LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210 BOARD OF EDUCATION

Regular Meeting

December 16, 2024

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, December 16, 2024, at 6:00 p.m.

Call to Order

President Korte called the meeting to order at 6:01 p.m.

Roll Call

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

Commencement of Closed Session

It was moved by Member Antonopoulos, seconded by Member Koehler, 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))
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- 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).

Upon the roll being called, the Members voted as follows: Aye: Koehler, Kardas, Marzec, Antonopoulos, and Korte

Nay: None

Whereupon the President declared the motion duly carried and the Board of Education moved into Closed Session at 6:02 p.m.

Conclusion of Closed Session

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

Upon the roll being called, the Members voted as follows: Aye: Driscoll, Kardas, Gray, Marzec, Antonopoulos, Koehler, and Korte Nay: None

Whereupon the President declared the motion duly carried and the Board of Education concluded its Closed Session at 6:47 p.m.

The Board Meeting reconvened in the Board Room.

Pledge of Allegiance

Awards and Recognitions

Amelia Styrczula, Yehor Pohonchenko, Meda Malinauskaite, and Krisha Patel were recognized as Student of the Month recipients for the month of December 2024. Lemont businessman, Brad Grcevic of Edward Jones Inc., on behalf of the December Students of the Month, will make a donation to "Lemont v Hunger" Feed6.

Mr. Sommerfeld, Director of Athletics, recognized Tyler Chrisman, who was selected for the 2024 Illinois High School Soccer Coaches Association All-State Team; April Rice who was selected for the 2024 Illinois Volleyball Coaches Association Class 3A All-State First Team; Jake Sulzberger who was selected for the 2024 Illinois High School Football Coaches Association Class 6A All-State Team; and the Boys' Soccer team for receiving 4th Place in the 2024 IHSA Class 2A Boys' Soccer State Finals.

Representing the Board of Education, Member Koehler congratulated them on their accomplishments.

The Board recessed at 7:20 p.m. and reconvened in the Board Room at 7:24 p.m.

Public Comment

None

Building Administration Reports

Eric Michaelsen, Principal, shared an update on IHSA by-law 3:170. He and Tina Malak, Director of Curriculum, Assessment & Instruction presented 2023-2024 state assessment comparative data. Matt Doherty, Assistant Principal of Activities, shared a digital signage report. Ken Parchem, Chief School Business Official, shared the financial reports as of November 30, 2024; information on property and casualty insurance renewal; a recap of the 2024 tax levy; and school fees for the 2025-2026 school year.

Dr. Ticknor, Superintendent, informed the Board that a newsletter from the District was printed and sent out to all residents. Tony Hamilton, Director of School & Community Relations shared the draft proposal of the school calendar for the 2025-26 school calendar. Dr. Ticknor also shared a Cook County Paid Leave Ordinance update.

Approval of Consent Agenda

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

- The Minutes of the Regular Meeting of November 18, 2024,
- The Minutes of Closed Session of the Regular Meeting of November 18, 2024,
- The Bills through December 16, 2024 totaling \$388,683.72,
- The Payroll in the amounts of: \$644,615.74 for the period ending 11/8/2024, \$166,114.34 for the period ending 11/28/2024, \$641,931.60 for the period ending 11/28/2024, \$6,135.72 for the period ending 11/28/2024.

<u>Action Consideration #24-36:</u> Approved the Property and Casualty Insurance Renewal, as recommended by the Superintendent.

Action Consideration #24-37: Approved the Program of Studies for the 2025-2026 school year, as recommended by the Superintendent.

Action Consideration #24-38: Approved the Primary Instructional Materials for the 2025-2026 school year, as recommended by the Superintendent.

Action Consideration #24-39: Approved the School Fees for the 2025-2026 school year, as recommended by the Superintendent.

<u>Action Consideration #24-40:</u> Approved the travel expenses of \$96.72 for Lynn Antonopoulos for expenses associated with attendance at the IASB (Triple I) Conference, as recommended by the Superintendent.

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

Aye: Kardas, Gray, Driscoll, Antonopoulos, Koehler, Marzec, and Korte Nay: None

Whereupon the President declared the motion duly carried.

Action-Considerations (Non-Personnel)

Action Consideration #24-41: It was moved by Member Gray, seconded by Member Kardas, that the Board approve the Tax Levy Resolution, including Certificate of Tax Levy, in order for the District to levy for the respective funds as per conditions for filing the 2024 Levy, as recommended by the Superintendent.

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

Aye: Gray, Marzec, Antonopoulos, Koehler, Driscoll, Kardas, and Korte Nay: None

Whereupon the President declared the motion duly carried.

Action Consideration #24-42: It was moved by Member Marzec, seconded by Member Koehler, that the Board approve the Resolution Regarding Tax Extension Application Under Tax Cap Legislation for the Tax Extension in Cook and DuPage Counties, as recommended by the Superintendent.

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

Aye: Marzec, Driscoll, Koehler, Kardas, Gray, Antonopoulos, and Korte Nay: None

Whereupon the President declared the motion duly carried.

Information Items

#24-14 Students of the Month

<u>#24-15 FOIA</u>

#24-16 Draft Calendar for 2025-2026 School Year

Action Considerations (Personnel)

<u>Action Consideration #24-43:</u> It was moved by Member Antonopoulos, seconded by Member Marzec, that the Board approve the Personnel Consent Agenda.

EXTRA-CURRICULAR:

1. <u>HIRE:</u>

Frank Kovach, Head Boys' Track Coach, step 1 with a stipend of \$8,338.68 for the 2024-2025 school year.

Matthew Davis, Winter Play Set Construction, Step 11 with a stipend of \$2,432.31 for the 2024-2025 school year.

Zachary Suits, Assistant Baseball Coach (.25), Step 1 with a stipend of \$1,340.15 for the 2024-2025 school year.*

Erin Horan, Assistant Girls' Swimming Coach (.50), step 14 with a stipend of \$3,648.47 for the 2024-2025 school year.

Andreece Nikudinovski, Musical Vocal Director, step 5 with a stipend of \$3,300.10 for the 2024-2025 school year.

Head Coaches Fall 2025 Sports Season:

John Kennedy Jr., Boys' Cross Country, step 2 with a stipend of \$7,641.36.

Tim Plotke, Girls' Cross Country, step 31 with a stipend of \$11,088.06.

William Hayes, Football, step 3 with a stipend of \$10,442.64.

Mark Hollatz, Boys' Golf, step 34 with a stipend of \$9,022.76.

William Mondrella, Girls' Golf, step 24 with a stipend of \$9,022.54.

Richard Prangen, Boys' Soccer, step 34 with a stipend of \$12,805.95.

Michael Forsythe, Girls' Swim, step 5 with a stipend of \$9,651.42.

Christopher Hill, Girls' Tennis, step 31 with a stipend of \$10,976.54.

Christine Zogata, Girls' Volleyball, step 33 with a stipend of \$12,805.95.

Bree Grady-Simpson, Cheer, step 6, with a stipend of \$4,960.97.

Julie Rolston, Dance, step 10, with a stipend of \$4,748.70.

2. **RESIGNATION:**

Nate Madej, Assistant Baseball Coach, effective December 6, 2024.

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

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

Aye: Antonopoulos, Koehler, Kardas, Gray, Marzec, Driscoll, and Korte Nay: None

Whereupon the President declared the motion duly carried.

<u>Action Consideration #24-44:</u> It was moved by Member Kardas, seconded by Member Gray, that the Board approve the Employment Contract for Dr. Matthew Maxwell, Superintendent, as recommended by the Board.

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

Aye: Koehler, Kardas, Driscoll, Marzec, Antonopoulos, Gray, and Korte Nay: None

Whereupon the President declared the motion duly carried.

Commencement of Closed Session

It was moved by Member Antonopoulos, seconded by Member Driscoll, 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: Driscoll, Kardas, Gray, Marzec, Antonopoulos, Koehler, and Korte Nay: None

Whereupon the President declared the motion duly carried and the Board of Education moved into Closed Session at 8:17 p.m.

Conclusion of Closed Session

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

Upon the roll being called, the Members voted as follows: Aye: Kardas, Gray, Driscoll, Antonopoulos, Koehler, Marzec, and Korte Nay: None

Whereupon the President declared the motion duly carried and the Board of Education concluded its Closed Session at 9:27 p.m.

Adjournment

It was moved by Member Gray, seconded by Member Antonopoulos, that the Board of Education adjourn the meeting.

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

Aye: Gray, Marzec, Antonopoulos, Koehler, Kardas, Driscoll, and Korte Nay: None

Whereupon the President declared the motion duly carried, and the December 16, 2024 regular meeting of the Board of Education adjourned at 9:33p.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

December 16, 2024

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

Commencement:	It was moved by Member Antonopoulos, seconded by Member Koehler, to go into Closed Session at 6:02 p.m. Closed Session was audio recorded.
Members Present:	Kurt Korte, President Lynn Antonopoulos, Vice President Mike Kardas, Secretary Beverly Marzec Renee Koehler
Late Arrivals:	Pam Driscoll Gary Gray
Absent:	
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 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))
	The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
	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 $120/2(c)(11)$.
Conclusion:	It was moved by Member Antonopoulos, seconded by Member Koehler, to conclude the Closed Session at 6:47 p.m.

Respectfully submitted:

Kurt Korte, President Board of Education Michael J. Kardas, Sr., Secretary Board of Education

LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210 BOARD OF EDUCATION

December 16, 2024

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 Driscoll, to go into Closed Session at 8:17 p.m. Closed Session was audio recorded.
Members Present:	Kurt Korte, President Lynn Antonopoulos, Vice President Mike Kardas, Secretary Pam Driscoll Gary Gray Beverly Marzec Renee Koehler
Absent:	
Administration Present:	Dr. Mary Ticknor Eric Michaelsen Ken Parchem
Others Present:	
Summary:	Personnel – appointment, employment, compensation, discipline, performance, or dismissal

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))

Conclusion:

It was moved by Member Gray, seconded by Member Driscoll, to conclude the Closed Session at 9:27 p.m.

Respectfully submitted:

Kurt Korte, President Board of Education Michael J. Kardas, Sr., Secretary Board of Education