

**Special Board Meeting
Board of Education School District No. 6
Lake County, Illinois
2800 29th Street, Zion, IL 60099
May 5, 2025 at 5:00 PM**

Roll Call

President Taylor called the meeting to order at 5:00 p.m. and the board held the Pledge of Allegiance.

Members present: Latoya Barnes, Ken Fielding, Denise Lear, Robert Surano and Margie Taylor.

Absent: Netya Perez Rivera and Wesley Walker.

Board member Netya Perez Rivera entered the meeting at 5:17 p.m.

Administration and staff present: Dr. Julious Lawson, Superintendent and Kimberly Hall, Administrative Assistant to the Superintendent and Board of Education Secretary.

Approval of Agenda

President Taylor asked for a motion to approve the Agenda as presented.

Motion made by Robert Surano, seconded by Latoya Barnes.

Roll Call: Ayes; Robert Surano, Latoya Barnes, Ken Fielding, Denise Lear, and Margie Taylor.

Nays: None.

Motion carried.

Public Participation

There were no public comments.

Closed Session

President Taylor asked for a motion to enter into Closed Session for the purpose of:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals, who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

Motion made by Latoya Barnes, seconded by Denise Lear, to enter into Closed Session.

Roll Call: Ayes; Latoya Barnes, Denise Lear, Robert Surano, Margie Taylor, and Ken Fielding.

Motion carried and the Board entered Closed Session at 5:02 p.m.

There being no further business, the Board exited Closed Session at 5.15 p.m. and resumed Open Session.

New Business

Superintendent Employment Agreement

President Taylor asked for a motion to approve the Addendum to the Superintendent's Employment Agreement as presented.

Motion made by Latoya Barnes, seconded by Denise Lear.

Roll Call: Ayes; Latoya Barnes, Denise Lear, Robert Surano, and Margie Taylor.

Nays; Ken Fielding.

Motion carried

Declare Results of Board Election

The Lake County Clerk's Office certified abstract of votes and proclaim the following as elected to the position of Board of Education Member for Zion Elementary School District 6 as a result of the April 1, 2025 Consolidated Election.

Margie Taylor	486 votes (4-year term)
Ken Fielding	377 votes (4-year term)
Netya Perez Rivera	348 votes (4-year term)
Jacqueline San Diego	25 votes (Write-in Candidate – 2-year term)

The board will begin the application process to fill the one vacancy on the board.

Administer Oath of Office and New Board Members

President Taylor along with the other newly elected board members, Ken Fielding, Netya Perez Rivera and Jacqueline San Diego recited the Oath of Office and the board affirmed the Oath of Office and New Board Members.

Roll Call: Latoya Barnes, Ken Fielding Denise Lear, Netya Perez Rivera, Robert Surano, and Margie Taylor.

Adjourn Sine Die

President Taylor asked for a motion to adjourn *Sine Die*.

Motion made by Ken Fielding, seconded by Latoya Barnes.

Roll Call: Ayes; Ken Fielding, Latoya Barnes, Netya Perez Rivera, Robert Surano, and Margie Taylor.

Motion Carried.

New board member Jacqueline San Diego joined the meeting at 5:20 p.m.

Fellow board members presented Latoya Barnes a gift and thanked her for the years of service. Latoya Barnes exited the meeting at 5:22 p.m.

Organizational Items

Select President Pro-Tem

President Taylor asked for nominations for President Pro-Tem.

Robert Surano nominated Denise Lear President Pro-Tem.

Motion made by Robert Surano, seconded by Netya Perez Rivera.

Roll Call: Ayes; Robert Surano, Netya Perez Rivera, Ken Fielding, Denise Lear, Jacqueline San Diego, and Margie Taylor.

Nays: None.

Motion Carried.

Secretary of Board

President Pro-Tem Lear asked the board to affirm Kimberly Hall to continue as the Board Secretary.

Motion made by Denise Lear, seconded by Netya Perez Rivera.

Roll Call: Ayes; Denise Lear, Netya Perez Rivera, Ken Fielding, Jacqueline San Diego, Robert Surano, and Margie Taylor.

Motion Carried.

Meeting Called to Order

Roll Call: Ken Fielding, Denise Lear, Netya Perez Rivera, Jacqueline San Diego, Robert Surano, and Margie Taylor.

a. Elect President of Board

President Pro-Tem Lear asked for nominations for Board President.
Denise Lear nominated Margie Taylor for President.
Motion made by Denise Lear, seconded by Netya Perez Rivera.
Roll Call: Ayes; Denise Lear, Netya Perez Rivera, Robert Surano, Margie Taylor, Ken Fielding, and Jacqueline San Diego.
Nays; None.
Nomination carried for Margie Taylor.

b. Elect Vice President of Board

President Taylor asked for nominations for Vice President.
Denise Lear nominated Ken Fielding.
Motion made by Denise Lear, seconded by Netya Perez Rivera.
Roll Call: Ayes; Denise Lear, Netya Perez Rivera, Margie Taylor, Ken Fielding, Robert Surano and Jacqueline San Diego.
Nays; None.
Nomination carried for Ken Fielding.

Committee and Representative Assignments

The board members reviewed and discussed the Committee and Representative Assignments and this item will be presented for approval at the May 19th board meeting.

IASB Workshop

Laura Martinez, Director from IASB, facilitated a workshop with the board, superintendent, district and building administrators on the Monitoring District Goals Using Data Workshop.

Adjournment

There being no further business to come before the Board, the board motioned to adjourn.
Ayes; All in favor. **Nays;** None.
Roll Call: Ken Fielding, Denise Lear, Netya Perez Rivera, Jacqueline San Diego, Robert Surano, and Margie Taylor.
Motion carried unanimously and the meeting stood adjourned at 7:12 p.m.

Dated: _____

President, Board of Education

Secretary, Board of Education