

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 126
Prairie Junior High
11910 S. Kostner
Alsip, IL 60803
January 12, 2023**

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
Lori Ann Pierce, Secretary
Harry Tannehill
Donna Waldrom
Therese Zaker

Absent: Kim Powers

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

APPROVAL OF MINUTES

Harry Tannehill moved, seconded by Donna Waldrom, "To approve the minutes of the November 18, 2022 Regular Board Meeting". Upon roll call, the vote was as follows: Aye: Tannehill, LaChica, Waldrom, Sinnott-Snooks, Pierce, Zaker. Nay: none. The motion carried 6-0.

Joe LaChica moved, seconded by Harry Tannehill, "To approve the minutes of the Special Board Meeting December 14, 2022". Upon roll call, the vote was as follows: Aye: Tannehill, LaChica, Waldrom, Sinnott-Snooks, Pierce, Zaker. Nay: none. The motion carried 6-0.

CONSENT AGENDA

Harry Tannehill moved, seconded by Therese Zaker, "To approve the Consent Agenda". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Tannehill, Pierce, LaChica. Nay: none. The motion carried 6-0.

FREEDOM OF INFORMATION ACT

Steve Gress stated that we received a FOIA request from SmartProcure and we responded within the proper length of time.

FINANCIAL

Donna Waldrom moved, seconded by Joe LaChica, "To ratify the December bills paid by the District and approved by the Superintendent for the dates of November 10, 2022 through December 15, 2022". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Waldrom, Pierce, Zaker, Tannehill, LaChica. Nay: none, Abstain: none. The motion carried 6-0.

Therese Zaker moved, seconded by Donna Waldrom, "To adopt the Resolution Directing the Cook County Clerk to Abate the 2022 Property Tax Recapture Levy." Upon roll call, the vote was as follows: Aye: Tannehill, Pierce, Zaker, LaChica, Sinnott-Snooks. Nay: none. The motion carried 6-0.

Harry Tannehill moved, seconded by Therese Zaker, "To approve the June 30, 2022, audited financial statements."
Upon roll call, the vote was as follows: Aye: Waldrom, Pierce, Zaker, LaChica, Sinnott-Snooks, Tannehill. Nay: none. The motion carried 6-0.

PURCHASING

Donna Waldrom moved, seconded by Joe LaChica, "To approve the purchase of new copiers from Proven IT at a price not to exceed \$176,843.00." Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Waldrom, Pierce, Zaker, Tannehill, LaChica. Nay: none, Abstain: none. The motion carried 6-0.

NEW BUSINESS

Harry Tannehill moved, seconded by Therese Zaker, "To appoint a Board Committee of Therese Zaker and Harry Tannehill to meet with the administrators and union officers to review the 2023-2024 School Calendar". Upon roll call, the vote was as follows: Aye: Pierce, Waldrom, Tannehill, Zaker, LaChica, Sinnott-Snooks. Nay: none. The motion carried 6-0.

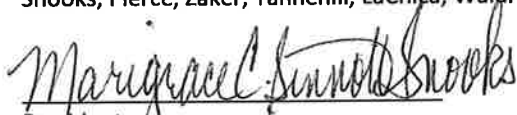
Donna Waldrom moved, seconded by Joe LaChica, "To approve going out to bid to renovate the drainage, sidewalk and parking at the purchase of new copiers from Proven IT at a price not to exceed \$176,843.00." Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Waldrom, Pierce, Zaker, Tannehill, LaChica. Nay: none, Abstain: none. The motion carried 6-0.

AUDIENCE PARTICIPATION

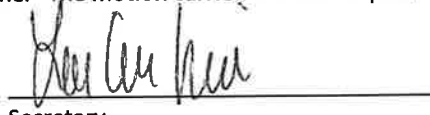
An audience member addressed the board regarding the availability of masks at Stony Creek School.

ADJOURNMENT

Harry Tannehill moved, seconded by Therese Zaker, "To adjourn the meeting". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Pierce, Zaker, Tannehill, LaChica, Waldrom. Nay: None. The motion carried 6-0 at 7:17 p.m.



President



Secretary