

Minutes of Board of Education Special Meeting

The Board of Trustees Joliet Township High School District 204

A Board of Education Special Meeting of the Board of Trustees of Joliet Township High School District 204 was held Monday, May 5, 2025, beginning at 5:00 PM at the District Administrative Center, 300 Caterpillar Drive, Joliet, Illinois.

I. Call to Order and Roll Call - Special Meeting - 5:00 PM

President Kennedy called the meeting to order at 5:00 p.m. in the Board room at the Administrative Center, 300 Caterpillar Drive, Joliet, Illinois and asked for roll call.

Members Present: Mrs. Stiff, Mr. Kennedy, Mr. Fitzpatrick, Mrs. Lynn, Mrs. Guerrero Neumayer, Dr. Huntington, and Mr. Coffey.

A. Pledge of Allegiance

B. Welcome Visitors

President Kennedy welcomed everyone to the reorganization meeting.

II. Action Items

A. Oth of Office

Mrs. Stiff administered the Oath of Office to the following board members:

1. Matthew Kennedy
2. Lorraine Guerrero Neumayer
3. Christine Lynn

A motion was made by Mrs. Stiff to appoint Mr. Kennedy, President pro-tem. No further nominations.

B. Selection of Officers

Mr. Kennedy opened the nominations for President.

1. President

Mrs. Stiff nominated Mr. Kennedy for President.

No Further nominations.

Ayes: Mr. Kennedy, Mrs. Lynn, Mr. Fitzpatrick, Mrs. Guerrero Neumayer, Dr. Huntington, Mr. Coffey, and Mrs. Stiff.

Mr. Kennedy, President

2. Vice-President

Mr. Kennedy opened the nominations for Vice President.

Mr. Kennedy nominated Mrs. Guerrero Neumayer for Vice President. No further nominations.

Ayes: Mrs. Stiff, Mr. Kennedy, Mrs. Lynn, Mrs. Guerrero Neumayer, Dr. Huntington, and Mr. Coffey. Nays: Mr. Fitzpatrick.

Mrs. Guerrero Neumayer, Vice President

3. Secretary

Mr. Kennedy opened the nominations for Secretary.

Mr. Kennedy nominated Mrs. Stiff for Secretary.

Mr. Fitzpatrick nominated Dr. Huntington for Secretary.

No further nominations.

Mr. Kennedy asked for roll call for the nomination for Mrs. Stiff for Secretary. Ayes: Mrs. Stiff, Mr. Kennedy, Mrs. Lynn, and Mrs. Guerrero Neumayer. Nays: Mr. Coffey, Mr. Fitzpatrick, and Dr. Huntington.

Mrs. Stiff, Secretary.

C. Reaffirmation of 2025-2026 Regular Board of Education Meetings

A motion was made by Mrs. Guerrero Neumayer to approve Reaffirmation of 2025-2026 Regular Board of Education Meetings. The motion was seconded by Mr. Coffey and carried. Roll call vote. Ayes: Mrs. Guerrero Neumayer, Dr. Huntington, Mr. Coffey, Mrs. Stiff, Mr. Kennedy, Mr. Fitzpatrick, and Mrs. Lynn. Nays: None.

D. Resolution Authorizing Facsimile Signature of Board Officers

A motion was made by Dr. Huntington to approve the Resolution Authorizing Facsimile Signature of Board Officers. The motion was seconded by Mrs. Stiff and carried. Roll call vote. Ayes: Mrs. Lynn, Mrs. Guerrero Neumayer, Dr. Huntington, Mr. Coffey, Mrs. Stiff, Mr. Kennedy, and Mr. Fitzpatrick. Nays: None.

E. Appointment of a Representative to the Governing Board of the IASB

Mrs. Stiff nominated Mrs. Lynn as the Representative to the Governing Board of the IASB. No further nominations.

A motion was made by Ms. Stiff to approve Mrs. Lynn as the Governing Board of the IASB. The motion was seconded by Mrs. Guerrero Neumayer and carried. Roll call vote. Ayes: Mr. Fitzpatrick, Mrs. Lynn, Mrs. Guerrero Neumayer, Dr. Huntington, Mr. Coffey, Mrs. Stiff, and Mr. Kennedy.

Mrs. Lynn was approved to service as the IASB Representative.

III. New Business

A. New President Comments

President Kennedy thanked everyone for opportunity to be part of the Board and continuing to move in a positive direction as a board.

IV. Board Reports

Dr. Huntington shared that she attended the CEO Trade Show, and shared how impressive the students were.

Dr. Huntington shared she attended the Kermes, shared it was a great event.

Mrs. Guerrero Neumayer shared she attended Kermes and it was a wonderful event. She also thanked the committee for their dedication and commitment to the event.

Mrs. Guerrero thanked everyone who showed up for the Walk a Mile.

Mrs. Stiff shared that she attended the CEO Trade Show, she shared how fantastic the students did.

Mrs. Stiff shared she attended JRECC meeting, she shared how impressive it was to see the partnerships JTHS has.

Mr. Kennedy shared he attended the CEO Trade Show, he said the students were very impressive.

Mr. Kennedy shared his appreciation for Kermes, and how grateful he was that Pablo Marquess award was given and his name continues to be honored.

V. Announcements/Public Comment

Upon a motion by Mrs. Stiff and seconded by Dr. Huntington, the meeting was adjourned at 5:23 p.m. by unanimous consent.

Mr. Matthew Kennedy,
President

Mrs. Stiff,
Secretary