MINUTES Meeting of the Board of Education District 201, Cook County Wednesday, June 12, 2024

1. CALL TO ORDER

The meeting of the Board of Education of J. Sterling Morton High School, District 201 was called to order at 5:14 p.m. on Wednesday, June 12, 2024, at Morton District Office in the Board Room 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, Dr. Margaret Kelly, Mark Kraft and Jeffry Pesek

Absent: Member Sandra Tomschin

Also, present Superintendent Dr. Timothy Truesdale, Assistant Superintendent Dr. Josh McMahon, Director of Human Resources Randall Borgardt, CFO Christopher Blomquist, Attorney Eric Stach and Board Clerk Connie Chapman.

3. MOTION TO ADJOURN TO CLOSED SESSION

Member Kraft moved to adjourn to Closed Session at 5:14 p.m. in the Board Room at the Morton District Office. Member Godinez seconded.

Ayes:Members Gallegos, Godinez, Jaramillo-Flores, Kelly, Kraft and PesekNays:noneAbstain:noneAbsent:Member TomschinMotion carried.

4. CLOSED SESSION AGENDA

- 4.1. Student disciplinary cases. 5ILCS 120/2(c)(9).
- 4.2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee 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).
- 4.2. 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. 5ILCS 120/2(c)(11).

- 4.3. 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).
- 4.4. The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6)
- 4.5. The setting of a price for sale or lease of property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 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)

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 6:11 p.m. in the Garden Terrace room at the Morton District Office. Member Godinez seconded.

Ayes:Members Gallegos, Godinez, Jaramillo-Flores, Kelly, Kraft and PesekNays:noneAbstain:noneAbsent:Member TomschinMotion carried.

6. ROLL CALL

Secretary Jaramillo-Flores called the roll and the following were present: Members Maria A. Gallegos, Fernando Godinez, Jessica Jaramillo-Flores, Dr. Margaret Kelly, Mark Kraft and Jeffry Pesek

Absent: Member Tomschin

Also, present Superintendent Dr. Timothy Truesdale, Director of Human Resources Randall Borgardt, Attorney Eric Stach and Board Clerk Connie Chapman.

7. **PLEDGE TO THE FLAG:** President Pesek led the pledge.

8. **RECOGNITIONS**:

8.1. Special Olympics 2024

Gold Medal winners at 2024	State Spring Games
Itzabeth Brenes	50 Meter Run
Gianni Manjarrez	Softball Throw
Haley Mendez	Softball Throw

Coaches: Veronica Fernandez, Brenda, Gudino, Sonia Rada and Kayla Schultheis

Gold Medals Winners at Regionals and Qualified to go to State:Omar Caro50 Meter RunKarla Murillo50 Meter RunJordan Salgado50 Meter RunChristopher ShelleySoftball ThrowCesar Omar VenerosSoftball Throw

Coaches: Sherell Alexander, Karen Bellafiore, Erin Blanco, Ruth Bragado, Pearl Cervantes, Michaelina Considine, Tim Drews, Tracey Jarosz, Keri Neuland and Dexster Wilson

8.2. Boys' Track - State Qualifiers Christian Valadez 400 meter Jezhian Sprinkle 300 Intermediate Hurdles Alex Rodriguez 3200 run Miguel Flores 4 x 800 Relay Manuel Soto 4 x 800 Relay Daniel Ariada 4 x 800 Relay Valentino Diaz 4 x 800 Relay Orlando Sandoval 4 x 800 Relay Alex Aragon 4 x 800 Relay

9. **REPORTS**

- 9.1. Superintendent's Committee Reports: No reports.
- 9.2. Superintendent's Report: Dr. Truesdale reported.
- 9.3. Assistant Superintendent of Educational Program's Report: Dr. McMahon reported.
- 9.4. Chief Financial Officer/Treasurer Report: Mr. Blomquist reported.
- 9.5. Executive Director of Human Resources' Report: Mr. Borgardt reported

10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY: None

11. ACTION ITEMS - CONSENT AGENDA

Member Godinez motioned to pull and table agenda #11.10.7 Guaranteed Maximum Price to 2023 Morton East Summer Renovation. Member Kraft seconded the motion.

Ayes:Members Gallegos, Godinez, Jaramillo-Flores, Kelly, Kraft and PesekNays:noneAbstain:noneAbsent:Member TomschinMotion carried.

Member Pesek motioned to approve the Consent Agenda as amended. Member Kraft seconded the motion.

Ayes:Members Gallegos, Godinez, Jaramillo-Flores, Kelly, Kraft and PesekNays:noneAbstain:noneAbsent:Member TomschinMotion carried.

11.1. Approval of Minutes:

11.1.1. Closed Session 11.1.1.1. Regular Meeting: May 8, 2024

	11.1.2.	Open Session 11.1.2.1. Regular	Meeting: May 8, 2024
11.2.	Approval o 11.2.1.	-	\$10,698,866.72
	11.2.2.	Building:	\$1,167,552.47
	11.2.3.	Transportation:	\$ 1,921.50
11.3.	Approval o 11.3.1.	f Bills for Payment: June 13, 2024a:	\$6,159,273.02

11.3.2.June 13, 2024a:\$321,778.23

11.4. Approval of Student Discipline:

11.4.1. **Expulsion(s)**

11.4.1.1. 461143 Expelled without services for the first semester of the 2024-2025 school year.

11.4.1.2. 461960

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

11.4.1.3. 461527 Expulsion with services for the entire 2024-2025 school year and the entire 2025-2026 school year.

11.4.1.4. 462232

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

11.4.1.5. 453511 Expulsion held in abeyance pending the successful enrollment and participation at the Morton Alternative School for the entire 2024-2025 school year.

11.4.1.6. 470797 Expulsion held in abeyance pending the successful enrollment and participation at the Morton Alternative School for the entire 2024-2025 school year.

11.4.1.7. 460736

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

Approval of Personnel:11.5.1.Personnel Report 11.5.

ADMINISTRATION

ADMINISTRATION Sean Arana	Dean of Students (transfer from Modern Language Teacher at West) Replacement for: Bart Bates (transfer) Effective: 07/29/2024	East
Nicholas Battaglia	Assistant Principal of Operations (transfer from Dean) Replacement for: Kevin Wiland Effective: <i>07/01/2024</i>	West
Freddy Calixto	IEP Facilitator (transfer from Special Education Teacher) Replacement for: Nicholas Balzano Effective: <i>07/29/2024</i>	West
Estefania Cortes	Assistant Principal of Student Support Services (transfer from Dean) Replacement for: Carol Best (transfer) Effective: 07/01/2024	East
Colleen Del Monaco	Director of Career and Technical Education (transfer from Work Based Learning Coordinator at East) Replacement for: Eric Mastey Effective: 07/01/2024	District
Madeline Geyer	Dean of Students (transfer from Math Teacher) Replacement for: Daniel Anzilotti (transfer) Effective: 07/29/2024	West
Lauren Keppler	Biliteracy Coordinator (transfer from Biliteracy Coach) Replacement for: Arianna Gonzalez (transfer) Effective: 07/29/2024	East
Justin Stringer	Dean of Students Replacement for: Nicholas Battaglia (transfer) Effective: <i>07/29/2024</i>	West
Kaitlyn Zale	Dean of Students (transfer from Math Teacher) Replacement for: Estefania Cortes (transfer) Effective: <i>07/29/2024</i>	East

CERTIFIED STAFF Gerardo Acevedo	Social Science Teacher Replacement for: Alexis Couch Effective: <i>Start of the 2024-2025 School Year</i>	East
Mark Anbinder	Freshman Edge Teacher Replacement for: Lynne Chester Effective: <i>Start of the 2024-2025 School Year</i>	West
Brian Blankenship	English Teacher (transfer from Freshman Edge Teacher at FC) Replacement for: Leana Young Effective: <i>Start of the 2024-2025 School Year</i>	East
Anthony Camacho	English Teacher Replacement for: Clarissa Munoz Effective: <i>Start of the 2024-2025 School Year</i>	East
Alexander Chapman	Special Education Teacher Replacement for: Freddy Calixto (transfer) Effective: <i>Start of the 2024-2025 School Year</i>	West
Thomas Finnegan	Math Teacher Replacement for: Ashley Bishop Effective : <i>Start of the 2024-2025 School Year</i>	West
Phil Gary	PE/Health Teacher Replacement for: Clifford Joiner Effective: <i>Start of the 2024-2025 School Year</i>	East
Itzel Gonzalez	Social Science Teacher Replacement for: Liliana Tinoco (transfer) Effective: <i>Start of the 2024-2025 School Year</i>	FC
Marta Leshyk	EL Support Teacher Replacement for: Alicia Serrano (transfer) Effective: <i>Start of the 2024-2025 School Year</i>	West
Zanaida Mandujano	Freshman Edge Teacher Replacement for: Benjamin Dobes (transfer) Effective: Start of the 2024-2025 School Year	FC
Maggie Morales	Freshman Edge Teacher Replacement for: Brian Blankenship (transfer) Effective: <i>Start of the 2024-2025 School Year</i>	FC

Katherine Morris	Math Teacher Replacement for: Madeline Geyer (transfer) Effective : <i>Start of the 2024-2025 School Year</i>	West	
Carolyn Niehoff	Traveling Speech Therapist New Position Effective: Start of the 2024-2025 School Year	FC	
Alexandra Platek	Freshman Edge Teacher Replacement for: Jay Ramadan Effective: <i>Start of the 2024-2025 School Year</i>	West	
Angelica Samata	Librarian (transfer from English Teacher) Replacement for: Brian O'Malley (transfer) Effective: <i>Start of the 2024-2025 School Year</i>	East	
Jared Shadle	Special Education Teacher New Position Effective: Start of the 2024-2025 School Year	West	
Liliana Tinoco	Biliteracy Coach (transfer from Social Science Teacher) Replacement for: Janin Huerta Effective: <i>Start of the 2024-2025 School Year</i>	FC	
Nha Truong	School Psychologist Replacement for: Denise Chavez Effective: <i>Start of the 2024-2025 School Year</i>	East	
Lead Teachers for 2024-2025	School Year		
Leticia Corral	Lead Math Teacher	FC	
Eden Duke Gabriel Villanueva	Alternative School Lead Teacher Guidance Counselor Coordinator	Alt FC	
Coaching/Clubs/Activities for 2024-2025 School YearLuis CastanonHead Girls Flag Football Coach			
NON-CERTIFIED – Non-Barg Dayanna Gonzalez	aining College and Career Center Liaison Replacement for: Lyndsay Legel-Carmody Effective: 08/08/2024	East	
Sonia Renteria	Administrative Assistant to the CFO Replacement for: Nicholas Valderas (transfer) Effective: 05/28/2024	District	

Gina Stees	Athletic Trainer New Position Effective: 07/29/2024	District
Food Service Juana Estrada	Part Time Food Service (transfer from Full Time Food Service) Replacement for: Ana Cervantes Effective: <i>08/08/2024</i>	West
Sophia Flores	Part Time Food Service Replacement for: Lilia Padilla (transfer) Effective: <i>pending background check</i>	East
Teacher Aides Gabriel De Loera	Teacher Aide New Position Effective: <i>Start of the 2024-2025 School Year</i>	MTC
Martha Gonzalez	Teacher Aide (transfer from MTC) New Position Effective: <i>Start of the 2024-2025 School Year</i>	West
Bianca Reyes	Teacher Aide New Position Effective: Start of the 2024-2025 School Year	MTC
Samantha Rivera	Teacher Aide New Position Effective: <i>Start of the 2024-2025 School Year</i>	MTC
Police Officers		
Raul Perez	Police Officer	West
Karen Santos	Police Officer	West
SUMMER EMPLOYMENT Extended School Year		
Nasha Barrios	ESY Lifeguard	West
Gabrielle Boone	ESY Teacher	West
Liz Chiquito	ESY Lifeguard	West
Pearl Cervantes Malika Manouzi	ESY Teacher ESY Teacher	West East
Edwardo Partida	ESY Teaching Assistant	West
AP Boot Camps		
Emily Bohne	AP Boot Camp Teacher	West

Kyle Boyd Nydia Cabrera	AP Boot Camp Teacher AP Boot Camp Teacher	East East
Scott Katzberger	AP Boot Camp Teacher	West
		West
Summer Bookstore Help		
Blanca Lopez	Summer Bookstore Help	FC
Miguel Payan	Summer Bookstore Help	West
Catalina Sanchez	Summer Bookstore Help	West
Ana Varela	Summer Bookstore Help	FC
Summer Enrichment		
Patrick Gierut	AP Seminar Teacher	East
Kennedy Irmen	AP Seminar Teacher	West
Zachary Kieffer	AP Seminar Teacher	East
Constandina Loumakis	AP Seminar Teacher	East
Summer Food Service		
Tomasa Alvarez	Summer Food Service	East
Maribel Andrade	Summer Food Service	West
Laura Contreras	Summer Food Service	West
Eliada Dermos	Summer Food Service	East
Carlos Diaz	Summer Food Service	East
Sandra Estrada	Summer Food Service	West
Sophia Florez	Summer Food Service	East
Celia Franco	Summer Food Service	West
Alejandra Gonzalez	Summer Food Service	West
Leticia Hernandez Pinto	Summer Food Service	East
Kasey Jimenez	Summer Food Service	West
Laura Jones	Summer Food Service	East
Olga Meza	Summer Food Service	West
Angelica Meza Gonzalez	Summer Food Service	West
Juana Montero	Summer Food Service	East
Maria Moreno	Summer Food Service	East
Miguel Payan	Summer Food Service	West
Paulina Pereda	Summer Food Service	East
Maria Ramirez	Summer Food Service	East
Yolanda Ramirez	Summer Food Service	West
Aida Rivas	Summer Food Service	West
Araceli Rodriguez Eufracio	Summer Food Service	East
Martha Rodriguez	Summer Food Service	East
Monica Salas	Summer Food Service	East
Daniel Torres	Summer Food Service	East
Summer Bridge		
Daniel Fordney	Summer Bridge Teacher	West
McKenna Powers	Summer Bridge Teacher	West
	-	

Summer School

James Blake	Summer School Teacher	East
Camille Brandon	Summer School Teacher	East
Matthew Greathouse	Summer School Nurse	East
Hannah Henry	Summer School Dean	West
Carolina Hernandez	Summer School Teacher	East
Yolanda James	Summer School Teacher	East
Adrian Kibiersza	Summer School Teacher	East
Peter Kula	Summer School Teacher	Alt
Michael McGlennon	Summer School Teacher	East
Cara Noonan	Summer School Teacher	East
Santos Patino	Summer School Clerical	East
Sofia Sandoval	Summer School Teacher	East
Jane Smith	Summer School Teacher	East
Victoria Therriault	Summer School Librarian	East
Erika Zacarias Govea	Summer School Incomplete Lab Teacher	East

Summer Maintenance Help

Alexis Becerra	Summer Maintenance Help
Deiby Burgos Moreno	Summer Maintenance Help
Rogelio Corona	Summer Maintenance Help
Jimmy Cortez	Summer Maintenance Help
Josefina Garcia	Summer Maintenance Help
Brianna Depaola	Summer Maintenance Help
Salvador Diaz Jr.	Summer Maintenance Help
Virginia Goodman	Summer Maintenance Help
John Gordon	Summer Maintenance Help
Keith Harrington	Summer Maintenance Help
Christian Marquez	Summer Maintenance Help
Alejandro Marroquin	Summer Maintenance Help
Lourdes Martinez	Summer Maintenance Help
Nicholas Martinez	Summer Maintenance Help
Alejandra Medina Cortes	Summer Maintenance Help
Beatrice Molina	Summer Maintenance Help
Maria Molina	Summer Maintenance Help
Tammy Moreno	Summer Maintenance Help
Catalina Sanchez	Summer Maintenance Help
Cody Suchy	Summer Maintenance Help
Jerome Warren	Summer Maintenance Help
Kamron White	Summer Maintenance Help

Temporary Operations		
Hannah Organ	Temporary Operations Help	West
Araceli Torres Proa	Temporary Operations Help – Residency Specialist	West

SUSPENSIONS Employee #9394	1 Day Suspension Effective: <i>08/13/2024</i>	
TERMINATIONS Employee #8630	Effective: 06/13/2024	
RESIGNATIONS Mary Beesley	Business Education Teacher Effective: End of the 2023-2024 School Year	West
Ashley Bishop	Math Teacher Effective: <i>End of the</i> 2023-2024 School Year	West
Amy Brown	English Teacher Effective: <i>End of the</i> 2023-2024 School Year	West
Alexis Couch	Social Science Teacher Effective: <i>End of the 2023-2024 School Year</i>	East
Lyndsay Legel-Carmody	College and Career Center Liaison Effective: End of the 2023-2024 School Year	East
Eric Mastey	Director of CTE/MRDS Effective: 06/30/2024	District
John Napoletano	Senior Network Analyst Effective: 06/21/2024	District
John Napoletano Sean Owens	-	District West
	Effective: 06/21/2024 10 Month Full Time Security Effective: 05/09/2024 10 Month Full Time Security	
Sean Owens	Effective: 06/21/2024 10 Month Full Time Security Effective: 05/09/2024	West
Sean Owens Liz Soriano	Effective: 06/21/2024 10 Month Full Time Security Effective: 05/09/2024 10 Month Full Time Security Effective: 04/22/2024 10 Month Part Time Security	West East
Sean Owens Liz Soriano Eddie Stokes	Effective: 06/21/2024 10 Month Full Time Security Effective: 05/09/2024 10 Month Full Time Security Effective: 04/22/2024 10 Month Part Time Security Effective: 05/24/2024 Deans Office Secretary	West East East

INFORMATIONAL ONLY Karen Fitzer	EL Support Teacher <i>Offer Declined</i>	West
REQUESTS FOR Family and Consumer Science Teacher	Culinary Arts New Position Effective: <i>Start of the 2024-2025 School Year</i>	FC
PE/Health/Driver Education Teacher	PE/Health Teacher New Position Effective: Start of the 2024-2025 School Year	District
Principal (12 Month)	Tech and Trade Center New Position	District

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

11.6.1. Board of Education COSSBA Federal Advocacy Conference September 7-11, 2024 Funding Source: District Funded

11.7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60:

- 11.7.1. Katie Kuhn and Christine Tabares
 CSTA Annual Conference
 July 16-19, 2024
 Funding Source: Legislative Semester Civics Initiative
- 11.7.2. Mark Stoch Autodesk Design and Make Summit 2024 July 29 – August 1, 2024 Funding Source: CTE Funded

11.8. Approval of Student Travel: None

11.9. Approval of Facility Requests:

- 11.9.1. City of Berwyn
- 11.9.2. Chicago Symphony
- 11.9.3. Our Lady the Mystical Rose Parish
- 11.9.4. Phantom Regiment
- 11.9.5. Cicero Police Department

- 11.10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary]):
 - 11.10.1. Gaggle
 - 11.10.2. Hanover Research
 - 11.10.3. FSI/LDI (SPED) Van
 - 11.10.4. CLIC Insurance Renewal
 - 11.10.5. City Cruises
 - 11.10.6. BlueWire Communications
 - 11.10.7. Guaranteed Maximum Price to 2023 Morton East Summer Renovation – TABLED until 7/10/2024
- **11.11. Approval to Bid or Quote:** 11.11.1. RFP – Guaranteed Energy Savings Contract
- 11.12. Approval of Bid Results: None
- 11.13. Approval to Accept Donations/Grants: None
- 11.14. Approval to Dispose of District Property: None
- 11.15. Approval of Illinois Association of School Boards Annual Dues for the 2024-2025 School Year
- 11.16. Approval to Hold Annual Maintenance Contingency Picnic
- 11.17. Approval to Modify the 2024-2025 School Calendar
- 12. ACTIONS ITEM(S): None
- 13. OLD BUSINESS: None
- 14. AUDIENCE COMMENTS: None
- 15. BOARD MEMBERS COMMENTS: None
- 16. DISCUSSION: None
- 17. CORRESPONDENCE: None
- 18. INFORMATIONAL ITEM:
 - 18.1. The next regular Board of Education Meeting will take place at the Morton District Office on Wednesday, July 10, 2024, starting at 5:00 p.m. and going directly into Closed Session.

19. ADJOURNMENT:

At 6:34 p.m., Member Kraft moved to adjourn. Member Godinez seconded.

Ayes:Members Gallegos, Godinez, Jaramillo-Flores, Kelly, Kraft and PesekNays:noneAbstain:noneAbsent:Member TomschinMotion carried.

Jeffry Pesek, President

Date

Jessica Jaramillo-Flores, Secretary

Date