

3.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 126
PRAIRIE JUNIOR HIGH
11910 South Kostner
Alsip, IL 60803
November 9, 2023**

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
Therese Zaker
Jessica Warrick

Absent: Craig Gwaltney

Also Present: Steven Gress, Assistant Superintendent
Lori Connolly, Director of Teaching and Learning
Nicole Leggett, Bilingual Director
Robert Condon, Director of Special Education

APPROVAL OF MINUTES

Harry Tannehill moved, seconded by Jennifer Warrick, "To approve the minutes of the October 12, 2023 Board Meeting". Upon roll call, the vote was as follows: Aye: LaChica, Pierce, Conley, Sinnott-Snooks, Tannehill, Warrick, Zaker. Nay: none. The motion carried 7-0.

CONSENT AGENDA

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

FINANCIAL

Joe LaChica moved, seconded by Muna Conley, "As there is no regular December meeting, to authorize the Superintendent to pay bills for the period of November 3, 2023 through December 14, 2023, said payment to be ratified at the January 12, 2023 Board Meeting". Upon roll call, the vote was as follows: Aye: Pierce, Zaker, LaChica, Warrick, Conley, Sinnott-Snooks, Tannehill. Nay: none. The motion carried 7-0.

PURCHASING

Muna Conley moved, seconded by Jessica Warrick, "To approve the purchase of a new Ford F350 through Suburban Purchasing Cooperative in the amount of \$55,235.00." Upon roll call, the vote was as follows: Aye: LaChica, Sinnott-Snooks, Conley, Tannehill, Warrick, Zaker, Pierce. Nay: none. The motion carried 7-0.

NEW BUSINESS

Joe LaChica moved, seconded by Therese Zaker. "To approve going out to bid for the Hazelgreen Parking Lot and Canopy project." Upon roll call, the vote was as follows: Aye: Pierce, LaChica, Warrick, Tannehill, Sinnott-Snooks, Conley, Zaker. Nay: none. The motion carried 7-0.

Harry Tannehill moved, seconded by Therese Zaker. "To approve going out to bid for new lockers at Prairie Junior High." Upon roll call, the vote was as follows: Aye: Pierce, LaChica, Warrick, Tannehill, Sinnott-Snooks, Conley, Zaker. Nay: none. The motion carried 7-0.

Harry Tannehill moved, seconded by Therese Zaker. "To approve to participate in the consortium with Matteson 162 for a food service provider for the FY25 School Year." Upon roll call, the vote was as follows: Aye: LaChica, Warrick, Tannehill, Sinnott-Snooks, Zaker. Nay: none. The motion carried 7-0.

Harry Tannehill moved, seconded by Therese Zaker. "To approve facility use for Incarnation-St. Terrence Chargers Volleyball Team." Upon roll call, the vote was as follows: Aye: Zaker, LaChica, Warrick, Tannehill, Sinnott-Snooks. Nay: none. The motion carried 7-0.

BIANNUAL REVIEW OF CLOSED MINUTES

Joe LaChica moved, seconded by Therese Zaker, "That after a review of all of the Closed Session Minutes and audiotapes, the Closed Session Minutes of January 22, 2022, March 10, 2022 and April 14, 2022, will remain closed to the public due to the confidential nature of the topics discussed and the listing of specific individuals. All Closed Session minutes previously reviewed by the Board and designated to be closed will remain closed to the public". Aye: LaChica, Sinnott-Snooks, Tannehill, Warrick, Conley, Pierce, Zaker. Nay: none. The motion carried 7-0.

ADJOURNMENT

Therese Zaker moved, seconded by Lori Pierce, "To adjourn the meeting". Upon roll call, the vote as follows: Aye: Conley, Pierce, Sinnott-Snooks, Tannehill, Zaker, LaChica, Warrick. Nay: None. The motion carried 7-0 at 7:30 p.m.



President



Secretary