MINUTES

Meeting of the Board of Education District 201, Cook County Wednesday, January 8, 2025

1. CALL TO ORDER

The meeting of the Board of Education of J. Sterling Morton High School, District 201 was called to order at 5:01 p.m. on Wednesday, January 8, 2025 at the Morton District Office Garden Terrace by Member Pesek.

2. ROLL CALL

Board Clerk Chapman called the roll and the following were present: Members Fernando Godinez, Mark Kraft, Jeffry Pesek and Sandra Tomschin

Absent: Member Maria A. Gallegos, Jessica Jaramillo-Flores and Dr. Margaret Kelly

Also present: Superintendent Dr. Tim Truesdale; Executive Director of Human Resources, Randy Borgardt; Assistant Superintendent of Educational Programs, Dr. Josh McMahon; Chief Financial Officer, Christopher Blomquist; Attorney, Eric Stach and Board Clerk, Connie Chapman

3. MOTION TO ADJOUR TO CLOSED SESSION

Member Kraft moved to adjourn to Closed Session at 5:02 p.m. Member Godinez seconded.

Ayes: Members Godinez, Kraft, Pesek and Tomschin

Nays: none Abstain: none

Absent: Members Gallegos, Jaramillo-Flores and Kelly

4. CLOSED SESSION AGENDA

- 4.1. Student disciplinary cases. 5 ILCS 120/2(c)(9)
- 4.2. 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. 5ILCS 120/2(c)(1)
- 4.3. 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. 5 ILCS 120/2(c)(11)
- 4.4. 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)
- 4.5. The purchase or lease of real property for the use of the public body, including meetings held for the purpose

of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

- 4.6. The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6)
- 4.7. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
- MOTION TO ADJOUR FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
 Member Kraft motioned to adjourn from Closed Session and Reconvene to Open Session at 6:00 p.m. in the
 Garden Terrace room at the Morton District Office. Member Godinez seconded.

Ayes: Members Bustamante, Godinez, Kraft, Pesek, Tomschin and Valladares-Stevenson

Nays: none

Abstain: Member Gallegos, Jaramillo-Flores and Kelly

Absent: Member

6. ROLL CALL

Board Clerk Chapman led the roll and the following were present:

Members Zoe Bustamante, Fernando Godinez, Mark Kraft, Jeffry Pesek, Sandra Tomschin and Abbie Valladares-Stevenson

Absent: Members Maria A. Gallegos, Jessica Jaramillo-Flores and Dr. Margaret Kelly

Also present: Superintendent Dr. Tim Truesdale; Executive Director of Human Resources, Randy Borgardt; Assistant Superintendent of Educational Programs, Dr. Josh McMahon; Chief Financial Officer, Christopher Blomquist; Attorney, Eric Stach and Board Clerk, Connie Chapman

- 7. PLEDGE TO THE FLAG
- 8. RECOGNITIONS none
- 9. REPORTS
 - 9.1. Superintendent's Committee Reports: no reports
 - 9.2. Student Board Member's Reports:
 - 9.2.1. Zoe Bustamante Morton East
 - 9.2.2. Abbie Valladares-Stevenson Morton West
 - 9.3. Superintendent's Report: Dr. Timothy Truesdale
 - 9.4. Associate Superintendent of Educational Program's Report: Dr. Joshua McMahon
 - 9.5. Chief Financial Officer/Treasurer's Report: Christopher Blomquist
- 10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY No Comments
- 11. ACTION ITEMS CONSENT AGENDA

Member Kraft motioned to approve the Consent Agenda. Member Godinez seconded the motion.

Aves: Members Bustamante, Godinez, Kraft, Pesek, Tomschin and Valladares-Stevenson

Nays: none Abstain: none

Absent: Members Gallegos, Jaramillo-Flores and Kelly

Motion carried.

11.1. Approval of Minutes

11.1.1. Closed Session

11.1.1.1. Regular Meeting: December 11, 2024

11.1.2. Open Session

11.1.2.1. Regular Meeting: December 11, 2024

11.2. Approval of Payroll

11.2.1. Education: \$7,427,825.67

11.2.2. Building: \$959,703.20

11.2.3. Transportation: \$972.00

11.3. Approval of Bills for Payment

11.3.1. January 9, 2025a: \$48,232.18

11.3.2. January 9, 2025b: \$2,191,607.38

11.4. Approval of Student Discipline

11.4.1. Expulsion(s)

11.4.1.1. 460776

Expelled with services for the remainder of the 24-25 school year, the entire 25-26 school year

and the first semester of the 26-27 school year

11.5. Approval of Personnel

11.51. Personnel Report

CERTIFIED STAFF

Ariana Bekteshi West **English Teacher**

Replacement for: Raleigh Moon

Effective: 12/19/2024

Coaching/Clubs/Activities for 2024-2025 School Year

Esther Cho Assistant Girls Track Coach Zahra Sammour Assistant Girls Track Coach

Night School Session 2

Clarisa Basuel	Night School Teacher	East
Camille Brandon	Night School Teacher	East
Erica Coss	Night School Teacher	East
Stefano Crancich	Night School Teacher	East
Kent Frankfother	Night School Teacher	East
Denisse Henriquez	Night School Teacher	East
Maritza Huerta	Night School Teacher	East
Megan Kehoe	Night School Teacher	
Elizabeth Mendoza	Night School Lead Teacher East	
Janet Montalvo	Night School Teacher East	
Nathaniel Moore	Night School Teacher	East
Esmeralda Ortiz	Night School Teacher	East
Jeremy Robinson	Night School Teacher	East
Veronica Rundell	Night School Teacher	East
Matthew Russo	Night School Teacher	East
Angelica Samata	Night School Teacher	East
Doris Tobin	Night School Teacher	East
Angelica Valdez	Night School Teacher	East
Enrique Yanez	Night School Teacher	East
Substitute Teachers		
William Piva	Substitute Teacher (Rehire)	
Alyssa Tomasek	Substitute Teacher	
NON-CERTIFIED		
Non-Bargaining		
Carlos Navarro	TSI Technician	FC
	Replacement for: Mayra Salazar	
	Effective: 12/16/2024	
Teacher Aides		
Luis Rodriguez	Teacher Aide (transfer from Security)	West
•	Replacement for: Patricia Serpico	
	Effective: 01/13/2025 pending licensure	
Security		
Gabriella Jimenez	10 Month Part Time Security	East
	Replacement for: Karina Pacheco (transfer)	
	Effective: pending background check	
Nadia Marroquin	10 Month Part Time Security	East
•	Replacement for: Melania Nunez	
	Effective: pending background check	
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Lisa Rojas 10 Month Full Time Security (transfer from Part West

Time)

Replacement for: Alexis Becerra

Effective: 01/08/2025

Police Officers

Michael Arlowski Police Officer East

Effective: pending background check

SUMMER EMPLOYMENT

Summer Enrichment

Freddy Calixto Summer Enrichment Coordinator

LEAVES

Yesenia Earp Maternity Leave FC

Effective: 04/07/2025 – 04/17/2025

RETIREMENTS

Geraldine Carpenter Teacher Aide West

Effective: 05/22/2025

Roman Emano Science Teacher FC

Effective: End of the 2028-2029 School Year

Marjorie Hyland Teacher Aide West

Effective: 05/22/2025

Tracy Lloyd English Teacher East

Effective: End of the 2028-2029 School Year

SUSPENSIONS

Employee #9436 Effective: 1/15/2025 and 1/22/2025

RESIGNATIONS

Gabriel Acosta Senior Network Analyst District

Effective: 01/03/2025

Steven Edwards Security Supervisor FC

Effective: 01/10/2025

TERMINATIONS

Employee #9683 **Effective**: *01/09/2025*

REQUESTS FOR POSITIONS

Industrial Technology Teacher

Fire Science Teacher (0.8 FTE)

New Position

Effective: 01/09/2025

11.6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125 - None

- 11.7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125 11.7.1. JAC Travel Reimbursement for Dr. Tim Truesdale
- 11.8. Approval of Student Travel None
- 11.9. Approval of Facility Requests
 - 11.9.1. Woodstock Elite
 - 11.9.2. Herman Mendez Softball
- 11.10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary]) None
- 11.11. Approval to Bid or Quote
 - 11.11.1. Athletic Trainer Medical Supplies
 - 11.11.2. Custodial Supplies
 - 11.11.3. Copy Paper
 - 11.11.4. PE Uniforms
 - 11.11.5. PE Towels
 - 11.11.6. School Uniforms
- 11.12. Approval of Bid Results None
- 11.13. Approval to Accept Donations/Grants None
- 11.14. Approval to Dispose of District Property None
- 12. ACTION ITEM(S)
 - 12.1. Approval of Clerical Collective Bargaining Agreement 2024-2027

Member Kraft motioned to approve the Clerical Collective Bargaining Agreement 2024-2027. Member Godinez seconded the motion.

West

	Members Bustamante, Godinez, Kraft, Pesek and none none Members Gallegos, Jaramillo-Flores and Kelly	Valladares-Stevenson and Tomschin
13. OLD BUSINESS	- None	
14. AUDIENCE COM	IMENTS - None	
15. BOARD MEMBE	R COMMENTS - None	
16. DISCUSSION - N	lone	
17. CORRESPONDE	ENCE - None	
	L ITEMS egular Board of Education Meeting will take place at M ng at 5:00 p.m. and going directly into Closed Session	
19. ADJOURNMENT At 6:11 p.m. Mem	ber Godinez moved to adjourn. Member Tomschin se	econded the motion.
Nays: none Abstain: none	s Bustamante, Godinez, Kraft, Pesek, Tomschin and V	Valladares-Stevenson
Jeffry Pesek, Preside	ent	Date
Jessica Jaramillo-Flo	ores, Secretary	Date