

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 126
PRAIRIE JUNIOR HIGH
11900 South Kostner
Alsip, IL 60803
June 9, 2016**

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 pro tem McLaughlin called the roll.

Present: Joe LaChica, President pro tem
Brian McLaughlin, Secretary pro tem
Bryan McLawhorn
Lori Ann Pierce
Kimberley Powers (arrived at 7:04 p.m.)

Absent: Marigrace Sinnott-Snooks, President
Therese Zaker, Secretary

Also Present: Craig Gwaltney, Superintendent
Steve Gress, Assistant Superintendent for Finance and Operations
Lori Connolly, Director of Teaching and Learning
Kelly Rank, Director Special Education
Audience Members (see attached)

APPROVAL OF MINUTES

Bryan McLawhorn moved, seconded by Lori Pierce, "To approve the minutes of the May 12, 2016 Regular Board Meeting". Upon roll call, the vote was as follows: Aye: LaChica, McLaughlin, McLawhorn, Pierce, Nay: none. The motion carried 4-0.

CONSENT AGENDA

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

FOIA REQUESTS

Steve Gress reported that we have received requests from the following:

Jennifer Smith Richards, Chicago Tribune
Roy F. McCampbell
Gabriella Lauricella, SmartProcure

and we have responded within the required timeframe.

EDUCATIONAL REPORT

Lori Connolly reported on the Spring test results, Summer Professional Development opportunities and Breakout EdU.

Craig Gwaltney reported on K-8th Grade enrollment figures, which are consistent with past years.

Kim Powers moved, seconded by Bryan McLawhorn, "As the Board of Education will not meet during the month of July, 2016, the Board authorizes the Superintendent to pay the bills, payroll and benefits incurred from June 20, 2016 through July 15, 2016. The July bills and payroll will be ratified at the August 11, 2016 Board Meeting". Upon roll call, the vote was as follows: Aye: McLawhorn, Pierce, Powers, LaChica, McLaughlin. Nay: none. The motion carried 5-0.

Brian McLaughlin moved, seconded by Kim Powers, "To approve the Report of Public Vendor Contracts of \$1,000.00 or more". Upon roll call, the vote was as follows: Aye: McLawhorn, Pierce, Powers, LaChica, McLaughlin. Nay: none. The motion carried 5-0.

Kim Powers moved, seconded by Brian McLaughlin, "To approve the District Title I plan". Upon roll call, the vote was as follows: Aye: Pierce, Powers, LaChica, McLaughlin, McLawhorn. Nay: none. The motion carried 5-0.

NEW BUSINESS

Bryan McLawhorn moved, seconded by Lori Pierce, "That after a review of all of the Closed Session Minutes and audiotapes/cd's, the Closed Session Minutes of November 12, 2015, January 14, 2016 and May 12, 2016 will remain closed to the public due to the confidential nature of the topics discussed and the listing of specific individuals; audiotapes/cd's from June 13, 2014, September 18, 2014, October 24, 2014 and November 14, 2014 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: Powers, LaChica, McLaughlin, McLawhorn, Pierce. Nay: none. The motion carried 5-0.

Bryan McLawhorn 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, 2016 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: Powers, LaChica, McLaughlin, McLawhorn, Pierce. Nay: none. The motion carried 5-0.

Brian McLaughlin moved, seconded by Lori Pierce, "To approve the Board Resolution Adopting a 457(B) Plan". Upon roll call, the vote was as follows: Aye: LaChica, McLaughlin, McLawhorn, Pierce, Powers. Nay: none. The motion carried 5-0.

Bryan McLawhorn moved, "To approve the increase in the price for school lunch from \$2.20 to \$2.30". Upon roll call, the vote was as follows: Aye: McLaughlin, McLawhorn, Pierce, Powers, LaChica. Nay: none. The motion carried 5-0.

OLD BUSINESS

Bryan McLawhorn moved, seconded by Joe LaChica, "To reject all bids received for the Maintenance Garage". Upon roll call, the vote was as follows: Aye: Powers, LaChica, McLaughlin, McLawhorn, Pierce. Nay: none. The motion carried 5-0.

PURCHASING

Brian McLaughlin moved, seconded by Kim Powers, "To approve the purchase of the Read 180 Universe upgrade and the purchase of HMH Expert 21 and System 44 student books". Upon roll call, the vote was as follows: Aye: LaChica, McLaughlin, McLawhorn, Pierce, Powers. Nay: none. The motion carried 5-0.

INFORMATIONAL

The Board set a time of 6:00 p.m. for the Special Meeting on Monday, June 27 for the Hazelgreen playground project.

ADJOURNMENT

Kim Powers moved, seconded by Brian McLaughlin, "To adjourn the meeting". Upon roll call, the vote as follows:
Aye: McLaughlin, McLawhorn, Pierce, Powers, LaChica. Nay: None. The motion carried 5-0 at 7:36 p.m.

President

Secretary