#### **MINUTES**

# Meeting of the Board of Education District 201, Cook County Wednesday, February 12, 2025

### 1. CALL TO ORDER

The meeting of the Board of Education of J. Sterling Morton High School, District 201 was called to order at 5:12 p.m. on Wednesday, February 12, 2025 at the Morton District Office Garden Terrace by Member Pesek.

# 2. ROLL CALL

Member Jaramillo-Flores called the roll and the following were present:

Members Maria A. Gallegos, Fernando Godinez, Jessica Jaramillo-Flores, Mark Kraft, Jeffry Pesek and Sandra Tomschin

Absent: Member Dr. Margaret Kelly

Also present: Superintendent Dr. Tim Truesdale; Executive Director of Human Resources, Randy Borgardt; Assistant Superintendent of Educational Programs, Dr. Josh McMahon; Chief Financial Officer, Christopher Blomquist; Attorney, Claudia Castro and Board Clerk, Connie Chapman

### 3. MOTION TO ADJOURN TO CLOSED SESSION

Member Kraft moved to adjourn to Closed Session at 5:12 p.m. Member Godinez seconded.

Ayes: Members Gallegos, Godinez, Jaramillo-Flores, Kraft, Pesek and Tomschin

Nays: none Abstain: none

Absent: Member Kelly

### 4. CLOSED SESSION AGENDA

- 4.1. Student disciplinary cases. 5 ILCS 120/2(c)(9)
- 4.2. 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5ILCS 120/2(c)(1)
- 4.3. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)
- 4.4. Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

- 4.5. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
- 4.6. The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6)
- 4.7. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
- 5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION

  Member Kraft motioned to adjourn from Closed Session and Reconvene to Open Session at 6:00 p.m. in the

  Garden Terrace room at the Morton District Office. Member Godinez seconded.

Ayes: Members Bustamante, Gallegos, Godinez, Jaramillo-Flores, Kraft, Pesek, Tomschin and

Valladares-Stevenson

Nays: none Abstain: none Absent: Member Kellv

### 6. ROLL CALL

Member Jaramillo-Flores led the roll and the following were present:

Members Zoe Bustamante, Maria A. Gallegos, Fernando Godinez, Jessica Jaramillo-Flores, Mark Kraft, Jeffry Pesek, Sandra Tomschin and Abbie Valladares-Stevenson

Absent: Member Dr. Margaret Kelly

Also present: Superintendent Dr. Tim Truesdale; Executive Director of Human Resources, Randy Borgardt; Assistant Superintendent of Educational Programs, Dr. Josh McMahon; Chief Financial Officer, Christopher Blomquist; Attorney, Claudia Castro and Board Clerk, Connie Chapman

- 7. PLEDGE TO THE FLAG President Pesek led the pledge.
- 8. RECOGNITIONS
  - 8.1. Boys' Bowling moved to March
- 9. REPORTS
  - 9.1. Superintendent's Committee Reports: no reports
  - 9.2. Student Board Member's Reports:
    - 9.2.1. Zoe Bustamante Morton East
    - 9.2.2. Abbie Valladares-Stevenson Morton West
  - 9.3. Superintendent's Report: Dr. Timothy Truesdale
  - 9.4. Associate Superintendent of Educational Program's Report: Dr. Joshua McMahon
  - 9.5. Chief Financial Officer/Treasurer's Report: Christopher Blomquist

# 9.6. Executive Director of Human Resources Report: Randy Borgardt

### 10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY - No Comments

### 11. ACTION ITEMS - CONSENT AGENDA

Member Kraft motioned to approve the Consent Agenda. Member Godinez seconded the motion.

Ayes: Members Bustamante, Gallegos, Godinez, Jaramillo-Flores, Kraft, Pesek and Valladares-Stevenson and

Tomschin

Nays: none Abstain: none

Absent: Member Kelly

## 11.1. Approval of Minutes

## 11.1.1. Closed Session

11.1.1.1 Regular Meeting: January 8, 2025

## 11.1.2. Open Session

11.1.2.1. Regular Meeting: January 8, 2025

# 11.2. Approval of Payroll

11.2.1. Education: \$7,319,674.40

11.2.2. Building: \$837,231.66

11.2.3. Transportation: \$400.50

## 11.3. Approval of Bills for Payment

11.3.1. February 13, 2025a: \$158,168.48

11.3.2. February 13, 2025b: \$5,814,781.16

# 11.4. Approval of Student Discipline

# 11.4.1. Expulsion(s)

11.4.1.1. 470130

Expulsion held in abeyance pending the successful enrollment and participation at the Morton Alternative School for the remainder of the 2024-2025 school year, the entire 2025-2026 school year and the 1st semester of the 2026-2027 school year.

### 11.4.1.2. 470982

Expulsion held in abeyance pending the successful enrollment and participation at the Morton Alternative School for the remainder of the 2024-2025 school year and the entire 2025-2026 school year.

#### 11.4.1.3. 462266

Expulsion held in abeyance pending the successful enrollment and participation at the Morton Alternative School for the remainder of the 2024-2025 school year and the entire 2025-2026 school year.

#### 11.4.1.4. 473155

Expulsion held in abeyance pending the successful enrollment and participation at the Morton Alternative School for the remainder of the 2024-2025 school year and the first semester of the 2025-2026 school year.

## 11.4.1.5. 470359

Expulsion held in abeyance pending the successful enrollment and participation at the Morton Alternative School for the remainder of the 2024-2025 school year, the entire 2025-2026 school year and the 1st semester of the 2026-2027 school year.

### 11.4.1.6. 463221

Expulsion held in abeyance pending the successful enrollment and participation at the Morton Alternative School for the remainder of the 2024-2025 school year and the entire 2025-2026 school year.

#### 11.4.1.7. 470961

Expulsion held in abeyance pending the successful enrollment and participation at the Morton Alternative School for the remainder of the 2024-2025 school year and the first semester of the 2025-2026 school year.

## 11.4.1.8. 470843

Expulsion held in abeyance pending the successful enrollment and participation at the Morton Alternative School for the remainder of the 2024-2025 school year and the first semester of the 2025-2026 school year.

### 11.4.1.9. 480173

Expulsion held in abeyance pending the successful enrollment and participation at the Morton Alternative School for the remainder of the 2024-2025 school year.

## 11.4.1.10. 480263

Expulsion held in abeyance pending the successful enrollment and participation at the Morton Alternative School for the remainder of the 2024-2025 school year and the entire 2025-2026 school year.

#### 11.4.1.11. 453058

Expulsion held in abeyance pending the successful enrollment and participation at the Morton Alternative School for the remainder of the 2024-2025 school year.

#### 11.4.1.12. 481213

Expulsion held in abeyance pending the successful enrollment and participation at the Morton Alternative School for the remainder of the 2024-2025 school year and the first semester of the 2025-2026 school year.

# 11.5. Personnel Report

**CERTIFIED STAFF** 

Phillip Chiappetta Fire Science Teacher (0.8 FTE)

**New Position Approved January 2025** 

Effective: 01/22/2025

Christina Kale Special Education Teacher West

Replacement for: William Delmonico

Effective: Start of the 2025-2026 School Year

Liam McCool **Special Education Teacher** East

> **Replacement for:** Ryan DePaola (transfer) Effective: Start of the 2025-2026 School Year

West Stephany Padilla Special Education Teacher

Replacement for: Margaret Marti

Effective: Start of the 2025-2026 School Year

Coaching/Clubs/Activities for 2024-2025 School Year

**Andres Cervantes** East Musical Vocal Director William Delmonico Play Production Assistant West Rachel Disco East Musical Costume Designer Kenna Farrell **Musical Production Assistant** East Zuzel Garcia Musical Lighting Designer East

Liza Garrido Schwartz Assistant Boys Volleyball Coach

East Tyler Lubinus **Musical Director** Tyler Lubinus Musical Technical Director East Musical Piano Accompanist Michael Mayer East Jennifer McWhinnie Play Costume Designer West Tom Miller Musical Sound Designer East Tom Miller Paly Sound Designer West Antonella Palazzolo Mentoring Coordinator West

Abby Steinhaus Play Director Abby Steinhaus Play Technical Director West **Brian Toms Musical Conductor** East

Cassandra Voorhees Musical Choreographer

**Substitute Teachers** 

Angelise Loredo Substitute Teacher

Permanent Substitute Teacher **Jovanny Torres** East

**NON-CERTIFIED** Non-Bargaining

West

East

West

Evankelos Bisbikis TSI Technician FC

**Replacement for:** Carlos Navarro Jr.

Effective: 02/13/2025

Isaiah Carrera TSI Technician East

Replacement for: Bryan Lopez

Effective: 02/13/2025

Security Supervisor (transfer from Assistant Security

Laurie Gragnani Supervisor at East)

Replacement for: Steven Edwards

**Effective**: 02/18/2025

Herbert Reyes Senior Network Analyst District

Replacement for: Gabriel Acosta

Effective: 02/24/2025

**Teacher Aides** 

Evonne Carter Teacher Aide West

Replacement for: Agency TA

Effective: 02/06/2025

**Food Service** 

Full Time Food Service – Dishwasher (transfer form

Saul Portillo Part Time Food Service at FC) West

Replacement for: Ronald Averyhart

Effective: 02/03/2025

Security

Demetrius Hill 10 Month Part Time Security West

Replacement for: Harry Picl

**Effective:** pending background check

Kiara Olivares 10 Month Full Time Security West

Replacement for: Crystal Ortiz

Effective: pending background check

Nancy Pinedo 10 Month Full Time Security East

Replacement for: Yanheli Patino Effective: pending background check

Anthony Ricedorf 10 Month Full Time Security West

**Replacement for:** Theodore Meza (transfer)

Effective: pending background check

FC

Armando Rivera 10 Month Full Time Security West Replacement for: Alexis Becerra Effective: pending background check 10 Month Full Time Security West Joseph Robinson Replacement for: Andrea Juarez Effective: pending background check and references Carlos Talamantes 10 Month Full Time Security West Replacement for: Luis Rodriguez (transfer) **Effective**: 03/04/2025 Ricardo Torres 10 Month Full Time Security East Replacement for: Joel Gallardo Effective: 02/04/2025 SUMMER EMPLOYMENT Summer School Salandra Crockett Summer School Dean East **Summer Bridge** Sean Arana Summer Bridge Dean West Summer Bridge Dean FC Benjamin Dobes FC Nereida Rodriguez Summer Bridge Counselor Miranda Salinas Summer Bridge Clerical FC Lissette Torres Summer Bridge Clerical FC Gabriel Villanueva Summer Bridge Counselor FC **LEAVES** Elizabeth Mendoza East Maternity Leave **Effective**: 05/19/2025 – 12/19/2025 Sylvia O'Malley Leave of Absence East Effective: 2025-2026 School Year **RETIREMENTS** Food Service – Head Cook East Eliada Dermos Effective: End of the 2024-2025 School Year **RELEASES** Employee #9836 **Probationary Release** 

**Effective:** 01/23/2025

Employee #9880 Probationary Release

Effective: 01/28/2025

**RESIGNATIONS** 

Lilia Fletcher Records Clerk West

Effective: 02/10/2025

William Hice Special Education Coordinator FC

Effective: End of the 2024-2025 School Year

Sixto Fernandez 10 Month Full Time Security FC

Effective: 02/05/2025

Bryan Lopez TSI Technician East

**Effective**: 02/07/2025

Loukia Mastrodimos Career and Work Based Learning Coordinator

Effective: End of the 2024-2025 School Year

James Monaco Assistant Principal FC

Effective: 06/30/2025

Stephanie Perez Medical Secretary FC

**Effective:** 01/31/2025

Harry Picl 10 Month Part Time Security West

Effective: 12/20/2024

Kayla Schultheis Special Olympics Track Coach (Only)

Effective: 02/04/2025

**REQUESTS FOR POSITIONS** 

IT – System Administrator 12 Month Non-Bargaining District

New Position Effective: 3/1/2025

11.6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125 - none

11.7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125

11.7.1. Colleen Del Monaco

Illinois Education and Career Success Network Annual Conference: Building the Future We Want

February 24-25, 2025

Funding Source: CTE Department Funded

East

11.7.2. Elizabeth Comeau, Sophia Smith, Megan Delaney and Carol Medrano

IRC Conference March 12-14, 2025

Funding Source: Title I Funded

11.7.3. Andrew Boland

SMTD Wind Conducting Workshop

June 16-20, 2025

Funding Source: Title Funded

- 11.8. Approval of Student Travel
  - 11.8.1. Caroline Toledo, Ella Reckamp and 21 Students

Illinois Drill Team Association State Competition

February 14-15, 2025 Springfield, Illinois

Funding Source: Morton Athletics

11.8.2. Julie Calcagno, Nick Nelli, Danita Guerrero, Bob Organ and 9 Students

Special Olympics State Basketball Tournament

March 6-8, 2025

Bloomington/Normal, Illinois Funding Source: Morton Athletics

11.8.3. Alyssa Anselmini, Moises Bernal and 13 Students

Civic Leaders of America Field Trip

Springfield, Illinois March 8-9, 2025

Funding Source: Student Funded

11.8.4. Dalton Elkins, Brenda Lopez, 10 Chaperones and 84 Students

Snowball Weekend Retreat

March 14-16, 2025 East Troy, Wisconsin

Funding Source: Student Funded

- 11.9. Approval of Facility Requests
  - 11.9.1. Lifeline Church
- 11.10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
  - 11.10.1. Morton East Snowball Club Blood Drive Fundraiser
  - 11.10.2. Morton West Bundt Cake Fund the Future Fundraiser
  - 11.10.3. Morton West Junior Class Do-Rite Donut Fundraiser
  - 10.10.4. Morton West Aviation Club Finest Chocolates Fundraiser
  - 11.10.5. Approval for Superintendent to Enter into a Performance Agreement or Cooperative Purchasing Contract for HVAC Repair/Replacement at Morton West School Pending Final Pricing

- 11.11. Approval to Bid or Quote
  11.11.1. Storm Water Detention Morton East
- 11.12. Approval of Bid Results None
- 11.13. Approval to Accept Donations/Grants None
- 11.14. Approval to Dispose of District Property None
- 12. ACTION ITEM(S)
  - 12.1. Approval of 2025-2026 School Calendar

Member Krafty motioned to approve the 2025-2026 School Calendar. Member Godinez seconded the motion.

Ayes: Members Bustamante, Gallegos, Godinez, Jaramillo-Flores, Kraft, Pesek and Valladares-

Stevenson and Tomschin

Nays: none Abstain: none

Absent: Member Kelly

12.2. First and Final Reading of PRESSPlus #116 Board of Education Policy Updates: 2:260, 5:100, 7:20, 7:185 and 2:265 - TABLED

Member Krafty motioned to Table First and Final Reading of PRESSPlus #116 Board of Education Policy Updates: 2:260, 5:100, 7:20, 7:185 and 2:265. Member Godinez seconded the motion.

Ayes: Members Bustamante, Gallegos, Godinez, Jaramillo-Flores, Kraft, Pesek and Valladares-

Stevenson and Tomschin

Nays: none Abstain: none

Absent: Member Kelly

12.3. First and Final Reading of PRESSPlus #117 Board of Education Policy Updates: 2:105, 2:110, 2:120, 2:140, 4:10, 4:30, 4:40, 4:60, 4:150, 4:160, 4:170, 4:190, 5:10, 5:20, 5:30, 5:35, 5:90, 5:120, 5:125, 5:150, 5:230, 6:20, 6:60, 6:65, 6:135, 6:270, 6:340, 7:10, 7:100, 7:160, 7:165, 7:180, 7:200, and 8:10 - TABLED

Member Kraft motioned to Table First and Final Reading of PRESSPlus #117 Board of Education Policy Updates: 2:105, 2:110, 2:120, 2:140, 4:10, 4:30, 4:40, 4:60, 4:150, 4:160, 4:170, 4:190, 5:10, 5:20, 5:30, 5:35, 5:90, 5:120, 5:125, 5:150, 5:230, 6:20, 6:60, 6:65, 6:135, 6:270, 6:340, 7:10, 7:100, 7:160, 7:165, 7:180, 7:200, and 8:10. Member Godinez seconded the motion.

Ayes: Members Bustamante, Gallegos, Godinez, Jaramillo-Flores, Kraft, Pesek, Valladares-Stevenson

and Tomschin

Nays: none Abstain: none

Absent: Member Kelly

5817 West Cermak Road, Cicero, IL Member Jaramillo-Flores motioned to Initiate Legal Action Regarding the Purchase and Sale Agreement and Related Matters for 5817 West Cermak Road, Cicero, IL. Member Kraft seconded the motion. Aves: Members Bustamante, Gallegos, Godinez, Jaramillo-Flores, Kraft, Pesek, Valladares-Stevenson and Tomschin Nays: none Abstain: none Absent: Member Kelly 13. OLD BUSINESS - None 14. AUDIENCE COMMENTS - None 15. BOARD MEMBER COMMENTS - None 16. DISCUSSION - None 17. CORRESPONDENCE - None 18. INFORMATIONAL ITEMS 18.1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, March 12, 2025, starting at 5:00 p.m. and going directly into Closed Session. 19. ADJOURNMENT At 6:15 p.m. Member Jaramillo-Flores moved to adjourn. Member Kraft seconded the motion. Members Bustamante, Gallegos, Godinez, Jaramillo-Flores, Kraft, Pesek, Tomschin and Valladares Aves: Stevenson Nays: none Abstain: none Absent: Member Kelly Motion carried. Jeffry Pesek, President Date Jessica Jaramillo-Flores, Secretary Date

12.4. Approval to Initiate Legal Action Regarding the Purchase and Sale Agreement and Related Matters for