

BOARD OF EDUCATION SCHOOL DISTRICT 149
 MINUTES OF
 THE SPECIAL BOARD MEETING
 August 10, 2023

The Board Meeting convened at 6:35 p.m.

Roll Call: Present: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. De Vasher-Williams, Mr. Tillman, Mrs. Elston arrived at 6:38 p.m. and Mrs. Gray-Everett arrived at 6:43 p.m.

Also in attendance: Dr. Maureen White, Attorney Felicia Frazier, Janene Preston, Carmen Canales, Dr. Kenneth Scott, Janice Opitz, DeWayne Anderson, John Shields, Coureen Jackson, Chief Pointer, David Jeselski, Peter Moreau, Robert Fox, Aaron Gunn, Ben McMillian, Ivanhoe Tejada, Chris Johnson, Eyad Nabhan, Brain Kronewitter, Alex Lopez, Alexis Flowers, Jim Maciejewski and Michael Tucker.

The Pledge of Allegiance – Said by all

Presentations

Each of the following businesses gave a brief presentation to the Board of Education, followed up with a round of questions by Board Members:

- Allied Universal
- Rush Solutions
- IDG Architects
- Cordogan Clark
- ARC
- JMA Architects

Adjourn to Closed Session

<p>MOTION by Mrs. De Vasher-Williams, seconded by Ms. Jemine to adjourn to a Closed session at 9:05 p.m.</p> <ol style="list-style-type: none"> 1. Motion to convene to a closed session meeting for the purpose of discussing the following matters: <ul style="list-style-type: none"> • The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Dolton School District 149. 5ILCS 120/2(c)(1) • Student Disciplinary Cases 5ILCS 120/2(c)(9) <p>ROLL CALL VOTE: Aye: Mrs. De Vasher-Williams, Ms. Jemine, Mrs. Jolly, Mrs. Elston, Mrs. Gray-Everett and Mr. Tillman.</p> <p>MOTION CARRIED</p>	<p>AGENDA ITEM E1</p>
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Adjourn from Closed Session

MOTION by Mrs. De Vasher-Williams, seconded by Mrs. Crisler-Liggons to adjourn closed session meeting and reconvene open session meeting at 9:36 p.m. ROLL CALL TO VOTE: Aye: Mrs. De Vasher-Williams, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Elston, Mrs. Gray-Everett and Ms. Jemine, Mrs. Elston, Mrs. Gray-Everett, Mrs. De Vasher-Williams, Mr. Tillman and Mrs. Jolly. MOTION CARRIED	AGENDA ITEM E2
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Let the record show that Mrs. Gray-Everett had to leave the meeting at 9:40 p.m.

Final Action on Closed Session Items

MOTION by Mrs. Elston, seconded by Mrs. De Vasher-Williams to table agenda items F1-3 ROLL CALL TO VOTE: Aye: Mrs. Elson, Mrs. De Vasher-Williams, Mrs. Jolly, Ms. Jemine and Mr. Tillman. MOTION CARRIED	AGENDA ITEM F1-3
MOTION by Mrs. De Vasher-Williams, seconded by Mrs. Jolly to approve the appointment of Rush Solutions to provide Dolton School District 149 with security services. ROLL CALL TO VOTE: Aye: Mrs. De Vasher-William, Mrs. Jolly, Mr. Tillman and Mrs. Elston. MOTION CARRIED	AGENDA ITEM F4
MOTION by Mrs. De Vasher-Williams, seconded by Mr. Tillman to approve the appointment of IDG Architects to provide Dolton School District 149 with architectural services. ROLL CALL TO VOTE: Aye: Mrs. De Vasher-Williams, Mr. Tillman and Mrs. Elston. Nay: Mrs. Jolly, Ms. Jemine and Mrs. Crisler-Liggons. MOTION NOT CARRIED	AGENDA ITEM F5

Meeting Open for Public Comments: - None

Adjournment

MOTION by Mrs. Jolly, seconded by Ms. Jemine to adjourn the board meeting at 9:47 p.m. ROLL CALL VOTE: Aye: Mrs. Jolly, Ms. Jemine, Mrs. De Vasher-Williams, Mrs. Elston and Mr. Tillman. MOTION CARRIED	AGENDA ITEM H
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Lolita Crisler-Liggons, President

Bertha Jolly, Secretary