

Regular Meeting
Tuesday, March 18, 2025 7:00 PM Central

Lake Bluff School District Office
121 E Sheridan Place
Lake Bluff, IL 60044

Laura Breakstone:	Present
Amy Connell-Donohue:	Present
Richard Driver:	Present
Anne Hill:	Present
Lauren Hirsh:	Present
Tim Penich:	Present
Carrie Steinbach:	Present

Present: 7.

Tim Penich was present via audio for meeting.

1. 6:30 P.M. DETERMINATION OF QUORUM AND CALL TO ORDER

CLOSED SESSION a) 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. 5 ILCS 120/2 (c)(1)

2. 7:00 P.M. REGULAR MEETING

The meeting began on the LBMS Presentation Stairs.

3. PLEDGE OF ALLEGIANCE

The pledge was recited.

4. MISSION, VISION, MOTTO:

MISSION: Ensure academic achievement and personal growth for all students through innovative and engaging educational opportunities.

VISION: An inclusive community of motivated learners who are inspired to change the world through exploration and collaboration.

MOTTO: Excellence in Education, Enthusiasm for Life, Every Student, Every Day.

Student Board Rep, Nancy, read the Mission, Mission and Motto.

5. PUBLIC COMMENT - Anne Hill

No public comment.

6. LBMS STUDENT VIDEO UPDATE

Mrs. Cvitkovic gave an overview of our fine arts program, noting the high participation and the many benefits of being involved with the school musical both on stage and behind the scenes.

The LBMS 'Pink Ladies' gave a sneak peek performance with a song from Grease. It was well-received by a large crowd who came to watch.

7. ADDITION OF DISCUSSION ITEM

No addition of discussion items.

8. REPORTS

8.A. PTO Report - Julie Bell

PTO President, Julie Bell, submitted an update that can be found in the board packet.

8.B. Alliance Report - Michael Breakstone

Michael Breakstone reported that the Alliance had just launched the spring grant cycle that runs through May 2nd. Sunrise Rocks will be Memorial Weekend, May 24 this year. On April 30, prior to the 5th grade concert, there will be an unveiling of the LBES Mosaic funded by a grant through the Alliance. The Alliance is planning an art auction as well.

8.C. President's Report - Anne Hill

No report.

8.D. Superintendent's Report - Dr. Lisa Leali

Dr. Leali gave an update on Glenview D34 requesting to leave the True North Co-op. There was not a unanimous vote, therefore D34 is moving forward with non-consensual withdrawal from the co-op. Thank you to Amy Connell Donohue for her leadership as our True North board representative the past several years.

9. DISCUSSION/PRESENTATION

9.A. 9th Grade Update - Dr. Lisa Leali

Dr. Leali reviewed data from 9th grade student and family surveys. We are hoping to have more families participate in the survey in the future. Details can be viewed in the board packet. LFHS sponsored a Student/Board Mixer where students expressed their thoughts on the middle school to high school transition along with thoughts on high school in general in focus group style. This was the first year that LB65 participated in the mixer.

9.B. New LBMS Schedule - Nate Blackmer

Principal Blackmer and Assistant Principal Jakcsy presented the history of our current LBMS schedule and reasons for updating it, including: consistent bell schedule and passing times, along with literacy, writing and math enhancements, commitment to World Language and fine arts along with a new communications course and a practical math course. In addition, the new schedule will offer better flexibility for student intervention and improved supervision schedules. Principal Blackmer also thanked the LBMS staff for their valuable input throughout the planning process. The updated schedule is slated to launch for the 2025-26 school year. Details can be found in the board packet.

9.C. Community Roundtable Debrief - Dr. Leali

Dr. Leali reported that there was a great turnout for the Community Roundtable with a lot of positive feedback from parents and the community regarding transparency, history, presentation data and future planning. Dr. Leali also offered drop-in dates at three different times (morning, afternoon and evening) where she welcomed parents and community members to have one-on-one conversations with her with the evening offering having the lowest attendance.

9.D. Copier Contract - Jay Kahn

Jay Kahn reported we currently have 10 Cannon copiers in the buildings, with one more year on our current lease. We were approached by Konica Minolta to buy out our current lease and

provide 8 new copiers with comparable features. The new machines are capable of higher volume finishing, which is needed at LBMS.

9.E. Electronic Door Lock Hardware Purchase - Jay Kahn

With recommendations from our Director of Safety and Security, Austin Johnson, Jay Kahn reported on the need for an improved door lock system. Records of who comes in and out Easier for teachers to have locked doors. Full lockdown capability. Avoid key management issues. Even if power outage, all of the doors will still properly function.

9.F. 5 year Transportation Contract - Jay Kahn

Jay Kahn the transportation bidding law has changed, no longer able to be with same company for more than 10 years without bidding, the law allows for a 5 year contract with option to renew another 5 years. We accepted bids in conjunction with Lake Forest and found Olson Transportation to have the best value. We have been satisfied with Olson, they are safe, know our routes and know our students.

10. ACTION (WITH DISCUSSION) ITEMS

10.A. Staffing Approval

Staffing Approval. This motion, made by Amy Connell-Donohue and seconded by Carrie Steinbach, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

10.B. Approval of Copier Contract

Copier Contract. This motion, made by Lauren Hirsh and seconded by Richard Driver, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

10.C. Approval of Electronic Door Lock Hardware Purchase

Door Lock. This motion, made by Laura Breakstone and seconded by Anne Hill, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

10.D. Approval of 5 year Transportation Contract

Transportation Contract. This motion, made by Carrie Steinbach and seconded by Lauren Hirsh, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

10.E. Personnel Report

Personnel Report. This motion, made by Carrie Steinbach and seconded by Amy Connell-Donohue, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

10.F. Consent Agenda

Consent Agenda. This motion, made by Lauren Hirsh and seconded by Carrie Steinbach, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0

10.F.1. Open Session Meeting Minutes

10.F.1.a. February 25, 2025 Regular Board of Education Meeting minutes

10.F.2. Treasurer's Report

10.F.3. Imprest Report

10.F.4. Bills Report

10.F.5. P Card Report

11. FOIA Requests

No FOIA requests.

12. PUBLIC COMMENTS - Anne Hill

No public comment.

13. ADJOURNMENT

8:38pm. This motion, made by Carrie Steinbach and seconded by Amy Connell-Donohue, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0