

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 126
District Office Conference Room
11900 S. Kostner
Alsip, IL 60803
June 12, 2019**

CALL TO ORDER

The meeting was called to order at 4:00p.m.

PLEDGE OF ALLEGIANCE

The Board and audience stood for the Pledge of Allegiance.

ROLL CALL

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

Absent: Kim Powers, Donna Waldrom, Therese Zaker

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 May 9, 2019 Regular Board Meeting". Upon roll call, the vote was as follows: Aye: Tannehill, LaChica, Sinnott-Snooks, Pierce. Nay: none. The motion carried 4-0.

Joe LaChica moved, seconded by Harry Tannehill, "To approve the minutes of the May 28, 2019 Special Board Meeting". Upon roll call, the vote was as follows: Aye: Tannehill, LaChica, Sinnott-Snooks, Pierce. Nay: none. The motion carried 4-0.

CONSENT AGENDA

Harry Tannehill moved, seconded by Lori Pierce, "To approve the Consent Agenda". Upon roll call, the vote was as follows: Aye: Pierce, Tannehill, LaChica Sinnott-Snooks. Nay: none. The motion carried 4-0.

FREEDOM OF INFORMATION ACT

Steve Gress reported we received FOIA's from SmartProcure, Heat & Frost Insulators Local 17 and We have responded in the required timeframe.

EDUCATIONAL REPORT

Joe LaChica moved, seconded by Harry Tannehill, "As the Board of Education will not meet during the month of July, 2019; the Board authorizes the Superintendent to pay the bills, payroll and benefits incurred from June 6, 2019 through July 19, 2019. The July bills and payroll will be ratified at the August 8, 2019 Board Meeting". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Pierce, LaChica, Tannehill, LaChica. Nay: none. The motion carried 4-0.

NEW BUSINESS

Joe LaChica moved, seconded by Joe LaChica, "That after a review of all of the Closed Session Minutes and audiotapes, the Closed Session Minutes of November 8, 2018, December 19, 2018, January 17, 2019 and May 9, 2019 will remain closed to the public due to the confidential nature of the topics discussed and the listing of specific individuals; audiotapes from June 19, 2017, September 19, 2017, September 14, 2017 and November 9, 2017 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: Tannehill, LaChica, Sinnott-Snooks, Pierce. Nay: none. Abstain: LaChica The motion carried 4-0.

Harry Tannehill moved, seconded by Joe LaChica, that "School District 126 adopts and will post at the Administrative Center the Prevailing Wage Rates for the County of Cook effective June 1, 2019 as required by Public Act 86-799 (The Prevailing Wage Act) in connection with Public Works Projects". Upon roll call, the vote was as follows Aye: Sinnott-Snooks, Tannehill, LaChica, Pierce. Nay: none. The motion carried 4-0.

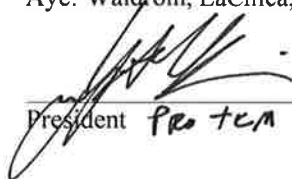
Marigrace Sinnott-Snooks moved, seconded by Lori Pierce, "To approve the increase in the price for School Lunch from \$2.50 to \$2.60". Upon roll call, the vote was as follows: Aye: Tannehill, LaChica, Pierce, Sinnott-Snooks. Nay: none. The motion carried 4-0.

OLD BUSINESS

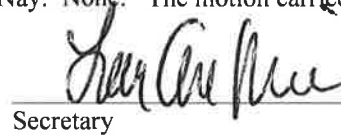
Joe LaChica moved, seconded by Lori Pierce, "To approve Preferred Meals as the School Lunch Program vendor starting with the 2020 Fiscal year. Upon roll call, the vote was as follows: Aye: Tannehill, LaChica, Pierce, Sinnott-Snooks. Nay: none. The motion carried 4-0.

ADJOURNMENT

Harry Tannehill moved, seconded by Lori Pierce, "To adjourn the meeting". Upon roll call, the vote as follows: Aye: Waldrom, LaChica, Sinnott-Snooks, Pierce, Tannehill. Nay: None. The motion carried 4-0 at 4:37p.m.



President *pro tem*



Secretary