

LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

BOARD OF EDUCATION

Regular Meeting

January 21, 2025

The Board of Education of Lemont Township High School District 210, Cook and DuPage Counties, Illinois, met for its regular meeting in the Board Room on Tuesday, January 21, 2025, at 6:00 p.m.

Call to Order

President Korte called the meeting to order at 6:01 p.m.

Roll Call

The following members were present: Driscoll, Kardas, Marzec, Antonopoulos, Koehler, and Korte

Commencement of Closed Session

It was moved by Member Driscoll, seconded by Member Antonopoulos, that the Board of Education move into Closed Session for the purpose of:

- Personnel – 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, 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. (5ILCS120/2(c)(1))
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

Upon the roll being called, the Members voted as follows:

Aye: Koehler, Kardas, Driscoll, Marzec, Antonopoulos, and Korte

Nay: None

Whereupon the President declared the motion duly carried and the Board of Education moved into Closed Session at 6:02 p.m.

Conclusion of Closed Session

It was moved by Member Antonopoulos, seconded by member Driscoll, that the Closed Session be concluded.

Upon the roll being called, the Members voted as follows:

Aye: Driscoll, Kardas, Marzec, Antonopoulos, Koehler, and Korte

Nay: None

Whereupon the President declared the motion duly carried and the Board of Education concluded its Closed Session at 6:57 p.m.

Pledge of Allegiance

Awards and Recognitions

Jacqueline Kennedy, Adriana Paulavicius, Molly O'Connor, and Evan Lambe were recognized as Student of the Month recipients for the month of January 2025. Lemont businessman, Brad Grcevic of Edward Jones Inc., on behalf of the January Students of the Month, will make a donation to Hope & Friendship Foundation.

Representing the Board of Education, Member Korte congratulated the students of the month on their accomplishments.

The Board recessed at 7:10 p.m. and reconvened in the Board Room at 7:13 p.m.

Public Comment

None

Presentation

Don Shaw from Lauterbach & Amen highlighted elements of the FY2024 Audit Report.

Building Administration Reports

Eric Michaelsen, Principal, reviewed the recent Institute Day activities and discussed the 2025-2026 course selection and registration process. Assistant Principal, Brent Gagnon, shared a safety and security update.

Ken Parchem, Chief School Business Official, submitted the financial reports as of December 31, 2024. He also reported actual interest earnings received for the 2023-2024 fiscal year and shared the most recent information on the Consumer Price Index.

Dr. Ticknor, Superintendent, reviewed the proposed Board of Education meeting dates for the 2025-2026 school year and commented briefly on the proposed calendar for the 2025-26 school year. She shared a First Reading of Policy Updates.

Approval of Consent Agenda

It was moved by Member Kardas, seconded by Member Koehler, that the Board of Education approve the Consent Agenda consisting of:

- The Minutes of the Regular Meeting of December 16, 2024,
- The Minutes of Closed Session of the Regular Meeting of December 16, 2024,
- The Bills through January 21, 2025 totaling \$769,660.13
- The Payroll in the amounts of:
 - \$632,588.27 for the period ending 12/6/2024,
 - \$621,631.12 for the period ending 12/20/2024,
 - \$ 5,400.50 for the period ending 12/20/2024.

Action Consideration #24-45: Approved the destruction of audio tapes of closed sessions of meetings 1/17/23, 2/21/23, 3/20/23, 4/17/23, 5/15/23, 6/20/23, and 7/17/23 as recommended by the Superintendent.

Action Consideration #24-46: Approved the 2025-2026 Official School Calendar as presented with vacations, legal holidays, school improvement days, and institute days included, as recommended by the Superintendent.

Action Consideration #24-47: Approve the FY2024 Audit Report, as presented by the Auditor, and as recommended by the Superintendent.

Action Consideration #24-48: Accepted the following donations, as recommended by the Superintendent.

\$10,000 from the Aileen S. Andrew Foundation to be used for various school related functions and extracurricular activities.

\$2,800 from the Lemont High School Blue and Gold Athletic Boosters to be used for football equipment.

\$576 from the Lemont High School Blue and Gold Athletic Boosters to be used to purchase sweatshirts for the boys' bowling team.

\$250 from Patrick O'Connor to be used for the wrestling program.

Upon the roll being called, the Members voted as follows:

Aye: Kardas, Driscoll, Antonopoulos, Koehler, Marzec, and Korte

Nay: None

Whereupon the President declared the motion duly carried.

Information Items

#24-17 Students of the Month

#24-18 FOIA

#24-19 Board of Education Meeting Dates 2025-2026

#24-20 Policy Changes First Reading

#24-21 Interest Earnings by Fund for the Fiscal Year 2023-2024

Action Considerations (Personnel)

Action Consideration #24-49: It was moved by Member Driscoll, seconded by Member Antonopoulos, that the Board approve the Personnel Consent Agenda.

EXTRA-CURRICULAR:

1. **HIRE:**

Luke Carroll, Assistant Baseball Coach (.75 FTE), step 1, with a stipend of \$4,020.43.*

Nick Furio, Assistant Boys' Track Coach, step 1, with a stipend of \$5,360.58.*

2. **VOLUNTEER:**

Wally Forsythe, volunteer Swim Coach for the 2024-2025 school year.*

Andrew Gianakas, volunteer Boys' Lacrosse Coach for the 2024-2025 school year.*

3. **CHANGE IN FTE:**

Alexander Vjestica, Group Interpretation Director, from 0.5 FTE to 1.0 FTE, step 9, with a stipend of \$3,685.60

Upon the roll being called, the Members voted as follows:

Aye: Marzec, Antonopoulos, Koehler, Driscoll, Kardas, and Korte

Nay: None

Whereupon the President declared the motion duly carried.

Commencement of Closed Session

It was moved by Member Marzec, seconded by Member Koehler, that the Board of Education move into Closed Session for the purpose of:

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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.
(5ILCS120/2(c)(1))

Upon the roll being called, the Members voted as follows:

Aye: Marzec, Driscoll, Koehler, Kardas, Antonopoulos, and Korte

Nay: None

Whereupon the President declared the motion duly carried and the Board of Education moved into Closed Session at 8:09 p.m.

Conclusion of Closed Session

It was moved by Member Driscoll, seconded by member Koehler, that the Closed Session be concluded.

Upon the roll being called, the Members voted as follows:

Aye: Antonopoulos, Koehler, Kardas, Marzec, Driscoll and Korte

Nay: None

Whereupon the President declared the motion duly carried and the Board of Education concluded its Closed Session at 8:57 p.m.

Adjournment

It was moved by Member Koehler, seconded by Member Driscoll, that the Board of Education adjourn the meeting.

Upon the roll being called, the Members voted as follows:

Aye: Koehler, Kardas, Driscoll, Marzec, Antonopoulos, and Korte

Nay: None

Whereupon the President declared the motion duly carried, and the January 21, 2025 regular meeting of the Board of Education adjourned at 8:58 p.m.

Respectfully submitted,

Attest:

Kurt Korte, President
Board of Education

Michael J. Kardas, Sr., Secretary
Board of Education

LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210 BOARD OF EDUCATION

January 21, 2025

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties, Illinois, met in room N113

Commencement: It was moved by Member Driscoll, seconded by Member Antonopoulos, to go into Closed Session at 6:02 p.m. Closed Session was audio recorded.

Members Present: Kurt Korte, President
Pam Driscoll, Vice President
Mike Kardas, Secretary
Lynn Antonopoulos
Beverly Marzec
Renee Koehler

Absent: Gary Gray

Administration Present: Dr. Mary Ticknor
Eric Michaelsen
Ken Parchem

Others Present:

Summary: Personnel – 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, 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. (5ILCS120/2(c)(1))

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

Conclusion:

It was moved by Member Antonopoulos, seconded by Member Driscoll, to conclude the Closed Session at 6:57 p.m.

Respectfully submitted:

Kurt Korte, President
Board of Education

Michael J. Kardas, Sr., Secretary
Board of Education

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BOARD OF EDUCATION**

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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.
(5ILCS120/2(c)(1))

Conclusion:

It was moved by Member Driscoll, seconded by Member Koehler, to conclude the Closed Session at 8:57 p.m.

Respectfully submitted:

Kurt Korte, President
Board of Education

Michael J. Kardas, Sr., Secretary
Board of Education