BOARD OF EDUCATION WOODSTOCK, ILLINOIS REGULAR MEETING

Woodstock High School Learning Resources Center September 2, 2025

I – CALL TO ORDER

Mr. Gilmore, President, called the meeting to order at 7:00 p.m.

II - ROLL CALL

Present: Dr. Bidwell, Dr. Farris, Mr. Gilmore, Mr. Headley, Mr. Homuth, Mr. Miceli, Mr. Parisi, Dr. Moan, Superintendent and Julie Dillon, Chief Financial Officer.

III - CONSENT AGENDA

<u>MOTION</u> – Moved by Mr. Parisi and seconded by Dr. Bidwell to approve the Consent Agenda including minutes; routine personnel matters with addendum; D200 co-op fundraising requests 2025-2026; Woodstock High School co-curricular fundraising request 2025-2026; Woodstock North High School co-curricular fundraising requests 2025-2026; overnight field trip request for 8th grade middle school students to travel to Washington, DC June 1-3, 2026; overnight field trip request for Thespian Troupe 991 to attend Theatre Fest at IL State January 8-10, 2026; list of bills; proposal to replace chiller system at Mary Endres Elementary School; and agreement for diagnostic audiology services, with roll call vote as follows:

Mr.	Parisi	- Yes
Dr.	Bidwell	- Yes
Mr.	Homuth	- Yes
Mr.	Headley	- Yes
Mr.	Miceli	- Yes
Dr.	Farris	- Yes
Mr.	Gilmore	- Yes

1. Approval of Minutes

1.1 Regular Meeting of August 12, 2025

2. Approval of Routine Personnel Matters

Employment of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions

Approve the employment of Lizette Bernal Lugo in an additional position as Bus Associate for the 2025-2026 school year at .75 hours per day, 5 days per week, \$18.10 per hour. (Transportation)

Approve the employment of Amanda Beverley as Bus Associate for the 2025-2026 school year at 3 hours per day, 5 days per week, \$18.10 per hour. (Transportation)

Approve the employment of Brehan Bonham as Special Education Classroom Associate for the 2025-2026 school year at 6 hours per day, 5 days per week, \$18.10 per hour. (DES)

Approve the employment of Wendi Branecki in an additional position as Custodian for the 2025-2026 school year at 2 hours per day, 5 days per week, \$17.48 per hour. (Transportation)

Approve the employment of Megan Bumbalough as Bus Associate for the 2025-2026 school year at 1.5 hours per day, 5 days per week, \$18.10 per hour. (Transportation)

Approve the employment of Shelly Eby as Bus Associate for the 2025-2026 school year at 3 hours per day, 5 days per week, \$18.10 per hour. (Transportation)

Approve the employment of Nicholas Fries in an additional position as Bus Associate for the 2025-2026 school year at 1 hour per day, 5 days per week, \$18.10 per hour. (Transportation)

Approve the employment of Anna Giza as Custodian for the 2025-2026 school year at 4 hours per day, 5 days per week, \$17.48 per hour. (GWE)

Approve the employment of Tianna Guerra as Bus Associate for the 2025-2026 school year at 3 hours per day, 5 days per week, \$18.10 per hour. (Transportation)

Approve the employment of Jocelyne Hernandez as Custodian for the 2025-2026 school year at 8 hours per day, 5 days per week, \$17.48 per hour. (NWMS)

2. Approval of Routine Personnel Matters (Con't)

Employment of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions (Con't)

Approve the employment of Samantha Hess as Bus Associate for the 2025-2026 school year at 5 hours per day, 5 days per week, \$18.10 per hour. (Transportation)

Approve the employment of Samantha Johnson as Noon Hour Associate for the 2025-2026 school year at 2.5 hours per day, 5 days per week. \$18.10 per hour. (GWE)

Approve the employment of Barbara Kardaras in an additional position as Bus Associate for the 2025-2026 school year at 1 hour per day, 5 days per week, \$18.10 per hour. (Transportation)

Approve the employment of Lauren Kohlhaas as Custodian for the 2025-2026 school year at 4 hours per day, 5 days per week, \$17.48 per hour. (CMS/PWE)

Approve the employment of Sadie Mayer in an additional position as Noon Hour Associate for the 2025-2026 school year at 2.5 hours per day, 5 days per week, \$18.10 per hour. (OES)

Approve the employment of Korrin Mecklenburg as AVID Tutor for the 2025-2026 school year at \$18.10 per hour. (CMS/NWMS)

Approve the employment of Alexandra Monaco as Bus Associate for the 2025-2026 school year at 4 hours per day, 5 days per week, \$18.10 per hour. (Transportation)

Approve the employment of Zaya Nicolas in an additional position as Bus Associate for the 2025-2026 school year at 1 hour per day, 5 days per week, \$18.10 per hour. (Transportation)

Approve the employment of Lisa Noren as Bus Associate for the 2025-2026 school year at 3 hours per day, 5 days per week, \$18.10 per hour. (Transportation)

Approve the employment of Irene Salinas in an additional position as Bus Associate for the 2025-2026 school year at 1 hour per day, 5 days per week, \$18.10 per hour. (Transportation)

2. Approval of Routine Personnel Matters (Con't)

Employment of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions (Con't)

Approve the employment of Dulce Sanchez as Bus Associate for the 2025-2026 school year at 1.5 hours per day, 5 days per week, \$18.10 per hour. (Transportation)

Approve the employment of Amy Schreiner in an additional position as Bus Associate for the 2025-2026 school year at 1 hour per day, 5 days per week, \$18.10 per hour. (Transportation)

Approve the employment of Geraldine Singer in an additional position as Bus Associate for the 2025-2026 school year at 1 hour per day, 5 days per week, \$18.10 per hour. (Transportation)

Approve the employment of Evelyn Solis as Food Service Personnel for the 2025-2026 school year at 4 hours per day, 5 days per week, \$18.10 per hour. (WHS)

Approve the employment of Christina Stelly as Bus Associate for the 2025-2026 school year at 5 hours per day, 5 days per week, \$18.10 per hour. (Transportation)

Approve the employment of Angelica Vidals in an additional position as Noon Hour Associate for the 2025-2026 school year at 1.25 hours per day, 5 days per week, \$18.10 per hour. (DES)

Approve the employment of Caitlin White as Floater Nurse for the 2025-2026 school year at 6 hours per day, 5 days per week, \$31.18 per hour. (District)

Approve the employment of Steven Beard in an additional position as Fall Weightroom Supervisor for the 2025-2026 school year at a stipend of \$3,113. (WHS)

Approve the employment of Vanessa Buchanan in an additional position as Sophomore Class Co-Advisor for the 2025-2026 school year at a stipend of \$2,001. (WHS)

Approve the employment of Kristy Hinz in an additional position as Thunder Service/Key Club Advisor for the 2025-2026 school year at a stipend of \$3,735. (WNHS)

2. Approval of Routine Personnel Matters (Con't)

Employment of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions (Con't)

Approve the employment of Christy Johanson in an additional position as Musical Technical Director for the 2025-2026 school year at a stipend of \$4,802. (WHS)

Approve the employment of Salma Baker as Route Driver for the 2025-2026 school year at 5 hours per day, 5 days per week, \$22.53 per hour. (Transportation)

Approve the employment of Katlin Broullard-Verly as .5 FTE Assistant Fall Cheer Coach for the 2025-2026 school year at a stipend of \$1,156. (WHS)

Approve the employment of Katlin Broullard-Verly as Head Winter Cheer Coach for the 2025-2026 school year only at a stipend of \$5,158. (WHS)

Approve the employment of Marcy Buchanan as AVID Tutor for the 2025-2026 school year at 3 hours per day, 2 days per week, \$25.00 per hour. (WNHS)

Approve the employment of Tim Linderman as Assistant Football Coach for the 2025-206 school year at a stipend of \$6,136. (WNHS)

Approve the employment of Maria Amelia Tamayo Lopez as Food Service Personnel for the 2025-2026 school year at 4 hours per day, 5 days per week, \$18.10 per hour. (WNHS)

Approve the employment of Michael Kim in an additional position as Chess Team Advisor for the 2025-2026 school year at a stipend of \$2,312. (WNHS)

Approve the employment of Carlee Wade as .5 FTE Chess Club Advisor for the 2025-2026 school year only, at a stipend of \$1,156. (WWE)

* Salary includes Board-paid contribution to TRS.

<u>Transfers/Changes/Reclassifications/Correction of Records of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions</u>

Approve the transfer of Tracy Ahlness to a position of Special Education One-to-One Health Associate for the 2025-2026 school year at 6.75 hours per day, 5 days per week. (WNHS)

Approve a change in hours for Megan Bumbalough for the 2025-2026 school year to 6 hours per day, 5 days per week. (Transportation – Route Driver)

2. Approval of Routine Personnel Matters (Con't)

<u>Transfers/Changes/Reclassifications/Correction of Records of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions</u> (Con't)

Approve a change in hours for Sarah Buss for the 2025-2026 school year to 3 hours per day, 5 days per week. (MEES – Noon Hour Associate)

Approve a change in hours for Sampath Fernandopulle for the 2025-2026 school year to 2.5 hours per day, 5 days per week. (MEES – Noon Hour Associate)

Approve a change in hours for Elizabeth Finch for the 2025-2026 school year to 1 hour per day, 5 days per week. (Transportation – Bus Associate)

Approve a change in hours for Abby Hess for the 2025-2026 school year to 2.83 hours per day, 5 days per week. (DES – Noon Hour Associate)

Approve a change in hours for Margaret Hess for the 2025-2026 school year to 5 hours per day, 5 days per week. (Transportation – Bus Associate)

Approve a change in hours for Linda Huege for the 2025-2026 school year to 3 hours per day, 5 days per week. (Transportation – Bus Associate)

Approve a change in hours for Aviance Irish for the 2025-2026 school year to 4 hours per day, 5 days per week. (Transportation – Bus Associate)

Approve a change in hours for Elisabeth Lee for the 2025-2026 school year to 1.5 hours per day, 5 days per week. (Transportation – Bus Associate)

Approve a change in hours for Elisabeth Lee for the 2025-2026 school year to 6 hours per day, 5 days per week. (Transportation – Route Driver)

Approve a change in hours for Adam Lorenzo for the 2025-2026 school year to 2.5 hours per day, 5 days per week. (MEES – Noon Hour Associate)

Approve a correction of records to reflect that Delaney McCollum will not be employed as Assistant Cheer Coach for the 2025-2026 school year. (WNHS)

Approve a change in hours for Saira McDaniel for the 2025-2026 school year to 7 hours per day, 5 days per week. (Transportation – Route Driver)

Approve a reclassification of position for Zaya Nicolas to Route Driver for the 2025-2026 school year, 7 hours per day, 5 days per week. (Transportation)

2. Approval of Routine Personnel Matters (Con't)

<u>Transfers/Changes/Reclassifications/Correction of Records of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions</u> (Con't)

Approve the transfer of Alexandra Pihut to a position of Bilingual Associate for the 2025-2026 school year, 5 hours per day, 5 days per week. (CMS/PWE)

Approve a change in hours for Katherine Riechers for the 2025-2026 school year to 1.5 hours per day, 5 days per week. (Transportation – Bus Associate)

Approve a change in hours for Melissa Russell for the 2025-2026 school year to 2.5 hours per day, 5 days per week. (DES – Noon Hour Associate)

Approve a reclassification of position for Jordan Salinas Fries to Substitute Bus Driver for the 2025-2026 school year. (Transportation)

Approve a change in hours for Trinity Tonyan for the 2025-2026 school year to 7 hours per day, 5 days per week. (Transportation – Bus Associate)

Approve a change in hours for Suzanna Troglia for the 2025-2026 school year to 2.5 hours per day, 5 days per week. (MEES – Noon Hour Associate)

Approve a change in hours for Dawn Van Wazer for the 2025-2026 school year to 6 hours per day, 5 days per week. (Transportation – Route Driver)

Approve a change in hours for Megan Bumbalough for the 2025-2026 school year to 1 hour per day, 5 days per week. (Transportation – Bus Associate)

Approve the transfer of Kumran Lee to a position of Special Education One-to-One Associate for the 2025-2026 school year at 6.5 hours per day, 5 days per week. (CLAY)

Approve a change in hours for Alexandra Pihut for the 2025-2026 school year to 6 hours per day, 5 days per week. (CMS – Bilingual Associate)

Approve a change in hours for Suthasinee Schembari for the 2025-2026 school year to 5 hours per day, 5 days per week for the Route Driver position, and a change to 2.5 hours per day, 5 days per week for the Noon Hour Associate position. (Transportation/PWE)

Approve a reclassification of position for Danielle Welzen for the 2025-2026 school year to Substitute Bus Driver. (Transportation)

2. Approval of Routine Personnel Matters (Con't)

Resignation/Retirement of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions

Approve the resignation of Dora Beltran, effective August 29, 2025. (WNHS – Food Service Personnel)

Approve the resignation of Lakeesha Colvin, effective the end of the 2024-2025 school year. (DES – Special Education One-to-One Associate)

Approve the resignation of Jennifer Freeman, effective August 19, 2025. (CLAY – Food Service Personnel)

Approve the resignation of Christine Karki, effective August 17, 2025. (CLAY – Special Education One-to-One Health Associate)

Approve the resignation of Mallonee Koenig, effective the end of the 2024-2025 school year. (OES – Noon Hour Associate)

Approve the resignation of Mary Pitz, effective August 26, 2025. (VDELC – PreK Health Associate)

Approve the resignation of Christine Ross from the position of Bus Associate only, effective the end of the 2024-2025 school year. (Transportation)

Approve the resignation of Gavin Zim, effective the end of the 2024-2025 school year. (Transportation – Bus Associate)

Approve the resignation of Corey Janisch from the position of Technology Club Advisor only, effective the end of the 2024-2025 school year. (WHS)

Approve the resignation of Robert Mickey from the position of Fall Weight Room Supervisor only, effective the end of the 2024-2025 school year. (WHS)

Approve the resignation of Anita Tebo, effective the end of the 2024-2025 school year. (WHS – Musical Rehearsal and Performance Accompanist)

Approve the resignation of Thomas Wollpert from the position of Assistant Golf Coach only, effective the end of the 2024-2025 school year. (WNHS)

2. Approval of Routine Personnel Matters (Con't)

Resignation/Retirement of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions (Con't)

Approve the resignation of Brehan Bonham, effective August 26, 2025. (DES – Special Education Classroom Associate)

Approve the resignation of Malina Chavez, effective September 11, 2025. (NWMS – Food Service Personnel)

Approve the resignation of Susan Crenshaw, effective the end of the 2024-2025 school year. (WNHS – Special Education One-to-One Associate)

Approve the resignation of Aimee Smith, effective September 12, 2025. (VDELC – Noon Hour Associate)

Approve the resignation of Kirk Cagle from the position of Winter Weight Room Supervisor only, effective the end of the 2024-2025 school year. (WNHS)

Leaves of Absence

Approve a leave of absence for Lauren McCorley with an anticipated start date of November 3, 2025, and continuing for 12 weeks thereafter. (WWE -4^{th} Grade Teacher)

Approve an intermittent leave of absence for Elizabeth Roberts beginning August 18, 2025, and continuing through the remainder of the 2025-2026 school year. (WNHS – Special Education Teacher)

Approve a leave of absence for Georgia Wicker with an anticipated start date of January 5, 2026, and continuing through an anticipated return date of March 30, 2026. (WWE -2^{nd} Grade Teacher)

Approve a leave of absence for Isabella Wilson with an anticipated start date of January 6, 2026, and continuing for 12 weeks thereafter. (DES – 4th Grade Dual Language Teacher)

Approve an intermittent leave of absence for Stacy Keckhaver beginning August 14, 2025, and continuing through the end of the 2025-2026 school year. (District – Certified Occupation Therapist Assistant)

2. Approval of Routine Personnel Matters (Con't)

Leaves of Absence (Con't)

Approve an intermittent leave of absence for Laura Gould-Colangelo beginning August 27, 2025, and continuing for 3 months thereafter. (WWE – Student Facilitator)

Approve a leave of absence for Lauren McCorley for the 2025-2026 school year for the position of Chess Club Advisor only. (WWE)

Approve a leave of absence for Emily Stahl for the 2025-2026 school year for the position of Head Winter Cheer Coach only. (WHS)

- 3. Approval of D200 Co-Op Fundraising Requests 2025-2026
- 4. <u>Approval of Woodstock High School Co-Curricular Fundraising Request</u> 2025-2026
- 5. <u>Approval of Woodstock North High School Co-Curricular Fundraising Requests</u> 2025-2026
- 6. <u>Approval of Overnight Field Trip Request for 8th Grade Middle School Students to Travel to Washington, DC June 1-3, 2026</u>
- 7. <u>Approval of Overnight Field Trip Request for Thespian Troupe 991 to Attend Theatre Fest at IL State January 8-10, 2026</u>
- 8. List of Bills for Approval
- 9. Review Proposal to Replace Chiller System at Mary Endres Elementary School
- 10. Approval of Agreement for Diagnostic Audiology Services

IV - RECOGNITION

1. 2024-25 Spring Art Show Award Winners

The Spring 2025 Art Show was held from April 14 through May 6 at the Woodstock Public Library. Hundreds of pieces of original work created by students at all levels were included in the exhibit, which has become a popular draw for library visitors. From the total collection, the District 200 art teachers selected one piece from each school to receive an award. Each piece will be purchased from the artist for a nominal fee and permanently displayed in the artist's school. In addition, one piece was chosen by the Superintendent and will be displayed in the District 200 Administrative Services Center. The students'

IV - RECOGNITION (Con't)

1. 2024-25 Spring Art Show Award Winners (Con't)

works will be on display at the Board meeting and then sent to their schools. Congratulations to each of these talented artists and to their teachers. (Please note that the school and grade indicated represent the students at the time of the art show, in Spring 2025.)

Frankie Scott	WHS, Gr. 12	Miranda Michals	WNHS, Gr. 12
Maya Camargo	Mary Endres, Gr. 5	Sylvie Gilbert	Northwood, Gr. 7
Lillian Ferrario	Dean Street, Gr.2	Ella Willwerth	Creekside, Gr. 8
Cameron Paulus	Greenwood, Gr. 2	William Triplett	Westwood, Gr. 1
Rylee Ramsaier	Prairiewood, Gr. 3	Kenzie Hyde	Clay Academy, Gr. 4
Kamden Roth	Olson, Gr. 2	Hazel Amettis*	Dean Street, Gr. 5

^{*} Superintendent's Award Winner

2. <u>District 200 Staff Spotlight – Clay Academy</u>

Staff Spotlight is a Board of Education initiative to recognize outstanding staff members. Throughout the year, school principals will identify one certified and one classified staff member from their building to be honored for exceptional effort in their jobs. We are proud to recognize the following individuals from Clay Academy:

April Diamond Related Arts Teacher Michelle Wirth Classroom Associate

Congratulations to April and Michelle, and thank you for your outstanding efforts on behalf of your students.

<u>MOTION</u> - Moved by Mr. Gilmore and seconded by Mr. Parisi to introduce the following resolution: WHEREAS, the Board of Education of Woodstock Community Unit School District 200 wishes to recognize the contributions of these individuals, and WHEREAS, District 200 has benefited as a result of these accomplishments; NOW THEREFORE BE IT RESOLVED that the Board of Education of Woodstock Community Unit School District 200 hereby bestows special recognition and a certificate of achievement on behalf of the citizens of the District, with roll call vote as follows:

Mr.	Gilmore	- Yes
Mr.	Parisi	- Yes
Mr.	Homuth	- Yes
Mr.	Headley	- Yes
Mr.	Miceli	- Yes
Dr.	Farris	- Yes
Dr.	Bidwell	- Yes

V - COMMUNICATIONS

"Communications are a time for community members and District employees to express a point of view, not to debate an issue. There will be a sign-up sheet for the public to identify their name, address, phone number, name of the organization you represent (if any) and a brief description of the topic to be addressed. Comments are generally limited to 3 minutes (See Board Policy 2:230).

Colleen Jackson addressed the Board on the subject of cursive writing. She referenced a recent article in the Woodstock Independent and discussed her passion for cursive writing. Ms. Jackson explained that she believes that handwriting in general should be upgraded in our classrooms and that cursive is an art and handwriting is a life skill.

There were no staff or Board comments.

VI - SUPERINTENDENT'S REPORT

Dr. Moan reported that the school year is off to a great start with great energy in all of the buildings. He added that the weather has been a plus with cooler temperatures.

Dr. Moan noted that all of our summer projects have been completed and he thanked Paul Guza, Director of Buildings and Grounds for keeping things on track and making sure that the buildings were ready for the start of the year. He reported that the solar project has seen progress and is still on track for completion some time in the spring.

Dr. Moan informed the Board that September 18th will be the District's first School Improvement Day of the year. He added that there will be a total of four throughout the year. This will be a half day of attendance for students in the morning and teachers will receive educational instruction in the afternoon. Dr. Moan noted that parents will be sent a reminder.

VII - UNFINISHED BUSINESS

There was no unfinished business.

VIII - NEW BUSINESS

1. Review of 2025-2026 Strategic Plan Goals

Dr. Moan presented the second draft of the 2025-2026 Strategic Plan goals, giving the Board the opportunity to share any additional feedback.

The 2025-2026 Strategic Plan will be brought to the Board for final approval at the September 23, 2025 Board of Education meeting.

No formal Board action is required at this time.

VIII - NEW BUSINESS

2. <u>Approval of Insurance Committee Recommendation of Medical Stop Loss Insurance Plan for the 2025-2026 School Year</u>

This item was included on the agenda so the Board could consider Insurance Committee recommendations.

Associate Superintendent Brian McAdow explained that the Insurance Committee, consisting of Board of Education members, administration staff, and union representatives from all four collective bargaining groups, met on August 22, 2025. Members discussed one item up for renewal, the District's stop loss insurance plan. Members of the District's consultant group, Blake Gotkowski and Dave O'Hara, provided information on seven quality bids and detailed the positives and negatives of each one. The consultants then recommended that the Committee recommend to the Board the bid from Sun Life Insurance as this bid represented a savings of over \$300,000 for the upcoming school year. After questions and discussion, the Committee unanimously agreed to bring the recommendation to the Board for approval.

Mr. Headley inquired whether or not Sun Life was comparable to our current provider. Mr. McAdow noted that both companies are top tier verified bidders. MOTION - Moved by Mr. Headley and seconded by Dr. Bidwell to approve the recommendation to accept the stop loss insurance bid from Sun Life Insurance for the time period of October 1st, 2025 through September 30, 2026, with roll call vote as follows:

Mr. Headley - Yes Dr. Bidwell - Yes Mr. Parisi - Yes - Yes Dr. **Farris** Mr. - Yes Miceli - Yes Mr Homuth Mr. Gilmore - Yes

3. Authorization to Accelerate Pay to Gordon Food Service

Chief Financial Officer Julie Dillon explained that the District's Food Services Department currently purchases approximately 90% of our food supplies, with the exception of dairy, from Gordon Food Service. Mrs. Dillon informed the Board that by paying Gordon within ten days of invoicing instead of monthly, the District would be able to take advantage of a 1% discount. She added that our average bill with Gordon is about \$88,000 per month. Making payments within ten days would allow the District to realize the 1% credit which translates to \$880 per month or \$10,500 per year. Mrs. Dillon noted that the Board would still see these payments on the list of bills each month.

VIII - NEW BUSINESS (Con't)

3. <u>Authorization to Accelerate Pay to Gordon Food Service</u> (Con't)

Mr. Gilmore acknowledged that while he would like to see a \$10,000 savings, he has mixed feelings about accelerating the payment process. He noted that the process we have in place is designed to ensure that Board members are made aware of the bills that are being paid. The purpose of the monthly financial meeting is to review bills and ask questions. By paying invoices early, that process is circumvented. Mr. Gilmore asked if there was another way to take advantage of the discount without having to change our process, such as paying a specific amount each month. Mrs. Dillon offered to look into this possibility for the Board.

Board questions included asking how long it normally takes to pay an invoice once it's received, how many invoices do we receive per month from Gordon Food Service, how much over the last six months have those invoices totaled and the possibility of getting creative with the timing of our payments. Mrs. Dillon explained that while we can certainly bring our suggestions to Gordon, this offer is not a special offer to the District alone. It is their standard practice and something that they offer to all of their customers.

<u>MOTION</u> - Moved by Mr. Homuth and seconded by Mr. Parisi to approve accelerated payment to Gordon Food Service to realize a 1% discount on the cost of products purchased by the Food Services Department, with roll call vote as follows:

Mr. - Yes Homuth Mr. Parisi - Yes Mr. Headley - Yes Mr. Miceli - Abstain - Yes Dr. **Farris** - Yes Dr. Bidwell Mr. Gilmore - Yes

4. Rejection of Woodstock North High School Photovoltaic System Site Package Project Bid

Mrs. Dillon reported that we went out to bid in August for site improvements for the solar field, which included fencing of the site and seeding of the grass area. She added that one bid was received which was almost double what our architects suggested it would be. Therefore, the District is recommending that the bid be rejected and that the project be put out to bid again at a later date.

<u>MOTION</u> - Moved by Mr. Homuth and seconded by Mr. Headley to reject the single bid for site improvements around the Woodstock North High School photovoltaic system and rebid later this year for spring installation, with roll call vote as follows:

VIII - NEW BUSINESS (Con't)

4. Rejection of Woodstock North High School Photovoltaic System Site Package Project Bid (Con't)

Mr.	Homuth	- Yes
Mr.	Headley	- Yes
Mr.	Miceli	- Yes
Mr.	Parisi	- Yes
Dr.	Farris	- Yes
Dr.	Bidwell	- Yes
Mr.	Gilmore	- Yes

IX - COMMITTEE REPORTS

There were no committee reports.

X - ADJOURNMENT

MOTION - Moved by Dr. Farris and seconded by Dr. Bidwell to adjourn the meeting at 7:36 p.m., with roll call vote as follows:

Dr. Dr. Mr. Mr. Mr. Mr.	Farris Bidwell Parisi Miceli Homuth Headley Gilmore	- Yes
	John D	Parisi, Secretary
	Carl W.	Gilmore, President