

## MINUTES OF THE BOARD OF EDUCATION

Regular Meeting      Administration Building      6:00 – 7:07 p.m.      May 15, 2024

### Members Present:

Arlene Cabana, Presiding Officer

Bill Brockob

Charles Zona

Mary Lenzen

Jason Nash (arrived at 6:03pm)

Tarryne Marchione

### Absent:

Becky Walters

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### ROLL CALL AND

#### VISITORS

Present with Superintendent Dave Palzet were staff members Jennifer Ban, Griffin Sonntag, Beth Parker, James Mukite, Jennifer Weiler, Kathleen Tomei, Maura Raleigh, Sara Poplawski, and Tracy Van Zandburgen. Students in attendance included Molly Tristano and Emery Hanna. Community members in attendance included Joy Tristano and Kiley Davis Hanna.

### PLEDGE OF

#### ALLEGIANCE

The pledge of allegiance was led by Girls on the Run team member, Emery Hanna.

### OPEN FORUM

Molly Tristano read an essay she had written about the positive impact a middle school teacher has made in her life.

### ACTION NO. 23

#### Consent Agenda

Motion by Lenzen, second by Brockob, that the Board of Education approve the consent agenda as presented consisting of meeting minutes of April 17, 2024 Regular Board meeting; minutes of the April 17, 2024 Closed meeting; payment of May payroll/June warrants; May 2024 Personnel Report; and the Consolidated District Plan. Motion carried by a roll call of 6 ayes (Brockob, Cabana, Zona, Lenzen, Marchione, Nash). Absent- Walters.

### REPORTS AND

#### DISCUSSION ITEMS

#### Introduction of New Staff Members

Dr. Palzet introduced two new staff members. Sara Poplawski will serve as the Assistant Director for Student Services and will begin her new responsibilities on July 1. The Assistant Director position is a one-year position and part of a succession plan for Mrs. Poplawski to assume the Director role in 2025-26 as the current director, Mrs. Beth Parker, will be retiring. Jennifer Weiler was hired as the Superintendent's Secretary and assumed her role on April 15. In addition to working closely with the superintendent, Mrs. Weiler will serve as the Board of Education Recording Secretary.

#### Facilities Update

Dr. Palzet gave an update on the summer projects slated for the 2024 summer. These projects include a completed seal-coating/stripping project and an HVAC update at the elementary school. Additionally, both schools will receive new PA and phone systems, safety and security updates, and improvements in classroom technology. Finally, an update on the district's solar panel project was provided to the Board.

Student Services Update

Director of Student Services Beth Parker updated the Board on student services. These services include special education, English Language, McKinney-Vento (Homeless), and learning intervention services. Mrs. Parker discussed specific services and shared the number of students who receive these services. At the conclusion of her presentation, Mrs. Parker answered questions from the Board.

Review Board Policies (sec. 2) School Board

The Board reviewed Board policies related to section 2, School Board. The reviewed policies included 2.105, 2.110, 2.120, 2.145, 2.150, 2.220, and 2.230, and all changes or adjustments are based on changes made through the PRESS Policy Service.

Items for Next Agenda

Facilities Update; Review extracurricular student activities (written); Approve School Board (sec. 2) Board policies; Approve Intergovernmental Agreement between Pleasantdale 107 and West40 Intermediate Service Center for participation in the Alternative Learning Opportunities Program (ALOP).

OPEN FORUM

No public comment was made at this time.

ACTION NO. 24

Closed Session

Motioned by Lenzen, seconded by Nash, that the Board of Education move into closed session at 6:43 PM to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. Motion carried by a roll call of 6 ayes (Brockob, Cabana, Zona, Lenzen, Nash, Marchione). Absent- Walters.

The Board came out of closed at 7:07 p.m.

ADJOURNMENT

Motion by Brockob, second by Zona, that the regular meeting adjourns at 7:07 p.m. Voice vote. Motion carried.

App. \_\_ President \_\_\_\_\_ Secretary \_\_\_\_\_