#### **MINUTES**

# Special Meeting of the Board of Education District 201, Cook County Wednesday, August 6, 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 1:06 p.m. on Wednesday, August 6, 2025, at in the Garden Terrace Room 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. Michael Kuzniewski, CFO Nick Valderas, Fiscal Services Coordinator Cynthia Lamas, and Board Clerk Connie Chapman.

**3. PLEDGE TO THE FLAG:** President Pesek led the pledge.

#### 4. REPORTS

**4.1. Business Manager:** Nick Valderas and Cyntha Lamas reported.

## 5. AUDIENCE COMMENTS ON ACTION ITEMS ONLY: None

## 6. ACTION ITEMS

## 6.1. Approval of Tentative Budget for the 2025-2026 School Year

Member Kraft motioned to approve the Tentative Budget for the 2025-2026 School Year. Member Jaramillo-Flores seconded the motion.

Ayes: Members Godinez, Jaramillo-Flores, Kraft, Pesek and Tomschin

Nays: none Abstain: none

Absent: Members Gallegos and Kelly

Motion carried.

# 6.2. Approval of Resolution Calling for Public Hearing on 2025-2026 Budget

Member Tomschin motioned to approve the Resolution Calling for Public Hearing on 2025-2026 Budget. Member Godinez seconded the motion.

Ayes: Members Godinez, Jaramillo-Flores, Kraft, Pesek and Tomschin

Nays: none Abstain: none

Absent: Members Gallegos and Kelly

Motion carried.

# 6.3. Approval of IGA between J. Sterling Morton High School and Cicero District 99 Regarding the Teaching Education Pathway Program

Member Kraft motioned to approve the IGA between J. Sterling Morton High School and Cicero District 99 Regarding the Teaching Education Pathway Program. Member Godinez seconded the motion.

Ayes: Members Godinez, Jaramillo-Flores, Kraft, Pesek and Tomschin

Nays: none Abstain: none

Absent: Members Gallegos and Kelly

Motion carried.

- 7. AUDIENCE COMMENTS: None
- 8. **BOARD MEMBERS COMMENTS**: None
- 9. **DISCUSSION**: None

## 10. INFORMATIONAL ITEM:

10.1. The next regular Board of Education Meeting will take place at the Morto District Office on Wednesday, August 13, 2025, starting at 5:00 p.m. and going directly into Closed Session.

## 11. ADJOURNMENT:

At 1:16 p.m., Member Kraft moved to adjourn. Member Godinez seconded.

Ayes: Members Godinez, Jaramillo-Flores, Kraft, Pesek and Tomschin

Nays: none Abstain: none

Absent: Members Gallegos and Kelly

Motion carried.

Jeffry Pesek, President	Date	
	 Date	