

BOARD OF EDUCATION                      PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT  
MINUTES OF A REGULAR MEETING                      PROFESSIONAL CENTER  
3015 W. 163<sup>rd</sup> STREET                      MARKHAM, ILLINOIS

July 18, 2011

**A. Call to Order and Pledge of Allegiance**

President Dr. Gregory Jackson called the meeting to order at 7:00PM. He then led the Board and the audience in the Pledge of Allegiance.

**B. Roll Call**

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

Also present were: Superintendent Dr. Kimako Patterson, Director of Special Education Dr. Denise Julius and Supervisor of Human Resource & Business Affairs Ms. Mary Ann Sampson.

**C. Presentation**

None-Mike McGuire and Rick Cozzi from Nicholas and Associates stop by to introduce themselves to the new Board members.

**D. Approval of Minutes**

Dr. Gregory Jackson Moved and it was seconded by Juanita R. Jordan to approve May 2, 2011(Amended) Special Meeting, June 1, 2011 Special Meeting, June 6, 2011, Work Session Meeting, June 13, 2011 Special Meeting, June 20, 2011 Regular Meeting. On roll call, members voting aye: Dionne Freeman-Cooper, Juanita R. Jordan, Sarah B. Hamm, Anthony A. Cole and Dr. Gregory Jackson. Nays: None. Abstain: Anthony A. Cole June 1, 2011 Special Meeting and June 6, 2011 Work Session Meeting and June 13, 2011 Special Meeting. Sarah B. Hamm June 1, 2011 Special Meeting and June 6, 2011 Work Session Meeting Absent: Barbara Nettles and Elaine Walker.

MOTION CARRIED

**Approval of Resend Minutes**

Dr. Gregory Jackson Moved and it was seconded by Juanita R. Jordan to approve and resend the May 2, 2011(Amended) Special Meeting: On roll call, members voting aye: Dionne Freeman-Cooper, Juanita R. Jordan Sarah B.

Hamm, Anthony A. Cole, and Dr. Gregory Jackson. Nays: None. Absent: Barbara Nettles and Elaine Walker.

#### **E. President's Report**

Board President Dr. Gregory Jackson, shares about the Leadership Program and about the NSBE Recognition Program and share a clip from the News Paper Article that speaks about the No Child Left Behind.

#### **F. Superintendent's Report**

Superintendent Dr. Kimako Patterson gives Kudos to Dr. Denise Julius on a job well done with the Pre-K Grant that was written. Asked the Board if they would also take a Photograph at the next Board session for the district and stated that flower will go out on behalf of the Board to staff that may have loss love one.

Superintendent Dr. Kimako Patterson shared that she was also asked to sit on the Board for the IL Autimsum.

#### **Consent Agenda Items**

Board President Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan for items **G2,(Approve Bremen Township Treasure-Infinite) G5,(Approve Raptorware Contract) and Items G7,(Approve Meal Pricing) G8,(Approve Bleacher Repair) G9,(Approve SPEED Classroom Lease) G10,(Approve Administrative Retreat) G11,(Approve Board Policy 5:160-Personnel Social Networking) G12,(Approve Board Policy 7:190-Student Discipline)** to be placed on consent agenda. On roll call, members voting aye: Dionne Freeman-Cooper, Juanita R. Jordan Sarah B. Hamm, Anthony A. Cole and Dr. Gregory Jackson. Nay: None Absent: Barbara Nettles and Elaine Walker.

#### **Approved Consent Agenda Items**

Board President Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to approve the consent agenda for items **G2,(Approve Bremen Township Treasure-Infinite) G5,(Approve Raptorware Contract) and Items G7,Approve Meal Pricing) G8,(Approve Bleacher Repair) G9,(Approve SPEED Classroom Lease) G10,(Approve Administrative Retreat) G10,(Approve Administrative Retreat) G11,(Approve Board Policy 5:160-Personnel Social Networking) ) G12,(Approve Board Policy 7:190-Student Discipline.** On roll call, members voting aye: Dionne Freeman-Cooper, Juanita R. Jordan Sarah B. Hamm, Anthony A. Cole and Dr. Gregory Jackson. Nay: None Absent: Barbara Nettles and Elaine Walker.

**Tabled Items**

Dr. Gregory Jackson moved and it was second by Juanita R. Jordan to **Table Items# G1**, Approve ULP Settlement **G3**, Approve Assistance Superintendent of Special Education & Human Resources Recommendation (Insert). **G4** Approve Stipend for Supervisor of Business Affairs & Human Resources (Insert) and **G6**. Approve Administrative and non-union support staff salary Compensation Recommendation. On roll call, members voting aye: Dionne Freeman-Cooper, Juanita R. Jordan Sarah B. Hamm, Anthony A. Cole and Dr. Gregory Jackson. Nay: None Absent: Barbara Nettles and Elaine Walker.

**G. Board of Education – Action Reports****G1. Approve ULP Settlement (Insert)**

Tabled

**G2. Approve Bremen Township Treasurer-Infinite Solution (Insert)**

Consent Agenda

**G3. Approve Assistance Superintendent of Special Education & Human Resources Recommendation (Insert).**

Tabled

**G4. Approve Stipend for Supervisor of Business Affairs & Human Resources (Insert)**

Tabled

**G5. Approve Raptorware Contract**

Consent Agenda

**G6. Approve Administrative and non-union support staff salary Compensation Recommendation.**

Tabled

**G7. Approve Meal Pricing Increase 2011/2012 (Insert)**

Consent Agenda

**G8. Approve Bleacher Repair (Insert)**

Consent Agenda

**G9. Speed Classroom Lease (Insert)**

Consent Agenda

**G10. Approve Administrative Retreat (Insert)**

Consent Agenda

**G11. Approve Revised Board Policy 5:160 Personnel Social Networking (Insert)**

Consent Agenda

**G12. Approve Board Policy 7:190-Student Discipline (Insert)**

Consent agenda

**Elaine Walker arrives 7:24**

**H. Audience Participation**

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to open the floor to audience participation. On roll call, members voting aye: Dionne Freeman-Cooper, Juanita R. Jordan, Elaine Walker, Sarah B. Hamm, Anthony A. Cole and Dr. Gregory Jackson. Nay: None Absent: Barbara Nettles

MOTION CARRIED 7:30PM

Officer Clifton spoke to with the Board regarding the Dare Program that he has been in charge of throughout the District and how it benefits the children in the community.

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

MOTIONED CARRIED 7:35PM

**I. Administration – Action Reports**

**Table I1, Approve Personnel Recommendations (Insert)**

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to table item I 1. On roll call, members voting aye: Elaine Walker, Juanita R. Jordan, Dionne Freeman-Cooper, Sarah B. Hamm, Anthony A. Cole and Dr. Gregory Jackson. Nays: None. Absent: Barbara Nettles.

MOTIONED CARRIED

**2. Approved Outside Contract Agreement**

None

**Employment Administrative Title Changes**  
**Certified Employee(s)**

**Employment Positions Requests**  
**Certified Employee(s)**

**Employment Non-Renewals**  
**Certified Employee(s)**

**Employment Resignations**  
**Certified Employee(s)**

**Employment Separations**  
**Certified Employee(s)**

**FMLA Notification**  
**Certified Employee(s)**

**Emergency Leave of Absence Request**  
**Certified Employee(s)**

**Employment Maintain Existing Staff**  
**Support Employee(s)**

**Employment Positions Request**  
**Support Employee(s)**

**Employment Recommendations**  
**Support Employee(s)**

**Employment Resignation**  
**Support Employee(s)**

**Employment Job Abandonment**  
**Support Employee(s)**

**FMLA Notification**  
**Support Employee(s)**

**Exit Interview Review**

**Support Employee(s)****3. Approve Professional Assignment Request(s)**

Dr. Gregory Jackson moved and it was seconded by Elaine Walker to approve Professional Assignment Request. On roll call, members voting aye: Elaine Walker, Juanita R. Jordan, Dionne Freeman-Cooper, Sarah B. Hamm, Anthony A. Cole and Dr. Gregory Jackson. Nays: None. Absent: Barbara Nettles

MOTIONED CARRIED

**4. Approve July Invoices**

Dr. Gregory Jackson moved and it was second by Juanita R. Jordan to approve July 18, 2011 invoices totaling \$2,786,234.66, June 6, 2011 Supplemental invoices totaling \$36,997.85, June 22, 2011 Supplemental invoices totaling \$175,101.88; On roll call, members voting aye: Elaine Walker, Juanita R. Jordan, Dionne Freeman-Cooper, Sarah B. Hamm, Anthony A. Cole and Dr. Gregory Jackson. Nays: None. Absent: Barbara Nettles

MOTIONED CARRIED

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
7-18-11	Education	\$225,117.57
7-18-11	Operation & Maintenance	\$60,267.22
7-18-11	Transportation	\$23,885.53
7-18-11	Construction	\$2,470,504.82
7/18/11	Energy Efficient Grant	\$6,459.22
	Total:	<u>\$2,786,234.66</u>
7-6-11	Education	\$25,375.87
7-6-11	Operation & Maintenance	\$31,621.98
	Total:	<u>\$36,997.85</u>

6-22-11	Education	\$1,663.70
6-22-11	Operation & Maintenance	\$459.70
6-22-11	Transportation	\$152,745.37
	Total:	<u>\$175,101.88</u>

### 5. Approve July Payroll

Dr. Gregory Jackson moved and it was second by Juanita R. Jordan to approve June 07, 2011 Payroll totaling \$930,105.16, June 21, 2011 Payroll totaling \$318,122.36 and June 30, 2011 Payroll totaling \$893,100.20 and Payroll totaling \$290,094.63 as presented for payment. On roll call, members voting aye: Elaine Walker, Juanita R. Jordan, Dionne Freeman-Cooper, Sarah B. Hamm, Anthony A. Cole and Dr. Gregory Jackson. Nays: None. Absent: Barbara

<u>Date</u>	<u>Fund</u>	<u>Reference#</u>	Amount
6-07-11	Education	155429-155885	\$555,501.09
6-07-11	Liabilities	43139-43174	\$374,604.07
	Total:		<u>\$930,105.16</u>
6-21-11	Education	155886-156100	\$203,670.31
6-21-11	Liabilities	4334-43352	\$114,452.05
	Total:		<u>\$318,122.36</u>
6-30-11	Education	156101-156503	\$531,485.58
6-30-11	Liabilities	43367-43399	\$361,614.62
	Total:		<u>\$893,100.20</u>

6-27-11	Education	\$290,094.63
	Total:	<u>\$290,094.63</u>

#### **J. Administration – Information Reports**

1. **Business Affairs/Human Resources Update-As Submitted**  
Supervisor of Business Affairs & Human Resource Ms. Mary Ann Sampson shared information with the Board about Baker Tilley arrival on Monday, July 11, 2011 to commence preliminary field work for the fiscal year.
2. **Special Education Update-As Submitted**  
Director of Special Education Dr. Julius shared information with the Board about the cost of funding in which the District received for the Early Childhood Program and how she would look to cutting cost in some areas.
3. **Curriculum/Technology Update-As Submitted**  
Superintendent Dr. Kimako Patterson shared that the District will receive additional Title III monies. Technology update, as submitted.

#### **K. Executive Session**

Dr. Gregory Jackson moved and it was seconded to go into Executive Session to discuss: On roll call members voting aye: Elaine Walker, Juanita R. Jordan, Dionne Freeman-Cooper, Sarah B. Hamm, Anthony A. Cole and Dr. Gregory Jackson. Nays: None. Absent: Barbara Nettles

MOTION CARRIED 7:58PM

1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
9. Student disciplinary cases.
10. The placement of individual students in special education programs and other matters relating to individual students.
11. Negotiation/Litigation Update



21. Discussion of minutes of meetings lawfully closed under this Act whether or purposes of approval by the body of the minutes or semi-annual review.

Reconvened to Open Session at 9:20PM.

Dr. Gregory Jackson moved and it was seconded to close Executive Session. On roll call, members voting aye: Elaine Walker, Juanita R. Jordan, Dionne Freeman-Cooper, Sarah B. Hamm, Anthony A. Cole and Dr. Gregory Jackson. Nays: None. Absent: Barbara Nettles.

MOTION CARRIED

Dr. Gregory Jackson moved and it was seconded to Approve Executive Session Minutes. On roll call, members voting aye: Elaine Walker, Juanita R. Jordan, Dionne Freeman-Cooper, Sarah B. Hamm, Anthony A. Cole and Dr. Gregory Jackson. Nays: None Absent: Barbara Nettles. Abstain: Anthony A. Cole June 13, 2011 Special Meeting Elaine Walker June 6, 2011 Work Session Meeting Sarah B. Hamm June 6, 2011 Work Session Meeting and June 13, 2011 Special Meeting.

MOTION CARRIED

**Approve Items# G1,**

Dr. Gregory Jackson moved and it was seconded by Elaine Walker to approve items **G1, Approve ULP Settlement**. On roll call members voting aye: Elaine Walker, Juanita R. Jordan, Dionne Freeman-Cooper, Sara B. Hamm, Anthony A. Cole and Dr. Gregory Jackson. Nays: None Absent: Barbara Nettles

**Approve Items# G3,**

Dr. Gregory Jackson moved and it was seconded by Elaine Walker to approve items **G3, Approve Assistant Superintendent of Special Education & Human Resources**. On roll call members voting aye: Elaine Walker, Juanita R. Jordan Dionne Freeman-Cooper, Anthony A. Cole and Dr. Gregory Jackson. Nays: Sarah B. Hamm Absent: Barbara Nettles

**Approve Items# G4,**

Dr. Gregory Jackson moved and it was seconded by Elaine Walker to approve items **G4.Approve Stipend for Supervisor of Business Affairs & Human Resources**. On roll call members voting aye: Elaine Walker, Juanita R. Jordan, Dionne Freeman-Cooper and Dr. Gregory Jackson. Nays: Anthony A. Cole and Sarah B. Hamm Absent: Barbara Nettles

## MOTION CARRIED

**Untable Items G6,**

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to untable items **G6,(Approve Administrative and Non-Union Support Staff Salary Compensation)**. On roll call, members voting aye: Elaine Walker, Juanita R. Jordan, Dionne Freeman-Cooper, Sarah B. Hamm, Anthony A. Cole and Dr. Gregory Jackson. Nays: None Absent: Barbara Nettles.

## MOTION CARRIED

Dr. Gregory Jackson moved and it was seconded to approve item **G6**, as amended. (**Approve Administrative and Non-Union Support Staff Salary Compensation**). On roll call, members voting aye: Elaine Walker, Juanita R. Jordan, Dionne Freeman-Cooper, Anthony A. Cole and Dr. Gregory Jackson. Nays: Sarah B. Hamm Absent: Barbara Nettles.

## MOTION CARRIED

**Untable Items I1,**

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to untable items **#I1 (Personnel Recommendation)**. On roll call, members voting aye: Elaine Walker, Juanita R. Jordan Barbara Nettles, Dionne Freeman-Cooper, Juanita R. Jordan, Anthony A. Cole and Dr. Gregory Jackson. Nays: None Absent: Barbara Nettles.

## MOTION CARRIED

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to approve items **#I1 (Personnel Recommendation)**. On roll call, members voting aye: Elaine Walker, Juanita R. Jordan Barbara Nettles, Dionne Freeman-Cooper, Juanita R. Jordan, Anthony A. Cole and Dr. Gregory Jackson. Nays: None Absent: Barbara Nettles.

## MOTION CARRIED

**L. New Business**

None

**M. Adjournment**

Dr. Gregory Jackson moved and Juanita Jordan seconded to adjourn meeting.  
On voice vote, all members voted aye. Nays: none.

**MOTION CARRIED 9:30pm**

Submitted by:

, President

, Secretary