



PROSPECT HEIGHTS SCHOOL DISTRICT 23

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting Grodsky Administration Building 5:00 p.m. August 19, 2026

<u>Members Present</u> Rebecca McClaney, President Spencer Long, Vice President Carol Botwinski, Secretary Tracey Morrissey Brynn Nordmark Zara Summers	<u>Members Absent</u> Mari Lynn Peters
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<u>CALL TO ORDER</u>	Becky McClaney, Board President, called the meeting to order at 5:01 p.m.
<u>ROLL CALL</u>	PRESENT: Mrs. Botwinski, Dr. Long, Mrs. McClaney, Mrs. Morrissey, Mr. Nordmark, and Dr. Summers. Absent : Mrs. Peters Also present: Dr. Don Angelaccio, Superintendent, Mrs. Amy McPartlin, Assistant Superintendent for Finance and Operations, Dr. Craig Curtis, Assistant Superintendent for Teaching and Learning, and Dr. Chrys Sroka, Assistant Superintendent for Student Services.
<u>PLEDGE OF ALLEGIANCE</u>	
<u>RECOGNITION OF VISITORS AND PARTICIPATION</u>	No one addressed the Board.

<u>SUPERINTENDENT'S REPORT</u>	<u>Consideration of a resolution authorizing the issue and sale of Educational Purposes Tax Anticipation Warrants in evidence of a no-interest loan from the County pursuant its Local Taxing District Loan Program</u> Motion to approve the Resolution authorizing the issuance of a warrant in evidence of a Cook county Bridge Loan. This motion, made by Dr. Long and seconded by Dr. Summers passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, and Zara Summers: Yea. Yea: 6, Nay: 0, Abstain: 0 Absent: Mrs. Peters
<u>NEW BUSINESS</u>	Dr. Angelaccio and Mrs. McPartlin provided an update on the proposed solution for correcting the canopy panels at Ross and Sullivan. FH Paschen has agreed to repair the canopy signs at no cost to the District, provide the appropriate warranties, and monitor the solution in response to the unsuccessful "gasketing" that was used to seal the panels.
<u>ADJOURN</u>	Motion to adjourn the meeting. This motion made by Mrs. Morrissey, seconded by Dr. Long to adjourn the meeting at 5:15 p.m., passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Zara Summers: Yea Yea: 6, Nay: 0, Abstain: 0 Absent: Mrs. Peters

Board President

Board Secretary