

**MINUTES OF THE BOARD OF EDUCATION**

Regular Meeting      Administration Building      6:00 – 7:13 p.m.      November 16, 2022

Members Present:

Arlene Cabana, Presiding Officer  
Bill Brockob  
Charles Zona  
Tarryne Marchione  
Becky Walters

Members Absent:

Mary Lenzen  
David Negrón

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ROLL CALL AND VISITORS

Present with Superintendent Dave Palzet were staff members Beth Parker, Jennifer Ban, Griffin Sonntag, Jeanine Arundel, and Kathleen Tomei. Members of the community in attendance included Karyn Lisowski, Jen Fichter, Bob Fichter, Charlotte Fichter and Barrett Fichter.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by Barret Fichter a Third Grader at PES. The brag boards displayed photographs with examples of club offerings at Pleasantdale Elementary School.

OPEN FORUM

No community members spoke at this time.

ACTION NO. 8

Consent Agenda

Motion by Becky Walters, seconded by Bill Brockob, that the Board of Education approve the consent agenda as presented consisting of meeting minutes of October 19, 2022 board meeting; closed session minutes of October 19, 2022, payment of October payroll and November warrants; November 2022 Personnel Report containing the resignation of Maggie Donnelly (PES Social Worker); revisions to Finance (sec. 4) Board Policies (4.50, 4.55, 4.70, 4.175, 4.185, 4.90); School Maintenance Project Grant Application. Motion carried by a roll call vote of 5 ayes (Walters, Brockob, Cabana, Marchione, Zona). Absent Lenzen and Negrón.

ACTION NO. 9

Resolution Abating  
the Working Cash Fund  
of the District

Motion by Bill Brokob, seconded by Charles Zona, that the Board of Education approve the resolution abating the working cash fund of the district. The purpose of this transfer is to allow the district to spend the bond proceeds on necessary maintenance that will begin this summer. Per state statute, funds cannot be spent from the Working Cash Fund, so a transfer to another fund is required. Motion carried by a roll call vote of 5 ayes (Walters, Brockob, Cabana, Marchione, Zona). Absent Lenzen and Negrón.

## REPORTS AND DISCUSSION ITEMS

### Facilities Development

Dr. Palzet provided the Board with an update on progress made as the district considers potential construction projects. Over the course of the last month, the administration has developed a project timeline and has continued to discuss land use with the Pleasantdale Park District and Lyons Township High School. In the coming weeks, the administration will work with the district architects to develop a refined vision for the project and multiple plans of action.

### Illinois School Report Card Announcement

Each year, the Illinois State Board of Education publishes the Illinois School Report Card for all public schools in Illinois. The school report card includes information about our schools, including relevant student demographics, teacher demographics, and district financial information. The Illinois School Report Card is currently live, and a link to our schools' report cards can be found on our district website. The district schools received the top two designations again this year. The elementary school received an exemplary designation, and the middle school was designated as commendable.

### Proposed Levy

The Board of Education unanimously approved its proposed tax levy for 2022, asking Cook County for a levy of \$14,256,000 with \$12,250,000 of that for educational purposes. The District uses historical information and input from the local assessors to produce this request. To ensure transparency with our community, the District will hold a Truth in Taxation Hearing at the December 14, 2022 Board of Education Meeting. The Certificate of Tax Levy will be filed with the Cook County Clerk no later than December 27, 2022.

## ACTION NO. 10

Adoption of the proposed levy and publication of public notice

Motioned by Becky Walters second by Tarryne Marchione that the Board of Education adopted the proposed 2022 tax levy and authorized the district to publish the time/date/location of the public levy hearing. Motion carried by a roll call of 5 ayes (Brockob, Walters, Cabana, Marchione, Zona). Absent Lenzen and Negron.

### Strategic Blueprint: Multi-Tiered Systems of Support

As part of our Strategic Blueprint, we are improving the services we provide to students. Director of Student Services Beth Parker provided the Board with an update on our work to improve our Multi-Tiered Systems of Support. This overview included information on how students are identified for support and how supports are delivered to students who qualify.

## NEXT AGENDA

Facilities Development; Review/Approve Audit Report; REview Students (sec. 7) and Community Relations (sec. 8) Board Policies; Review Fees; Review 2023-24

School Calendar; Preliminary Discussion of Service Provider Contracts; Truth in Taxation Hearing.

OPEN FORUM

Karyn Lisowski asked the Board if the district plans to conduct an enrollment study.

ACTION NO. 11

Closed Session

Closed Session Motioned by Charles Zona and Second by Bill Brockob, that the Board of Education go into closed session at 7:13 PM to discuss the placement of individual students in special education programs and other matters relating to individual students; and 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 in the minutes of the closed meeting. Motion carried by a roll call of 5 ayes (Brockob, Walters, Cabana, Marchione, Zona). Absent Lenzen and Negron.

The Board came out of closed at 7:40 p.m.

ADJOURNMENT

Motion by Becky Waltes, second by Charles Zona, that the regular meeting adjourns at 7:40 p.m. Voice vote. Motion carried.

App. \_\_ President \_\_\_\_\_ Secretary \_\_\_\_\_