

OFFICIAL PROCEEDINGS

BOARD OF EDUCATION, DISTRICT NO. 148

DOLTON, COOK COUNTY, ILLINOIS

The **MINUTES** of the **Special Meeting** of the Board of Education, District No. 148, Dolton, Cook County, Illinois held at the Administrative Offices, 114 West 144th Street, Riverdale, Illinois, in said school district at 7:30 p.m., on the **6th day of May, 2010.**

ROLL CALL

After the Pledge of Allegiance the President, Joyce Jackson, called the meeting to order at 7:35 p.m. and directed that the roll be called. Upon the roll being called, the following members answered present: Lamar Collins, James Bendell, Faith Gunter, Carmella Shumate, William Gunter and Joyce Jackson. Margaret Kostopulos, Attorney, Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer P.C., Superintendent Jayne Purcell Assistant Superintendent Patricia Moore, Principal Joy Chase, Assistant Principal Michael Bruce and Board Secretary Joyce Selix were also present.

VISITORS

Willie Mae Hillman, Maurice Byles, Frank Todessa, Aritha Harvey, Larry Lawrence

AUDIENCE PARTICIPATION

Willie Mae Hillman, Washington Parent, 13846 LaSalle, Riverdale, IL voiced her concern over cuts being made and the impact on students. Dr. Purcell and Ms. Jackson both assured Ms. Hillman that the standard for student education will not change. In that there were no other questions this portion of the meeting was closed.

CLOSED SESSION

Member Bendell moved and Member Jackson seconded the motion that the Board of Education, Dolton West School District 148 enter into Closed Session at 7:40 p.m. for the purpose of discussion of a person to fill the public office of School Board Member created by resignation of Willa Williams on April 16, 2010 Open Meeting Act, 5 ILCS 120/2 (c)(3), Collective Bargaining Matters, 5 ILCS 120/2(c) (2), Pending Litigation, 5ILCS 120/2(c) (11), Performance of Specific Employee, 5 ILCS 120/2(c) (1) and Student Discipline Cases, 5 ILCS 120/2(c) (9).

On individual roll call, the following vote was taken:

Ayes: Collins, Bendell, Faith Gunter, William Gunter, Shumate, Jackson

Nays: None

Motion Carried

Member Shumate left the meeting at 9:10 p.m. Member Bendell was appointed Secretary Pro Tem.

RETURN TO SPECIAL BOARD MEETING

Member Bendell moved and Member Faith Gunter seconded the motion to move out of Closed Session and return to the Special Board Meeting at 10:07 p.m.

On individual roll call the following vote was taken:

Ayes: Collins, Bendell, Faith Gunter, William Gunter, Jackson

Nays: None

Motion Carried

ACTION FOLLOWING CLOSED SESSION

NEW BOARD MEMBER

Member Bendell moved and Member William Gunter seconded the motion that the Board of Education, Dolton West School District 148 appoint Mr. Larry Lawrence to fill the Board of Education seat vacated by Mrs. Willa Williams's resignation until the next regular election April 2011. Mr. Lawrence will take the Oath of Office at the next regular Board Meeting, May 20, 2010.

On individual roll call the following vote was taken:

Ayes: Collins, Bendell, Faith Gunter, William Gunter, Jackson

Nays: None

Motion Carried

ADOPT CONTRACT

Member Bendell moved and Member William Gunter seconded the motion that the Board of Education, Dolton West School District 148 enter into a contract with independent contractor JDM Educational Services, Ltd.

On individual roll call the following vote was taken:

Ayes: Collins, Bendell, Faith Gunter, William Gunter, Jackson

Nays: None

Motion Carried

MISCELLANEOUS

None

ADJOURNMENT

Member Jackson moved and Member Faith Gunter seconded the motion that the Board of Education adjourn the Special Meeting held on May 6, 2010 at 10:10 p.m.

On individual roll call, the following vote was taken:

Ayes: Collins, Bendell, Faith Gunter, William Gunter, Jackson

Nays: None

Motion Carried

Joyce Jackson, President

Carmella Shumate, Secretary

James Bendell, Secretary Pro Tem