

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting Administration Building 6:01 – 7:04 p.m. June 21, 2023

Members Present:

Arlene Cabana, Presiding Officer
Bill Brockob
Charles Zona
Mary Lenzen
Jason Nash (Arrived at 6:02pm)

Members Absent

Becky Walters
Tarryne Marchione

ROLL CALL AND

VISITORS

Present with Superintendent Dave Palzet were staff members Jennifer Ban, Griffin Sonntag, Kathleen Tomei, and James Mukite.

PLEDGE OF

ALLEGIANCE

The Pledge of Allegiance was recited by all members present

OPEN FORUM

No members of the public addressed the Board at this time.

ACTION NO. 42

Declare Amended Budget Hearing Open

Motioned by Lenzen, second by Brockob that the Board of Education open the amended budget hearing at 6:03 PM. Business Manager, Griffin Sonntag provided the Board with an overview of the legal requirements regarding a budget hearing and the changes to the budget. The hearing was necessary due the the extension of \$2.7 million for the sale of Debt Service Extension Bonds. These bonds were sold to support the HVAC and roof maintenance projects. Motion carried by a roll call of 5 ayes (Brockob, Cabana, Zona, Lenzen, Nash - Absent Walters and Marchione).

ACTION NO. 43

Declare Amended Budget Hearing Closed

Motioned by Lenzen, second by Brockob that the Board of Education close the amended budget hearing at 6:05 PM. Motion carried by a roll call of 5 ayes (Brockob, Cabana, Zona, Lenzen, Nash - Absent Walters and Marchione).

ACTION NO. 44

Adopt 2022-23 Amended School Budget

Motioned by Lenzen, second by Nash that the Board of Education adopt the 2022-23 amended school district budget as presented. Motion carried by a roll call of 5 ayes (Brockob, Cabana, Zona, Lenzen, Nash - Absent Walters and Marchione).

ACTION NO. 45

Approve Transfer of Funds

Motioned by Lenzen, second by Nash 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 5 ayes (Brockob, Cabana, Zona, Lenzen, Nash - Absent Walters and Marchione).

ACTION NO. 46

Consent Agenda

Motion by Lenzen, second by Zona, that the Board of Education approve the consent agenda as presented consisting of meeting minutes of May 17, 2023 Regular Board meeting; closed session minutes of May 17, 2023; meeting minutes of the special meeting of May 25, 2023; meeting minutes of the closed session meeting of May 25, 2023 payment of May payroll/June warrants; June personnel report; Voluntary Student Insurance; Consolidated District Plan; Transfer of Interest; Designation of Depositories for School District Funds; Resolution for Serious Safety Hazard Approval; Resolution Authorizing Certain Payments; and School Board (sec. 2) Board Policies. Motion carried by a roll call of 5 ayes (Brockob, Cabana, Zona, Lenzen, Nash - Absent Walters and Marchione).

REPORTS AND DISCUSSION ITEMS

Facilities Update

Dr. Palzet updated the Board on the District's efforts to secure a potential Early Childhood Center building site. The administration recommended signing a purchase agreement for approximately 9 acres of land at 8505 S. County Line Road. The land purchase is contingent upon voter approval for the project, should that be the community's desire. A Citizen Engagement Committee will be convened to help guide and recommend to the Board the next steps in the process of creating the Future Facilities of Pleasantdale.

ACTION NO. 47

Approve the Resolution for the Signing of the Purchase Agreement for property located at 8505 South County Line Road

Motioned by Lenzen, second by Brockob that the Board of Education approve the resolution allowing the purchase agreement for the property located at 8505 South County Line Road, Burr Ridge, IL to be signed. Motion carried by a roll call of 5 ayes (Brockob, Cabana, Zona, Lenzen, Nash - Absent Walters and Marchione).

Superintendent's Advisory Team: Facilities

Board member Bill Brockob provided the Board with an overview of the Superintendent's Advisory Team Meeting (Facilities) held on June 5, 2023. Mr. Brockob informed the Board that the District is already planning for next summer's (2024) maintenance projects as part of the 5-year facilities plan. Next summer's work will focus on replacing the elementary school's HVAC system with a new Induction Ventilation System. This new system is more efficient and cost-effective and will improve the learning environment. A more detailed presentation will be made by the administration at the August 16, 2023, Board of Education meeting.

End of Year Update

Dr. Palzet gave the Board a brief overview of the end-of-the-year activities, including our Eighth-grade trip to Ohio, clap-outs, 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.

Spring Testing Report

Dr. Ban provided the Board with an update on the results of our standardized assessments. These assessments include the two administrations of the MAP test and the state's Illinois Assessment of Readiness (IAR). Overall our students continue to achieve at high levels and are well-prepared as they matriculate to high school.

Strategic Blueprint Action Steps Progress

Dr. Palzet gave the Board an update on the progress made toward completing the District's Action Steps. The Action Steps allow the District to realize the goals laid out in the Strategic Blueprint. The District has made good progress on the Action Steps and will continue to move forward with the new initiatives and programs that have been put in place. The District will take on the planning process for a new strategic plan next school year after the current plan has ended.

Items for Next Agenda

Facilities Update; Establish Petty Cash Fund; Summer Academy Update; Hiring Status Report (written); Declassify Executive Session Minutes; Class Size Update; Review Personnel (sec 5) Board Policies; Tentative Budget; and 2024 HVAC project at Pleasantdale Elementary School.

OPEN FORUM

No members of the public addressed the Board at this time.

ADJOURNMENT

Motion by Lenzen, seconded by Brockob, that the regular meeting adjourns at 7:04 p.m. Voice vote. Motion carried.

App. __ President _____ Secretary _____