

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 126
PRAIRIE JUNIOR HIGH
11900 South Kostner
Alsip, IL 60803
November 8, 2018**

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
Lori Pierce, Secretary
Therese Zaker
Kim Powers
Harry Tannehill
Joe LaChica
Donna Waldrom

Also Present: Craig Gwaltney, Superintendent
Lori Connolly, Director of Teaching and Learning

APPROVAL OF MINUTES

Harry Tannehill moved, seconded by Therese Zaker, "To approve the minutes of the October 11, 2018 Board Meeting". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, LaChica, Powers, Tannehill, Pierce, Waldrom, Zaker. Nay: none. The motion carried 7-0.

CONSENT AGENDA

Lori Pierce moved, seconded by Joe LaChica, "To approve the Consent Agenda". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Zaker, Powers, LaChica, Waldrom, Pierce, Tannehill. Nay: none. The motion carried 7-0.

FREEDOM OF INFORMATION ACT

Craig Gwaltney reported we received a FOIA from SmartProcure and we responded within the proper time frame.

FINANCIAL

Joe LaChica moved, seconded by Therese Zaker, "As there is no regular December meeting, to authorize the Superintendent to pay bills for the period of November 8, 2018 through December 13, 2018, said payment to be ratified at the January 17, 2019 Board Meeting". Upon roll call, the vote was as follows: Aye: Zaker, Pierce, Powers, LaChica, Waldrom, Sinnott-Snooks, Tannehill. Nay: none. The motion carried 7-0.

EDUCATIONAL REPORT

Lori Connolly reported that the schools were notified of their preliminary designation to begin the school year. At the time, Hazelgreen School had been designated as a Targeted (Underperforming) School based solely on the 2016 - 2017 EL subgroup. The state sent the final designation letter on October 30th indicating that all four of our district schools received the Commendable school rating! As a result, Hazelgreen's rating is no longer Underperforming.

Lori also reported about professional development taking place over the last two months for the I-Ready, StudySync and Imagine Math programs. She stated that teachers in grades 1-5 collaborated and received support from our MCMI math coach for the new math intervention Do the Math! as well as additional resources to challenge students' mathematical skills. ESL teachers have received additional trainings on Imagine Learning to support data analysis and differentiation of instruction. Additionally, we have two pilots ongoing for online math programs from the Imagine Learning company. BluePrints is a Spanish supplemental program for K/1 students which our TWI teachers are piloting

NEW BUSINESS

Harry Tannehill moved, seconded by Joe LaChica, "To approve the Illinois Safe Routes to School for Hazelgreen School". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, LaChica, Powers, Tannehill, Pierce, Waldrom, Zaker. Nay: none. The motion carried 7-0.

Therese Zaker moved, seconded by Donna Waldrom, "To approve the facility use request for St. Christina Basketball". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, LaChica, Powers, Tannehill, Pierce, Waldrom, Zaker. Nay: none. The motion carried 7-0.

Harry Tannehill moved, seconded by Therese Zaker, "That after a review of all of the Closed Session Minutes and audiotapes, the Closed Session Minutes of and October 13, 2016 will remain closed to the public due to the confidential nature of the topics discussed and the listing of specific individuals; audiotapes from January 8, 2015, February 12, 2015, March 12, 2015 and April 9, 2015 will be destroyed. All Closed Session minutes previously reviewed by the Board and designated to be closed will remain closed to the public". Upon roll call, the vote was as follows: Aye: Pierce, Powers, LaChica, Waldrom, Sinnott-Snooks, Tannehill, Zaker. Nay: none. The motion carried 7-0.

Lori Pierce moved, seconded by Donna Waldrom, "To approve the updated Title I Plans for Hazelgreen, Lane and Prairie Junior High Schools". Upon roll call, the vote was as follows: Aye: Pierce, Powers, LaChica, Waldrom, Sinnott-Snooks, Tannehill, Zaker. Nay: none. The motion carried 7-0.


CLOSED SESSION

Harry Tannehill, seconded by Therese Zaker, "To go into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in the district including collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees". Upon roll call, the vote was as follows: Aye: Powers, LaChica, Waldrom, Pierce, Sinnott-Snooks, Tannehill, Zaker. Nay: none. The motion carried 7-0 at 7:27 p.m.

Harry Tannehill moved, seconded by Therese Zaker, "To come out of Closed Session". Upon roll call, the vote was as follows: Aye: LaChica, Waldrom, Pierce, Sinnott-Snooks, Tannehill, Zaker, Powers. Nay: none. The motion carried 7-0 at 8:16 p.m.

ADJOURNMENT

Joe LaChica moved, seconded by Lori Pierce, "To adjourn the meeting". Upon roll call, the vote as follows: Aye: Sinnott-Snooks, Tannehill, Zaker, Powers, LaChica, Pierce, Waldrom. Nay: None. The motion carried 7-0 at 8:40p.m.


President


Secretary