BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL MEETING ANNEX BOARD ROOM

3015 WEST 163RD STREET MARKHAM, ILLINOIS

December 30, 2025

Ms. Matthews, moved and it was seconded by Ms. Crain, to appoint **Ms. Joyce Ratliff as President Pro Tempore for this special mtg.** On roll call voting Aye, Ms. Aubry Crain, Ms. Carlene Matthews, Ms. Joyce Ratliff, Dr. Sylinda Musaindapo Ms. Vicki Walker and Ms. Juanita Jordan, Absent: Ms. Sharron Davis

A. Call to Order and Pledge of Allegiance (2:220)

B. Roll Call (2:220)

The following members were present: Ms. Aubry Crain, Ms. Carlene Matthews, Ms. Joyce Ratliff, Ms. Juanita Jordan, Ms. Vicki Walker, and Dr. Sylinda Musaindapo (Zoom). Absent: Ms. Sharron Davis

Also, present were: Superintendent, Dr. Kanisha Brown,

C. Superintendent Report-Superintendent Dr. Brown, Report as Presented, but shared with the Board of Education that there are 3 applicants in screening for the CSBO position. She also shared that or Board meetings will rotate to the various schools starting with January 20, 2026 being our first meeting. Dr. Brown, also shared that Whoville was a success and that a total of 300 gift bags were distributed to our children, She than thanked the donors who provide over 1,000 toys for our children.

D. Discussion Items-

1. Bremen Township Policy- Board Secretary Ms. A. Crain, shared that the Bremen township treasure are looking into making changes to there policy, which would have Board approval of all check before processes this policy has never existed but being implemented due to other districts issues.

2. Resolution Terminating Legal Counsel for the District and hiring new legal counsel- Board members Discuss the hire of new legal counsel. Ms. Carlene Matthews stated she had a recommendation, she than ask if there were any other recommendation? Answer (no).

E. Board of Education Action Items (3:60 & 8:30)

1. Approve New Vendors
2. Approve Invoices
3. Approve Markham Park Principal Effective January 5, 2025
4. Approve Resolution Terminating Legal Counsel for the District and hiring new legal counsel.
5. Approve Resend EDI Conference Vote

6. Approve Resend Tax Assistance Warrant/TAW

Ms. Matthews moved and it was seconded by Ms. Crain, to Approve **New Vendor Shift Ed Consulting.** On roll call voting Aye, Ms. Vicki Walker and Dr. Sylinda Musaindapo
Nay: Ms. Aubry Crain, Ms. Carlene Matthews, Ms. Joyce Ratliff and Ms. Juanita Jordan, Absent: Ms. Sharron Davis

Motion Not Carried

Ms. Matthews, moved and it was seconded by Ms. Jordan, to Approve **Stress Lender.** On roll call voting Aye, Ms. Vicki Walker and Dr. Sylinda Musaindapo. Nay: Ms. Aubry Crain, Ms. Carlene Matthews, Ms. Joyce Ratliff and Ms. Juanita Jordan, Absent: Ms. Sharron Davis.

Motion Not Carried

Ms. Crain, moved and it was seconded by Ms. Matthews, to **Table New Vendors#5,6,7,8 and #9.** On roll call voting Aye, Ms. Aubry Crain, Ms. Carlene Matthews, Ms. Joyce Ratliff, Ms. Vicki Walker, Ms. Juanita Jordan and Dr. Sylinda Musaindapo, Absent: Ms. Sharron Davis.

Motion Carried

Ms. Crain, moved and it was seconded by Ms. Matthews, **to Table Invoices for Discussion.** On roll call voting Aye, On roll call voting Aye, Ms. Aubry Crain, Ms. Carlene Matthews, Ms. Joyce Ratliff, Ms. Vicki Walker, Ms. Juanita Jordan and Dr. Sylinda Musaindapo, Absent: Ms. Sharron Davis.

Motion Carried

Ms. Matthews, moved and it was seconded by Ms. Crain, **to Table Markham Park Principal Effective January 5, 2025.** On roll call voting Aye, Ms. Aubry Crain, Ms. Vicki Walker, Ms. Carlene Matthews, Ms. Joyce Ratliff, Ms. Juanita Jordan and Dr. Sylinda Musaindapo, Absent: Ms. Sharron Davis

Motion Carried

Ms. Crain, moved and it was seconded by Ms. Matthews, **to Table Resolution Terminating Legal Counsel for the District and hiring new legal.** On roll call voting Aye, Ms. Aubry Crain, Ms. Vicki Walker, Ms. Carlene Matthews, Ms. Joyce Ratliff, Ms. Juanita Jordan and Dr. Sylinda Musaindapo, Absent: Ms. Sharron Davis

Motion Carried

Ms. Crain, moved and it was seconded by Ms. Matthews, **to Approve Resending EDI Conference with correct spelling.** Vote: On roll call voting Aye, Ms. Aubry Crain, Ms. Vicki Walker, Ms. Carlene Matthews, Ms. Joyce Ratliff, Ms. Juanita Jordan and Dr. Sylinda Musaindapo, Absent: Ms. Sharron Davis

Motion Carried

Ms. Crain, moved and it was seconded by Ms. Matthews, **to Approve Resending Tax Assistance Warrant /TWA with correct spelling.** On roll call voting Aye, Ms. Aubry Crain, Ms. Vicki Walker, Ms. Carlene Matthews, Ms. Joyce Ratliff, Ms. Juanita Jordan and Dr. Sylinda Musaindapo, Absent: Ms. Sharron Davis

Motion Carried

F. Audience Participation-None

Ms. Crain, moved and it was seconded by Ms. Walker, **to open the floor to Audience Participation.** On roll call voting Aye, Ms. Aubry Crain, Ms. Vicki Walker, Ms. Carlene Matthews, Ms. Joyce Ratliff, Ms. Juanita Jordan and Dr. Sylinda Musaindapo, Absent: Ms. Sharron Davis

Motion Carried 8:06pm

Ms. Crain, moved and it was seconded by Ms. Walker, **to close the floor to Audience Participation.** On roll call voting Aye, Ms. Aubry Crain, Ms. Vicki Walker, Ms. Carlene Matthews, Ms. Joyce Ratliff, Ms. Juanita Jordan and Dr. Sylinda Musaindapo, Absent: Ms. Sharron Davis

Motion Carried 8:07

Ms. Crain, moved and it was seconded by Ms. Matthews, **to go into Executive Session.** On roll call voting Aye, Ms. Aubry Crain, Ms. Vicki Walker, Ms. Carlene Matthews, Ms. Joyce Ratliff, Ms. Juanita Jordan and Dr. Sylinda Musaindapo, Absent: Ms. Sharron Davis

Motion Carried 8:08pm

Ms. Crain, moved and it was seconded by Ms. Walker, **to come-out off Executive Session.** On roll call voting Aye, Ms. Aubry Crain, Ms. Vicki Walker, Ms. Carlene Matthews, Ms. Joyce Ratliff, Ms. Juanita Jordan and Dr. Sylinda Musaindapo, Absent: Ms. Sharron Davis

Motion Carried 8:55pm

Ms. Crain, moved and it was seconded by Ms. Matthews **to untable and approve Markham Park Principal Effective January 5, 2025.** On roll call voting Aye, Ms. Aubry Crain, Ms. Vicki Walker, Ms. Carlene Matthews, Ms. Joyce Ratliff, Ms. Juanita Jordan and Dr. Sylinda Musaindapo, Absent: Ms. Sharron Davis

Motion Carried

Ms. Crain, moved and it was seconded by Ms. Matthews. **To untable and Approve Resolution Terminating Legal Counsel for the District and hiring new legal counsel.** On roll call voting Aye, Ms. Aubry Crain, Ms. Vicki Walker, Ms. Carlene Matthews, Ms. Joyce Ratliff, Ms. Juanita Jordan. Abstain: Dr. Sylinda Musaindapo, Absent: Ms. Sharron Davis

Motion Carried

G. Adjournment

MOTIONED CARRIED 9:16p.m.

Submitted by:

Dr. Sylinda Musaindapo., President

Aubry Crain, Board Secretary