

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 126
PRAIRIE JUNIOR HIGH
11900 South Kostner
Alsip, IL 60803
June 28, 2022**

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The Board stood for the Pledge of Allegiance.

ROLL CALL

Secretary Pierce called the roll.

Present: Marigrace Sinnott-Snooks, President
 Lori Ann Pierce, Secretary
 Harry Tannehill
 Donna Waldrom
 Therese Zaker

Absent: Joe LaChica, Kim Powers

Also Present: Craig Gwaltney, Superintendent
 Jeff Cohn, IASB

AUDIENCE PARTICIPATION

There was no audience participation.

OLD BUSINESS Harry Tannehill moved, seconded by Donna Waldrom, "To award the contract for 2022 Additions and Renovations at Prairie Junior High School to Doherty Construction, Inc. at a cost not to exceed \$13,734,915.". Upon roll call, the vote was as follows: Aye: Sinnott-Snooks, Waldrom, Pierce, Tannehill. Nay: none. Abstain: Zaker. The motion carried 4-0-1.

Donna Waldrom moved, seconded by Therese Zaker, "To approve Tria Architecture to develop drawings for an updated kitchen Stony Creek School." Upon roll call, the vote was as follows: Aye: Tannehill Zaker, Sinnott-Snooks, Waldrom, Pierce. Nay: none. The motion carried 5-0.

NEW BUSINESS

The School Board discussed a future strategic plan and will also take a look at developing a vision and mission statement.

ADJOURNMENT

Harry Tannehill moved, seconded by Therese Zaker, "To adjourn the meeting". Upon roll call, the vote as follows: Aye: Sinnott-Snooks, Tannehill, Pierce, Zaker, Waldrom, LaChica. Nay: None. The motion carried 6-0 at 6:45 p.m.


President


Secretary