

District 172 Regular Meeting of The Board of Education

Thursday, February 20, 2025 Board Meeting

Media Center, 2950 Glenwood Dyer Road, Lynwood, Illinois 60411

1. **CALL TO ORDER** at 7:12 by President Jenkins-Brown **Presenter:** President Jenkins-Brown
2. **ROLL CALL:** members present: President Jenkins-Brown, VP Guthrie, Ms. Lee, Mrs. Newton, Ms. Krueger, Mr. Colwell members absent: Mrs. Gray
3. **PLEDGE TO THE FLAG:** Pledge of Allegiance recited by all stakeholders present.
4. **Public Comments:** JoNay Williams
5. **Superintendent's Report:** Dr. Nalls noted that Sandridge SD 172 has successfully completed the SY 2024 audit and will take the recommended suggestions to strengthen and improve internal controls/systems. She noted that the board will be taking action to approve the SY 25/26 calendar in alignment with Bloom Township District 206. In addition, she announced that Sandridge will be partnering with Bloom Township HS District 206 for its first cohort of Algebra. Mr. Adamson who is certified in high school mathematics will lead this initiative, providing a strong foundation for future academic success. She also stated that as the district continues to be proactive in cost-effective solutions, she is exploring price freezes and/or modifications for a three-year contract commitment with the current servicing vendors of United Cleaning Services, C&T Lawn Care and Open Kitchens Food Services. Dr. Nalls also noted that the district is preparing recommendations to bring additional resources to students while maintaining a balanced budget, along with staff renewals and salary adjustments. These discussions will take place in closed session and action will occur in the March meeting. Additionally, legal has reviewed the closed session minutes, and all minutes shall remain closed due to the confidential nature of the minutes. The district is required to maintain 15 months of closed session minutes, with the next closed session review to occur in August 2025. **Presenter:** Dr. Kim Nalls
6. **SY 26 Budget Development and Spending Authority**
Dr. Nalls noted on an annual basis, the Superintendent requires permission from the board to begin budget planning. On May 1st all budgets are shut down. Pursuant to Illinois School Code, section 105, ILCS 5/17-1, the board of Education shall designate person/persons to prepare a tentative budget. Therefore, the Superintendent of schools should be authorized to commence preparation of the tentative budget for the fiscal year beginning July 1, 2025, and ending

June 30, 2026. For budget planning and spending authority, the Superintendent shall present to the board, no later than the first regular meeting in August a tentative budget. For these reasons, a spending authority is needed to begin making purchases and paying for monthly expenditures prior to the budget approval.

Motion to approve SY 26 Budget Development and Spending Authority

Motioned by Kreuger, seconded by Newton

Ayes: Lee, Kreuger, Newton, Colwell, Guthrie, Jenkins-Brown

Nays: None Absent: Gray Motion carried

7. Motion to Approve Three Year Contract for C&T Lawn and Landscaping

Motioned by Guthrie, seconded by Newton

Ayes: Lee, Kreuger, Guthrie, Colwell, Newton, Jenkins-Brown

Nays: None Absent: Gray Motion carried

8. Motion to Approve SY 24 Financial Audit

Motioned by Lee, seconded by Newton

Ayes: Colwell, Guthrie, Lee, Newton, Kreuger, Jenkins-Brown

Nays: None Absent: Gray Motion carried

9. Motion to Approve Algebra I 8th grade course

Motioned by Guthrie, seconded by Newton

Ayes: Guthrie, Colwell, Newton, Kreuger, Lee, Jenkins-Brown

Nays: None Absent: Gray Motion carried

10. Motion to Approve SY 26 Calendar

Motioned by Lee, seconded by Kreuger

Ayes: Newton, Guthrie, Lee, Colwell, Kreuger, Jenkins-Brown

Nays: None Absent: Gray Motion carried

11. Motion to Approve Consent Agenda: 9.1-9.4

Motioned by Newton, seconded by Kreuger

Member Lee asked that corrections to the January 2025 COH and Regular roll call minutes be amended to reflect her absence and asked to vote on January 2025 minutes separately.

11.1. Motion to Approve Minutes

Ayes: Kreuger, Guthrie, Newton, Jenkins-Brown

Nays: Lee, Colwell Absent: Gray

Motion Carries

11.2. Motion to Approve Payroll

Ayes: Lee, Colwell, Guthrie, Newton, Kreuger, Jenkins-Brown

Nays: None Absent: Gray Motion Carries

11.3. Motion to Approve Personnel

Ayes: Colwell, Lee, Guthrie, Newton, Kreuger, Jenkins-Brown

Nays: None Absent: Gray Motion carries

11.4. Motion To Approve Bills for Payment

Ayes: Newton, Guthrie, Colwell, Kreuger, Lee, Jenkins-Brown

Nays: None Absent: Gray Motion Carries

12. Motion to Adjourn to Closed Session at 7:27 pm

made by Newton, seconded by Lee

Ayes: Lee, Newton, Kreuger, Colwell, Guthrie,
Jenkins-Brown

Nays: None Absent: Gray Motion Carries

12.1. Motion To Approve Termination of Employee
XOX345

Motioned by Newton, seconded by Lee

Ayes: Guthrie, Lee, Kreuger, Newton, Colwell,
Jenkins-Brown

Nays: None Absent: Gray Motion carries

13. Motion to Appoint Interim Director of
Technology \$76,500 (Prorated) Mr. Roosevelt
Louissant

Motioned by Newton, seconded by Colwell

Ayes: Colwell, Newton, Kreuger, Lee, Guthrie,
Jenkins-Brown

Nays: None Absent: Gray Motion carries

14. Motion to keep closed session minutes closed
per legal guidance

Dates: May 2023-January 2025.

Motioned by Lee, seconded by Newton

Ayes: Guthrie, Lee, Colwell, Newton, Kreuger,
Jenkins-Brown Absent: Gray Motion carries

15. **New Business:** Review February 2025-July 2025 on
Thursday, August 15, 2025.

16. **Old Business: None**

17. **Motion to Adjourn:** President Jenkins-Brown
asked members for all in favor, all members
present responded Aye-President Jenkins Brown
asked if members opposed-none noted, meeting
adjourned at 8:10 pm.

Respectfully submitted,

Patricia Lee-Board Secretary