

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 126  
Hazelgreen School  
11751 S. Lawler  
Alsip, IL 60803  
January 17, 2019**

**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  
Kim Powers  
Harry Tannehill  
Therese Zaker - 7:03PM

Absent: Donna Waldrom

Also Present: Craig Gwaltney, Superintendent  
Steve Gress, Assistant Superintendent

**APPROVAL OF MINUTES**

Harry Tannehill moved, seconded by Joe LaChica, "To approve the minutes of the November 8, 2018 Regular Board Meeting". Upon roll call, the vote was as follows: Aye: LaChica, Sinnott-Snooks, Tannehill, Pierce, Zaker, Powers. Nay: none. The motion carried 6-0.

Harry Tannehill moved, seconded by Lori Pierce, "To approve the minutes of the December 19, 2018 Special Board Meeting". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Tannehill, Pierce, Zaker, Powers. Nay: none, Abstain: LaChica. The motion carried 5-0-1.

**CONSENT AGENDA**

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

**FREEDOM OF INFORMATION ACT**

Steve Gress stated that we received a FOIA request from Mike Donnelly, Robert Stokas and the Illinois Retired Teachers Association and we responded within the proper length of time.

**FINANCIAL**

Joe LaChica moved, seconded by Therese Zaker, "To ratify the December bills paid by the District and approved by the Superintendent for the dates of November 8, 2018 through December 14, 2018". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Tannehill, Pierce, Zaker, Powers, LaChica. Nay: none. The motion carried 6-0.

**NEW BUSINESS**

Joe LaChica 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 2019-2020 School Calendar". Upon roll call, the vote was as follows: Aye: Tannehill, Pierce, Zaker, Powers, LaChica, Sinnott-Snooks. Nay: none. The motion carried 6-0.

Kim Powers moved, seconded by Joe LaChica, "To approve going out to bid for the Hazelgreen Gym renovations". Upon roll call, the vote was as follows: Aye: Tannehill, Pierce, Zaker, Powers, LaChica, Sinnott-Snooks. Nay: none. The motion carried 6-0.

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

Joe LaChica moved, seconded by Therese Zaker, "To award the contract for the asbestos removal from Stony Creek School to Cove Remediation not to exceed \$69,000.00". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Tannehill, Pierce, Zaker, Powers, LaChica. Nay: none. The motion carried 6-0.

**CLOSED SESSION**

Therese Zaker moved, seconded by Lori Pierce, "To go into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity". Upon roll call, the vote was as follows: Aye: Pierce, Zaker, Powers, LaChica, Sinnott-Snooks, Tannehill. Nay: none. The motion carried 6-0 at 8:15p.m.

Therese Zaker moved, seconded by Harry Tannehill, "To come out of Closed Session". Upon roll call, the vote was as follows: Aye: Powers, LaChica, Sinnott-Snooks, Tannehill, Pierce, Zaker. Nay: none. The motion carried 6-0 at 8:31 p.m.

Harry Tannehill moved, seconded by Kim Powers, "To renew the 2019-2024 contract of the Superintendent." Upon roll call, the vote was as follows: Aye: Tannehill, Pierce, Zaker, Powers, LaChica, Sinnott-Snooks. Nay: none. The motion carried 6-0.

**ADJOURNMENT**

Lori Pierce moved, seconded by Therese Zaker, "To adjourn the meeting". Upon roll call, the vote as follows: Aye: Sinnott-Snooks, Tannehill, Pierce, Zaker, Powers, LaChica. Nay: None. The motion carried 6-0 at 8:45 p.m.

  
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President

  
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Secretary