



# ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34

INSPIRE TO DREAM - EMPOWER TO ACHIEVE

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING TUESDAY, APRIL 7, 2026 – 7:0 P.M.

A Committee of the Whole Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, April 7, 2026, and was held at District Office, 964 Spafford Dr., Antioch, Illinois, in said District. President Hulting called the meeting to order at 7:00 p.m.

### ROLL CALL

Roll call showed those present were Members Baronello, Beall, Buak, Henning, Hulting, and Ruminski

Absent: Member Karner

Member Ruminski moved to approve the agenda.

Member Beall seconded.

Roll call vote: Members Baronello, Beall, Buak, Henning, Hulting, and Ruminski | Aye - 6. Nay - None. | Motion carried

### PUBLIC PARTICIPATION

None.

### INFORMATION/DISCUSSION ITEMS

- Director of Curriculum and Instruction, Anita Hernandez, presented the kindergarten curriculum updates.
- Superintendent Aron Borowiak presented the updated district Master Facilities plan.
  - Dr. Maria Treto-French, gave a detailed document outlining:
    - Specific facility projects, recommended timelines, projected costs, prioritization sequence
  - Marc Rogers from CCS, International spoke presented the updated plan and layout changes for the New ELC building:
- Superintendent Aron Borowiak presented information regarding the consideration of a Resolution to Place County School Facility Tax (CSFT) on the November 2026 Ballot.
- Dr. Maria Treto-French presented on the External Vendor usage of school buses.
- Superintendent Aron Borowiak presented the proposal from Community High School District 117, in collaboration with its partner elementary districts, exploring a potential Intergovernmental Agreement (IGA) to establish a shared Director of Safety and Security.

### CLOSED SESSION

Member Beall moved to enter a closed session at 9:38 pm for the following reasons per the Open Meetings Act:

- A. 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



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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.

- B. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- C. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.
- D. The setting of a price for the sale or lease of property owned by the District.

Member Buak seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Hulting, and Ruminski | Aye - 6. Nay - None. | Motion carried

President Hulting announced that no action will take place when the open session reconvenes.

## **ADJOURNMENT OF CLOSED SESSION**

Member Baronello moved to adjourn at 10:27 PM. Member Ruminski seconded.

Roll call vote: Members Baronello, Beall, Buak, Henning, Hulting, and Ruminski | Aye - 6. Nay - None. | Motion carried

## **RECONVENE TO OPEN SESSION**

Member Hunting called the session to open at 10:27 PM.

Roll call vote: Members Baronello, Beall, Buak, Henning, Hulting, and Ruminski | Aye - 6. Nay - None. | Motion carried



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## ADJORNMENT

President Hulting moved to adjourn the open session at 10:28 PM.

Ruminski seconded.

Roll call vote: Members Baronello, Beall, Buak, Henning, Hulting, and Ruminski | Aye - 6. Nay - None. | Motion carried

Respectfully submitted,

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**Mary Beth Hulting, President**

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**Angela Baronello, Secretary**