

BOARD OF EDUCATION SCHOOL DISTRICT 149

MINUTES OF

THE SPECIALBOARD MEETING

May 7, 2024

The Board Meeting convened at 6:04 p.m.

Roll Call: Present: Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Jemine, Mr. Tillman and Mrs. De Vasher-Williams (via Zoom). Absent: Mrs. Gray-Everett and Mrs. Elston.

Also in attendance: Dr. Maureen White (via Zoom), Attorney Safaa Zarzour, Janene Preston, Carmen Canales, Dr. Kenneth Scott, DeWayne Anderson, Stacy Miles, Torrean Walker, Chief Pointer and John Shields.

The Pledge of Allegiance – Said by all

Approval authorizing Township Treasurer to pay invoices

<p>MOTION by Mrs. Jolly, seconded by Mr. Tillman to approve authorization to the Township Treasurer to pay invoices dated April 8, 2024, April 12, 2024 and April 25, 2024 consisting of 58 pages and chargeable to the following accounts:</p> <table><tr><td>Education Fund</td><td>\$1,255,064.99</td></tr><tr><td>Operations and Maintenance Fund</td><td>\$ 104,553.42</td></tr><tr><td>Debt Services</td><td>\$ 6,427.05</td></tr><tr><td>Transportation Fund</td><td>\$ 548,242.83</td></tr><tr><td>Capital Projects</td><td>\$ -</td></tr><tr><td>Tort Immunity Fund</td><td>\$ 146,279.22</td></tr><tr><td></td><td><u>\$2,060,567.51</u></td></tr></table>	Education Fund	\$1,255,064.99	Operations and Maintenance Fund	\$ 104,553.42	Debt Services	\$ 6,427.05	Transportation Fund	\$ 548,242.83	Capital Projects	\$ -	Tort Immunity Fund	\$ 146,279.22		<u>\$2,060,567.51</u>	<p>AGENDA ITEM E</p>
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<p>ROLL CALL TO VOTE: Aye: Mrs. Jolly, Mr. Tillman, Mrs. De Vasher-Williams, Ms. Jemine and Mrs. Crisler-Liggons. MOTION CARRIED</p>															

Adjourn to Closed Session

<p>MOTION by Mr. Tillman, seconded by Mrs. Jolly to adjourn to a Closed session at 6:08 p.m.</p> <ol style="list-style-type: none">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>AGENDA ITEM E1</p>
<p>ROLL CALL VOTE: Aye: Mr. Tillman, Mrs. Jolly, Ms. Jemine, Mrs. Crisler-Liggons and Mrs. De Vasher-Williams. MOTION CARRIED</p>	

Adjourn from Closed Session at 6:45 pm

Roll Call: Present: Mrs. Crisler-Liggons, Ms. Jemine, Mrs. Jolly, Mrs. De Vasher-Williams (via Zoon) and Mr. Tillman. Absent: Mrs. Gray-Everett and Mrs. Elston.

Final Action on Closed Session Items

<p>MOTION by Ms. Jemine, seconded by Mr. Tillman to approve student discipline decisions (if any hearings require Board action)</p> <p>ROLL CALL TO VOTE: Aye: Ms. Jemine, Mr. Tillman, Mrs. Jolly, Mrs. Crisler-Liggons and Mrs. De Vasher-Williams</p> <p>MOTION CARRIED</p>	AGENDA ITEM F1
<p>MOTION by Ms. Jemine, seconded by Mrs. Jolly to approve teacher discipline decisions (if any hearings require Board action)</p> <p>ROLL CALL TO VOTE: Aye: Ms. Jemine, Mrs. Jolly, Mrs. De Vasher-Williams, Mr. Tillman and Mrs. Crisler-Liggons</p> <p>MOTION CARRIED</p>	AGENDA ITEM F2

Old Business

<p>MOTION by Mrs. Jolly, seconded by Ms. Jemine to ratify board poll for lawn care and snow removal services for April 1, 2024 through March 31, 2025 with Desiderio Landscaping LLC</p> <p>ROLL CALL TO VOTE: Aye: Mrs. Jolly, Ms. Jemine, Mr. Tillman, Mrs. De Vasher-Williams and Mrs. Crisler-Liggons</p> <p>MOTION CARRIED</p>	AGENDA ITEM G1
<p>MOTION by Mrs. Jolly, seconded by Mr. Tillman to ratify board poll for Bilingual contract with Blanca Perez-Mitchell for interpreting services</p> <p>ROLL CALL TO VOTE: Aye: Mrs. Jolly, Mr. Tillman, Mrs. De Vasher-Williams, Ms. Jemine and Mrs. Crisler-Liggons</p> <p>MOTION CARRIED</p>	AGENDA ITEM G2

New Business

<p>MOTION by Mrs. Jolly, seconded by Ms. Jemine to ratify board poll for the SY 2024-2025 School Calendar</p> <p>ROLL CALL TO VOTE: Aye: Mrs. Jolly, Ms. Jemine, Mr. Tillman, Mrs. De Vasher-Williams and Mrs. Crisler-Liggons</p> <p>MOTION CARRIED</p>	AGENDA ITEM H1
<p>MOTION by Mrs. Jolly, seconded by Mrs. De Vasher-Williams, to ratify board poll for window contractor for Diekman, Berger-Vandenberg and Caroline Sibley with CCM Group</p> <p>ROLL CALL TO VOTE: Aye: Mrs. Jolly, Mrs. De Vasher-Williams, Mrs. Crisler-Liggons, Ms. Jemine and Mr. Tillman.</p> <p>MOTION CARRIED</p>	AGENDA ITEM H2
<p>MOTION by Mrs. De Vasher-Williams, seconded by Mr. Tillman to ratify board poll for night Custodial Supervisor</p> <p>ROLL CALL TO VOTE: Aye: Mrs. De Vasher-Williams, Mr. Tillman, Mrs. Crisler-Liggons, Ms. Jemine and Mrs. Jolly</p> <p>MOTION CARRIED</p>	AGENDA ITEM H3
<p>MOTION by Mrs. Jolly, seconded by Ms. Jemine to ratify board poll to move 6th grade students to the Middle School to begin SY 2024-2025</p> <p>ROLL CALL TO VOTE: Aye: Mrs. Jolly, Ms. Jemine, Mrs, De Vasher-Williams, Mr. Tillman and Mrs. Crisler-Liggons</p> <p>MOTION CARRIED</p>	AGENDA ITEM H4

MOTION by Mrs. Jolly, seconded by Mrs. De Vasher-Williams to ratify board poll to approve school renovation order of Berger-Vandenberg, Diekman and Caroline Sibley ROLL CALL TO VOTE: Aye: Mrs. Jolly, Mrs. De Vasher-Williams, Ms. Jemine, Mrs. Crisler-Liggons and Mr. Tillman MOTION CARRIED	AGENDA ITEM H5
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Public Comments – None

Adjournment

MOTION to adjourn the board meeting at 6:51 p.m. ROLL CALL VOTE: ALL IN FAVOR SAID AYE MOTION CARRIED	AGENDA ITEM J
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Lolita Crisler-Liggons, President

Bertha Jolly, Secretary