

**Regular Meeting of the Board of Education
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School
Tuesday, November 14, 2023
6:30 p.m.**

Page 3081

Pledge of Allegiance

Pledge

Board President will call meeting to order

Roll Call

Roll Call: Denise McCowan – President
Zachary Smith – Vice President
Stephanie Dombrowski
Gary Sieczkarek
James Stachewicz
Jeffery Stewart

Motion by G. Sieczkarek seconded by J. Stewart, to go into Executive Session at 6:32 p.m. for pending litigation and matters leading to the employment of a particular person.

Executive Session

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stachewicz seconded by J. Stewart, to adjourn from Executive Session and resume regular order of business at 6:45 p.m.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stachewicz, to approve the minutes of the Regular Meeting of October 17, 2023.

Approve Minutes

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to approve the Treasurer's Report for the month of October, 2023 as submitted.

Approve Reports

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by J. Stewart, to approve the Student Activities Report and School Lunch Report for the month of October, 2023 as submitted.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stachewicz, to approve the Appropriation Status Report and the Revenue Report for the period ending October 31, 2023 as submitted.

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by Z. Smith, to suspend the reading of each Warrant payment and to approve payments for the General Fund, School Lunch Fund, Special Aid Fund and Capital Fund as submitted.

Approve Payments

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

Mr. Wayne Drescher – 2024-2025 Budget Calendar and Budget Plan
Mr. Christopher Farrell, JFK Middle School Principal – Middle School Matters-
Creating Systems for Success at JFK MS
Mrs. Janelle Finn, Assistant Superintendent – Superintendent Conference Day
Overview
Student Representative – Monthly highlights for each school

Presentations

Motion by G. Sieczkarek seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, Ava Desjardins and Frank Gutek be appointed as Lifeguards for the 2023-2024 school year.

Lifeguards
A. Desjardins
F. Gutek

Motion Carried 6 Ayes 0 Noes 0 Absent 0 Abstain

