APRIL 21, 2014

A. Call to Order and Pledge of Allegiance

President Barbara Nettles called the meeting to order at 7:11 PM. The pledge of Allegiance was completed during an earlier session.

B. Roll Call

The following members were present: Juanita R. Jordan, Dr. Gregory Jackson, Dr. Becky Adams, Sharron Davis and Barbara Nettles. Absent: Elaine Walker and Dionne Freeman-Cooper.

Also present were: Superintendent, Dr. Kimako Patterson, Director of Business Affairs & Human Resource, Dr. Alicia Evans, Director of Student Services Mrs. Carrie Ablin.

C. Presentation

Joseph McDonnell

Mr. Joseph McDonnell from the Township Treasure Office shared information on the portfolio of Prairie-Hills School District#144.

D. Approval of Minutes

Sharron Davis moved and it was seconded by Juanita R. Jordan to approve the minutes of the March 4, 2014 Special Board Meeting, March 4, 2014 Work Session Meeting, March 17, 2014 Regular Board Meeting. On roll call members voting aye: Juanita R. Jordan, Dr. Becky Adams, and Barbara Nettles. Abstain: Sharron Davis, Nays: Dr. Gregory Jackson, Absent: Dionne Freeman-Cooper Elaine Walker.

Motion Carried

E. President's Report

President Barbara Nettles, congratulated Superintendent Dr. Patterson, on receiving her award from the Chicago Defender. Board member Elaine Walker was telephoned at 7:25pm. She joined in the session. President Nettles also stated she attended the end of the year programs at Chateaux & Highlands along with the Breakfast for Representative Will Davis, she and Dr. Adams attended.

F. Superintendent's Report

Dr. Patterson, thanked the Board for their support and attending the event in which she was honored. Also, she mentioned that 3 Board members will be needed to assist in passing out awards for the Regional Math Bowl hosted by the District on May $1^{\text{st}} \& 2^{\text{nd}}$.

G. Board of Education - Action Reports

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to place items G4-G10 and G13, G14 on consent agenda. On roll call members voting aye: Sharron Davis, Juanita R. Jordan, Dr. Gregory Jackson, Dr. Becky Adams Elaine Walker by phone and Barbara Nettles. Nays: None. Absent: Dionne Freeman-Cooper.

Motion Carried

Sharron Davis moved and it was seconded by Juanita R. Jordan to approve the items placed on consent agenda. On roll call members voting aye: Sharron Davis, Juanita R. Jordan, Dr. Gregory Jackson, Dr. Becky Adams Elaine Walker by phone and Barbara Nettles. Nays: None. Absent: Dionne Freeman-Cooper.

Motion Carried

- G1. Approve the consideration and Action on a resolution declaring the Board Intent to Issue \$8,300.00 Working Cash Fund Bonds to Increase the District Working Cash Fund. Sharron Davis moved and it was seconded by Juanita R. Jordan to approve the consideration and Action on a resolution declaring the Board Intent to Issue \$8,300.00 Working Cash Fund Bonds to Increase the District Working Cash Fund. On roll call members voting aye: Sharron Davis, Juanita R. Jordan, Dr. Becky Adams Elaine Walker, by phone and Barbara Nettles. Nays: Dr. Gregory Jackson. Absent: Dionne Freeman-Cooper.
- G2. Approve the consideration and Action on a Resolution Declaring the Board Intent to Issue \$20,000,000 Funding Bonds to Pay Claims against the District. Sharron Davis moved and it was seconded by Juanita R. Jordan to approve The consideration and Action on a Resolution Declaring the Board Intent to Issue \$20,000,000 Funding Bonds to Pay Claims Against the District. On roll call members voting aye: Sharron Davis, Juanita R. Jordan, Dr. Becky Adams Elaine Walker, by phone and Barbara Nettles. Nays: Dr. Gregory Jackson, Absent: Dionne Freeman-Cooper.

- G3. Approve the consideration and Action on a resolution calling a BINA Hearing Concerning the Boards Intent to Issue Bonds. Sharron Davis moved and it was seconded by Juanita R. Jordan to approve the consideration and Action on a resolution calling a BINA Hearing Concerning the Boards Intent to Issue Bonds. On roll call members voting aye: Sharron Davis, Juanita R. Jordan, Dr. Becky Adams Elaine Walker by phone and Barbara Nettles. Nays: Dr. Gregory Jackson. Absent: Dionne Freeman-Cooper
- G4. Approve Bid for Highlighted Project.
 Consent
- G5. Approve Let for Bids for the Markham Park Project.
 Consent
- G6. Approve Let for Bids for the Nob-Hill and Fieldcrest Project's. Consent
- G7. Approve Baker Tilly Virchow Krause Engagement Letter and Three Year Extension.

 Consent
- G8. Approve Resolution Authorizing Adoption of Prevailing Consent
- G9. Approve Bremen Township Treasurers Office Interest Allocation Consent
- G10. Approve Depositories and Signatures Consent
- G11. Approve PTAB-CB Chicago Partners

Juanita R. Jordan moved and it was seconded by Sharron Davis to Approve **PTAB-CB Chicago Partners.** On roll call members voting aye: Sharron Davis, Juanita R. Jordan, Dr. Gregory Jackson, Dr. Becky Adams Elaine Walker by phone and Barbara Nettles. Nays: None. Absent: Dionne Freeman-Cooper.

- G12. Approve 2014-2015 School Calendar Consent
- G13. Approve Subscription/Licenses Consent
- G14. Approve Updated Textbook Adoption Cycle Consent

H. Audience Participation

Juanita R. Jordan moved and it was seconded by Sharron Davis to open the floor for audience participation. On roll call members voting aye: Sharron Davis, Juanita R. Jordan, Dr. Gregory Jackson, Dr. Becky Adams Elaine Walker by phone and Barbara Nettles. Nays: None. Absent: Dionne Freeman-Cooper.

Motion Carried 7:55pm

Ms. Stacy Woodson-Dave questioned if all Board Meetings were open to the public and what the District total debt was. She also questioned when the public hearings would occur and whether it would be posted to the district website.

All questions were addressed by Superintendent Dr. Kimako Patterson.

Mr. Cohn addressed how excited he was to be working with the Prairie-Hills School District Staff on the Highlands project.

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to close audience participation. On roll call members voting aye: Sharron Davis, Juanita R. Jordan, Dr. Gregory Jackson, Dr. Becky Adams Elaine Walker by phone and Barbara Nettles. Nays: None. Absent: Dionne Freeman-Cooper.

Motion Carried 8:01pm

I. Administration - Action Reports

1. Approve Personnel Recommendations

Juanita R. Jordan moved and it was seconded by Sharron Davis to Approve **Personnel Recommendations** On roll call members voting aye: Sharron Davis, Juanita R. Jordan, Dr. Becky Adams Elaine Walker by phone and Barbara Nettles. Nays: Dr. Gregory Jackson, Absent: Dionne Freeman-Cooper.

- 2. Approve Outside Contract Agreement None
- 3. Approve Professional Assignment Request(s) None

4. Approve April Invoices

Dr. Gregory Jackson moved and it was seconded by Sharron Davis to approve April Invoices. On roll call members voting aye: Sharron Davis, Juanita R. Jordan, Dr. Gregory Jackson, Dr. Becky Adams Elaine Walker by phone and Barbara Nettles. Nays: None. Absent: Dionne Freeman-Cooper.

Motion Carried

<u>Date</u>	<u>Fund</u>		Amount
4-21-14	Education		\$276,189.51
4-21-14	Operation & Maintenance		\$118,656.73
4-21-14	Transportation		\$292,602.69
		Total:	\$687,448.93
<u>Date</u>	<u>Fund</u>		<u>Amount</u>
3-19-14 3-19-14	Education Operations & Maintenance		\$93,970.73 \$1,876.39 \$95,847.12
<u>Date</u>	Fund	<u>,</u>	Amount
3-25-14 3-25-14	Education Operations & Maintenance		\$2,188.59 \$720.00 \$2,908.59

5. Approve April Payroll and Benefits

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the April Payroll. On roll call members voting aye: Sharron Davis, Juanita R. Jordan, Dr. Gregory Jackson, Dr. Becky Adams Elaine Walker by phone and Barbara Nettles. Nays: None. Absent: Dionne Freeman-Cooper.

		Motion Carried
Date	<u>Fund</u>	Amount
3-15-14	Education	\$459,548.65
3-15-14	Liabilities	\$423,197.79

Total:

\$882,746.44

3-31-14 Education \$431,649.09 3-31-14 Liabilities \$403,306.14 Total:

\$834,955.17

3-28-14

Education

\$248,247.89

Total: \$248,247.89

J. Administration - Information Reports

a. Curriculum Instruction and Technology Summer School applications were received.

b. Business Affairs and Human Resources

Dr. Alicia Evans, Director of Business Affairs & Human Resources talked briefly about the increase in the insurance cost

c. Student Services

Ms. Ablin, Director of Student Services, talked briefly about registration and the Pre-K round up.

K. New Business- None

L. Executive Session

None

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve executive session minutes. On roll call members voting aye: On roll call members voting aye: Juanita R. Jordan, Dr. Becky Adams Elaine Walker by phone and Barbara Nettles. Abstain: Sharron Davis, Nays: Dr. Gregory Jackson. Absent: Dionne Freeman-Cooper.

Motion Carried

M. Adjournment

Dr. Gregory Jackson moved and it was seconded by Sharron Davis to adjourn the meeting. On voice vote all members present voted aye. Nays: None Absent: Dionne Freeman Cooper.

Date: April 21, 2014

MOTION CARRIED 8:35 p.m.

Submitted by:

Barbara Nettles, President

Talangea Robinson, Secretary Pro Tem