# LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210 BOARD OF EDUCATION

## **Regular Meeting**

March 17, 2025

The Board of Education of Lemont Township High School District 210, Cook and DuPage Counties, Illinois, met for its regular meeting in the Board Room on Monday, March 17, 2025, at 6:00 p.m.

#### Call to Order

President Korte called the meeting to order at 6:00 p.m.

#### Roll Call

The following members were present: Antonopoulos, Kardas, Marzec, and Korte

Absent: Member Gray, Member Koehler, and Member Driscoll

#### **Commencement of Closed Session**

It was moved by Member Marzec, seconded by Member Antonopoulos, that the Board of Education move into Closed Session for the purpose of:

• Personnel – 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, 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. (5ILCS120/2(c)(1))

Upon the roll being called, the Members voted as follows:

Aye: Kardas, Marzec, Antonopoulos, and Korte

Nav: None

Whereupon the President declared the motion duly carried and the Board of Education moved into Closed Session at 6:00 p.m.

Member Driscoll arrived at 6:06 p.m.

#### **Conclusion of Closed Session**

It was moved by Member Antonopoulos, seconded by member Marzec, that the Closed Session be concluded.

Upon the roll being called, the Members voted as follows:

Aye: Driscoll, Kardas, Marzec, Antonopoulos, and Korte

Nay: None

Whereupon the President declared the motion duly carried and the Board of Education concluded its Closed Session at 6:56 p.m.

#### Moment of Silence for Mr. Mark Hollatz & Pledge of Allegiance

#### **Awards and Recognitions**

Ben George, Annabelle Franzese, Nick Persak, and Vikram Oberai were recognized as Student of the Month recipients for the month of March 2025. Lemont businessman, Brad Grcevic of Edward Jones Inc., on behalf of the March Students of the Month, will make a donation to The Trevor Project.

Mr. Doherty, Assistant Principal, recognized the following:

- Nora Thornber 3rd Place (Impromptu Speaking), 2025 IHSA Speech State Finals
- Chess Qualifier, 2025 IHSA Chess State Finals

Mr. Sommerfeld, Director of Athletics, recognized the following:

- Special Olympics Basketball Skills Regional Competition
- Claire Young Qualifier, 2025 IHSA Girls' Bowling State Finals
- Molly O'Connor Qualifier, 2025 IHSA Girls' Wrestling State Finals
- Cory Zator Qualifier, 2025 IHSA Class 2A Boys' Wrestling Individual State Finals
- Judah Heeg State Champion (190 Pounds), 2025 IHSA Class 2A Wrestling Individual State Finals

Representing the Board of Education, Member Kardas congratulated the students on their accomplishments.

The Board recessed at 7:27 p.m. and reconvened in the Board Room at 7:33 p.m.

#### Public Comment

None

#### **Presentation**

The T3 Committee provided an update on the potential of AI at LHS. They provided a background on where AI has come from, and the future of how it is moving forward. The committee discussed the next steps for AI education and implementation at LHS. The committee is working on developing classroom guidelines and expectations.

#### **Building Administration Reports**

As a part of Mr. Michaelsen's Principal report, Mr. Doherty provided an update on winter activities, and Mr. Sommerfeld provided an update on winter athletics. Mrs. Malak also provided an update on the EL program.

Ken Parchem, Chief School Business Official, submitted the financial reports as of February 28, 2025. He reviewed the annual budget preparation action item that is on the Consent Agenda.

Dr. Ticknor, Superintendent, thanked the board members, staff members, and students who participated in the St. Patrick's Day Parade. She highlighted the Bands Dinner Dance and Alumni Hall of Fame, where Mr. Eric Michaelsen was inducted as a member. She reviewed her recent NAFIS Conference trip, and discussed Vision 2030.

#### **Approval of Consent Agenda**

It was moved by Member Marzec, seconded by Member Koehler, that the Board of Education approve the Consent Agenda consisting of:

- The Minutes of the Regular Meeting of February 18, 2025,
- The Minutes of Closed Sessions of the Regular Meeting of February 18, 2025,
- The Bills through March 17, 2025 totaling \$484,195.54,
- The Payroll in the amounts of:
  - \$641,422.87 for the period ending 02/14/2025,
  - \$645,403.71 for the period ending 02/28/2025.
  - \$ 8,888.06 for the period ending 02/28/2025,
  - \$149,069.23 for the period ending 02/28/2025.

<u>Action Consideration #24-56:</u> Authorized preparation of the FY2026 Budget, set the fiscal year as July 1, 2025 - June 30, 2026, and authorized purchases up to 75% of the FY2026 Budget, as recommended by the Superintendent.

Action Consideration #24-57: Approve the IHSA Membership for 2025-2026, as recommended by the Superintendent.

<u>Action Consideration #24-58:</u> Approved the public display of new Spanish and French textbooks from March 18 - April 21, as recommended by the Superintendent.

Action Consideration #24-59: Accept the following donations:

\$20,000 from the Lemont High School Blue and Gold Athletic Boosters to be used for a touch screen display in the Athletic Hallway.

\$7,900 from the Lemont High School Blue and Gold Athletic Boosters to be used for varsity and junior varsity dance team choreography.

\$3,300 from the Lemont High School Blue and Gold Athletic Boosters to be used for a timing system for the Boys' and Girls' track program.

Upon the roll being called, the Members voted as follows:

Aye: Kardas, Driscoll, Antonopoulos, Marzec and Korte

Nay: None

Whereupon the President declared the motion duly carried.

#### **Information Items**

#### #24-24 Students of the Month

#### #24-25 FOIA

#### **Commencement of Closed Session**

It was moved by Member Antonopoulos, seconded by Member Kardas, that the Board of Education move into Closed Session for the purpose of:

• Personnel – 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, 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. (5ILCS120/2(c)(1))

Upon the roll being called, the Members voted as follows:

Aye: Marzec, Antonopoulos, Driscoll, Kardas, and Korte

Nay: None

Whereupon the President declared the motion duly carried and the Board of Education moved into Closed Session at 8:56 p.m.

#### **Conclusion of Closed Session**

It was moved by Member Marzec, seconded by member Driscoll, that the Closed Session be concluded.

Upon the roll being called, the Members voted as follows:

Aye: Marzec, Driscoll, Kardas, Antonopoulos, and Korte

Nay: None

Whereupon the President declared the motion duly carried and the Board of Education concluded its Closed Session at 9:51 p.m.

#### **Action Considerations (Personnel)**

<u>Action Consideration #24-60:</u> It was moved by Member Antonopoulos, seconded by Member Driscoll, that the Board approve the Personnel Consent Agenda.

#### **CERTIFIED:**

#### 1. <u>HIRE:</u>

Wendy McCleary, Long-Term Business Substitute, February 26 - May 24, 2025, \$330.90 per day.

#### 2. CHANGE OF FTE:

Kristina Bergles, Social Worker, change from .84 to 1.0 FTE for the 2025-2026 school year.

#### 3. CHANGE OF ASSIGNMENT:

Tina Bialek, from 1.0 FTE science teacher, to 0.5 FTE science teacher and 0.5 FTE Instructional Coach, for the 2025-2026 school year.

#### 4. OVERLOAD:

John Aspel, Advanced Accounting, \$4,953.20 for the remainder of the 2024-2025 school year.

#### NON-CERTIFIED:

#### 1. <u>HIRE:</u>

Autum Setta, Administrative Assistant to Athletics & Activities, \$30.00 per hour with a start date of April 14, 2025.\*

#### 2. RETIREMENT:

Debra Grand, Paraeducator, effective May 24, 2025.

Judy Morton, Accounts Payable, effective December 31, 2025.

#### **EXTRA-CURRICULAR:**

#### 1. <u>RESIGNATION:</u>

Jessica Mathias, Assistant Boys' Volleyball Coach, effective March 6, 2025.

\*Contingent upon successful completion of all required documents and background checks.

Upon the roll being called, the Members voted as follows:

Aye: Antonopoulos, Kardas, Marzec, Driscoll, and Korte

Nay: None

Whereupon the President declared the motion duly carried.

<u>Action Consideration #24-61:</u> It was moved by Member Marzec, seconded by Member Driscoll, that the Board approve the Employment Contract for Ken Parchem, Chief School Business Official, as presented.

Upon the roll being called, the Members voted as follows:

Aye: Kardas, Driscoll, Marzec, Antonopoulos, and Korte

Nay: None

Whereupon the President declared the motion duly carried.

Action Consideration #24-62: It was moved by Member Antonopoulos, seconded by Member Kardas, that the Board approve the Employment Contract for Wesley Rozanski, Director of Technology, as presented.

Upon the roll being called, the Members voted as follows:

Aye: Driscoll, Kardas, Marzec, Antonopoulos, and Korte

Nay: None

Whereupon the President declared the motion duly carried.

Action Consideration #24-63: It was moved by Member Antonopoulos, seconded by Member Driscoll, that the Board approve the Resolution Authorizing Honorable Dismissal at the end of the 2024-2025 school year for Wendy McCleary, John Kennedy Jr., and Egan Berta, as presented.

Upon the roll being called, the Members voted as follows:

Aye: Kardas, Driscoll, Antonopoulos, Marzec and Korte

Nay: None

Whereupon the President declared the motion duly carried.

#### **Adjournment**

It was moved by Member Kardas, seconded by Member Marzec, that the Board of Education adjourn the meeting.

Upon t	he roll being called, the Members voted as follows:
Aye:	Marzec, Antonopoulos, Driscoll, Kardas, and Korte
N.L.	N.L

Nay: None

Whereupon the President declared the motion duly carried, and the March 17, 2025 regular meeting of the Board of Education adjourned at 9:56 p.m.

	Respectfully submitted,
Attest:	Kurt Korte, President Board of Education
Michael J. Kardas, Sr., Secretary Board of Education	

## LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210 **BOARD OF EDUCATION**

# March 17, 2025

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties. Illinois, met in room N113.

It was moved by Member Marzec, seconded by Commencement:

Member Antonopoulos, to go into Closed Session at

6:00 p.m. Closed Session was audio recorded.

Members Present: Kurt Korte, President

Lynn Antonopoulos, Vice President

Mike Kardas, Secretary

Pam Driscoll **Beverly Marzec** 

Absent: Gary Gray

Renee Koehler

Administration Present: Dr. Mary Ticknor

> Eric Michaelsen Ken Parchem

Others Present: Dr. Rob Grossi, Illuminate

Personnel – appointment, employment, Summary:

> 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, 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

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. (5ILCS120/2(c)(1))

Conclusion:

It was moved by Member Antonopoulos, seconded by Member Marzec, to conclude the Closed Session at 6:56 p.m.

Respectfully submitted:

Kurt Korte, President

Board of Education

of a public body that is subject to the Local

Michael J. Kardas, Sr., Secretary

Board of Education

# LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210 BOARD OF EDUCATION

# March 17, 2025

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties, Illinois, met in the Board Room.

Commencement: It was moved by Member Antonopoulos, seconded by

Member Kardas, to go into Closed Session at 8:56

p.m. Closed Session was audio recorded.

Members Present: Kurt Korte, President

Lynn Antonopoulos, Vice President

Mike Kardas, Secretary

Pam Driscoll Beverly Marzec

Absent: Gary Gray

Renee Koehler

Administration Present: Dr. Mary Ticknor

Eric Michaelsen Ken Parchem

Others Present:

Summary: Personnel – 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, 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

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 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. (5ILCS120/2(c)(1))

Conclusion:

It was moved by Member Marzec, seconded by Member Driscoll, to conclude the Closed Session at 9:51 p.m.

Respectfully submitted:

Michael J. Kardas, Sr., Secretary

Board of Education

of a public body that is subject to the Local

Board of Education