

**Board of Education  
School District No. 155  
Calumet City, Illinois  
Special Meeting  
June 30, 2022**

The Special Meeting of the Board of Education of Calumet City School District No. 155 was called to order by Vice President Stern on June 30, 2022 at 10:00 am. On the Roll, the following members were physically present and answered present; Stern, Oberman, Long, Franklin and Rising. Absent; Davis and Miller.

Also present were: Dr. Joseph Zotto, Adam Jordan, Valerie Wilhoite.

**Public Comment**

Moved by Member Oberman, seconded by Member Franklin, a motion to open the floor to the public for comment. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

There was no public comment.

Moved by Member Rising, seconded by Member Oberman, a motion to close the floor to the public for comment. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

**Emergency Food Service for FY23**

Dr. Zotto summarized the process he followed to obtain proposals for FY23 food service and introduced Dan Wolff from Taher. Mr. Wolff discussed the company and their vision for the district.

Moved by Member Long, seconded by Member Oberman, a motion that the Board award Taher, Inc., the Emergency Noncompetitive Procurement Contract for food management and vended meals services for School Year 2022-2023 and further recommend a motion to approve the Memorandum of Understanding between the Board and Taher, Inc., subject to further legal review and to the extent approved by ISBE. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

**Approve Two Change Orders for Wilson Tuckpointing Project**

Moved by Member Franklin, seconded by Member Oberman, a Motion that the Board approve change order 001 in the amount of \$19,150.00. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Stern, a Motion that the Board approve change order 002 in the amount of \$15,870.00. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

**Approve CLIC FY23 Cyber Insurance Premiums**

Moved by Member Long, seconded by Member Franklin, a motion that the Board approve the FY23 CLIC Cyber Insurance Premium. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

#### **Approve Amendment of 2022-2023 Parent/Student Handbook**

Moved by Member Franklin, seconded by Member Oberman, a motion that the Board approve the amendment to the 2022-2023 Parent/Student Handbook. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

#### **Approve Agreement with Synapse Technology Group**

Moved by Member Stern, seconded by Member Oberman, a motion that the Board approve the agreement with Synapse Technology Group. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

#### **Adjournment**

Moved by Member Long, seconded by Member Oberman, a motion that the Board adjourn. Ayes; Stern, Oberman, Long, Franklin and Rising. Nays; none. Motion carried, 5-0.

Time: 10:19 am

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**Board President**

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**Board Secretary**