

MINUTES OF SPECIAL MEETING
FOR THE
BOARD OF EDUCATION
EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT 124
August 6, 2024

1. A Special Meeting for the Board of Education of Evergreen Park Elementary School District 124 was called to order at 5:35 p.m. on August 6, 2024 in the Multi-Purpose Room at the Administrative Center, 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. Natalie Williams-McMahon of the Illinois Association of School Boards
Recording Secretary Ms. Sonia Hernandez

2. Mrs. Klimczak led the Board in the Pledge of Allegiance.
3. Consideration was made by the Board to approve the agenda. A motion was made by Mr. Aumiller and seconded by Dr. Thomas to approve the agenda as presented. 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 Public Comments:
 - Board President Mrs. Colleen Klimczak shared reminders on Public Comments as follows:
 - Three-minute limit – will set a timer
 - The Members of the Board do not respond to Public Comments, but absolutely hear them
5. At 5:36 p.m. a motion was made by Mr. Aumiller and seconded by Dr. Thomas to recess to Closed Session to discuss self-evaluation, practices and procedures, or professional

ethics, when meeting with a representative of a statewide association of which the District is a member 5 ILCS 120/2(c)(16). (Multi-Purpose 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)

6. At 7:20 p.m. the Board returned to Open Meeting with the following members returning:

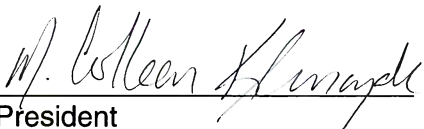
Mrs. Colleen Klimczak
Mr. Michael Aumiller
Mrs. Denise Jones
Mrs. Rachel Marroquin
Mr. David Sheppard
Mrs. Lauren Dowden
Dr. Michael Thomas

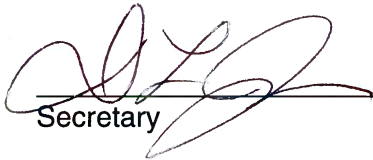
7. At 7:21 p.m. a motion was made by Dr. Thomas and seconded by Mrs. Marroquin to adjourn the meeting. A roll call vote was taken with the following response:

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)

8. The next Regular Meeting of the Board of Education will be held on August 14, 2024 beginning at 6:00 p.m. in the Multi-Purpose Room at the Administrative Center, 2929 West 87th Street, Evergreen Park.


President


Secretary