

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE SPECIAL BOARD MEETING VIA ZOOM
VIDEO CONFERENCE
MAY 4, 2021

The Meeting was called to order at 7:27 P.M. by Dr. Shelly Davis-Jones, Superintendent, in the Board Room of the Administrative Center at 292 Torrence Avenue, Calumet City, Illinois.

The Board of Education declares as winners: Lolita Crisler-Liggons, Bertha Jolly, and Teresa Jemine of the consolidated election April 6, 2021. Dr. James Cunneen convened the school Board Special Board Meeting with our newly elected School Board Members.

ADMINISTERED OATH

PLEDGE OF
ALLEGIANCE

Board Agenda

Motion by Ms. Ghani, seconded by Mr. Tillman to accept the nomination of Ms. Jolly for the position of President Protem. Roll call vote: Aye: Mrs. Gray Everett, Ms. Ghani, Mr. Tillman, Mr. Castillo, Ms. Jemine, Mrs. Jolly, and Mrs. Crisler-Liggons **MOTION CARRIED**

ACCEPT NOMINATION
OF OFFICE
PRESIDENT PROTEM

Motion by Ms. Ghani, seconded by Mrs. Jolly to accept the nomination of Ms. Jemine for the position of Secretary Protem Roll call vote: Aye: Mrs. Gray Everett, Mrs. Jolly, Mrs. Ghani, and Mrs. Crisler-Liggons.
MOTION CARRIED

ACCEPT NOMINATION
OF OFFICE
SECRETARY PROTEM

Motion by Ms. Crisler-Liggons, seconded by Mr Tillman to accept the nomination of Ms. Ghani for the office of President. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Jemine, Ms. Ghani, Mr. Tillman, Mr. Castillo, Mrs. Gray Everett and Mrs. Jolly. **MOTION CARRIED**

ACCEPT NOMINATION
OF OFFICE
FOR PRESIDENT

Motion by Ms. Ghani, seconded by Mrs. Jemine to accept the nomination of Bertha Jolly for the office of Secretary. Roll call vote: Aye: Ms. Ghani, Ms. Jemine, Mr. Castillo, Mr. Tillman, Mrs. Gray Everett, Mrs. Jolly, and Mrs. Crisler-Liggons. **MOTION CARRIED**

ACCEPT NOMINATION
OF OFFICE
FOR SECRETARY

Motion by Ms. Ghani, seconded by Mrs. Jolly to accept the nomination of Lolita Crisler-Liggons for the office of Vice President. Roll call vote: Aye: Ms. Jemine, Mrs. Jolly, Ms. Ghani, Mr. Tillman, Mr. Castillo, and Mrs. Crisler-Liggons. **MOTION CARRIED**

ACCEPT NOMINATION
OF OFFICE
FOR VICE PRESIDENT

Motion by Mr. Tillman, seconded by Mrs. Jolly to establish the schedule of Regular Board Meetings as circulated effective May 2021 through June 2022. Roll call vote: Aye: Mr. Tillman, Ms. Jemine, Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Gray Everett and Mr. Castillo. **MOTION CARRIED**

ESTABLISH FISCAL
YEAR MAY 2021
THROUGH JUNE 2022

Meeting open to the public.

Ms. Pam Eldridge congratulated the Board of Education and wished them all well.

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to adjourn at 7:50 P.M. **ADJOURNMENT**

Roll call vote: Aye: Ms. Jemine, Mr. Tillman, Mr. Castillo, Mrs. Gray Everett,

Mrs. Jolly, and Mrs. Crisler-Liggons. **MOTION CARRIED**

Rayya Ghani, President

Bertha Jolly, Secretary