

BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT
MINUTES OF SPECIAL BOARD MEETING DISTRICT PROFESSIONAL CENTER
3015 WEST 163RD STREET MARKHAM, ILLINOIS

September 23, 2013

A. Call to Order and Pledge of Allegiance

President Mrs. Barbara Nettles called the meeting to order at 3:00 p.m. She then led the Board and Audience in the Pledge of Allegiance.

B. Roll Call

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

Also Present were Superintendent, Dr. Kimako Patterson, Director of Business Affairs, Dr. Alicia Evans

C. Open Hearing for 2013/2014 Budget

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to open the hearing for the 2013/2014 budget. On roll call members voting aye: Dr. Gregory Jackson, Dionne Freeman-Cooper, Elaine Walker, Sharron Davis, Juanita R. Jordan and Barbara Nettles. Nays: None. Absent: Anthony A. Cole.

Motion Carried

Dr. Evans presented the 2013/2014 budget to the board. She indicated that the estimated revenue will be 31,887,766.00 the expenditures will be 32, 829,833.00 this will leave a deficit of 942, 067.00. Dr. Evans stated that the good news is that a Deficit Reduction Plan will not be required to the state. Dr. Evans stated that she increased the revenue which is the reason a deficit Reduction Plan will not be needed. She included a breakdown and summary of all grants and expenditures by fund.

D. Close Hearing for 2013/2014 Budget

Juanita R. Jordan moved and it was seconded by Elaine Walker to close the Budget Hearing. On roll call members voting aye: Dionne Freeman-Cooper, Elaine Walker, Sharron Davis, Juanita R. Jordan, Dr. Gregory Jackson and Barbara Nettles. Nays: None. Absent: Anthony A. Cole.

Motion Carried

E. Approve 2013/2014 Budget

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the 2013/2014 budget. On roll call members voting aye: Elaine Walker, Sharron Davis, Juanita R. Jordan, Dionne Freeman-Cooper and Barbara Nettles. Nays: Dr. Gregory Jackson. Absent: Anthony A. Cole.

Motion Carried

F. Administrative and Teacher Salary Report

Dr. Evans present to the Board the Administrative and Teacher Salary Report. She informed the Board that this is an annual requirement from the state. A brief discussion followed.

G. Approve Recognition of Schools

Dr. Patterson informed the Board that the Recognition of Schools Application is an annual requirement that must be completed for the state that requires Board approval prior to October 1, 2013.

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the Recognition of Schools Application. On roll call members voting aye: Elaine Walker, Sharron Davis, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper, Elaine Walker, and Barbara Nettles. Nays: None. Absent: Anthony A. Cole.

Motion Carried

H. Executive Session
None

I. Adjournment

Juanita R. Jordan moved and it was seconded by Sharron Davis to adjourn the meeting. On roll call members voting aye: Sharron Davis, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper, Elaine Walker and Barbara Nettles. Nays: None. Absent: Anthony A. Cole.

Motion Carried 3:20

MOTION CARRIED 3:20 pm

Submitted by:

Barbara Nettles
Barbara Nettles, President

Margarita McCarty
Margarita McCarty, Secretary