

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 126
PRAIRIE JUNIOR HIGH
11910 South Kostner
Alsip, IL 60803
November 10, 2022**

CALL TO ORDER

The meeting was called to order at 7:00 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
Joe LaChica, Vice President
Therese Zaker, Secretary Pro Tem
Harry Tannehill
Donna Waldrom

Absent: Therese Zaker, Kim Powers

Also Present: Craig Gwaltney, Superintendent
Steven Gress, Assistant Superintendent
Lori Connolly, Director of Teaching and Learning
Nicole Leggett, Bilingual Director
Robert Condon, Director of Special Education

APPROVAL OF MINUTES

Harry Tannehill moved, seconded by Joe LaChica, "To approve the minutes of the October 13, 2022 Board Meeting". Upon roll call, the vote was as follows: Aye: LaChica, Sinnott-Snooks, Tannehill, Waldrom, Zaker. Nay: none. The motion carried 5-0.

Harry Tannehill moved, seconded by Donna Waldrom, "To approve the minutes of the Special Meeting on October 19, 2022 Board Meeting". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Tannehill, LaChica, Waldrom, Zaker. Nay: none. The motion carried 5-0.

CONSENT AGENDA

Therese Zaker moved, seconded by Harry Tannehill, "To approve the Consent Agenda". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Zaker, LaChica, Waldrom, Tannehill. Nay: none. The motion carried 5-0.

FREEDOM OF INFORMATION ACT

Steve Gress reported that we received a request SmartProcure. We responded to all in the proper length of time.

CORRESPONDENCE

A thank you note from Patti Egan thanking the board for a donation made in her mother's name.

FINANCIAL

Harry Tannehill moved, seconded by Donna Waldrom, "As there is no regular December meeting, to authorize the Superintendent to pay bills for the period of November 9, 2022 through December 15, 2022, said payment to be ratified at the January 12, 2023 Board Meeting". Upon roll call, the vote was as follows: Aye: Zaker, LaChica, Waldrom, Sinnott-Snooks, Tannehill. Nay: none. The motion carried 5-0.

PURCHASING

Joe LaChica moved, seconded by Donna Waldrom, "To approve the purchase of equipment for the new fitness center at a price not to exceed \$106,813." Upon roll call, the vote was as follows: Aye: LaChica, Sinnott-Snooks, Tannehill, Waldrom, Zaker. Nay: none. The motion carried 5-0.

NEW BUSINESS

Harry Tannehill moved, seconded by Therese Zaker. "To approve going out to bid for a food service provider for the FY24 School Year". Upon roll call, the vote was as follows: Aye: LaChica, Waldrom, Tannehill, Sinnott-Snooks, Zaker. Nay: none. The motion carried 5-0.

Joe LaChica moved, seconded by Therese Zaker, "That after a review of all of the Closed Session Minutes and audiotapes, the Closed Session Minutes of June 9, 2022 August 11, 2022 and October 13, 2022, will remain closed to the public due to the confidential nature of the topics discussed and the listing of specific individuals. All Closed Session minutes previously reviewed by the Board and designated to be closed will remain closed to the public". Aye: LaChica, Sinnott-Snooks, Tannehill, Waldrom, Zaker. Nay: none. The motion carried 5-0.

Harry Tannehill moved, seconded by Therese Zaker. "To approve the School Board Core Values." Upon roll call, the vote was as follows: Aye: LaChica, Waldrom, Tannehill, Sinnott-Snooks, Zaker. Nay: none. The motion carried 5-0.

Harry Tannehill moved, seconded by Therese Zaker. "To adopt the District 126 Mission Statement." Upon roll call, the vote was as follows: Aye: Zaker, LaChica, Waldrom, Tannehill, Sinnott-Snooks. Nay: none. The motion carried 5-0.

AUDIENCE PARTICIPATION

A parent addressed the board regarding a recent letter sent to Stony Creek regarding TikTok.

ADJOURNMENT

Donna Waldrom moved, seconded by Joe LaChica, "To adjourn the meeting". Upon roll call, the vote as follows: Aye: Sinnott-Snooks, Tannehill, Zaker, LaChica, Waldrom. Nay: None. The motion carried 5-0 at 7:35p.m.


President


Secretary