District 172 Regular Meeting of The Board of Education Thursday, January 16, 2025 Board Meeting Media Center 2950 Glenwood Dyer Road Lynwood, Illinois 60411

Ronald Colwell: Present
Shaunta Gray: Present
Carolyn Guthrie: Present
Sonja Jenkins Brown: Present
Janell Krueger: Present
Patricia Lee: Present
Kim Newton: Present

Present: 7.

Mr. Coldwell Present. Patricia Lee: Absent Present: 6, Absent: 1.

1. CALL TO ORDER

2. ROLL CALL: President Jenkins-Brown, Ms. Guthrie, Ms. Lee, Mrs. Newton, Mrs. Gray, Ms. Krueger, Mr. Colwell.

3. PLEDGE TO THE FLAG

- 4. Superintendent's Report
 - 4.1. Discussion of Trial/Fund Balance
 - 4.2. Reconciliation of Student Activity Accounts
- 5. Public Comments
- 6. Motion To Approve Consent Agenda
 - 6.1. Motion to Approve the Payment of Bills

Pass. This motion, made by Carolyn Guthrie and seconded by Janell Krueger, Passed.

Patricia Lee: Absent, Ronald Colwell: Yea, Shaunta Gray: Yea, Carolyn Guthrie: Yea, Sonja

Jenkins Brown: Yea, Janell Krueger: Yea, Kim Newton: Yea

Yea: 6, Nay: 0, Absent: 1

6.2. Motion to Approve Minutes

Pass. This motion, made by Carolyn Guthrie and seconded by Shaunta Gray, Passed.

Patricia Lee: Absent, Ronald Colwell: Yea, Shaunta Gray: Yea, Carolyn Guthrie: Yea, Sonja

Jenkins Brown: Yea, Janell Krueger: Yea, Kim Newton: Yea

Yea: 6, Nay: 0, Absent: 1

6.3. Motion to Approve Payroll

Pass. This motion, made by Janell Krueger and seconded by Carolyn Guthrie, Passed. Patricia Lee: Absent, Ronald Colwell: Yea, Shaunta Gray: Yea, Carolyn Guthrie: Yea, Sonja Jenkins Brown: Yea, Janell Krueger: Yea, Kim Newton: Yea Yea: 6, Nay: 0, Absent: 1

6.4. Motion to Approve Personnel

Pass. This motion, made by Carolyn Guthrie and seconded by Janell Krueger, Passed. Patricia Lee: Absent, Ronald Colwell: Yea, Shaunta Gray: Yea, Carolyn Guthrie: Yea, Sonja Jenkins Brown: Yea, Janell Krueger: Yea, Kim Newton: Yea Yea: 6, Nay: 0, Absent: 1

7. Motion to Approve SY 26 Board of Education Dates, Times, and Locations Pass. This motion, made by Sonja Jenkins Brown and seconded by Kim Newton, Passed. Patricia Lee: Absent, Ronald Colwell: Yea, Shaunta Gray: Yea, Carolyn Guthrie: Yea, Sonja Jenkins Brown: Yea, Janell Krueger: Yea, Kim Newton: Yea Yea: 6, Nay: 0, Absent: 1

8. New Business:

- 1.Dr. Nalls has certified to the county clerk the names and addresses of school employees and Board members who are required to file a statement of economic interest.
- 2.. Discussion on setting a date for the Board to review minutes of all closed sessions that have not been released for public inspection at least semi-annually to determine if they should remain confidential.
- 3.. Next Date for the Boards Community Engagement Event

Pass. This motion, made by Sonja Jenkins Brown and seconded by Carolyn Guthrie, Passed. Patricia Lee: Absent, Ronald Colwell: Yea, Shaunta Gray: Yea, Carolyn Guthrie: Yea, Sonja Jenkins Brown: Yea, Janell Krueger: Yea, Kim Newton: Yea Yea: 6, Nay: 0, Absent: 1

9. Old Business

10. Motion to Adjourn

Pass. This motion, made by Kim Newton and seconded by Sonja Jenkins Brown, Passed. Patricia Lee: Absent, Ronald Colwell: Yea, Shaunta Gray: Yea, Carolyn Guthrie: Yea, Sonja Jenkins Brown: Yea, Janell Krueger: Yea, Kim Newton: Yea Yea: 6, Nay: 0, Absent: 1

11. Motion to Adjourn to Closed Session: Discussion on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.