

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting Administration Building 6:00 p.m. – 8:37 p.m. August 13, 2025

Members Present:

Tarryne Marchione (Presiding Officer)
Bill Brockob
Charles Zona
Mary Lenzen
Becky Walters
Sean Mason
Jason Nash

ROLL CALL AND VISITORS

Present with Superintendent Dave Palzet were district staff, Jennifer Ban, Griffin Sonntag, Sara Poplawski, James Mukite, Kathleen Tomei, Jeanine Arundel, Maura Raleigh, Maggie Pisanko, Board Recording Secretary Jenni Weiler, and Steve Guzik.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the Board and all attendees

OPEN FORUM

No public comment was made at this time.

ACTION NO. 01 Consent Agenda

Motion by Lenzen, second by Brockob, that the Board of Education approve the consent agenda as presented consisting of: meeting minutes of the June 18, 2025 regular meeting; meeting minutes of the closed session meeting minutes of June 18, 2025; payment of June & July payroll/June, July, & August warrants; August 2025 Personnel Report; Transportation Contract with First Student for FY26 - FY29. Motion carried by a roll call of 7 ayes (Walters, Mason, Marchione, Zona, Lenzen, Nash, and Brockob).

REPORTS AND DISCUSSION ITEMS

Superintendent Advisory Team Appointments

Below is a list of the Superintendent Advisory Teams and the Board members appointed to them.

- Finance Team: Charles Zona and Sean Mason
- Facilities Team: Bill Brockob and Becky Walters
- Student Services Team: Jason Nash and Mary Lenzen

Board member Tarryne Marchione will serve as an alternate for any Board member who cannot attend a meeting.

Summer Academy Update

This year's Summer Academy Administrator, Maggie Pisanko provided the Board with a recap of this year's program. This year's Summer Academy was a tremendous success, with an outstanding turnout and enthusiastic participation. The program ran

smoothly from start to finish. The program served 186 students who participated in 34 classes at our elementary school.

2025 Summer Construction Projects

Construction began the Monday after school was let out last year and has steadily continued throughout the summer. Successful summer projects include improvements to district safety and security, the addition of solar panels at the middle school, phase one of our bathroom updates, and phase one of our gym refresh projects. The construction teams and maintenance departments have been working hard all summer, and our buildings are ready for students and staff.

Tentative Budget

In compliance with state law, the administration presents a tentative budget to the Board of Education each August. This tentative budget reflects our district's priorities as we seek to make responsible financial decisions. Assistant Superintendent for Finance and Operations Griffin Sonntag presented the tentative budget to the Board. A copy of the tentative budget will be on display for community review in the district office for the required 30 days.

Facilities Update

Dr. Palzet, along with the district architect, walked the Board through one option to address space and program issues at our schools. The option they presented to the Board was an expansion of the current footprint at both schools. The purpose of these projects would be to address safety concerns, address current and future space issues, allow the fifth grade to remain at the elementary school, and expand our half-day and full-day preschool options.

Review of Board Policy (sec. 5)

The Board reviewed selected policies from Section 5 (Personnel). The changes made to policies reflect suggested and required changes from the PRESS policy service.

OPEN FORUM

No public comment was made at this time.

WRITTEN REPORTS

FOIA: The District received 10 Freedom of Information Act (FOIA) requests from the following requesters.

- CT Mills, LLC
- K. Trzyna
- K McMillin
- M. McMillin
- S. Heller
- L. Kitaeff
- B. Thomas.
- Painting Information
- Civic IQ
- Smart Procure

Hiring Status Update

Enrollment Update

ACTION NO. 02

Closed Session

Motioned by Lenzen, second by Brockob that the Board move into closed session at 7:17 p.m. Motion carried by a roll call of 7 ayes (Brockob, Zona, Lenzen, Marchione, Walters, Mason, and Nash).

ACTION NO. 03

Open Session

Motioned by Lenzen, second by Brockob that the Board move out of close session and back into open session at 8:37 p.m. Motion carried by a roll call of 7 ayes (Brockob, Zona, Marchione, Walters, Mason, Lenzen, and Nash).

ADJOURNMENT

Motion by Lenzen, second by Brockob, that the regular meeting adjourns at 8:37 p.m. Voice vote. Motion carried.

App. __ President _____ Secretary _____