



ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34

INSPIRE TO DREAM - EMPOWER TO ACHIEVE

OPEN SESSION MINUTES OF THE COMMITTEE OF THE WHOLE

April 1, 2025 - 6:30 P.M.

A Committee of the Whole Meeting of the Board of Education of Antioch School District 34 was held on Tuesday April 1, 2025, and was held at Antioch Upper Grade School, 800 Highview Dr., Antioch, Illinois, in said District. President Hulting called the meeting to order at 6:32 p.m.

ROLL CALL

Roll call showed those present were Members Baronello, Beall, Ruminski, Hulting.

Absent: Members Cornwell, Lasko, Linck

AGENDA

Member Beall moved to approve the agenda, Member Ruminski seconded. Ayes - 4 | Nays - 0. Motion carried.

Member Linck arrived at 6:35 pm

PUBLIC PARTICIPATION

None.

INFORMATION/DISCUSSION ITEMS

- Dr. Maria Treto-French presented on the Master Facilities Plan.
- Director of Operations and Maintenance Cuauhtemoc Mendez spoke about the Oakland Elementary School HVAC concerns
- Principal Joe Koeune and Assistant Principal Stephanie Cullotta presented their findings on student cell phone use and their proposal in progress to adopt YONDR Pouches for the 2025-26 school year

CLOSED SESSION

Member Beall moved Member Ruminski seconded the motion to enter closed session at 9:12 p.m.

For the following purposes, as stated in the Open Meetings Act:

- a. 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



ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34

INSPIRE TO DREAM - EMPOWER TO ACHIEVE

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. 5 ILCS 120/2(c)(1).

- b. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- c. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
- d. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- e. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

Roll call vote to Adjourn: Members Hulting, Linck, Baronello, Beall, Ruminski, Aye- 5 Nay- 0. Motion carried.

Reconvene to Open Session

Member Linck moved to reconvene to open session at 9:54 pm; Hulting seconded. Aye-5 Nay-0. Motion carried.

- Discussion occurred regarding future agenda items

ADJOURNMENT

Member Baronello moved to adjourn at 10:16 PM. Member Linck seconded.

Ayes - 5 | Nays - 0

Respectfully submitted,

Mary Beth Hulting, President

Angela Baronello, Secretary