

MINUTES OF REGULAR PUBLIC MEETING
OF THE BOARD OF EDUCATION OF
EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT 124,
COOK COUNTY, IL
September 18, 2024

1. A Regular Public Meeting for the Board of Education of Evergreen Park Elementary School District 124, was called to order at 6:07 p.m. on September 18, 2024 in the Multi-Purpose Room at the Administrative Center, 2929 West 87th Street, Evergreen Park, IL.

The following Board Members were physically present at roll call:

Mrs. Colleen Klimczak
Mr. Michael Aumiller
Mrs. Denise Jones
Mrs. Rachel Marroquin
Mr. David Sheppard
Mrs. Lauren Dowden
Dr. Michael Thomas

Also present: Dr. Jenna Woodland, Dr. Ashley Carlson, Mr. Eric Grossi, Mrs. Patricia Roberts, Ms. Rebecca Tyrrell, Mr. Dan Lee, Mr. Jim Hennessy, Ms. Julia Hemry, Ms. Amanda Hattar, Dr. Matthew Banach, Mr. Scott Liska, Mrs. Kathleen Kasprovicz, Dr. Jenna Moller, Ms. Christina Lavin, Mrs. Haley Vermeer, Mr. John Jensen, and Recording Secretary, Ms. Sonia Hernandez

2. President Klimczak led the Board in the Pledge of Allegiance.
3. Mrs. Klimczak asked that Item E. Policy Manual Update, be added on the agenda under IX. Board Reports. Consideration was made by the Board to approve the agenda as amended. A motion was made by Mr. Aumiller and seconded by Dr. Thomas to approve the agenda as amended. A roll call vote was taken with the following results:

Mrs. Colleen Klimczak	yea
Mr. Michael Aumiller	yea
Mrs. Denise Jones	yea
Mrs. Rachel Marroquin	yea
Mr. David Sheppard	yea
Mrs. Lauren Dowden	yea
Dr. Michael Thomas	yea

MOTION CARRIED (7-0)

4. Under Staff Reports:

Dr. Jenna Woodland:

- Announced that the District celebrates Kindness Day on September 26. Directed attention to Mrs. Ana Reyes and Mr. Jeff Landeweer, who spoke in regards to the fundraisers in place for the District's Band Program, in honor of their son Alan, who sadly

passed away in 2019. Mrs. Reyes spoke dearly about her son. She shared that chocolate and music were Alan's favorite things, and is the reason the fundraisers began six years ago; to honor Alan and give students the opportunity to play an instrument, who may not otherwise have the opportunity. Mr. Landeweer reported that over \$20,000 were raised for the District's Band Program during the last six years, just in chocolates. He announced that this will be their last year working on this fundraiser directly, and the District 124 Foundation will take over next year. Mrs. Reyes assured that they will continue to be involved, and announced that in addition to instruments, they would like to extend the funds to the entire Music Department. Mr. Landeweer invited all to attend Unidad Restaurant on September 26, Alan's Birthday, and announced that 10% of the sales will go towards this cause. He added that for the D124 staff and teachers, Mrs. Reyes and Mr. Landeweer will donate the desserts. Mr. Landeweer expressed pride in the Band Class as they are improving every year, and asked that everyone support them, in honor of Alan. Mr. Landeweer and Mrs. Reyes thanked everyone for their support throughout the years. Mrs. Klimczak expressed great appreciation towards Mrs. Reyes and Mr. Landeweer for all they do for the students of the District.

- Directed attention to Ms. Samantha Morek, President of the D124 Foundation, who reported on the foundation events/activities as follows:
 - Continued partnership with the Reyes-Landeweer family.
 - 391 Kindness Shirts were sold this year!
 - Annual Back-to-School Bash was a success
 - Great weather!
 - Thanks to our 12 generous sponsors!
 - Shout out to those who helped!
 - ✓ Ana and her Paleta Cart
 - ✓ Caesar Salazar donated his time as the DJ
 - ✓ Sandy Salazar made/donated 200 tacos
 - ✓ Sara of SW and her Lemonade Cart
 - ✓ Evergreen Park High School Band, Leadership, & NHS Students
 - Almost completing filling Teacher Wish Lists, approx. \$6,000 were used to fill 25 lists
 - Football Mania Tickets on sale, \$20 donation to the Foundation, another 16 weeks of potential winnings
 - Culver's Competition on Wednesday's in October, every school will have a chance to compete with each other for a free ice cream party
 - Grinch Breakfast is scheduled for December

The Members of the Board and Dr. Woodland thanked Ms. Morek for the information.

- Announced that October 2nd is National Custodial Worker Day Recognition! Stated that our custodians are the quiet heroes of our schools, and expressed appreciation towards them. Presented Mr. Jim Hennessy, Director of Buildings and Grounds, with a Certificate of Recognition, and provided him with certificates to distribute to each of his staff members. The Members of the Board and Dr. Woodland thanked Mr. Hennessy and his staff for all they do. Photos were taken, and cupcakes were served.

- Directed attention to Ms. Amanda Hattar, DEI Coordinator, who spoke in regards to a new program that is being implemented this year, Watch D.O.G.S. (Dads of Great Students). The following was mentioned:
 - I Belong in Evergreen Pins were distributed
 - Each star on the pins represents a school
 - The quadrant is an open one, as all are welcome
 - Asked that the message be delivered to students and staff, as a reminder on a backpack, lanyard, purse etc., that everyone belongs in Evergreen Park.
 - Targeting dads and fostering a sense of belonging for them through this program
 - Program to be piloted this year at CMS
 - Two main goals of program:
 - Provide positive male influence and male role models
 - Increase security in the building to reduce bullying
 - Currently recruiting dads, but it is not limited to dads, can be uncles, grandfathers, etc., to participate and volunteer in this program
 - Informational Meeting on Tuesday, September 24th 8:00 a.m. to 8:30 a.m. at Central Middle School
 - Volunteers will receive a shirt that will act as their uniform to be identified as Watch D.O.G.S.
 - Volunteers will receive a schedule at the beginning of the day
 - 5 people have volunteered so far
- Directed attention to Mrs. Kathleen Kasprovicz and Mrs. Meagan Franco, Assistant Principals, who presented on Elementary Clubs. The following was mentioned:
 - Goal: To provide enrichment opportunities for K-5 students through before and after school clubs
 - Process: Reorganized club systems and increased both internal (staff-run) clubs and external clubs
 - Students were able to: explore a passion, learn new skills, connect to staff/school in a different way, practice social skills, challenge themselves, and have fun!
 - Club Data 2023-2024
 - 45 Clubs Offered
 - 702 Student Participants
 - 2024-2025 Clubs (Several Clubs Listed, First Four Highlighted)
 - F.L.Y. Club (First Love You)
 - Podcast Club (focus on PBIS)
 - Drama Club (hosted by Shavon Brewer and Louise Baldwin)
 - Lego Club (STEM Engineering Challenges)
 - Art Club
 - Running Club
 - P.E. Club
 - Gardening Club
 - Board Game Club
 - ILEAD
 - Reading Club
 - Kindness Club

- Friendship Club
 - Coding Club
 - Drawing Club
 - Double Dutch Club
 - Yoga Club
 - Swifites Club
 - Music Club
 - Chorus
 - Taekwondo
 - Folklorico Dance
- Directed attention to Mr. John Jensen, Dean at Central Middle School, who presented on Clubs & Athletics. The following was included:
 - Goal: To foster personal growth & social skills through collaborative projects.
 - Student Leadership
 - National Junior Honors Society
 - Yearbook
 - Choir
 - Band
 - Declamation
 - Creative Arts (Music, Art, Writing, Video, Misc.)
 - E-Sports (new)
 - Girls on the Run
 - Central Newspaper
 - Multicultural Club (to promote diversity, inclusion & equity)
 - Art Club
 - Chess Club
 - Fitness Club
 - Fall Sports, Photos were Shared
 - ✓ Boys Softball
 - ✓ Girls Softball
 - ✓ Cross Country
 - Winter Sports
 - ✓ Boys Volleyball
 - ✓ Girls Basketball
 - ✓ Girls Volleyball
 - ✓ Boys Basketball
 - Spring Sports
 - ✓ Boys and Girls Track and Field
 - ✓ Boys Soccer
 - ✓ Girls Soccer
 - Athletic Goals for the Year
 - Creation of an E-Sports Team
 - Increase fundraising for each program
 - Create channels of purchasing of equipment
 - Creation of an individual budget for each program
 - Create a cycle for new uniforms for each program

- Increase participation for Boys Softball
- Build more buy in and capacity for coaches
- Dr. Woodland provided a Communication Update as follows:
 - D124 and all schools began using Smore for Email Newsletters for the 2024-2025 School year
 - District emails are sent at the beginning of each week
 - School emails are sent at the end of each week
 - Principals developing content and sharing updates, reminders & more
 - This platform is both desktop and mobile friendly and allow for photos, videos, links, forms, and easy translation into any language by the user
 - A consistent approach to Family Communication - Photos of Newsletters by Building shared
 - Ability to Measure Analytics
 - We can monitor views and trends to make sure we are reaching our audience
 - Other Communication Highlights
 - The District also uses Social Media to highlight certain aspects of communication
 - Compared to August 2023
 - ✓ Up 60 page followers on Facebook
 - ✓ Up 76 page followers on Instagram
 - ✓ Up 62 page followers on Twitter
 - Reach is growing or staying consistent on all channels with staff and student-focused posts getting the most interactions – examples shared
 - #BeEvergreen in Action
 - ✓ #BeEvergreen continues to be widely used by D124 staff and community members
 - ✓ Proud of teachers who continue to share their story!

After the presentation, Mr. Aumiller spoke in regards to the various acronyms used, and challenged the District and Administrators to continue with the above work, but also work on making communications accessible to non-educators. Dr. Woodland stated that she has started a Parent Advisory Committee, and added that communication is a priority.

Curriculum and Instruction

Dr. Ashley Carlson and Ms. Rebecca Tyrrell:

- Provided an August Institute Overview. The following was mentioned:
 - Day One – Soft Start at Buildings
 - Staff Meetings
 - Team Building
 - Time to Prepare for Students
 - Day Two
 - Math for All (NW/SE/CMS)
 - SEL Pilot (NE/SW)
 - CMS Building Specific Trainings
 - mClass

- Otus (housing of Common Assessments)
 - Paraprofessional Training
 - CPI Training (online through Crisis Prevention Institute)
 - Pre-K/EC School Year Launch
- Day Three
 - Photos Share
 - All Staff Together at the CMS Gymnasium
 - Keynote Speaker Damon West, Writer of *The Coffee Bean*
 - Coffee Bar for All Staff
 - Special Education Articulation in the afternoon
- Provided a Mentoring Program Update. The following was mentioned:
 - Photos Shared
 - Date: August 14
 - Welcome to our 30 new mentees!
 - We are also thankful to our 24 mentors!
 - The District 124 mentoring program is designed to support new teachers as they acclimate to new positions.
 - Program Goals:
 - ✓ Mentoring will provide D124 new teachers with the tools and support necessary to be successful in the classroom
 - ✓ Mentoring will assist in retaining quality new teachers as members of our EP Family by making sure they feel supported and valued
 - Program Components:
 - ✓ New Teacher Onboarding
 - ✓ Quarterly Collaboration
 - ✓ Mentoring Hot Topics (Fall/Spring)
 - ✓ Mentor Observations
 - ✓ Mentee Co-Observations
 - ✓ Coaching Cycle
 - ✓ Mentee Observation Half Day
 - ✓ Optional Collaboration Day
- Dr. Ashley Carlson and Mrs. Patricia Roberts introduced the new Grow Your Own Program. The following was included:
 - The District 124 Grow Your Own Program is designed to recruit and train teachers from within our community and school district in an effort to not only have strong educators in our schools, but to help our teachers continue their passion for lifelong learning.
 - Program Goals:
 - Create and maintain a pipeline of highly qualified teachers in difficult to fill positions
 - Support current paraprofessional in pursuing a career in teaching and rewarding their hard work
 - Diversify out teaching staff in an effort to close the teacher-student diversity gap

- Strengthen district connections with area universities and support a solid career path option for graduates
- The state funded Teacher Vacancy Grant is being used to support these efforts
- There are three distinct programs that aim to offer educators and aspiring educators a way to grow and to #BeEvergreen.
 - Pre-Service Teacher Program: Plant your education seed in Evergreen Park with paid student teaching and mentorship opportunities
 - ✓ D124 wants to support and nurture aspiring teachers. This program is for pre-service teachers one year prior to student teaching who are currently enrolled in an Illinois approved teaching program and will accept five students annually to serve as a cohort. This group will receive incredible support from current D124 teachers who will serve as mentors as well as be eligible for a paid student teaching position in the district with a commitment to work with D124 upon completion of schooling.
 - ✓ Program Details:
 - \$500 Scholarship per semester prior to student teaching total \$1,000
 - A district mentor to provide support and guidance
 - Inclusion in district professional development opportunities
 - Site approval for pre-service observation hours
 - Eligible for paid student teaching opportunity (\$10,000 Scholarship)
 - Pre-service teachers being paid for student teaching will commit to teaching at Evergreen Park for a minimum of three years if an open position is available in the area of licensure
 - Paraprofessional to Teacher Program: Deepen your roots by pursuing a Paraprofessional Educator's License with support from the district.
 - ✓ D124 is offering this program for our current D124 paraprofessionals who enroll in an accredited program and have served in the district for a minimum of two years to pursue a teaching credential with a commitment to hone your craft here. We will partner with universities to assist in supporting your program completion. Participants in this program will also roll into the Early Identification program before completing student teaching for additional support.
 - ✓ Program Details: \$2,500 per semester for a total of four semesters
 - ✓ Qualifications:
 - Application
 - Two letters of recommendation which includes their direct supervisor
 - Transcripts/HS Diploma/GED
 - In person interview with GYO Committee

- Willingness to commit to working in D124 for 5 years following student teaching
- D124 Teachers Seeking Additional Endorsements: Broaden your branches and reach new heights in your craft with tuition reimbursement
 - ✓ This program is for current or future D124 teachers who are going back to school for additional endorsements in identified difficult to fill positions. Teachers in this program will receive an increased amount of tuition reimbursement to pursue a new endorsement.
 - ✓ Program Details: \$300 per credit hour up to six credits per semester
 - ✓ Qualifications
 - Application
 - Letter of recommendation from your building principal
 - In-person interview with GYO Committee
 - Willingness to work for 3 years following endorsement in the area of the endorsement

Dr. Woodland stated that a Memorandum of Understanding will be brought to the Board's attention in the near future, for this matter.

Business Office
Mr. Eric Grossi:

- Reported that Five Freedom of Information Requests were submitted, one from SmartProcure and four from South Cook News, and they have all been completed.
- Reviewed the Monthly Financial Report as of August 2024. Mentioned the following:
 - Statement of Expenditures
 - Finalized some purchases to prepare for school year
 - Salaries and Benefits
 - Final payments for construction at NE
 - Statement of Revenues
 - Received almost all tax revenue that was expected from last year's levy
 - \$14.6 Million in revenue has been received so far this year, last year \$1.8 Million was received during this time
 - Fund Balance Report
 - Fund Balance is Up
- Presented/Summarized the final FY25 Budget, and asked Members of the Board for approval during this meeting. The following was included:
 - Major Factors Affecting FY2025 Budget
 - Revenues:
 - ✓ Property Tax Relief Grant two year abatement window is officially over
 - ✓ District to start receiving TIF revenues annually as a result of Intergovernmental Agreement with Village

- ✓ American Rescue Plan Grant Opportunities are officially over with as of September
 - Expenses:
 - ✓ Average percentage salary increase of approximately 4%
 - ✓ Health Insurance premiums will increase at approximately 8%
 - ✓ Out of District tuition expenses are projected to increase by roughly \$500,000 in FY25 due to an expected rise in student costs along with increased tuition costs
 - ✓ Capital Projects budgeted for a total of \$1.5 million in FY25
 - Budgeted Revenues – All Funds, Comparison of Budget Versus Prior Years
 - Total Projected Budget of \$36,577,000
 - Budgeted Expenditures – All Funds, Comparison of Budget Versus Prior Years
 - Total Projected Budget of \$36,343,000
 - Education Fund Budget
 - Total Revenues \$29,622,000
 - Total Expenses \$28,515,000
 - Budgeted Surplus \$886,000
 - Operations & Maintenance Fund Budget
 - Total Revenues \$2,304,000
 - Total Expenses \$2,453,000
 - Budgeted Deficit (\$149,000)
 - Breakdown of FY25 Budget by Fund
 - Total Budgeted surplus for FY25 is estimated at \$234,000
 - Chart Shared of Historical and Budgeted Fund Balances – All Funds
 - It was mentioned that revenue has increased annually \$8.5 to \$9 Million per year since Mr. Grossi joined the District
- Explained a law change regarding the Trustee of Schools, and Spoke on a Resolution Appointing Trustee of Schools, listed on this meeting's agenda as an Action Item for the Board's consideration. Dr. Woodland recommended Mr. Eric Grossi as Trustee of Schools.
- Dr. Woodland spoke briefly on the Special Board Meeting of September 10, where recommendations regarding Resolutions included on tonight's agenda were made for the Board. She reported that she did not receive any questions in regards to the Resolutions, and assured that a very detailed conversation took place, regarding next steps with Facilities' Upgrades.
- 5. The Board Opened/Closed the Floor for a Public Hearing regarding the FY25 Budget where no comments were made.
- 6. Under 'Public Comments':
 - Board President Mrs. Colleen Klimczak shared Public Comment Reminders as follows:
 - There is a three minute limit on comments, will set a timer
 - The Board cannot and does not respond to comments during the meetings, but does hear and respect them
 - If there is a specific question that comes up, the Board will try to respond in a timely manner

- Mrs. Klimczak read a Public Comment from Ms. Cindy Morrissey, Lunch/Recess Supervisor at Southwest School, as she had to leave prior to the Public Comments Section of the meeting. The comment was in regards to improving the playground at Southwest School and planting trees for shade, environmental (as a learning opportunity).

7. Board Reports:

- Mrs. Denise Jones provided an update on the A.E.R.O. Governing Board Meeting. The following was included:
 - Legat Architects shared professional photos of A.E.R.O.
 - Won Merit Award for Outstanding Project
 - Photos will be presented during Joint Annual Conference
 - Several Employment Openings
 - Hiring Event to take place at the end of the month and monthly thereafter
 - A.E.R.O. went out to Bid for installation of surveillance cameras for their vehicles
 - Approved Angel Track System to install cameras in 36 vehicles
 - Mr. Sheppard spoke highly of A.E.R.O.
- Mrs. Klimczak stated that the District Review Team Meeting Calendar for this school year has been received, and the first meeting for this school year is scheduled for Monday, September 30. Ms. Klimczak reviewed the District Review Team Meeting Process.
- Mr. Michael Aumiller, Board Vice-President, provided a Facilities Update. He reported that during last week's Special Board Meeting, the District's Financial Advisor and the District's Architect Firm presented on spacing options and solutions that came as a product of the Community Engagement that the District engaged in last year. He invited all to view the District's website, as the information is posted for everyone's review. Mr. Aumiller reviewed options 1 and 2. He added that the District's Financial Advisor walked through the process of how to accomplish the project, and also the shorter term portion, which is bonding for shorter term facilities updates: HVAC at SW, HVAC at SE, windows and doors at NE, and abatement and tile replacement NW. Mr. Aumiller invited the Members of the Board to an open discussion to share opinions in regards to the options presented. A lengthy discussion took place. Mrs. Klimczak expressed excitement for the project, and assured that as it is a community resource, and the community will have a voice in the matter.
- Mrs. Klimczak shared information on the Joint Annual Conference. She invited the Members of the Board to sign up for the Conference if they have not done so, and to attend the Friday Sessions, as they are great resources. Housing was briefly discussed.
- Mrs. Klimczak spoke in regards to the importance of Board Policies, reviewed the process that recently took place in subscribing for PRESS Plus, and assured that all of the Board Policies have been recently reviewed by all of the Members of the Board. Mrs. Klimczak enthusiastically announced that the new/updated Policy Manual is posted on the District's website under the Board of Education Tab, and invited all to view it. Mr. Aumiller agreed that the new manual on the website is very accessible.

8. Consent Agenda items 1 through 9 were reviewed by the Board, thereafter, a motion was made by Dr. Thomas and seconded by Mr. Aumiller to approve the following items as recommended:

1. Approve Monthly Transaction Reports for August 2024
2. Approve Fund Balance Reports for August 2024
3. Approve Expenditure Report and Projected Payroll Report for September 2024
4. Approve Board Minutes from the Special Meeting of August 6, 2024
5. Approve the Closed Session Minutes from the Special Meeting of August 6, 2024
6. Approve Board Minutes from the Regular Meeting of August 14, 2024
7. Approve the Closed Session Minutes from the Regular Meeting of August 14, 2024
8. Approve Destruction of Closed Session Tapes from May 2020
9. Personnel Recommendations:
 - a. Additions:
 1. Mary Moore, 1st Shift Custodian - NE, effective August 26, 2024
 2. Laura Garcia, Lunch/Recess Supervisor - CMS, effective August 23, 2024
 3. Jannorris Patrick, Lunch/Recess Supervisor - NW, effective August 23, 2024
 4. Gabriela Montoya, Lunch/Recess Supervisor - CMS, effective August 23, 2024
 5. Margaret Schickel, Lunchroom Server, Part-Time - CMS, effective August 26, 2024
 - b. Resignations:
 1. Nathaniel Stonequist, 1st Shift Custodian - SW, effective August 23, 2024
 2. Denise Price, Lunch/Recess Supervisor - CMS, effective June 6, 2024
 3. Amber Tiffany, Lunch/Recess Supervisor - CMS, effective June 6, 2024
 4. Melanie Summers, HR Clerk - D.O., effective September 6, 2024

FUND	IMPREST ACCOUNT August, 2024	EXPENSES September, 2024	PROJECTED PAYROLL September, 2024	TOTAL PROJECTED EXPENSES September, 2024
EDUCATION	0.00	476,504.97	1,600,969.15	2,352,474.12
BUILDING	0.00	117,655.43	90,662.04	433,317.47
BOND/INT	0.00	0.00	0.00	0.00
TRANS.	0.00	58,210.64	0.00	65,710.64
IMRF	0.00	0.00	63,758.01	63,758.01
TORT	0.00	0.00	0.00	0.00
CAPITAL PROJECTS	0.00	185,563.50	0.00	210,563.50
WK. CASH	0.00	0.00	0.00	0.00
FIRE PREV. & SAFETY	0.00	0.00	0.00	0.00

TOTALS:	0.00	837,934.54	1,755,389.20	3,125,823.74
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A roll call vote was taken with the following results:

Mrs. Colleen Klimczak	yea
Mr. Michael Aumiller	yea
Mrs. Denise Jones	yea
Mrs. Rachel Marroquin	yea
Mr. David Sheppard	yea
Mrs. Lauren Dowden	yea
Dr. Michael Thomas	yea

MOTION CARRIED (7-0)

9. Consideration was made by the Board to appoint Mrs. Kathleen Kasprovicz as Interim Principal at Southeast School (FMLA), effective October, 2024. A motion was made by Mrs. Marroquin and seconded by Dr. Thomas to appoint Mrs. Kathleen Kasprovicz as Interim Principal at Southeast School (FMLA), effective October, 2024. A roll call vote was taken with the following response:

Mrs. Colleen Klimczak	yea
Mr. Michael Aumiller	yea
Mrs. Denise Jones	yea
Mrs. Rachel Marroquin	yea
Mr. David Sheppard	yea
Mrs. Lauren Dowden	yea
Dr. Michael Thomas	yea

MOTION CARRIED (7-0)

10. Consideration was made by the Board to appoint Ms. Britni Vienna as Interim Assistant Principal at Southeast and Southwest Schools (FMLA), effective October, 2024. A motion was made by Dr. Thomas and seconded by Mrs. Marroquin to appoint Mrs. Kathleen Kasprovicz as Interim Principal at Southeast School (FMLA), effective October, 2024. A roll call vote was taken with the following response:

Mrs. Colleen Klimczak	yea
Mr. Michael Aumiller	yea
Mrs. Denise Jones	yea
Mrs. Rachel Marroquin	yea
Mr. David Sheppard	yea
Mrs. Lauren Dowden	yea
Dr. Michael Thomas	yea

MOTION CARRIED (7-0)

11. Consideration was made by the Board to adopt the FY25 Budget. A motion was made by Dr. Thomas and seconded by Mr. Sheppard to adopt the FY25 Budget as presented by Mr. Grossi. A roll call vote was taken with the following response:

Mrs. Colleen Klimczak	yea
Mr. Michael Aumiller	yea
Mrs. Denise Jones	yea
Mrs. Rachel Marroquin	yea
Mr. David Sheppard	yea
Mrs. Lauren Dowden	yea
Dr. Michael Thomas	yea

MOTION CARRIED (7-0)

12. Consideration was made by the Board to approve Resolution Appointing Mr. Eric Grossi as Trustee of Schools. A motion was made by Mr. Aumiller and seconded by Mrs. Jones to approve Resolution Appointing Mr. Eric Grossi as Trustee of Schools. A roll call vote was taken with the following response:

Mrs. Colleen Klimczak	yea
Mr. Michael Aumiller	yea
Mrs. Denise Jones	yea
Mrs. Rachel Marroquin	yea
Mr. David Sheppard	yea
Mrs. Lauren Dowden	yea
Dr. Michael Thomas	yea

MOTION CARRIED (7-0)

13. President Klimczak read by title a Resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting, consideration was made by the Board to approve Resolution declaring the intention to issue not to exceed \$6,200,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law. A motion was made by Dr. Thomas and seconded by Mr. Sheppard to approve Resolution declaring the intention to issue not to exceed \$6,200,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law. A roll call vote was taken with the following response:

Mrs. Colleen Klimczak	yea
Mr. Michael Aumiller	yea
Mrs. Denise Jones	yea
Mrs. Rachel Marroquin	yea
Mr. David Sheppard	yea
Mrs. Lauren Dowden	yea
Dr. Michael Thomas	yea

MOTION CARRIED (7-0)

14. President Klimczak read by title a Resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting, consideration was made by the Board to approve Resolution calling a public hearing concerning the intent of the Board of Education to sell not to exceed \$6,200,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund. A motion was made by Mrs. Marroquin and seconded by Dr. Thomas to approve Resolution calling a public hearing concerning the intent of the Board of Education to sell not to exceed \$6,200,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund. A roll call vote was taken with the following response:

Mrs. Colleen Klimczak	yea
Mr. Michael Aumiller	yea
Mrs. Denise Jones	yea
Mrs. Rachel Marroquin	yea
Mr. David Sheppard	yea
Mrs. Lauren Dowden	yea
Dr. Michael Thomas	yea

MOTION CARRIED (7-0)

15. President Klimczak read by title a Resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting, consideration was made by the Board to approve Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District. A motion was made by Mr. Aumiller and seconded by Mrs. Jones to approve Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District. A roll call vote was taken with the following response:

Mrs. Colleen Klimczak	yea
Mr. Michael Aumiller	yea
Mrs. Denise Jones	yea
Mrs. Rachel Marroquin	yea
Mr. David Sheppard	yea
Mrs. Lauren Dowden	yea
Dr. Michael Thomas	yea

MOTION CARRIED (7-0)

16. At 8:08 p.m. a motion was made by Mr. Aumiller and seconded by Dr. Thomas to recess to Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel, including hearing testimony on a complaint lodged against an employee or legal counsel to determine its validity. 5 ILCS 120/2(c)(1) (Conference Room). A roll call vote was taken with the following results:

Mrs. Colleen Klimczak	yea
Mr. Michael Aumiller	yea
Mrs. Denise Jones	yea
Mrs. Rachel Marroquin	yea
Mr. David Sheppard	yea

Mrs. Lauren Dowden	yea
Dr. Michael Thomas	yea

MOTION CARRIED (7-0)

17. At 9:17 p.m. the Board returned to Open Meeting with the following members returning:

Mrs. Colleen Klimczak
Mr. Michael Aumiller
Mrs. Denise Jones
Mrs. Rachel Marroquin
Mr. David Sheppard
Mrs. Lauren Dowden
Dr. Michael Thomas

18. At 9:18 p.m. a motion was made by Mr. Aumiller and seconded by Dr. Thomas to adjourn the meeting. A roll call vote was taken with the following response:

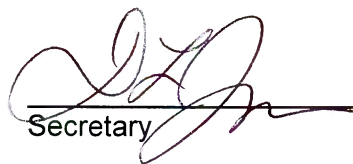
Mrs. Colleen Klimczak	yea
Mr. Michael Aumiller	yea
Mrs. Denise Jones	yea
Mrs. Rachel Marroquin	yea
Mr. David Sheppard	yea
Mrs. Lauren Dowden	yea
Dr. Michael Thomas	yea

MOTION CARRIED (7-0)

19. The next Regular Meeting of the Board of Education will be held on October 16, 2024 at 6:00 p.m. in the Multi-Purpose Room at the Administrative Center, 2929 West 87th Street, Evergreen Park.



President



Secretary