

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 126
Powers Wassberg Lehman Administrative Center
11900 South Kostner
Alsip, IL 60803
December 14, 2022
3:30PM**

CALL TO ORDER

The meeting was called to order at 3:30 p.m.

PLEDGE OF ALLEGIANCE

The Board and audience stood for the Pledge of Allegiance.

ROLL CALL

Secretary Pierce called the roll.

Present: Marigrace Sinnott-Snooks, President
Lori Ann Pierce, Secretary
Donna Waldrom
Harry Tannehill
Joe LaChica

Absent: Kim Powers, Therese Zaker

Also Present: Craig Gwaltney, Superintendent
Steve Gress, Assistant Superintendent for Finance and Operations

TRUTH IN TAXATION HEARING

Harry Tannehill moved, seconded by Donna Waldrom "That the Public Truth in Taxation Hearing on the 2022 Tax Levy (payable in 2023) be opened." Upon roll call, the vote was as follows: Aye: Pierce, Sinnott-Snooks, Tannehill, Waldrom, LaChica. Nay: none. The motion carried 5-0.

There were no questions/statements or positions from the Audience or Board.

Harry Tannehill moved, seconded by Joe LaChica, "That the Public Hearing be closed." Upon roll call, the vote was as follows: Aye: LaChica, Pierce, Tannehill, Sinnott-Snooks, Waldrom. Nay: none. The motion carried 5-0.

FINANCIAL

Donna Waldrom moved, seconded by Joe LaChica, "To adopt the Resolution Providing for the 2022 Tax Levy (payable in 2023). Said copy to appear at the end of the Minutes." Aye: Sinnott-Snooks, LaChica, Pierce, Tannehill, Waldrom. Nay: none. The motion carried 5-0.

Joe LaChica moved, seconded by Donna Waldrom, "To adopt the Resolution Providing for the 2022 Levy for Working Cash Funds." Upon roll call, the vote was as follows: Aye: Waldrom, LaChica, Sinnott-Snooks, Tannehill, Pierce. Nay: none. The motion carried 5-0.

Harry Tannehill moved, seconded by Joe LaChica, "To adopt the Reduction Resolution Allocating Tax Levy to Individual Funds of the District -- Property Tax Extension Limitation Law, as amended." Upon roll call, the vote was as follows: Aye: LaChica, Pierce, Sinnott-Snooks, Tannehill, Waldrom. Nay: none. The motion carried 5-0.

Harry Tannehill moved, seconded by Donna Waldrom, "To adopt the Certificate of Compliance of the Truth in Taxation Law." Upon roll call, the vote was as follows: Aye: Waldrom, LaChica, Pierce, Sinnott-Snooks, Tannehill. Nay: none. The motion carried 5-0.

NEW BUSINESS

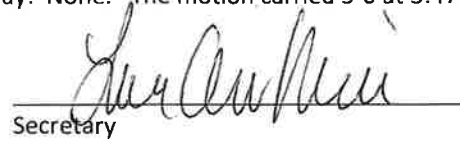
Harry Tannehill moved, seconded by Donna Waldrom, "To approve the Collective Bargaining Agreement between District 126 and the Federation of Teachers Council Local 943 effective July 1, 2023 through June 30, 2028". Upon roll call, the vote was as follows: Aye: Tannehill, Sinnott-Snooks, Waldrom, Pierce, LaChica. Nay: none. The motion carried 5-0.

ADJOURNMENT

Donna Waldron moved, seconded by Harry Tannehill, "To adjourn the meeting". Upon roll call, the vote as follows: Aye: Pierce, Sinnott-Snooks, LaChica, Tannehill, Waldrom. Nay: None. The motion carried 5-0 at 3:47 p.m.



President



Secretary