

## MINUTES OF THE BOARD OF EDUCATION

Regular Meeting      Administration Building      6:00 – 6:47 p.m.      June 18, 2024

### Members Present:

Arlene Cabana, Presiding Officer  
Bill Brockob  
Charles Zona (exited at 6:34pm)  
Mary Lenzen  
Jason Nash  
Tarryne Marchione  
Becky Walters

---

### ROLL CALL AND

#### VISITORS

Present with Superintendent Dave Palzet were staff members James Mukite, Jennifer Weiler, Jeanine Arundel, and Kathleen Tomei.

#### PLEDGE OF

#### ALLEGIANCE

The pledge of allegiance was recited by the Board of Education members.

#### OPEN FORUM

No public comment was made at this time.

### ACTION NO. 25

#### Approve Transfer of Funds

Motioned by Lenzen, second by Brockob that the Board of Education approve the transfer of \$600,000 from the Operations and Maintenance Fund to the Capital Projects Fund. This transfer is related to the District's summer maintenance projects and will allow the District to pay bills in a timely manner. Motion carried by a roll call of 7 ayes (Brockob, Cabana, Zona, Lenzen, Nash, Walters, and Marchione).

### ACTION NO. 26

#### Consent Agenda

Motion by Walters, second by Marchione, that the Board of Education approve the consent agenda as presented consisting of meeting minutes of the May 15, 2024 meeting minutes of May 15, 2024 Regular Board meeting; minutes of the May 15, 2024 Closed meeting, payment of May payroll/June warrants; June 2024 Personnel Report; Voluntary Student Insurance, Designation of Depositories for School District Funds, Board Resolution for Serious Safety Hazard, Resolution Authorizing Certain Payments, Non-binding Solar Terms Sheet with Interstate Gas Supply (IGS), and Board Policies Section 2. Motion carried by a roll call of 7 ayes (Brockob, Cabana, Zona, Lenzen, Marchione, Nash, Walters).

### REPORTS AND

### DISCUSSION ITEMS

#### Facilities Update

Dr. Palzet provided the Board with an update on the progress of the construction projects taking place this summer. The HVAC project and the first-grade window replacements are on schedule, and both projects have made good progress. Likewise, the technology department is using the construction project at the elementary school

to remove old cabling and audio-visual hook-ups. Finally, new PA systems are being installed at both buildings over the summer. Installation of the PA system is underway at the elementary school and is scheduled for later this summer at the middle school.

End-of-Year Update

Dr. Palzet gave the Board a brief overview of the end-of-year activities, including our Eighth-grade trip to Chicago and Six Flags Great America, the Eighth-grade lock-in, clap-outs, the middle school cancer walk, and the graduation ceremony. Additionally, Dr. Palzet recognized those who helped make the fourth-grade celebrations successful and our elementary school field days. Finally, an update on the District's annual outing to the Chicago Dogs game was provided.

Items for Next Agenda: (Please note there is no July meeting. Next meeting is August 14).

Facilities Update, Spring Testing Report, Establish Petty Cash Fund, Summer Academy Update, Hiring Status Report (written), Declassify Executive Session Minutes, Class Size Update, Review Personnel (sec. 5) Board Policies, Approval for Overnight Student Trips, Approve Food Service Contract and Hot Lunch fees, and Tentative Budget.

OPEN FORUM

No public comment was made at this time.

ACTION NO. 27

Closed Session

Motioned by Walters, second by Marchione that the Board move into closed session at 6:10 PM.

ADJOURNMENT

Motion by Lenzen, second by Brockob, that the regular meeting adjourns at 6:47 p.m. Voice vote. Motion carried.

App. \_\_ President \_\_\_\_\_ Secretary \_\_\_\_\_