

Regular BOE and Reorganization Meeting
Tuesday, April 29, 2025 7:00 PM Central

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

Laura Breakstone: Present
Andrew Carlson: Present
Richard Driver: Present
Anne Hill: Present
Lauren Hirsh: Present
Tim Penich: Present
Carrie Steinbach: Present
Present: 7.

1. 6:45 P.M. DETERMINATION OF QUORUM AND CALL TO ORDER
CLOSED SESSION a) Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

2. 7:00 P.M. REGULAR MEETING
The meeting was called to order at 7:03pm 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.
Carrie Steinbach read our Mission, Vision and Motto.

5. PUBLIC COMMENT - Anne Hill
No public comment.

6. RECOGNITION - Science Olympiad Team - Tommie Arens
Tommie Arens and our State Champion Science Olympiad Team gave an amazing presentation. Congratulations to the students, coaches, and staff members involved and a HUGE thank you to our parent volunteers!

7. CANVASS OF SCHOOL BOARD ELECTION
Accept Canvass of School Board Election. This motion, made by Laura Breakstone and seconded by Richard Driver, Passed.
Andrew Carlson: Abstain (With Conflict), Laura Breakstone: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

7.A. Oath of Office for Elected School Board Members

All board members recited their vows in unison.

7.B. Appointment of President pro tem, Vice President pro tem, and Secretary pro tem for Reorganization Meeting

Reorg. This motion, made by Tim Penich and seconded by Richard Driver, Passed.

Andrew Carlson: Abstain (With Conflict), Laura Breakstone: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

7.C. Adjourn Sine Die

7:26pm current board adjourned Sine Die.

8. REORGANIZATION MEETING AGENDA

8.A. Meeting of new School Board Called to Order

The meeting of the new school board was called to order at 7:27pm.

8.B. Request Declarations of Board Office Intent

Board members were given the opportunity to declare board office interest if they had not previously done so. No board members participated.

8.C. Board Officer Elections

8.C.1. Nomination and Election of President (by President Pro Tem)

Anne Hill as new BOE President. This motion, made by Richard Driver and seconded by Carrie Steinbach, Passed.

Laura Breakstone: Yea, Andrew Carlson: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0

8.C.2. Nomination and Election of Vice President

Carrie Penich as Vice President. This motion, made by Lauren Hirsh and seconded by Richard Driver, Passed.

Laura Breakstone: Yea, Andrew Carlson: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0

8.C.3. Nomination and Election of Secretary

Lauren Hirsh as Secretary. This motion, made by Carrie Steinbach and seconded by Tim Penich, Passed.

Laura Breakstone: Yea, Andrew Carlson: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0

8.D. Appointment of IASB Representative

Tim Penich as IASB Representative. This motion, made by Lauren Hirsh and seconded by Carrie Steinbach, Passed.

Laura Breakstone: Yea, Andrew Carlson: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0

8.E. Appointment to Committees with Board of Education Representation
Joint Shared Services - Andrew Carlson
Tech Committee - Laura Breakstone, Richard Driver
Tri Board - Anne Hill
Community Wellness Task Force - Carrie Steinbach & Lauren Hirsh

9. ADDITION OF DISCUSSION ITEMS

No addition of discussion items.

10. REPORTS

10.A. PTO Report - Julie Bell

PTO President, Julie Bell created an update which can be found in the board packet.

10.B. Alliance Report - Michael Breakstone

No report.

10.C. President's Report - Anne Hill

Anne Hill congratulated our state champion Science Olympiad team. She also congratulated our numerous students involved with the LBMS musical.

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

Dr. Leali also congratulated our Science Olympiad Team, teachers and parent volunteers. Dr. Leali reviewed upcoming events in May including band and choir concerts. Please refer to the running website calendar for specifics. Dr. Leali also introduced our LBMS math teachers to present an exciting, new curriculum for our middle school students.

11. DISCUSSION/PRESENTATION

11.A. Math Presentation - Jackie Tivador, Elaina Grant, Heather Komac

Jackie Tivador, Curriculum Coordinator, along with LBMS Math Teachers, Heather Komac and Elaina Grant presented on our Math Curriculum. We have been working to increase our partnership with D67 and D115 for consistent alignment. The details can be found in the board packet.

11.B. 2025-26 LBMS Field Trips - Nate Blackmer

Principal Blackmer presented the LBMS Field Trips for the 2025-26 school year. Principal Blackmer reminded us that we have scholarships/financial assistance for students thanks to the Zach Porter Foundation. We use Hemisphere Educational Travel to help with organizing. Details can be found in the board packet.

11.C. Youth Summit Update - Nate Blackmer

Tabled.

11.D. Consolidated District Plan 2025-26 - Tracy Roehrick

Tracy Roehrick, Director of Student Services, gave a detailed presentation regarding the Consolidated District Plan for 2025-26. Mrs. Roehrick reviewed the grant planning for the upcoming school year, noting that the district receives multiple federal grants and must submit a consolidated district plan to the State of Illinois, aligning with federal requirements. The details can be found in the board packet.

12. ACTION (WITH DISCUSSION) ITEMS

12.A. 2025-26 12 month Salary and Administrator Contract Approval

12 month contract approval. This motion, made by Carrie Steinbach and seconded by Anne Hill, Passed.

Laura Breakstone: Yea, Andrew Carlson: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

12.B. Support Staff Salary Increase Approval

12 month support staff salary increase. This motion, made by Tim Penich and seconded by Carrie Steinbach, Passed.

Laura Breakstone: Yea, Andrew Carlson: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

12.C. Electronic Lock Contract Approval

Electronic Lock Contract. This motion, made by Lauren Hirsh and seconded by Tim Penich, Passed.

Richard Driver: Nay, Laura Breakstone: Yea, Andrew Carlson: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 6, Nay: 1

Richard Driver: Nay

12.D. Audit Engagement Approval

Audit Engagement. This motion, made by Tim Penich and seconded by Carrie Steinbach, Passed.

Laura Breakstone: Yea, Andrew Carlson: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

12.E. LBMS Field Trip Approval

LBMS 25-26 Field Trips. This motion, made by Lauren Hirsh and seconded by Anne Hill, Passed.

Laura Breakstone: Yea, Andrew Carlson: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

12.F. Consolidated District Plan 2025-26 Approval

Consolidated District Plan 2025-26. This motion, made by Carrie Steinbach and seconded by Tim Penich, Passed.

Laura Breakstone: Yea, Andrew Carlson: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

12.G. Updated 2024-25 Calendar (emergency days removed)

Updated 2024-25 Calendar. This motion, made by Lauren Hirsh and seconded by Carrie Steinbach, Passed.

Laura Breakstone: Yea, Andrew Carlson: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren

Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0

12.H. Personnel Report

Personnel Report. This motion, made by Richard Driver and seconded by Tim Penich, Passed.
Laura Breakstone: Yea, Andrew Carlson: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren
Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0

12.I. Consent Agenda

Consent Agenda. This motion, made by Richard Driver and seconded by Tim Penich, Passed.
Laura Breakstone: Yea, Andrew Carlson: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren
Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0

12.I.1. Open Session Meeting Minutes

12.I.2. Treasurer's Report

12.I.3. Imprest Report

12.I.4. Bills Report

12.I.5. P Card Report

13. FOIA Requests

We had 9 FOIA requests that can be reviewed in the board packet.

14. PUBLIC COMMENTS - Anne Hill

No public comment.

15. ADJOURNMENT

8:53pm. This motion, made by Lauren Hirsh and seconded by Tim Penich, Passed.
Laura Breakstone: Yea, Andrew Carlson: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren
Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0