

Board of Education Regular Meeting Tuesday, June 14, 2022 7:00 PM Central

Prairieview Elementary School 699 Plainfield Road Downers Grove, IL 60516

Beth Bukey: Present
Joan Cullen: Present
Christopher Esposito: Present
Lori Hoffman: Absent
Brian Liedtke: Present
Liane Raso: Present
Donna Sobotka: Present

Present: 6, Absent: 1.

I. Call Meeting to Order

The regular meeting of the Board of Education was called to order by Board President Liane Raso at 6:57 p.m.

II. Pledge

The Pledge of Allegiance was led by Board President Liane Raso.

III. Recognition of Visitors

In-person visitors included Director Kim Liles, Director Debbie Doyle, Director Tom Tiede, Director Keith Roberts, Principal Sean Rhoads, Principal Mark Pagel, Principal Jessica Foster, Mark Orszula, Emily Lech, Cheryl Tiede, Lori Bryant, Karen Roach, Amy Vano, Jessica Sage, Julie Molina, Tripp Burton, Kim Swaekauski, Phil Januszewski, Gina Hendron, Fran Antonopoulos, Tania Forsman, Tania Barrett, Jaime Csorba, Sally Lakdawala, Nancylee Martyka, Kara Parker, Elizabeth Uribe, Robin Suva, Diane Mlyniec, Dawn Wrzesinski, and Mary Testolin. Virtual visitors included Sheri Sulima, Annie Diver, Meghan Aleo, Sylvia McIvor, Tracey Cushing, Erika Myers, Magen Newman, Jennine Trefonas, Brittany Fletcher, Alison Beseth, Kristin Kennedy, Kristy Mixon, Allison Thomas, Joe Testolin, Lenore Vidal, Tammie Pry, Julia Polasek, Tom Tedeschi, Vicki Stearns, Eric Gustafson, Joy Defors, Jessica Rost, Mary Burland, Melinda Nowak, Bridgitte Rinaldi, Janine Lathrop Patera, Jude Dakak, Melissa Mandru, Jessica Stabley, Kim Dlugo, Deb Whitt, Lisa Donar, Colleen Melie, Jacob Little, David Jayne, Elizabeth Nyhlen, Mimi Raffenetti, Sherry Zurales, Julie Mruk, and Mary Lavorato.

IV. Scheduled Time to Address the Board

The board heard scheduled public comment from Karen Roach, Kim Swaekauski, Julie Molina, Gina Hendron, Tripp Burton, Amy Vano, and Jessica Sage who all expressed support for the referendum.

V. Consent Agenda

V.A. Monthly Meeting Minutes (appears in the boardbook)

• May 10, 2022 Regular Meeting

V.B. District's Monthly Financial Statements (appears in the boardbook)

V.C. Monthly Board Bills Payable (appears in the boardbook)

V.D. New Items

V.D.1. Approve Resignation of **Jessica Foster**, Lakeview Principal, effective June 30, 2022

V.D.2. Approve Resignation of Amelia Petitte, BACC aide, effective May 31, 2022

V.D.3. Approve Resignation of William Walper, Bus Driver, effective May 31, 2022

V.D.4. Approve Retirement of **Janet Oliver**, Ide Teacher, effective at the end of the 2025-2026 school year

V.D.5. Approve Employment of **A. Mena, Jr.**, Summer B&G, with a start date of June 1, 2022

V.D.6. Approve Employment of **D. Liles**, Summer B&G, with a start date of June 1, 2022

V.D.7. Approve Employment of **G. Steinhaus**, Summer B&G, with a start date of June 21, 2022

V.D.8. Approve Intergovernmental Lunch Agreement with Dist. 63 – annual agreement for student lunch services for the 2022-2023 school year – appears in the boardbook

V.D.9. Approve Property and Liability Insurance Renewal – appears in the boardbook

V.D.10. Approve School Bell Times for 2022-23 – the following will be the tentative start and end times for the district schools:

Elizabeth Ide – 7:50 a.m. – 2:20 p.m. Prairieview - 8:10 a.m. – 2:50 p.m. Lakeview – 8:35 a.m. – 3:30 p.m.

VI. Approve Consent Agenda

MOTION: To approve the consent agenda as presented here. This motion, made by Christopher Esposito and seconded by Brian Liedtke, passed.

Lori Hoffman: Absent, Beth Bukey: Yea, Joan Cullen: Yea, Christopher Esposito: Yea,

Brian Liedtke: Yea, Liane Raso: Yea, Donna Sobotka: Yea

Yea: 6, Nay: 0, Absent: 1

VII. Communication

VII.A. Presentation by TEAM66

Kara Parker of TEAM66 presented ten winning grant proposals to the board. They were as follows:

- PV Faye Lindsay Keys To Success: piano keyboards for Prairieview
- Ide Janet Schultz Math Manipulatives: Number Racks
- Ide Sheryl Sulima Write, Erase, & Repeat in First Grade
- Ide Marissa Mathias Flexible Seating for 2nd Grade
- LV Erika Myers Rebooting Robotics at Lakeview
- LV Magen Newman Safety in the Art Classroom
- LV Amy Burrows & Kristy Mixon Global Read Aloud 2022
- LV Amy Burrows & Magen Newman Black History "Month"
- Ide Regina Hendron Tinkrworks: Launchpad
- Ide Janet Schultz Community Garden

The Board of Education thanked TEAM66 for funding the projects submitted by staff.

VIII. Superintendent Report

VIII.A. Employment of Mark Orszula, Lakeview Principal

Dr. Wise stated that Mark Orszula is the current Assistant Principal of East High School in St Charles and has experience as a teacher, head coach, and athletic director. Mr. Orszula is currently working on his doctorate at Northern Illinois University.

VIII.B. Employment of Emily Lech, Elizabeth Ide Principal

Emily Lech is currently an elementary principal in Yorkville. She has served as an elementary assistant principal and has taught in elementary schools in Washington, D.C. and Illinois. She is currently working on her doctorate at the University of St. Francis.

VIII.C. June 28 Referendum Update

Dr. Wise shared that since February, the district has

- responded to over 200 community emails regarding district finances of the referendum, a majority of which consisted of several questions and required much more than producing a document;
- conducted four D66 community nights with one more planned;
- provided factual information to community groups and associations when asked;
- had countless conversations with people in person or on the phone regarding district demographics, finances, and reality;
- shared D66 information in the winter, spring, and soon to be summer newsletter
- created a D66 Referendum informational page for the community

He added that each request has been fulfilled to date and then thanked the district office staff and others who assisted in obtaining data needed.

VIII.D. District Referendum Page on Website

The district referendum page on the website was shown and an overview of the page was given by Dr. Wise.

VIII.E. Second Reading of PRESS Policy 4:350

The first reading of policy 4:350 was at the May 10, 2022 Board of Education meeting and it has been brought back for a second reading. This new policy outlines how referendum dollars will be spent and how the district will ensure fiscal transparency and health.

VIII.F. Addendum to Superintendent Contract

The addendum to the superintendent's contract that appears in the boardbook calls for a pay freeze for Dr. Wise that will be in effect for the 2022-2023 school year regardless of whether the referendum passes.

VIII.G. Community Meeting June 22 at 6:00 p.m.

The next community meeting will have a similar format to others held in the district regarding the referendum. It will be held in the Lakeview gym at 6:00 p.m. on June 2022.

VIII.H. Treasury and Surety Resolutions

The annual resolutions supplied by the DuPage ROE are approved every June and reauthorize a member of the board to be the designated treasurer of the board.

VIII.I. Resolution to Designate Accrued Interest

The school board is permitted to transfer interest earned on monies in any fund of the district to the respective fund of the district that is most in need of such interest income as determined by the school board unless prohibited. The district will be designating any and all interest that has accrued since the formation of the district through the end of FY22 as interest into FY23 and **not** be considered part of the principal of any fund.

VIII.J. Final FY22 Budget

The amended FY22 budget was presented at tonight's budget hearing.

VIII.K. District Consolidated Plan for Federal Funding

The purpose of this plan is so that districts (grantees) can answer one set of planning questions to meet the requirements for twelve (12) federal formula grants. District 66 accesses the following of those grants:

- Title I, II & IV (which encompasses seven pieces of the 12 grants)
- IDEA Consolidated

VIII.L. Bid to Replace the Lakeview Water Heater

The final bid to replace the Lakeview water heater came from Jensen Plumbing and Heating at \$146,900. The district received a grant from the state which will cover \$50,000 of this project.

VIII.M. Food Service Contract

The district has renewed the contract with Aramark Food Services for the 2022-2023 school year.

VIII.N. Recognition of Staff Members

Dr. Wise thanked Director of Learning, Debbie Doyle, for her two years of service to the district. She will be taking a position at the DuPage Regional Office of Education on July 1, 2022. Dr. Wise also thanked Jessica Foster, Lakeview principal, for her year of service in the district; she will become an assistant superintendent in Lake Park District 108 on July 1, 2022. Both administrators received a small gift from the district.

IX. Action items

IX.A. Approve Employment of Mark Orszula, Lakeview Principal

MOTION: To approve the employment of Mark Orszula as Lakeview principal for the 2022-2023 school year. This motion, made by Joan Cullen and seconded by Christopher Esposito, passed.

Lori Hoffman: Absent, Beth Bukey: Yea, Joan Cullen: Yea, Christopher Esposito: Yea,

Brian Liedtke: Yea, Liane Raso: Yea, Donna Sobotka: Yea

Yea: 6, Nay: 0, Absent: 1

IX.B. Approve Employment of Emily Lech, Elizabeth Ide Principal

MOTION: To approve the employment of Emily Lech as Elizabeth Ide principal for the 2022-2023 school year. This motion, made by Beth Bukey and seconded by Donna Sobotka, passed.

Lori Hoffman: Absent, Beth Bukey: Yea, Joan Cullen: Yea, Christopher Esposito: Yea,

Brian Liedtke: Yea, Liane Raso: Yea, Donna Sobotka: Yea

Yea: 6, Nay: 0, Absent: 1

IX.C. Approve Addendum to Superintendent Contract

MOTION: To approve the addendum to the superintendent's contract as presented in the boardbook. This motion, made by Joan Cullen and seconded by Beth Bukey, passed.

Lori Hoffman: Absent, Brian Liedtke: Nay, Beth Bukey: Yea, Joan Cullen: Yea,

Christopher Esposito: Yea, Liane Raso: Yea, Donna Sobotka: Yea

Yea: 5, Nay: 1, Absent: 1

Brian Liedtke: Nay

IX.D. Approve Policy 4:350

MOTION: To approve policy 4:350 as presented. This motion, made by Christopher Esposito and seconded by Joan Cullen, passed.

Lori Hoffman: Absent, Beth Bukey: Yea, Joan Cullen: Yea, Christopher Esposito: Yea,

Brian Liedtke: Yea, Liane Raso: Yea, Donna Sobotka: Yea

Yea: 6, Nay: 0, Absent: 1

IX.E. Approve Treasury and Surety Resolutions

MOTION: To approve the treasury and surety resolutions as presented. This motion, made by Brian Liedtke and seconded by Christopher Esposito, passed.

Lori Hoffman: Absent, Beth Bukey: Yea, Joan Cullen: Yea, Christopher Esposito: Yea,

Brian Liedtke: Yea, Liane Raso: Yea, Donna Sobotka: Yea

Yea: 6, Nay: 0, Absent: 1

IX.F. Approve Resolution to Designate Accrued Interest

MOTION: To approve the resolution to designate accrued interest as presented. This motion, made by Christopher Esposito and seconded by Liane Raso, passed.

Lori Hoffman: Absent, Beth Bukey: Yea, Joan Cullen: Yea, Christopher Esposito: Yea,

Brian Liedtke: Yea, Liane Raso: Yea, Donna Sobotka: Yea

Yea: 6, Nay: 0, Absent: 1

IX.G. Approve the Final FY22 Budget

MOTION: To approve the amended FY22 budget as presented at the previous budget hearing. This motion, made by Brian Liedtke and seconded by Beth Bukey, passed. Lori Hoffman: Absent, Beth Bukey: Yea, Joan Cullen: Yea, Christopher Esposito: Yea, Brian Liedtke: Yea, Liane Raso: Yea, Donna Sobotka: Yea

Yea: 6, Nay: 0, Absent: 1

IX.H. Approve District Consolidated Plan for Federal Funding

MOTION: To approve the District Consolidated Plan for federal funding as presented. This motion, made by Christopher Esposito and seconded by Donna Sobotka, passed. Lori Hoffman: Absent, Beth Bukey: Yea, Joan Cullen: Yea, Christopher Esposito: Yea, Brian Liedtke: Yea, Liane Raso: Yea, Donna Sobotka: Yea

Yea: 6, Nay: 0, Absent: 1

IX.I. Approve Bid from Jensen Plumbing for \$146,900 to Replace the Lakeview Water Heater

MOTION: To approve the bid from Jensen Plumbing for \$146,900 to replace the Lakeview water heater. This motion, made by Christopher Esposito and seconded by Brian Liedtke, passed.

Lori Hoffman: Absent, Beth Bukey: Yea, Joan Cullen: Yea, Christopher Esposito: Yea,

Brian Liedtke: Yea, Liane Raso: Yea, Donna Sobotka: Yea

Yea: 6, Nay: 0, Absent: 1

IX.J. Approval of Food Service Contract

MOTION: To approve the food service contract with Aramark for the 2022-2023 school year. This motion, made by Christopher Esposito and seconded by Joan Cullen, passed. Lori Hoffman: Absent, Beth Bukey: Yea, Joan Cullen: Yea, Christopher Esposito: Yea, Brian Liedtke: Yea, Liane Raso: Yea, Donna Sobotka: Yea

Yea: 6, Nay: 0, Absent: 1

X. Adjournment

<u>MOTION:</u> To adjourn the regular meeting of the Board of Education. This motion, made by Christopher Esposito and seconded by Beth Bukey, passed.

Lori Hoffman: Absent, Beth Bukey: Yea, Joan Cullen: Yea, Christopher Esposito: Yea,

Brian Liedtke: Yea, Liane Raso: Yea, Donna Sobotka: Yea

Yea: 6, Nay: 0, Absent: 1

The regular meeting of the Board of Education was adjourned at 8:36 p.m.

Respectfully submitted, Diana Goldstein, recording secretary

President Roard of Education	Secretary Roard of Education	