

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EDUCATION (4th Thursday)
SCHOOL DISTRICT 33, DUPAGE COUNTY, WEST CHICAGO, ILLINOIS
April 24, 2025

President Rita Balgeman called the regular meeting of the Board of Education to order at 7:00 p.m. at Leman Middle School, 238 E. Hazel St., West Chicago, Illinois. On roll call, the following members were present: Mrs. Rita Balgeman, Mrs. Morgan Banasiak, Mr. Tom Doyle, Mr. Chad McLean, and Mrs. Janette Hernandez. Mrs. Sandra Garcia and Mrs. Felicia Gills were absent.

ALSO PRESENT

Kristina Davis, Superintendent; Lea DeLuca, Assistant Superintendent for Teaching and Learning; Karen Apostoli, Executive Director of Business and Operations; Sarah Burnett, Director of Human Resources; Fred Cadena, Director of Buildings and Grounds; Cathy Park, Director of Assessment and Accountability; Matt Ryan, Director of Technology; Nicole Eimer, Director of Marketing, Communications & Public Relations; Mark Truckenbrod, Wegner Interim Principal; Brittany Smith, Wegner Assistant Principal; and Sara Gillmar, Wegner Interim Assistant Principal.

PLEDGE OF ALLEGIANCE

Rita Balgeman led those present in the Pledge of Allegiance to the United States of America.

**REVIEW AND ACCEPT
RESULTS OF THE
APRIL 1, 2025, BOARD OF
EDUCATION ELECTION**

Motion by McLean, seconded by Banasiak, to accept the April 1, 2025, Board of Education election results indicating that Morgan Banasiak, Chad McLean, Sandra Garcia, and Molly Denton were elected to the West Chicago Elementary School District 33 Board of Education to serve a 4-year term from 2025 to 2029. On roll call, the following voted aye: McLean, Banasiak, Balgeman, Doyle, and Hernandez. Nays: none. Motion carried; ayes 5, nays 0.

APPROVE BOARD MINUTES

Motion by Banasiak, seconded by Hernandez, to approve the Regular Board Meeting minutes of March 6, 2025, March 20, 2025, and April 10, 2025, as well as the special board meeting held on April 21, 2025. On roll call, the following voted aye: Banasiak, Hernandez, Balgeman, Doyle, and McLean. Nays: none. Motion carried; ayes 5, nays 0.

ADJOURN SINE DIE

Motion by McLean, seconded by Banasiak, to adjourn sine die at 7:03 p.m. (the end of the Board as it exists). The President took a voice vote and declared the motion passed.

**APPOINT PRESIDENT
PRO TEM**

Motion by Banasiak, seconded by Hernandez, to appoint Rita Balgeman to serve as President Pro Tem until a Board President is elected. The President took a voice vote and declared the motion passed.

ADMINISTER THE OATH OF OFFICE TO NEWLY ELECTED SCHOOL BOARD MEMBERS

President Pro Tem Rita Balgeman administered the *Oath of Office* to Morgan Banasiak, Chad McLean, and Molly Denton.

ROLL CALL

Roll call was taken at 7:07 p.m., with the following members present: Mrs. Rita Balgeman, Mrs. Morgan Banasiak, Mr. Tom Doyle, Mr. Chad McLean, Mrs. Janette Hernandez, and Mrs. Molly Denton. Mrs. Sandra Garcia was absent.

ELECTION OF OFFICERS

Board President

Motion by McLean to elect Rita Balgeman as Board President to serve a two-year term. The President Pro-tem took a voice vote and declared the motion passed.

Board Vice-President

Motion by Hernandez to elect Morgan Banasiak as Board Vice-President to serve a two-year term. The President took a voice vote and declared the motion passed.

Board Secretary

Motion by Banasiak to elect Tom Doyle as Board Secretary to serve a two-year term. The President took a voice vote and declared the motion passed.

REAFFIRM THE CODE OF CONDUCT FOR MEMBERS OF THE SCHOOL BOARD

The board members reaffirmed the Code of Conduct for members of school boards to do their utmost to represent the public interest in education by adhering to specific commitments as outlined by the Illinois Association of School Boards.

ADDITIONS/CHANGES

An addition to item III.C. Board Salutes for Mark Truckenbrod.

SHARED AGREEMENTS

Make decisions according to what is best for ALL District 33 students.

1. *Respect staff and other board members and their opinions.*
2. *Be willing to see things from the eyes of seven (7) people, not just one (1).*
3. *Allow everyone to complete their thoughts.*
4. *Commit to shared leadership.*
5. *Respect confidentiality.*
6. *Adhere to our belief in our students' full potential and successful future.*

Strategic Plan Goals

Goal #1 – Student Growth and Achievement

Goal #2 – Learning Culture of Equity, Engagement & Agency

Goal #3 – Professional Culture of Teamwork & Continuous Improvement

Goal #4 – Family Engagement & Community Partnerships

Goal #5 - Effective and Innovative Use of Resources

SHARED AGREEMENTS

At the July 18, 2013, meeting, the Board of Education finalized their “shared agreements” and agreed to begin each regular board meeting by reflecting on one agreement. The Board revised the shared agreements on November 6, 2014. The agreement's purpose is to help maintain a positive environment in which to conduct board work. Mrs. Janette Hernandez shared her statement, “On behalf of the school board, welcome Molly! We are happy that you joined us. One of our shared agreements is to be willing to see things from the eyes of seven (7) people, not just one (1). This one is truly one of my favorites because each board member has a different perspective on things that we get asked. We all come from different backgrounds. Different experiences. Hearing all the views also unites us as a board. We think outside the box. We learn to respect one another and truly value what each one of us has to say. We get to communicate about what we have seen personally and experienced within the school district and in our community. We get to hear stories, and together, a little bit from each of us. We become the voice of District 33. So welcome, Molly. We look forward to working alongside you.”

RECOGNITION/SHOWCASE PRESENTATION

Recognition

Wegner School Superintendent for the Day

On April 10, 2025, 3rd-grade students, Brooklyn, Evelyn, and David, were the Superintendent for the day. During Ms. Davis's visit, they learned that she is in charge of all schools in District 33 and that she is very friendly. They visited 2nd-grade classrooms to ask students about their ST Math data and goals. While collecting classroom data, the students discovered that every student had established a math goal. They learned that the 2nd-grade students were working on more advanced material than they expected. Some students had not yet reached their goals, so encouragement was given to persevere. The students recognized the importance of data collection in monitoring growth and learning progress. They also expressed gratitude to Mrs. Davis and the Board of Education for their support of the schools, acknowledging the challenges they faced in their roles.

Showcase

Wegner School Showcase - Top Secret

On November 9th, selected Wegner Elementary students participated in the confidential development of a new flavor and product, which included a partnership with a “secret” multinational brand and Jel Sert, a West Chicago-based food company.

The experience began in the fall when Mr. Truckenbrod announced a school-wide competition, inviting 3rd- to 5th-graders to work on a top-secret project to invent a new candy and flavor. Winners were announced over the school intercom. The student team included the following students: 5th graders Jesus L. and Kennedy D., 4th graders Calvin B. and Damian D., and 3rd graders Lillian L., Seerat D., and Amarah A.

Their day started in the Jel Sert boardroom, where they took several pictures. Behind them was a portrait of the Wegner family members who founded the Jel Sert Company. Their parents had to sign a non-disclosure

agreement (NDA), check in, and professional TV crews set up microphones for all the students. While they waited, they received gifts from the “secret” company. Superintendent Davis also joined the students for this special occasion. When they entered the food science lab, they had to wear lab coats, protective eyeglasses, and gloves to handle materials safely. The students worked with food scientists to create a new product and flavor for Jel Sert and the “secret” multinational brand. As a result of this collaboration, Jel Sert will donate a cooler filled with the new product to the school, which will be distributed to all Wegner students during "Wegner Wild Day" on June 5th. School Board Members, the Superintendent, and Cabinet members were formally invited to attend this event. They are very excited to see the new product on the shelves of the local stores and nationwide. The students concluded their presentation by jokingly asking the audience to "forget everything" they had just shared, reinforcing the secretive nature of their project.

Board Salutes

The Board Salutes will be a standing item on the agenda starting with the February 3, 2022, board meeting. The Board of Education would like to recognize individuals of the District 33 community - which includes all staff members, students, bus drivers, parents/guardians, and guardians - for actions that build a positive culture and climate in District 33. This “shout-out” will become part of the official Board minutes under Board Salutes on the bi-weekly agendas.

Salute to: Diamond Jones

Submitted by: Matt Ryan

"In a short time, Diamond has become the architect behind the screens — the vital bridge between users and data. She consistently transforms needs into solutions with precision and clarity. We salute your tireless work, your deep dives into data, and your commitment to integrating systems that deliver exactly what the district needs. Your quiet genius, infectious optimism, and unwavering focus are deeply appreciated. Thank you for keeping D33’s digital world running smoothly and for being such an invaluable part of the D33 Technology team."

Salute to: D33 Technology Team

Submitted by: Karen Apostoli

"I would like to express my sincere appreciation to our technology team for their exceptional support during this year's registration nights. Their tireless efforts ensured that our digital systems operated flawlessly, allowing hundreds of parents to register smoothly with technical support. The team's proactive approach to troubleshooting, their patient assistance to both staff and parents, and their commitment to working extended hours contributed significantly to the event's success. Their technical expertise, combined with their friendly demeanor under pressure, transformed what could have been a stressful process into an efficient and welcoming experience for everyone involved. We simply could not have achieved such a successful registration period without their dedicated support."

Salute to: Officer O'Neil

Submitted by: Health & SEL Team

"The Health/SEL team would like to express our appreciation for the opportunity to co-teach alongside Officer O'Neil. His willingness to

collaborate with our team has made a significant impact in our classrooms and, more importantly, on the students. He is a natural in the classroom and very quickly mastered the teaching strategies and curriculum used to teach both the 3rd and 5th grade Life Skills Curriculum. We would also like to highlight the exceptional work Officer O'Neil is doing beyond teaching the Botvin Life Skills Program. His ability to connect with our students, especially with our littlest learners, is truly amazing. The relationships he has built with these students are heartwarming, and his regular practice of reading aloud to them or simply checking in, demonstrates his genuine care and commitment to them and the community. The students truly light up with so much excitement when he walks in the door, even just for a visit. Moreover, Officer O'Neil's ability to connect with teachers and administrative staff has enriched our collaborative efforts. His approachability and willingness to engage with all members of the school community foster a supportive environment, enhancing the overall learning experience. Officer O'Neil is dedicated to creating a supportive environment that benefits not only our students but the entire school community. Thank you, Officer O'Neil, for your dedication and the exceptional work you do. We are grateful for Officer O'Neil's contributions and look forward to continuing this impactful partnership.”

Salute to: Mark Truckenbrod

Submitted by: Sara Gillmar

“This board salute is in honor of Mark Truckenbrod. We would like to extend our heartfelt thanks to Mr. Mark Truckenbrod, this year’s interim principal of Wegner School. In what is his final year of an extraordinary career in education, Mark didn't wind down—he leaned in. He eagerly stepped into this role with enthusiasm, optimism, and a genuine commitment to making a difference.

From day one, Mark brought an infectious energy to Wegner. He led with heart and vision, encouraging staff to celebrate their successes, guiding collaborative growth through strong PLCs, and investing deeply in relationships with students. His presence reminded us all what’s possible when leadership is rooted in care and purpose.

Mark championed new initiatives, like our first-ever Gaga Ball tournament, which brought students together in fun and connection. And he helped make this evening's special collaboration with Jel Sert a reality, giving our students a tangible vision for careers in engineering, marketing, food science, and more.

But beyond programs and plans, Mark has been a role model. A steady hand. A passionate educator. A tireless advocate. His decades of service—as a teacher, a coach, a school leader, a cabinet member, and a mentor—have left an undeniable mark on countless lives.

Mark, thank you for giving Wegner School your all in your final chapter. You’ve inspired us, challenged us, and reminded us why we do this work. We wish you nothing but joy, peace, and plenty of well-deserved rest in your retirement. You will always be part of the Wegner story.”

E.T.A.W.C. STATEMENT

Deb Taylor, E.T.A.W.C. President, shared a statement. “ETAWC recognizes the obstacles that new curriculum adoptions and instructional

expectations have brought to the district. We welcome the collaboration, via the newly created scheduling committee, between ETAWC members and building and district administration as we problem solve through these challenges to create the best possible educational environment for our students. We appreciate the many teachers who have willingly donated their time to serve on this committee and acknowledge the diligence of the administration in building a diverse team that truly reflects our varied interests and allows many voices to be heard. We look forward to the creative solutions and continued conversations that will arise from this committee's work."

PUBLIC COMMENT

No public comment at this time.

PUBLIC COMMENT FOLLOW-UP

No follow up comment at this time.

SUPERINTENDENT NEWS

Wegner Elementary School

The Superintendent's News is to update the board and community on some of the many programs and activities occurring in the schools and the departments determined to help us accomplish the goals of the District Strategic Plan.

Goal #1: Student Growth and Achievement

Strategy #1: Wegner will implement a consistent, multi-tiered system of support (MTSS) across all ages and groups, promoting the holistic development of every student academically, physically, and socially-emotionally.

- This year, Wegner has shifted its focus on behavior to a more restorative approach. They have endeavored to remain curious, not furious, about how and why behaviors manifest among our students.
- Their teams have researched their Tier I Behavior Strategies, exploring practices that educate first and assign consequences with complete understanding. This has resulted in an opportunity to build student agency toward understanding how their behavior impacts the world around them. They intentionally created ways in which students can develop their ability to describe behaviors, the consequences for those behaviors, and ultimately, how they can repair relationships negatively impacted by those behaviors.
- Wegner teams have developed universal, Tier I strategies for educating our students about behaviors and how they can build their approaches to responding to self and others. These opportunities to reflect and write have, in turn, increased our students' oracy and skill set toward self and group monitoring. They are seeing an increase in student agency toward helping others. This has led them to predict stronger collaboration in the classroom and higher levels of student engagement during learning in the near future.

Goal #4: Family Engagement and Community Involvement

Strategy #6: Wegner will foster community partnerships in order to minimize non-academic barriers, engage families, and provide experiential opportunities for students.

- They began the second year working without a PTO, which gave the staff some opportunities to focus on projects they could design and host themselves. They are eager to move toward the reimplementation of the PTO and know that the new Principal will work with the district admin to do so. They know the importance of their partnership with parents, so they wanted to continue some traditions and create new ones, which began with their Trunk or Treat event, which was very well attended in October.
- In November, a small group of students was chosen to participate in a confidential product launch with a locally owned business in West Chicago.
- They recently hosted the Math and Literacy Night, a fun event filled with activities, food, giveaways, and the ever-popular Book Fair.
- This past month, Wegner hosted a new event, the 1st Annual GaGaBall Tournament. This wildly popular game has seen increased benefits not only during recess time but also as part of the physical education program.
- They will also be hosting Wegner's Art Night on May 1st. Everyone is welcome to come out and celebrate the artistic endeavors of the young artists.

APPROVE CONSENT AGENDA

Motion by Banasiak, seconded by Doyle, to approve the consent agenda as follows:

Approve Current Expenditures

...approved the list of bills dated April 14, 2025, through April 25, 2025, in the amount of \$540,691.91;

Approve Current Payrolls

...approved payrolls of March 14, 2025, in the amount of \$1,860,124.82, and March 28, 2025, in the amount of \$2,029,420.13;

Approve Disposition of Closed Session Audio Tapes

...approved the disposition of audio tapes of the Board of Education regular closed sessions dated September 21, 2023, October 5, 2023, and October 19, 2023. Meetings that are at least 18 months old and meet the State criteria are disposed of;

Approve Personnel Items

...Approved the following personnel report:

1 Administration: Janet Ayala, Director of Multilingual Learners at ESC, effective July 1, 2025;

5 Certified: Adriana Medina, Math Interventionist at Wegner, effective 25-26 School Year; Kim Rivera, SEL Teacher at Turner, effective 25-26 School Year; Amy Johnson, Instructional Coach at Pioneer Preschool, effective 25-26 School Year; Alicia Carriveau, Monolingual Teacher at Wegner, effective 25-26 School Year; Victor Gonzalez, Dual Language Teacher at Currier, effective 25-26 School Year;

1 Classified: Olid Joya Santa, Lunch Supervisor at Pioneer Preschool, effective May 15, 2025;

3 Resignations: Genesis Zapata, Lunch Supervisor at Pioneer Preschool, effective April 8, 2025; Moriah McRae, Monolingual Teacher at Wegner, effective end of 24-25 School Year; Nadia Perez, Lunch Supervisor at Pioneer Prek, effective June 12, 2025;

0 Leaves:

0 Retirements:

On roll call, the following members voted aye: Banasiak, Doyle, Balgeman, McLean, Hernandez, and Denton. Nays: None.
Motion carried: 6 ayes, 0 nays.

New Administration Biographies Kristina Davis introduced, welcomed, and read the biography of Janet Ayala, Director of Multilingual Learners.

FINANCIAL REPORTS

Treasurer's Report and Budget Report The Board of Education reviewed the Treasurer's Report and Budget Reports as of March 31, 2025, along with the financial charts.

Financial Report Karen Apostoli, Executive Director of Business and Operations, provided the Board of Education with a financial report stating that the district received \$1,205,673.00 in Evidence-Based Funding, \$122,405.00 in IDEA Flow Through, and \$12,097.00 in Title IV Student Support and Academic Enrich since the last meeting.

Student Activity Account Report The Board of Education received a summary of each school's monthly activity accounts as of March 31, 2025.

DISCUSSION OF NEW / ONGOING BUSINESS WITH POSSIBLE ACTION

2025-2026 Custodial Supply BID Results The Board received information on the annual custodial supplies needed for the school year. The bid opening was held on Tuesday, March 25, 2025, at 10:00 a.m. District 33 received bids from 5 vendors. Two vendors representing "The Standard Company" attended the bid opening. The total bids recommended for award to the lowest bidder are as follows: Chemcraft for \$2,598.00, Staples for 7,114.85, The Standard Company for \$1,249.00, Unipak for \$3,525.00, and Warehouse Direct for \$66,449.65. The Board will review the information and vote at the May 8, 2025, board meeting.

Department of Partnerships Administrative Update The Board of Education received information regarding the addition of 1 FTE Community School Administrator to the Department of Partnerships and the promotion of Community School Administrators, Penny Munoz and Tiffany Posey, to Assistant Directors for Partnerships, effective July 1, 2025. The Board will review the information and vote at the May 8, 2025, board meeting.

Impact Kids The Board received information to enter into a partnership with Impact Kids, an organization that provides after-school and summer programming. The Board will review the information and vote at the May 8, 2025, board meeting.

PreK-5th Grade Team Leaders The Board received information to align the preschool and elementary team leaders with similar expectations to those of the middle school team leaders, along with a stipend for additional work outside of the workday. The team leaders will serve as liaisons between the administration and certified staff. The Board will review the information and vote at the May 8, 2025, board meeting.

**SASED - Governing Board
Members' Resolution**

Motion by Hernandez, seconded by Banasiak, to approve Tom Doyle as Governing Board Representative and Chad McLean as Governing Board Alternate Representative. On roll call, the following members voted aye: Hernandez, Banasiak, Balgeman, Doyle, McLean, and Denton. Nays: None. Motion carried: 6 ayes, 0 nays.

**Bid Recommendations for Summer
2025 Capital Improvements**

Motion by Hernandez, seconded by Banasiak, to approve the summer capital improvements, which include work at Leman (parking lot, LED lighting, marquee sign, and football field), Pioneer (parking lot, cubbies, siding, and new front fascia), and Turner (parking lot). The bid opening took place on Wednesday, April 16, 2025, at 11:00 am. 7 sealed bids were publicly opened and read for the 2025 exterior improvements at the multiple sites. The bids awarded to the lowest bidder are as follows: Abbey Construction Co. at Leman Middle School, Abbey Construction Co. at Pioneer Early Learning Center, Abbey Construction Co. at Turner Elementary School, Abbey Construction at 3 schools site work, D. Kersey Construction Company for general work, and Pace Systems, Inc. for electrical work. On roll call, the following members voted aye: Hernandez, Banasiak, Denton, McLean, Doyle, and Balgeman. Nays: None. Motion carried: 6 ayes, 0 nays.

ACTION ITEMS

Certified Post-Retirement Stipend

Motion by Banasiak, seconded by Balgeman, to approve the Memorandum of Understanding between E.T.A.W.C., outlining the requirements for obtaining the District post-retirement stipend. On roll call, the following members voted aye: Banasiak, Balgeman, Doyle, McLean, Hernandez, and Denton. Nays: None. Motion carried: 6 ayes, 0 nays.

Consolidated District Plan

Motion by Doyle, seconded by Banasiak, to approve the yearly CDP (Consolidated District Plan) for the 25/26 school year. On roll call, the following members voted aye: Doyle, Banasiak, McLean, Balgeman, Denton, and Hernandez. Nays: None. Motion carried: 6 ayes, 0 nays.

**Preschool Library Teacher
Job Description**

Motion by Banasiak, seconded by Hernandez, to approve the revised title and job description for the Preschool Library Teacher position. On roll call, the following members voted aye: Doyle, Banasiak, McLean, Balgeman, Denton, and Hernandez. Nays: None. Motion carried: 6 ayes, 0 nays.

INFORMATION ITEMS

**Spring Parent-Teacher
Conference Update**

The Board of Education received an update on the Spring Parent-Teacher conference participation, which was held on April 7, 2025. Data showed a significant increase in attendance across the district from last spring.

Summer School Information

Summer School and ESY will be rising grades for all incoming Kindergarten through 8th grade students for the summer of 2025. Kindergarten through 4th

grade will be held at Currier Elementary School, and 5th through 8th grade will be held at Lemman Middle School. Summer school and ESY will run from June 24 to July 24, Monday through Thursday, from 8:30 to 12:00, and the theme is space. Additionally, Camp Ole will be held at Gary Elementary School from August 4th through August 8th.

Current Job Listing	The Board received the most recent posting of available job positions in School District 33.
Freedom of Information Report	The Board of Education received the Freedom of Information Act Report, noting 4 new requests since the last board meeting.
Short Term Leave	The Board received the short-term leave report.
Student Chronic Absentee	The Board of Education was provided with information on the Student Chronic Absentee report, showing that as of April 14, 2025, the percentage of students chronically absent district-wide is 13.59%.
Student Suspension Report	The Board of Education received the Student Suspension report for March 2025, indicating 13 in-school suspensions, 6 out-of-school suspensions, and 1 Bus suspension.
Truancy Referral Report	The Board of Education received the Truancy Referral Report for March 2025, indicating that 8 new students were referred to the Regional Office of Education, and 25 students continue to be listed on the Regional Office of Education truancy referral report.
School Newsletters	The Board reviewed the School newsletter.
Suggested Agenda Items for Next Board Meeting	No suggested items at this time.
Board Outreach	Chad McLean read to kindergarten students at Wegner School and received a thank-you card from the class.
Parking Lot	No parking lot items at this time.

REPORT OF DISTRICT COMMITTEE MEETINGS

Open Comments	Morgan shared she had the opportunity to talk to the athletic director at the high school, and he had a lot of positive feedback on our sports. Julie has done an excellent job of collaborating with the Lemman School and the high school.
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REVIEW OF UPCOMING MEETINGS/EVENTS

The Board of Education members reviewed upcoming meetings.

INTO CLOSED SESSION

Motion by McLean, second by Banasiak, to go into closed session at 8:15 p.m. to discuss **(1)** the appointment, employment, compensation,

discipline, performance, or dismissal of a specific employee(s), specific independent contractors, specific volunteers, or District legal counsel: 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 the Open Meetings Act 5 ILCS 120/2c) (1), amended by P.A. 101-459. **(2)** Student disciplinary cases. Any matter involving an individual student. 5ILCS 120/2(c)(10). Minutes of meetings held for this reason shall never be released to protect the individual student's privacy. **(3)** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. On roll call, the following members voted aye: McLean, Banasiak, Balgeman, Doyle, Hernandez, and Denton. Nays: None. Motion carried: 6 ayes, 0 nays.

ROLL CALL

On roll call at 8:26 p.m., the following members were present: Balgeman, Banasiak, Doyle, McLean, Hernandez, and Denton. Absentees: Garcia.

ALSO PRESENT

Kristina Davis, Superintendent, Sarah Burnett, Director of Human Resources, and Karen Apostoli, Executive Director of Business and Operations.

Out of Closed Session

Motion by Banasiak, seconded by McLean, to reconvene to open session at 9:33 p.m. The President took a voice vote and declared the motion passed.

ACTION ITEMS FOLLOWING CLOSED SESSION

Approve Closed Session Minutes

Motion by Banasiak, seconded by McLean, to approve closed session minutes as read. The President took a voice vote and declared the motion passed.

ADJOURNMENT

Motion by Banasiak, seconded by McLean, to adjourn the meeting at 9:33 p.m. The President took a voice vote and declared the motion passed.

President, Rita Balgeman

Secretary, Tom Doyle