

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 1st & 2nd.

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>	<u>Amount</u>
4-21-14	Education	\$276,189.51
4-21-14	Operation & Maintenance	\$118,656.73
4-21-14	Transportation	\$292,602.69
Total:		<u>\$687,448.93</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-19-14	Education	\$93,970.73
3-19-14	Operations & Maintenance	<u>\$1,876.39</u>
Total:		<u>\$95,847.12</u>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-25-14	Education	\$2,188.59
3-25-14	Operations & Maintenance	<u>\$720.00</u>
Total:		<u>\$2,908.59</u>

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.

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	Motion Carried
3-15-14	Education	\$459,548.65	
3-15-14	Liabilities	<u>\$423,197.79</u>	
Total:		<u>\$882,746.44</u>	

3-31-14	Education	\$431,649.09
3-31-14	Liabilities	\$403,306.14
	Total:	<u>\$834,955.17</u>
3-28-14	Education	\$248,247.89
	Total:	<u>\$248,247.89</u>

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

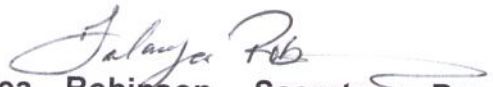
M. Adjournment

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.

MOTION CARRIED 8:35 p.m.

Submitted by:


Barbara Nettles, President


Talangea Robinson, Secretary Pro Tem