



# ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34

INSPIRE TO DREAM - EMPOWER TO ACHIEVE

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, JANUARY 20, 2025 – 6:30 P.M.

A Regular Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, January 20, 2025, at the Administrative Services Center, 964 Spafford St., Antioch, Illinois, in said District. President Hulting called the meeting to order at 6:35 PM.

### ROLL CALL

Present: Members Baronello, Beall, Henning, Karner, Ruminski, and Hulting.

Absent: Member Linck

### APPROVAL OF AGENDA

Member Baronello motioned to amend Action Item 10.J., part of the Consideration to Approve: Action Items portion of the agenda.

Superintendent Borowiak explained that the reason for this amendment is that D117 sent us a revised copy of their board-approved IGA. The revisions include the effective date of the agreement of January 20, 2026, instead of February 1st, and 5 total payments instead of 6.

Member Ruminski moved to approve the agenda as amended. Member Karner seconded the motion.

Aye - 6 | Nay - None. Motion carried.

### BOARD RECOGNITIONS

None.

### SUPERINTENDENT'S REPORT

Aron Borowiak, Superintendent, reported 7 FOIA requests since the last regular board meeting. As of today, 3 requests have been completed, and 4 are in progress.

He also reported on the following:

Early Learning Center

- Students at Mary Kay McNeill Early Learning Center are actively engaged in the Creative Curriculum Clothing Unit, exploring how clothing is made and how it serves different purposes such as safety and weather protection. As part of this learning, a local construction worker visited the school to demonstrate and explain the specialized clothing and safety gear used in both warm and cold conditions, providing a meaningful real-world connection for students. Through hands-on activities, dramatic play, literacy experiences, and social-emotional learning, students are building vocabulary, strengthening problem-solving skills, and developing self-help independence. The unit will culminate with a schoolwide spirit week and a clothing drive



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in partnership with the Antioch Traveling Closet, allowing students to apply their learning while supporting families in the community.

- Preschool students are enjoying collaborative play in the motor room using oversized Magna-Tiles to design and build large-scale structures. These creations have sparked imaginative play, with students transforming their designs into rocket ships and themselves into astronauts. This engaging experience supports gross motor development, creativity, spatial awareness, and social collaboration, all while fostering joyful, active learning.

## Hillcrest

- January began with renewed focus and excitement at Hillcrest as students and staff returned from winter break motivated to finish the year strong. With support from the Hillcrest Boosters, the Brain Break Academy assembly provided a high-energy and positive reset, engaging students and staff while helping everyone refocus on learning.
- Hillcrest instructional coach Karen Nuxoll continues to work closely with staff to facilitate peer visits and cross-building collaboration that support instructional growth and student learning. Most recently, she partnered with Oakland to provide staff the opportunity to observe Building Thinking Classrooms in action. Educators first aligned their understanding of the strategy, then observed classrooms, engaging with students and seeing effective instructional practices modeled in real time.

## Oakland

- Oakland proudly hosted its annual Spelling Bee on January 9. Fourth- and fifth-grade students first competed in classroom spelling bees, with top spellers advancing to the schoolwide competition. After multiple competitive rounds, Carlton Hansen earned the title of winner, with Averie Barnett named runner-up. Thank you to Amy Henning for organizing and leading this engaging academic event.
- Students continue to strengthen their cooperation skills during physical education through structured activities that emphasize teamwork, communication, and shared problem-solving. These experiences reinforce working toward common goals, supporting peers, and demonstrating sportsmanship—highlighting the importance of collaboration alongside physical skill development.

## Petty

- Fourth graders in Ms. Ryan's classroom worked collaboratively in small groups to research and present winter celebrations from around the world. Student presentations highlighted traditions such as Lunar New Year, Boxing Day, and other cultural celebrations observed during the winter months. Through collaboration, creativity, and curiosity, students deepened their understanding of global traditions and perspectives.
- Thanks to the continued support of the Boosters, students kicked off the first week back from winter break with high-energy Brain Break Academy assemblies. Separate K–2 and 3–5 assemblies helped re-ignite focus, boost energy, and ease students back into learning mode. Laughter, movement, and enthusiastic staff and student volunteers made the assemblies a memorable and positive reset.

## AUGS

- WC Petty proudly hosted its annual Spelling Bee. Students first competed in classroom spelling bees, with top spellers advancing to the schoolwide competition. After multiple competitive rounds, Gavin K earned the title of winner, with Anthony Mt named runner-up. Thank you to Jazmin Pestano for organizing and leading



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this engaging academic event.

- On Saturday, January 17, Antioch Upper Grade School proudly inducted 46 new members into the National Junior Honor Society. The ceremony was thoughtfully planned and led by returning NJHS members in collaboration with Mrs. Guanci, highlighting strong student leadership and ownership. Students organized the ceremony and provided refreshments for the reception, creating a welcoming and celebratory experience. Strong support from families, district leaders, and staff was evident throughout the event. Mr. Borowiak and Mr. Koeune addressed the inductees, recognizing their academic achievement, leadership, service, and character.
- The implementation of Building Thinking Classrooms continues to expand across mathematics at AUGS. Most recently, eighth-grade math teachers observed seventh-grade math classrooms to strengthen instructional alignment and share effective practices. To support collaboration and visible student thinking, additional whiteboards were provided to all math classrooms. This approach emphasizes problem-solving, student discourse, and reasoning through thinking-rich tasks and collaborative group work. It intentionally increases Depth of Knowledge (DOK)—particularly DOK 2 and DOK 3—by requiring students to explain their thinking, make connections, and justify solutions. This work directly supports School Improvement Plan (SIP) goals and aligns with Level Up! by promoting persistence, productive struggle, and student ownership of learning.

District:

## Job Openings for 25-26

- AUGS:
  - Psychologist
  - Special Education Resource
  - Paraprofessional
  - Long Term Subs (PE, Math, Science)
- Elementary
  - Paraprofessional
  - Lunch Supervisor
- ELC
  - Paraprofessional
- OTC
  - Bus Driver
  - Maintenance

## Job Openings for 26-27

- Elementary
  - Gifted Teacher
  - Special Education Resource
  - Special Education Self-Contained (Structured Learning Program)
- AUGS
  - Special Education Resource
  - PLTW



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- Administration
  - Director of Student Services
  - Elementary Principal

## Upcoming Events

January 21	Intermediate Orchestra Concert
January 22	Elementary Band Concert
January 27	Hillcrest Beginning Band Orchestra Concert
January 28	W. C. Petty Beginning Band Orchestra Concert
January 29	Oakland Beginning Band Orchestra Concert
February 4	Winter Orchestra Concert
February 5	3rd Grade Music Concerts   Oakland and Hillcrest
February 10	3rd Grade Music Concerts   WC Petty
February 13	No School - In-Service Day
February 16	No School
February 17	Facilities Committee Meeting
February 17	Regular Board Meeting
February 19	2nd Grade Music Concerts
February 20	Trimester 2 Ends
March 4	D34 Day
March 17	Facilities Committee Meeting
March 17	Regular Board Meeting - Lori Bednar Board Spotlight Award

## **PUBLIC PARTICIPATION**

None.

## **INFORMATION/DISCUSSION**

- A. Superintendent Aron Borowiak presented his midyear update on the Strategic Plan 2023-2028.
  - a. Key Strategic Initiatives in Progress
    - i. Guaranteed viable curriculum alignment (math K-5 complete, ELA starting January)
    - ii. Professional Learning Communities with data protocols
    - iii. Co-teaching partnerships (one per grade level, district-wide)
    - iv. Increased core instructional time at AUGS with common planning periods
    - v. Transitional Bilingual Education program at Petty (first year)
  - b. Technology & Safety Systems
    - i. 87% of staff report having the technology needed for the job
    - ii. 95% report needs responded to in a timely and appropriate manner
    - iii. Annual safety audits completed (100% violations remediated within one week)
    - iv. Reunification plan implemented based on the "I Love You Guys" model
    - v. Student safety perception: 79% feel safe (area for improvement)

President Hulting expresses her pride and excitement for the way the Strategic Plan has progressed since it was



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developed. She congratulated the staff on all of the accomplishments mentioned.

Vice President Ruminiski also commented on how commendable it is to see all that our district has achieved over the years.

Member Baronello commented that they feel good about having a solid and living document with the D34 Strategic Plan. She mentioned it is much easier to track everything and see visuals of the plan in progress.

- B. Superintendent Aron Borowiak gave a follow-up presentation on the Village of Antioch TIF situation from his presentation in December. In addition to updates, he was able to provide some answers to Board members' questions pending from December's discussion.
  - a. TIF Fund Analysis & Next Steps
    - i. Route 83 TIF has \$355,615 in surplus funds sitting idle.
    - ii. Corporate Center TIF: \$5 million cumulative impact to the district over the life of the TIF.
    - iii. Formal request sent to the village for surplus distribution timeline.
      - 1. Village cited administrative transition as the reason for the delay.
      - 2. New staff indicated limited historical knowledge of the TIF.
      - 3. No timeline for surplus determination has been provided at this time.
    - iv. Board agreed to approach diplomatically, given upcoming zoning needs for the new ELC.

Member Henning cautioned the Administration and ELC Construction team that they need to approach this carefully and strategically. She recommended we present our construction project plans as soon as possible before the Planning & Zoning committee, and to be ready to present to them multiple times before receiving any approvals, and to see any progress at the Village level. This is commonly how the process works.

- C. Superintendent Aron Borowiak presented on the need to establish formal guidelines within our district's Family Handbook, pertaining to families with student walkers.
  - a. Walker Safety Policy Development
    - i. The new guidelines proposed are based on the American Academy of Pediatrics recommendations
    - ii. The reason for these guidelines also stemmed from recent incidents with W.C. Petty students.
    - iii. Three particular gaps were addressed: No grade-level walker expectations, Inconsistent building practices, and staff are left to make judgment calls.
    - iv. Proposed recommendations:
      - 1. Grade-level Family Handbook Guidelines, including:
      - 2. Alignment with AAP safety guidance
      - 3. Implement district-wide consistency
        - a. Preschool-3rd grade: Adult pickup required
        - b. 4th grade: Adult pickup or authorized sibling escort
        - c. 5th grade: Independent walking with authorization



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4. Incorporate procedures for buildings and families to follow regarding the designated sibling or other person designated to pick up students.

Members Baronello and Ruminski mentioned concerns for designated persons and siblings for student pick up. Member Baronello asked what happens to sibling escorts who end up being absent one day. Superintendent Borowiak explains procedures will be put in place.

Member Henning also mentioned that the traffic flow at W.C. Petty is another concern, given that many families take advantage of the connection to the Tiffany Farms neighborhood. She mentioned that many parents waiting to pick up their kids wait at Tiffany Farms, making those students have to walk to Tiffany Farms. How do we make sure families, non-residents of Tiffany Farms, don't try to get away with signing up their kids as walkers just to avoid waiting in line for student pick up as required?

- v. Implementation is planned for this year, with parent communication preparation as well.

The final proposal will be presented for board approval at the February 17th meeting.

## BOARD COMMITTEE REPORTS

None.

## DONATIONS

Frequently, we receive charitable donations in the form of monetary donations and gifts through various formats. We will inform the Board of Education of these donations to the best of our ability.

Company/Pers on Making Donations	Date Donated	Item (Description) Donated	Dollar Value	Beneficiary of Donation
CAF America-Abbott	12/11/25	Check	\$8.00	AUGS Activity Account
Becky Ciesla	12/15/25	Books for B-3 students		B-3 parent educators for their students

## CONSIDERATION TO APPROVE: CONSENT AGENDA

Aron Borowiak recommended approval of the Consent Agenda with the Treasurer's report, with a fund balance of \$116,875,482.96

Member Karner motioned approval of the consent agenda as presented.

- A. Minutes



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- a. Minutes | Regular Meeting | December 16, 2025
  - b. Minutes | Closed Session Meeting 1 | December 16, 2025
  - c. Minutes | Closed Session Meeting 2 | December 16, 2025
  - d. Minutes | Committee of the Whole Meeting | January 6, 2026
  - e. Minutes | Committee of the Whole | Closed Session 1 | January 6, 2026
  - f. Minutes | Committee of the Whole | Closed Session 2 | January 6, 2026
- B. Financial Reports
- a. Activity Fund Statement | December 2025
  - b. Bills | December 2025
  - c. Bills | January 2026
  - d. Payroll Report | December 2025
  - e. Treasurer's and Investment Report | December 2025
- C. Personnel Consent Agenda
- a. New Hires/Appointments, Leave of Absence Requests, Resignations, Notification of Intent to Retire, and Discharge of Staff
- | First name | Last Name   | Position                     | Status                  |
|------------|-------------|------------------------------|-------------------------|
| Heidi      | Byland      | Lunch Supervisor             | Additional Assignment   |
| Valorie    | Revere      | SPED Early Childhood Teacher | FMLA                    |
| Amanda     | Earnest     | PE Teacher                   | FMLA                    |
| Mallery    | Drozdz      | Math Teacher                 | FMLA                    |
| Amy        | VandenBerge | Gifted Teacher               | FMLA                    |
| Kristina   | Baylen      | SPED Aide (Assistant)        | FMLA                    |
| Stephanie  | Cullotta    | Assistant Principal          | FMLA                    |
| Karen      | Hradisky    | PE Assistant                 | FMLA-Intermittent       |
| Amber      | Silva       | SPED Aide (Assistant)        | Re-hire                 |
| Donna      | Comer       | Bus Driver/Lunch Supervisor  | Re-hire                 |
| Lisa       | Smith       | SPED Aide (Assistant)        | Resignation             |
| Jennifer   | Cruz        | PLTW Teacher                 | Resignation             |
| Anthony    | Thiel       | Maintenance                  | Resignation             |
| Jessie     | Crutcher    | SPED Aide (Assistant)        | Resignation             |
| Joanna     | Gerritsen   | Principal                    | Resignation             |
| Haley      | Horn        | Social Worker                | Resignation (LOA 25/26) |
| Carole     | Jennings    | Director of Student Services | Retirement              |
- b.
  - c. Stipend Report

### Presented at the January 20, 2026 BOARD MEETING

#### STIPEND HOURLY

Location	Position	2025-2026 STIPEND	Sponsor's Name	Stipend Start Date	Stipend End Date	FUNDING ACCOUNT
Oak	Game Club	\$483.95	Anastasia Smith	1/13/2026	5/12/2026	10-1500-134-03-1
Oak	Game Club	\$241.98	Kristine Judd	1/13/2026	3/10/2026	10-1500-134-03-1
WCP	PBIS Tier 3	\$604.94	Lisa Luoma	9/1/2025	5/29/2026	10-1500-134-04-1
WCP	PBIS Tier 3	\$604.94	Jessica Buechner	9/1/2025	5/29/2026	10-1500-134-04-1



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## d. Enrollment Report

ANTIOCH SCHOOL DISTRICT #34 ENROLLMENT REPORT							
2025-26							
Hillcrest							
	6th Day	9/16/2025	10/17/25	11/06/25	12/11/2025	01/15/26	Diff
K	85	85	82	81	80	81	-4
1	87	87	87	88	88	89	2
2	106	108	106	106	106	106	0
3	102	103	103	103	103	102	0
4	116	117	116	116	115	115	-1
5	110	110	108	108	109	110	0
TOTAL	606	610	602	602	601	603	-3
OAKLAND ELEMENTARY SCHOOL							
	6th Day	9/16/2025	10/17/2025	11/6/2025	12/11/2025	1/15/2026	Diff
K	84	85	84	84	84	82	-2
1	80	80	80	80	80	81	1
2	90	90	90	90	90	89	-1
3	82	82	82	82	82	83	1
4	94	94	94	94	94	96	2
5	84	84	85	84	83	84	0
TOTAL	514	515	515	514	513	515	1
W.C. PETTY ELEMENTARY SCHOOL							
	6th Day	9/16/2025	10/17/2025	11/6/2025	12/11/2025	1/15/2026	Diff
K	62	63	62	62	62	61	-1
1	70	70	70	70	71	71	1
2	71	71	71	70	71	71	0
3	73	73	73	73	74	75	2
4	75	75	75	75	76	77	2
5	90	90	90	89	89	90	0
TOTAL	441	442	441	439	443	445	4
MARY KAY MCNEILL EARLY LEARNING CENTER							
	6th Day Actual	Capacity	SLP	total	1/2 day students		1/15/2026 Diff
ELC	97	210	10	220	/2	110	127
TOTAL	97						127 30
ANTIOCH UPPER GRADE SCHOOL							
	6th Day	9/16/2025	10/17/2025	11/6/2025	12/11/2025		1/15/2026 Diff
6	268	268	268	269	269		269 1
7	285	286	286	285	284		283 -2
8	302	302	302	298	297		298 -4
TOTAL	855	856	856	852	850		850 -5
DISTRICT TOTAL							
				SIXTH DAY ENROLLMENT			
				2010	3108	(50)	
				2011	3086	(22)	
				2012	3078	(8)	
				2013	3047	(31)	
				2014	2962	(85)	
				2015	2949	(13)	
				2016	2935	(14)	
				2017	2846	(89)	
				2018	2810	(36)	
				2019	2803	(7)	
				2020	2590	(213)	
				2021	2598	8	
				2022	2661	63	
				2023	2663	2	
				2024	2560	(103)	
				2025	2551	(9)	
				6th Day	01-15-2026	Diff	
				ELC	110	127	17
				K	231	224	-7
				1	237	241	4
				2	267	266	-1
				3	257	260	3
				4	285	288	3
				5	284	284	0
				6	268	269	1
				7	285	283	-2
				8	302	298	-4
				OOD	25	27	2
				TOTAL	2551	2,567	16
				TOTAL	2551	2,567	16

Member Ruminski seconded. | Aye - 6. Nay - None | Motion carries.

## CONSIDERATION TO APPROVE: ACTION ITEMS

### A. NEW ELC FACILITY | APPROVAL OF SCHEMATIC DESIGN

Member Ruminski moved to approve proceeding with Schematic Design for the New Early Learning Center Facility Project as presented.

Member Beall seconded the motion.

Roll call vote: Members Baronello, Beall, Henning, Karner, Ruminski, Hulting | Aye- 6. Nay - None | Motion carries.



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## **B. CONTRACT AGREEMENT | CCS INTERNATIONAL**

Member Ruminski moved to approve the attached Engagement Letter with CCS International, Inc. of Oakbrook Terrace, Illinois, as the Owner's Representative for the Early Learning Center project for a not-to-exceed assignment fee of \$527,030.

Member Henning seconded the motion.

Roll call vote: Members Baronello, Beall, Henning, Karner, Ruminski, Hulting | Aye- 6. Nay - None | Motion carries.

## **C. CONTRACT AGREEMENT | JOHNSON CONTROLS PLANNED SERVICE AGREEMENT**

Member Ruminski moved to approve the renewal of the Planned Service Agreement with Johnson Controls Fire Protection LP for fire alarm inspection, testing, and maintenance services for District facilities, for the term of February 1, 2026, through June 30, 2027.

Member Baronello seconded the motion.

Roll call vote: Members Baronello, Beall, Henning, Karner, Ruminski, Hulting | Aye- 6. Nay - None | Motion carries.

## **D. CONTRACT AGREEMENT | POWERSCHOOL AGREEMENT**

Member Karner moved to approve the five-year renewal agreement with PowerSchool Group LLC for student information system services, hosting, maintenance and support, enrollment registration, communication tools, and related services, for the contract term of July 1, 2026 through June 30, 2031, as presented, and authorize the Superintendent or designee to execute all necessary documents consistent with the approved terms.

Member Ruminski seconded the motion.

Roll call vote: Members Baronello, Beall, Henning, Karner, Ruminski, Hulting | Aye- 6. Nay - None | Motion carries.

## **E. LEASE AGREEMENT | SAVAGE ROAD FARM LAND LEASE**

Member Henning moved to approve and execute the lease of the farm property on Savage Road to T&L Doolittle Farms, LLC. through February 2027.

Member Beall seconded the motion.

Roll call vote: Members Baronello, Beall, Henning, Karner, Ruminski, Hulting | Aye- 6. Nay - None | Motion carries.

## **F. 2026 EXTENDED SCHOOL YEAR ALLOCATIONS**

Member Baronello moved to approve FY26 Extended School Year (ESY) services for eligible students with IEPs, with a budget not to exceed \$92,952.



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Member Karner seconded the motion.

Roll call vote: Members Baronello, Beall, Henning, Karner, Ruminski, Hulting | Aye- 6. Nay - None | Motion carries.

## **G. 2026 TENTATIVE SUMMER SCHOOL ALLOCATIONS**

Member Karner moved to approve the 2026 Summer School budget for staffing and instructional materials with a budget not to exceed \$46,500.

Member Henning seconded the motion.

Roll call vote: Members Baronello, Beall, Henning, Karner, Ruminski, Hulting | Aye- 6. Nay - None | Motion carries.

## **H. RESIGNATION AGREEMENT**

Member Ruminski moved to approve the Resignation Agreement between Antioch CCSD 34 and Jennifer Cruz.

Member Baronello seconded the motion.

Roll call vote: Members Baronello, Beall, Henning, Karner, Ruminski, Hulting | Aye- 6. Nay - None | Motion carries.

## **I. INTERIM ADMINISTRATOR CONTRACT**

Member Beall moved to approve Patrick Flynn as an Interim Administrator, beginning approximately March 30, 2026, through the end of the school year.

Member Henning seconded the motion.

Roll call vote: Members Baronello, Beall, Henning, Karner, Ruminski, Hulting | Aye- 6. Nay - None | Motion carries.

## **J. IGA AGREEMENT | NETWORK MANAGED SERVICES**

Member Ruminski moved to approve the Intergovernmental Agreement (IGA) between Community High School District 117 and Antioch Community Consolidated School District 34 for shared managed technology services provided by McQueen Technology Group.

Member Henning seconded the motion.

Roll call vote: Members Baronello, Beall, Henning, Karner, Ruminski, Hulting | Aye- 6. Nay - None | Motion carries.

## **K. HOURLY SPONSORSHIP | AUGS | SEWING CLUB**

Member Beall moved to approve the sewing club as an hourly sponsorship.

Member Henning seconded the motion.

Roll call vote: Members Baronello, Beall, Henning, Karner, Ruminski, Hulting | Aye- 6. Nay - None | Motion carries.



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## L. POLICY | PRESS 120 | 2ND READING

Member Ruminski moved to approve the following new and/or updated board policies from IASB Press: Policies and/or Exhibits 120: 2:20-E, 2:120, 2:150, 2:250-E2, 2:270, 3:10, 3:50, 3:60, 3:60-E, 4:10, 4:30, 4:80, 4:110, 4:140, 4:150, 4:160, 4:170, 4:190, 5:10, 5:20, 5:90, 5:100, 5:120, 5:185, 5:190, 5:200, 5:220, 5:280, 5:300, 6:20, 6:40, 6:60, 6:130, 6:135, 6:140, 6:160, 6:210, 6:235, 6:240, 6:260, 6:270, 6:280, 6:315, 6:320, 7:10, 7:70, 7:130, 7:140, 7:150, 7:180, 7:190, 7:190-E3, 7:250, 7:290, 7:310, 7:340, 8:30, and 8:100.

Member Henning seconded the motion.

Roll call vote: Members Baronello, Beall, Henning, Karner, Ruminski, Hulting | Aye- 6. Nay - None | Motion carries.

## CLOSED SESSION

Member Beall moved to enter a closed session at 8:29 pm for the following reasons per the Open Meetings Act:

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).
- b. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- c. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, threatened, or reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
- d. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- e. Student disciplinary cases. 5 ILCS 120/2(c)(9).

Member Ruminski seconded the motion.

Roll call vote: Members Baronello, Beall, Henning, Karner, Ruminski, Hulting | Aye- 6. Nay - None | Motion carries.

President Hulting announced that no action will be taken when the open session reconvenes.

## RECONVENE TO OPEN SESSION

Member Beall motioned to reconvene the open session to order at 9:19 PM. Member Ruminski seconded.



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Roll call vote: Members Baronello, Beall, Henning, Karner, Ruminski, Hulting | Aye- 6. Nay - None | Motion carries.

## FUTURE AGENDA ITEMS AND MEETING SUMMARY

- Board Committees
- Update on current use of AI and how it will be used in the future.
- Update on teaching cursive.

## ADJOURNMENT

Member Baronello motioned, and Member Ruminski seconded to adjourn at 9:33 PM.

Roll call vote: Members Baronello, Beall, Henning, Karner, Ruminski, Hulting | Aye- 6. Nay - None | Motion carries.

Respectfully submitted,

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**Mary Beth Hulting, President**

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**Angela Baronello, Secretary**