

District 172 Regular Meeting of The Board of Education

Thursday, March 20, 2025, Board Meeting

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

1. **CALL TO ORDER at 7:30 pm** **Presenter:** President Jenkins-Brown
 2. **ROLL CALL: by Secretary Lee**
Members present: Guthrie, Lee, Newton, Colwell, Kreuger, Jenkins-Brown Absent: Gray
 3. **PLEDGE TO THE FLAG: All stakeholders recited the Pledge of Allegiance**
 4. **Public Comments: Cheryl Ward presented PTA updates.**
15 students participated in the Double Good Popcorn fundraiser with a total of \$3700.00 raised. Top raisers were Trevor Anderson, Eaden Ward and London Rivers. Breakfast with the Easter Bunny is scheduled for April 2025. Cost is \$10 for students and \$5 for parents. The Sandridge Fun Fair is scheduled May 17, 2025. The PTA is looking for 35-40 volunteers to help with this event. Please see any PTA member if you are interested in volunteering for this event. The next PTA meeting is on April 9, 2025, at 7pm via Zoom.
 5. **Superintendent's Report: Information only**
The 2025 Triple I Conference will be held in Chicago on November 21-23. Registration for this event opens on June 2, 2025. Dr. Nalls indicated that she would like to use the district credit card to pay for registration fees as soon as registration opens in order to secure accommodations at the conference hotel.
 - 5.1. Information: Motion to Approve Payment for Triple I Joint Conference Hotel and Registration Fees.
 - 5.2. Trial Balance: Dr. Nalls presented the trial fund balance with reports for each fund. Currently the district has a balance fund balance of \$847,941.00 as of February 2025.
 6. **Motion to Approve Consent Agenda items 6.1-6.4**
Motioned by Kreuger, seconded by Newton
Roll call taken
Ayes: Kreuger, Colwell, Guthrie, Lee, Newton, Jenkins-Brown
Nays: None Absent: Gray Motion Carries
 - 6.1. Motion to Approve the Payment of Bills (\$293,252,14)
 - 6.2. Motion to Approve Payroll (\$173,433.96) **Presenter:** Dr. Kim Nalls
 - 6.3. Motion to Approve Personnel
 - 6.4. Motion to Approve Minutes
7. **Motion to Approve the Omni Therapeutic Contract**

Motioned by Kreuger, seconded by Newton
Ayes: Colwell, Kreuger, Lee, Newton, Guthrie, Jenkins-Brown
Nays: None Absent: Gray Motion Carries

8. Motion to Adjourn to Closed Session: To discuss matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. This includes hearing testimony regarding a complaint against an employee or legal counsel to assess its validity.

Motioned by Guthrie, seconded by Newton at 7:43
Ayes: Colwell, Guthrie, Lee, Newton, Kreuger, Jenkins-Brown
Nays: None Absent: Gray Motion Carries

9. Motion to Approve the Honorable Dismissal of Occupational Therapist

Motioned by Guthrie, seconded by Newton
Ayes: Lee, Guthrie, Newton, Kreuger, Colwell, Jenkins-Brown
Nays: None Absent: Gray Motion Carries

10. Motion To Approve the 2 Day suspension without pay for teacher XOX666

Motioned by Lee, seconded by Guthrie
Ayes: Guthrie, Colwell, Newton, Lee, Jenkins-Brown
Abstain: Kreuger
Nays: None Absent: Gray Motion Carries

11. New Business:

1. 2024 Statement of Economic Interests (SEI):
All members must complete the SEI in accordance with the Illinois Governmental Ethics Act (5 ILCS 420/4A-101 et seq.). Similar to tax filings, the SEI is submitted for the previous calendar year, meaning you will report based on your 2024 circumstances. The filing deadline is May 1, 2025. There is a \$15 fine for those that are not in compliant.
2. Scheduling the Board Reorganization Meeting: President Brown will poll the Board to determine a meeting date for seating newly elected members. Per policy, the meeting will begin with roll call and the pledge, followed by the approval of minutes by the current Board. Afterward, the meeting will close, and Mrs. Jenkins-Brown will oversee the induction of new Board members. Meeting scheduled for April 10, 2025, at 7:00 pm.
3. Return of Board Property: Outgoing Board members must return their I.D. badges, key cards, computers, and chargers to Mr. Louissant and Mrs. LeGraff during the special meeting.
4. Onboarding of New Board Members: Participation in mandatory training is required. Mrs. LeGraff will handle

registration for all incoming Board members.

5. Super Saturday Training for School Boards:
Save the Date! A training session will be held on September 13, 2025, in Naperville

12. Old Business: There was no old business

13. Motion to Adjourn: President Jenkins-Brown asked for motion to adjourn the meeting at 8:02 pm. Member Newton moved, seconded by Lee. President Jenkins-Brown asked for all in favor- all board members responded Aye. President Jenkins-Brown asked if any board members opposed- none noted. Meeting Adjourned.

Submitted by Secretary Lee