

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting Administration Building 6:00 p.m. – 6:46 p.m. December 10, 2025

Members Present:

Tarryne Marchione (Presiding Officer)
Bill Brockob
Charles Zona
Mary Lenzen
Becky Walters
Sean Mason
Jason Nash (Absent)

ROLL CALL AND VISITORS

Present with Superintendent Dave Palzet were district staff, Griffin Sonntag, Sara Poplawski, Jeanine Arundel, Maura Raleigh, James Mukite, Kathleen Tomei, Angelique Schoen, John McAtee, and Board Recording Secretary Jenni Weiler. Students Valentina Cullotta, Ushoshi Gopal, Caroline Izycki, Olivia Rojas, Miriam Shaar, Milica Uzelac, Caroline Walker, Jack Whitaker, Hunter Nash, and their parents were present. Additionally, Karen Lisowski, Fred Whiting, and Dan Moose were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the Pleasantdale Elementary School Future Leaders Club.

ACTION NO. 18

Levy Hearing
Opening

Motion by Lenzen, seconded by Brockob, that the Board of Education open the levy hearing at 6:05 PM. Motion carried by a roll call of 6 ayes (Brockob, Walters, Mason, Marchione, Zona, and Lenzen. Absent Nash).

OPEN FORUM LEVY

No comments regarding the levy were made at this time.

ACTION NO. 19

Levy Hearing
Closed

Motion by Lenzen, second by Brockob, that the Board of Education close the levy hearing at 6:14 PM. Motion carried by a roll call of 6 ayes (Brockob, Walters, Mason, Marchione, Zona, and Lenzen. Absent Nash).

ACTION NO. 20

Levy Hearing
Adoption

Motion by Lenzen, second by Brockob, that the Board of Education adopt the 2025 Tax Levy and related resolutions as presented in the Public Hearing and authorize the President and Secretary of the Board to sign all appropriate documents. Motion carried by a roll call of 6 ayes (Brockob, Walters, Mason, Marchione, Zona, and Lenzen. Absent Nash).

- ACTION NO. 21
Consent Agenda
- Motion by Lenzen, second by Brockob, that the Board of Education approve the consent agenda as presented, consisting of: meeting minutes of the November 19, 2025, regular meeting; meeting minutes of the closed session meeting of November 19, 2025; Approve Payment of November Payroll/December Warrants. Motion carried by a roll call of 6 ayes (Brockob, Walters, Mason, Marchione, Zona, and Lenzen. Absent Nash).
- ACTION NO. 22
Transfer of Funds
- Motion by Lenzen, second by Brockob, that the Board of Education authorize the transfer of \$90,000 from the Operations & Maintenance Fund into the Capital Projects Fund of Pleasantdale School District No. 107, Cook County, Illinois. Motion carried by a roll call of 6 ayes (Brockob, Walters, Mason, Marchione, Zona, and Lenzen. Absent Nash).
- ACTION NO. 23
Transfer of Funds
- Motion by Lenzen, second by Brockob, that the Board of Education abate the Working Cash Fund of Pleasantdale School District No. 107, Cook County, Illinois, in the amount of \$750,000 and transfer said amount to the Capital Projects Fund. Motion carried by a roll call of 6 ayes (Brockob, Walters, Mason, Marchione, Zona, and Lenzen. Absent Nash)

REPORTS AND DISCUSSION ITEMS

Technology Report

District Technology Director James Mukite presented the annual State of Technology report, outlining progress toward a reliable and secure technology environment. The update covered infrastructure improvements, device management, classroom technology upgrades, help desk performance, and major projects, including enhanced cybersecurity measures and the transition to Skyward Q. The presentation also recognized the technology team for their substantial contributions and commitment to supporting students, staff, and families.

Review Fees

Registration fees help offset the cost of the programs the District delivers to students. Dr. Palzet reviewed the proposed fees for the 2026-27 school year. District registration fees will remain flat for the upcoming school year. The tuition for the Preschool program will increase by 2% to cover material and labor costs. The fee schedule will be voted on at the January Board of Education meeting.

Preliminary Review of District Calendar

Each year, the District convenes a committee made up of staff, administrators, and parents to review the following year's school calendar. On November 18, this committee met to review a draft of next year's calendar. The administration presented the draft calendar for the Board's consideration. The District works to mirror the Lyons Township HS Calendar when developing our calendar. The official school

calendar will be approved at the January Board of Education meeting. A copy of the draft calendar can be viewed on our district website.

Review Board Policy Section 7 (Students) and Section 8 (Community Relations)

Each month, the Board reviews its policies to ensure that the current policies reflect the current realities of running a school district. This month the Board reviewed Students (sec.7) and Community Relations (sec. 8). These policies will be on the January Consent Agenda for approval..

Items for Next Agenda

School Safety Report; Audit Report; Approve District Fees; Approve Students (sec. 7) and Community Relations (sec. 8) Board Policies; Approve the 2026-27 School Calendar.

OPEN FORUM

No public comment was made at this time.

WRITTEN
REPORTS

Service Provider Contracts

Operational Funds Expenditure Report

Parent/Student Handbook

FOIA: The District received 3 Freedom of Information Act (FOIA) requests from the following requesters.

1. Megan McMillin requested records of correspondence regarding a personnel matter.
2. Karyn Lisowski requested records of emails during a specific time period
3. Max Minnington with Judiciocracy.com requested records of contracts, bills, and correspondence between the district and any law firm from January 2020 to present.

ADJOURNMENT

Motion by Lenzen, second by Brockob, that the regular meeting adjourns at 6:46 p.m. Voice vote. Motion carried.

App. __ President _____ Secretary _____