

**Regular Board Meeting
Board of Education School District No. 6
Lake County, Illinois
2800 29th Street, Zion, IL 60099
December 16, 2024 at 6:00 PM**

Roll Call

President Taylor called the meeting to order at 6:00 p.m., and held the Pledge of Allegiance.

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

Absent: Denise Lear and Wesley Walker.

Administration and staff present: Julious Lawson, Superintendent, Stephen Carnes, Director of Human Resources, Jennifer Hoppen, Interim CFO, Julio Ugarte, Director of Buildings and Grounds, Mike Scofield, Director of Technology, 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 Ken Fielding.

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

Nays: None.

Motion carried.

Public Participation

There were no public comments.

Approval of Consent Agenda

President Taylor asked for a motion to approve the Consent Agenda, which involves one roll call vote for all recommendations including the minutes for the November 11, 2024 Board Meeting.

It is the Superintendent's recommendation to approve the following resignations.

- **Diaz, Jorge**, resignation from the position of Maintenance Worker for Zion Elementary School District 6, effective November 13, 2024
- **Peterson, Javaughn**, resignation from the position of Supervisory Aide at Beulah Park Elementary School, effective November 20, 2024
- **Sabadash, Christopher**, resignation from the position of 8th Grade ELA Teacher at Zion Central Middle School, effective December 6, 2024

It is the Superintendent's recommendation to approve employment of the following personnel for the positions and dates of employment as indicated, subject to successful completion of the medical examination and forms, as required by Section 24-5 of the Illinois School Code, successful completion of a criminal background investigation as required by Section 1-21.9 of the Illinois School Code, a Child Abuse Registry check, and submission of all forms, documents and certifications required by law and/or requested by the District.

None

It is the Superintendent's recommendation to approve the following leave of absence requests:

- **Scott, Jenneh**, requests an unpaid leave of absence for 15 weeks, from January 13, 2025, through May 2, 2025, for her student teaching internship.

Motion made by Latoya Barnes, seconded by Ken Fielding.

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

Nays; None.

Motion carried.

President's Report

President Taylor reviewed the January calendar with the board. Member Lear did not attend the Dec. 4th SEDOL meeting so we do not have an update. The TIF annual meeting is Dec. 20th and Member Surano will attend. The finance committee did not meet this month but will meet on Jan. 9th prior to the January board meeting.

Superintendent's Report

Buildings and Grounds Update

Julio Ugarte, Director of Buildings and Grounds presented and reviewed the current building conditions and needs for improvement at Beulah Park, Elmwood, and Lakeview Schools.

Technology Update

Mike Scofield, Director of Technology presented data and information on the Copier Lease and Service agreement proposal.

Old Business

PRESS Policy Updates

President Taylor asked for a motion to approve the Second Reading of PRESS Policy Updates 2:105, 2:120, 4:30, 4:60, 4:170, 5:10, 5:20, 5:90, 5:100, 5:125, 5:230, 6:60, 6:135, 6:270, 7:100, 7:180, 7:200 and 8:10 with Policy 7:10 being removed until the January 27, 2025 board meeting as presented.

Motion made by Ken Fielding, seconded by Robert Surano.

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

Nays; None.

Motion carried

New Business

Resolution Authorizing the Transfer of Real Property and Approval of Intergovernmental Real Estate Purchase Agreement with the City of Zion and Related Lease for Start Early

President Taylor asked for a motion to approve the Resolution Authorizing the Transfer of Real Property and Approval of Intergovernmental Real Estate Purchase Agreement with the City of Zion and Related Lease for Start Early as presented.

Motion made by Robert Surano, seconded by Ken Fielding.

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

Nays; None.

Motion carried

Replacement of Sign at Zion Central Middle School

President Taylor asked for a motion to approve North Shoe Sign replace existing LED marquee sign at a cost of \$33,890.00 at Zion Central Middle School as presented.

Motion made by Ken Fielding, seconded by Netya Perez Rivera.

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

Nays; None.

Motion carried

Copier Lease and Support Agreement

President Taylor asked for a motion to approve the renewal of our Impact Networking 60-month Copier Lease and Maintenance and toner agreement for a cost of \$103,201.44 per year and an annual savings of \$32,688.84 per year as presented.

Motion made by Robert Surano, seconded by Ken Fielding.

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

Nays; None.

Motion carried

Communication

Dr. Lawson updated the board that the second strategic planning meeting took place on December 4th. The next meetings will take place on January 15th and January 29th.

Dr. Lawson presented the principals from Shiloh Park and Zion Central Middle Schools with certificates in recognition of improving their annual summative designations from 2023 to 2024.

Adjournment

There being no further business to come before the Board, the board motioned to adjourn.

Ayes; All in favor. **Nays;** None.

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

Motion carried unanimously and the meeting stood adjourned at 7:03 p.m.

Dated: _____

President, Board of Education

Secretary, Board of Education