

# LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

## BOARD OF EDUCATION

### Regular Meeting

**September 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, September 16, 2024, 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, Koehler, Kardas, Marzec, Driscoll, and Korte

Absent: Gary Gray

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

It was moved by Member Driscoll, 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))
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (5ILCS120/2(c)(2))
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)

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

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

Nay: None

Whereupon the President declared the motion duly carried and the Board of Education moved into Closed Session at 6:00 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: Kardas, 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 6:59 p.m.

**Pledge of Allegiance**

The meeting recessed at 7:03 p.m.

**Roll Call – Public Hearing on the 2025 Budget**

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

**Public Hearing on the 2025 Budget**

Kurt Korte reviewed the FY2025 Budget process with the Board of Education. Ken Parchem shared that there have been no changes made after the tentative budget was presented. There were no comments from the Board.

**Public Comment**

None

**Adjournment - Public Hearing on the 2025 Budget**

It was moved by Member Driscoll, seconded by Member Antonopoulos, that the Board of Education adjourn the public hearing.

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

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

Nay: None

Whereupon the President declared the motion duly carried, and the public hearing was adjourned at 7:05 p.m.

The Board Meeting reconvened at 7:05 p.m.

## **Public Comment**

None

## **Presentation**

DLA Architects shared a digital walk through presentation for the Science Lab Renovation Project that will occur during the summer of 2025.

## **Building Administration Reports**

Eric Michaelsen, Principal, shared an update on Dual Credit, a recap of the Athletic Hall of Fame, as well as Orange Friday. Eric and Brent Gagnon, Assistant Principal, reviewed an Active Shooter Threat Assessment Checklist. Eric and Tina Malak, Director of Curriculum, Assessment & Instruction, reviewed assessment results from the 2023-2024 school year.

Ken Parchem, Chief School Business Official, submitted the financial reports as of August 31, 2024. He reviewed the 2024-2025 Risk Management Plan and mentioned the annual compensation reports that are required to be publicly posted on the website following the meeting. He also discussed the Corporate Personal Property Replacement Tax Fund Allocation.

Dr. Ticknor, Superintendent, and Lynn Antonopoulos gave a recap of the LHSEF's Taste of Lemont event. Dr. Ticknor commented on Lemont High School's ranking in the recent Chicago Magazine's Top Schools in the Area report.

## **Approval of Consent Agenda**

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

- The Minutes of Closed Session of the Regular Meeting of August 19, 2024,
- The Minutes of the Special Meeting of August 28, 2024,
- The Bills through September 16, 2024 totaling \$1,298,425.60,
- The Payroll in the amounts of:
  - \$586,388.15 for the period ending 8/02/2024,
  - \$580,584.07 for the period ending 8/16/2024,
  - \$633,814.04 for the period ending 8/30/2024,
  - \$31,921.86 for the period ending 8/30/2024 (extra duty).

**Action Consideration #24-15:** Approved the Risk Management Plan for the 2024-2025 school year, as recommended by the Superintendent.

**Action Consideration #24-16:** Approved the Letter of Agreement for Appendix B Activity Stipends, as recommended by the Superintendent.

**Action Consideration #24-17:** Approved the Letter of Agreement for Appendix B Summer Coaching Per Diem, as recommended by the Superintendent.

**Action Consideration #24-18:** Accepted the following donations, as recommended by the Superintendent.

\$4,800 from The Blue & Gold Athletic Boosters for a new shooting machine for our Boys' and Girls' Basketball programs.

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

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

Nay: None

Whereupon the President declared the motion duly carried.

### **Action Considerations (Non-Personnel)**

**Action Consideration #24-19:** It was moved by Member Marzec, seconded by Member Driscoll, that the Board approve the adoption of the FY2025 Budget and the following resolutions and statements, as recommended by the Superintendent:

1. Resolution to adopt the FY2025 Budget
2. Resolution regarding expenditure of O&M Funds
3. Statement of Certification
4. Statement of Testimony
5. Copy of the Budget on the ISBE School District Budget Form

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

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

Nay: None

Whereupon the President declared the motion duly carried.

**Action Consideration #24-20:** It was moved by Member Kardas, seconded by Member Antonopoulos, that the Board authorize the allocation of \$850,000 from Corporate Personal Property Replacement Tax to the Operations and Maintenance Fund, as recommended by the Superintendent.

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

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

Nay: None

Whereupon the President declared the motion duly carried.

### **Information Items**

#### **#24-06 FOIA**

#### **#24-07 Annual Compensation Reports**

## **Action Considerations (Personnel)**

**Action Consideration #24-21:** It was moved by Member Driscoll, seconded by Member Koehler, that the Board approve the Personnel Consent Agenda.

### **NON-CERTIFIED:**

1. **HIRE:**  
Victor Jarosinski, CDL School Bus Driver, \$30.00 per hour, effective September 17, 2024.\*

### **EXTRA-CURRICULAR:**

1. **HIRE:**  
Paula Smith Troesch, Drama Club Sponsor, Step 5 with a stipend of \$3,300.10.

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

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

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

Nay: None

Whereupon the President declared the motion duly carried and the Board of Education moved into Closed Session at 8:26 p.m.

**Conclusion of Closed Session**

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

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

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

Nay: None

Whereupon the President declared the motion duly carried and the Board of Education concluded its Closed Session at 8:38 p.m.

**Adjournment**

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

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

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

Nay: None

Whereupon the President declared the motion duly carried, and the September 16, 2024 regular meeting of the Board of Education adjourned at 8:39 p.m.

Respectfully submitted,

Attest:

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Kurt Korte, President  
Board of Education

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Michael J. Kardas, Sr., Secretary  
Board of Education

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

**September 16, 2024**

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

Commencement: It was moved by Member Driscoll, seconded by Member Antonopoulos, to go into Closed Session at 6:00 p.m. Closed Session was audio recorded.

Members Present: Kurt Korte, President  
Pam Driscoll, Vice President  
Mike Kardas, Secretary  
Lynn Antonopoulos  
Beverly Marzec  
Renee Koehler

Absent: Gary Gray

Administration Present: Dr. Mary Ticknor  
Eric Michaelson  
Ken Parchem  
Kelly Lucio

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))

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (5ILCS120/2(c)(2))

The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

Conclusion:

It was moved by Member Antonopoulos, seconded by Member Koehler, to conclude the Closed Session at 6:59 p.m.

Respectfully submitted:

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Kurt Korte, President  
Board of Education

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Michael J. Kardas, Sr., Secretary  
Board of Education



# LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210 BOARD OF EDUCATION

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Members Present: Kurt Korte, President  
Pam Driscoll, Vice President  
Mike Kardas, Secretary  
Lynn Antonopoulos  
Beverly Marzec  
Renee Koehler

Absent: Gary Gray

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))

Conclusion:

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Respectfully submitted:

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Kurt Korte, President  
Board of Education

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Michael J. Kardas, Sr., Secretary  
Board of Education