

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 126
PRAIRIE JUNIOR HIGH
11910 South Kostner
Alsip, IL 60803
February 8, 2024**

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 Pierce called the roll.

Present: Marigrace Sinnott-Snooks, President
Joe LaChica, Vice President
Lori Pierce, Secretary
Muna Conley
Harry Tannehill
Jennifer Warrick
Therese Zaker

Also Present: Craig Gwaltney, Superintendent
Robert Condon, Director of Special Education

APPROVAL OF MINUTES

Harry Tannehill moved, seconded by Muna Conley, "To approve the minutes of the January 11, 2024 Regular Board Meeting". Upon roll call, the vote was as follows: Aye: LaChica, Conley, Sinnott-Snooks, Tannehill, Pierce, Warrick, Zaker. Abstain: LaChica. Nay: none. The motion carried 6-0-1.

CONSENT AGENDA

Jennifer Warrick moved, seconded by Joe LaChica, "To approve the Consent Agenda". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Warrick, Tannehill, Pierce, Zaker, Conley, LaChica. Nay: none. The motion carried 7-0.

FREEDOM OF INFORMATION ACT

Craig Gwaltney stated that all FOIA were responded to in time.

EDUCATIONAL REPORT

Harry Tannehill moved, seconded by Therese Zaker, "To adopt the 2024-2025 School Calendar as presented by the Board Calendar Committee". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Warrick, Tannehill, Pierce, Zaker, Conley, LaChica. Nay: none. The motion carried 7-0.

OLD BUSINESS

Muna Conley moved, seconded by Harry Tannehill, "To award the bid for the Hazelgreen 2024 Exterior Renovations to Reed Construction at a cost not to exceed \$700,000." Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Warrick, Tannehill, Pierce, Zaker, Conley, LaChica. Nay: none. The motion carried 7-0.

NEW BUSINESS

Joe LaChica moved, seconded by Jennifer Warrick, "To adopt the Resolution Regarding Transportation Serious Safety Hazards for the 2023-2024 school year". Upon roll call, the vote was as follows: Aye: Warrick, Pierce, Zaker, Conley, LaChica, Sinnott-Snooks, Tannehill. Nay: none. The motion carried 7-0.

ADJOURNMENT

Harry Tannehill moved, seconded by Jennifer Warrick, "To adjourn the meeting". Upon roll call, the vote as follows: Aye: LaChica, Sinnott-Snooks, Tannehill, Pierce, Zaker, Conley, Warrick. Nay: None. The motion carried 7-0 at 7:07 p.m.



President



Secretary