

GRANT COMMUNITY HIGH SCHOOL DISTRICT 124 MINUTES OF BOARD OF EDUCATION SPECIAL MEETING AUGUST 3, 2022

CALL TO ORDER

A Special Meeting of the Board of Education of Grant Community High School District 124, County of Lake, State of Illinois, was held on Wednesday, August 3, 2022 and called to order at 7:00 p.m. in the Board Room of Grant Community High School District Office, 25700 Old Grand Avenue, Ingleside, Illinois.

PLEDGE OF ALLEGIANCE

All those in attendance stood to recite the Pledge of Allegiance.

ROLL CALL

On Roll Call, the following Members were found to be present:

Steve Hill, President
Shelly Booth, Member
Ivy Fleming, Member
Ed Lescher, Member
Bob Yanik, Member

Members absent:

Kathy Kusiak, Vice President
John Jared, Secretary

Administration present:

Dr. Christine A. Sefcik, Superintendent
Mrs. Beth Reich, Business Manager
Mr. Jeremy Schmidt, Principal

Bob Yanik served as Secretary Pro Tem in the absence of Secretary, John Jared

AUDIENCE

None

SUPERINTENDENT'S REPORT

Back to School Learning Plan

Dr. Sefcik provided the 2022/23 Back to School Learning Plan. She noted that the plan has been modified in accordance with the expectations of the Illinois State Board of Education and the Illinois Department of Public Health. The Plan includes a variety of health and safety procedures to follow to keep our campus safe and maintain continuity of instruction.

** A motion was made by Mr. Yanik, second by Mrs. Booth to approve the 2022/23 Back to School Learning Plan.

Votes were taken by roll call. Votes were cast as follows:

Aye: Hill, Booth, Fleming, Lescher, Yanik

Nay: None

Absent: Kusiak, Jared

Motion – **Passed**

Personnel

Dr. Sefcik made the following personnel recommendations:

Recommend the employment of the following individuals:

- Lenny Grodoski, Fall Event Coordinator
- Sophie Shaw, Security, \$15/hr., starting 8/1/2022
- Blythe Masura, Full-time College & Career Counselor, MA Step 7, 2022/23
- Ruth Salinas, Full-time Paraprofessional, \$18.09/hr., 2022/23
- Trevor Zell, Security, \$15/hr., starting 8/2/2022
- Leidys Janneau, Asst. Coach, Girls' Volleyball

Recommend approval of wage adjustment for Rosa DeMarquez, 2nd Shift Custodian from \$16.06/hr. to \$17.06/hr.

Recommend accepting resignations from the following:

- Steve Avallone, Career / College Counselor, effective 7/29/2022
- Danielle Graffeo, Transitions Program, effective 7/27/2022
- Kimberly "Bella" Mampe, Security, effective 7/29/2022

** A motion was made by Mrs. Fleming, second by Mr. Lescher to approve the personnel recommendations as presented.

Votes were taken by roll call. Votes were cast as follows:

Aye: Booth, Fleming, Lescher, Yanik, Hill

Nay: None

Absent: Kusiak, Jared

Motion – **Passed**

ADJOURN

** At 7:03 p.m. a motion was made by Mr. Lescher, second by Mr. Yanik to adjourn the meeting.

Steve Hill, President

Bob Yanik, Secretary Pro Tem