

BOARD OF EDUCATION SCHOOL DISTRICT 149
 MINUTES OF
 THE EMERGENCY BOARD MEETING
 November 29, 2022

The Emergency Board Meeting was held via Zoom, the meeting was called to order at 6:03 P.M. by Mr. Wilbur Tillman, Board President.

Roll Call: Present: Members: Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Jolly, Mrs. Gray-Everett, Mr. Castillo, and Ms. Jemine.

Also in attendance: Dr. Maureen White, Attorney Edward Wong, Janene Preston, Rayya Ghani, John Kraft, Rejara Washington, Cassandra Elston, Alfred Thompkins, and Camille.

The Pledge of Allegiance – Said by all

Adjourn to Closed Session

Closed Session

<p>MOTION by Mr. Tillman, seconded by Ms. Jemine to adjourn to a Closed session at 6:17 p.m.</p> <p>1. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5ILCS 120/2(c)(3)</p> <p>ROLL CALL VOTE: Aye: Mr. Tillman, Ms. Jemine, Mrs. Crisler-Liggons, Mrs. Gray-Everett, Mr. Castillo and Mrs. Jolly.</p> <p>MOTION CARRIED</p>	<p>AGENDA ITEM D1</p>
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Adjourn from Closed Session

<p>MOTION by Mr. Tillman, seconded by Mrs. Gray-Everett to adjourn the Closed session at 7:51 p.m.</p> <p>ROLL CALL VOTE: Aye: Mr. Tillman, Mrs. Gray-Everett, Ms. Jemine, Mrs. Crisler-Liggons, Mrs. Jolly, and Mr. Castillo.</p> <p>MOTION CARRIED</p>	<p>AGENDA ITEM E</p>
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Reconvene to Open Session

<p>MOTION by Mr. Tillman, seconded by Mrs. Jolly to reconvene Open session at 7:57 p.m.</p> <p>ROLL CALL VOTE: Aye: Mr. Tillman, Ms. Jolly, Mrs. Crisler-Liggons, Ms. Jemine, Mrs. Gray-Everett, and Mr. Castillo.</p> <p>MOTION CARRIED</p>	<p>AGENDA ITEM F</p>
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Ms. Rayya Ghani addressed the attorney to state that she is present at the meeting and that there is not a board vacancy. Ms. Ghani never turned in a resignation, nor has the State attorney provided any information stating that her seat was voided.

Actions as a result of Closed Session, if necessary

Motion to appoint new Board Member

MOTION by Mr. Tillman, seconded by Ms. Jemine to appoint Mercedes Francisco as new Board Member as discussed in closed session. ROLL CALL VOTE: Aye: Mr. Tillman, Ms. Jemine, Mrs. Gray-Everett, Mrs. Crisler-Liggons, and Mr. Castillo. Nay: Mrs. Jolly MOTION CARRIED	AGENDA ITEM H
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Motion to direct Board Attorney to swear in new Board Member

MOTION by Mr. Tillman, seconded by Ms. Jemine to direct Board Attorney to swear in new Board Member, Mercedes Francisco. ROLL CALL VOTE: Aye: Mr. Tillman, Ms. Jemine, Mrs. Gray-Everett, and Mr. Castillo. Nay: Mrs. Jolly and Mrs. Crisler-Liggons. MOTION CARRIED	AGENDA ITEM I
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Attorney Edward Wong swore in Mercedes Francisco by stating the Oath of Office.

Meeting open to public for comments

John Kraft addressed the board and audience to state that this was an illegal meeting.

Rejara Washington asked the board what the emergency is and why?

Adjournment

MOTION by Mr. Tillman, seconded by Ms. Jemine to adjourn the board meeting at 8:17 p.m. ROLL CALL VOTE: Aye: Mr. Tillman, Ms. Jemine, Mrs. Crisler-Liggons, Ms. Gray-Everett, Mrs. Jolly and Mr. Castillo. MOTION CARRIED	AGENDA ITEM K
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Wilbur Tillman, President

Bertha Jolly, Secretary