MINUTES Special Meeting of the Board of Education District 201, Cook County Wednesday, June 25, 2025

1. CALL TO ORDER

The Special Meeting of the Board of Education of J. Sterling Morton High School, District 201 was called to order at 1:05 p.m. on Wednesday, June 25, 2025, at the Morton District Office by Member Pesek.

2. ROLL CALL

Member Jaramillo-Flores called the roll and the following were present: Members Fernando Godinez, Jessica Jaramillo-Flores, Mark Kraft, Jeffry Pesek and Sandra Tomschin

Absent: Members Maria A. Gallegos and Dr. Margaret Kelly

Also, present Superintendent Dr. Timothy Truesdale, Attorney Claudia Castro and Dr. Michael Kuzniewski

3. MOTION TO ADJOURN TO CLOSED SESSION

4. CLOSED SESSION AGENDA

- 4.1. 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).
- 4.2. 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. 5ILCS 120/2(c)(11).
- 4.3. 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. 5 ILCS 120/2(c)(2).

5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION

- 6. ROLL CALL
- 7. **PLEDGE TO THE FLAG:** President Pesek led the pledge.

8. AUDIENCE COMMENTS ON ACTION ITEMS ONLY: None

9. ACTION ITEMS - CONSENT AGENDA

9.1. Approval to Adopt the 2024-2025 School District Amended Budget

Member Kraft motioned to Adopt the 2024-2025 School District Amended Budget. Member Godinez seconded the motion.

Ayes:Members Godinez, Jaramillo-Flores, Kraft, Pesek and TomschinNays:noneAbstain:noneAbsent:Members Gallegos and KellyMotion carried.

9.2. Approval of Personnel Report

9.2.1. Personnel Report

Member Kraft motioned to approve the Personnel Report. Member Godinez seconded the motion.

Ayes:Members Godinez, Jaramillo-Flores, Kraft, Pesek and TomschinNays:noneAbstain:noneAbsent:Members Gallegos and KellyMotion carried.

CERTIFIED STAFF

Andrew Curran	Special Education Teacher	West
	Replacement for: 0.8 FTE Overload	
	Effective: Start of the 2025-2026 School Year	
Erin Fagan	Biliteracy Coach	FC
	Replacement for: Liliana Tinoco (transfer)	
	Effective: Start of the 2025-2026 School Year	

NON-CERTIFIED

Nurse Employment Contracts Signed

School Nurse	West
School Nurse	West
School Nurse	West
School Nurse	East
School Nurse	East
School Nurse	East
School Nurse	West
School Nurse	West
Administrative Assistant to the CFO	District
	School Nurse School Nurse School Nurse School Nurse School Nurse School Nurse

Effective: 06/30/2025

Replacement for: Sonia Renteria

Food Service Elizabeth Arroyo	Part Time Server Replacement for: Elizabeth De La Cruz Effective: <i>08/11/2025</i>	West
Laura Contreras	Full Time Cashier (transfer from Part Time) Replacement for: Sandra Estrada (transfer) Effective: <i>08/11/2025</i>	West
Maria Ramirez Zarate	Full Time Catering (transfer from Part Time) Replacement for: Paulina Pereda (transfer) Effective: 08/11/2025	East
Teaching Assistants		
Sergio Nava	Re-Assessment Center Aide Replacement for: Diana Saucedo Effective: 08/11/2025	East
Maintenance		
Bryant Diaz-Colon	Substitute Custodian	
RETIREMENTS Mary Maloney	School Nurse	West
	Effective: 06/30/2026	
DESIGNATIONS		
RESIGNATIONS Catherine Goodwin	Freshman Edge Teacher	FC
Cathenine Goodwin	Effective: 06/24/2025	10
Sarah Lorraine	Dean of Students	East
	Effective: 06/27/2025	East
Zanaida Mandujano	Freshman Edge Teacher	FC
	Effective: 07/25/2025	TC
Elena Rivera	Teaching Assistant	FC
	Effective: End of the 2024-2025 School Year	
Alexa Vazquez	10 Month Full Time Security	East
	Effective: 06/20/2025	
REQUESTS FOR NEW POSITIONS		
Industrial Technology Teacher	Traveling Automotive Teacher	District
	New Position Effective: Start of the 2025-2026 School Year	

9.3. Approval of Superintendent Contract Agreement

Member Kraft motioned to approve the Superintendent Contract Agreement. Member Godinez seconded the motion.

Ayes:Members Godinez, Jaramillo-Flores, Kraft, Pesek and TomschinNays:noneAbstain:noneAbsent:Members Gallegos and KellyMotion carried.

9.4. Resolution for Transferring Funds from the Educational Fund to the Capital Projects Fund of J. Sterling Morton HSD 201

Member Kraft motioned to approve the Resolution for Transferring Funds from the Educational Fund to the Capital Projects Fund of J. Sterling Morton HSD 201. Member Godinez seconded the motion.

Ayes:Members Godinez, Jaramillo-Flores, Kraft, Pesek and TomschinNays:noneAbstain:noneAbsent:Members Gallegos and KellyMotion carried.

9.5. Approval of Disposal District Property

Member Kraft motioned to approve the Disposal of District Property. Member Godinez seconded the motion.

Ayes:Members Godinez, Jaramillo-Flores, Kraft, Pesek and TomschinNays:noneAbstain:noneAbsent:Members Gallegos and KellyMotion carried.

10. OLD BUSINESS: None

- 11. AUDIENCE COMMENTS: None
- 12. BOARD MEMBER COMMENTS: None
- 13. DISCUSSION: None

14. INFORMATIONAL ITEM:

14.1. The next regular Board of Education Meeting will take place at the Morton District Office on Wednesday, July 9, 2025, starting at 5:00 p.m. and going directly into Closed Session.

15. ADJOURNMENT:

At 1:20 p.m., Member Kraft moved to adjourn. Member Godinez seconded.

Ayes:Members Godinez, Jaramillo-Flores, Kraft, Pesek and TomschinNays:noneAbstain:noneAbsent:Members Gallegos and KellyMotion carried.

Jeffry Pesek, President

Date

Jessica Jaramillo-Flores, Secretary

Date