

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207
BOARD OF EDUCATION
BOARD OF EDUCATION MEETING MINUTES
August 7, 2023

Minutes of the Maine Township High School District 207 Regular Board of Education Meeting held in the District 207 Administration Center Boardroom at 6:00 p.m. on August 7, 2023.

MEMBERS PRESENT

Teri Collins
Ed Eicker
Jin Lee
Carla Owen
Dean Patras (via Zoom)

MEMBERS ABSENT

Linda Coyle
Sheila Yousuf-Abramson

OTHERS PRESENT

Ken Wallace
Mary Kalou
Shawn Messmer
George Dagres
Katie Di Sanza
Eileen McMahon
Melissa Pikul
Steven Isoye
Mike Pressler
Brett Clark
Ginny Edwards

1. CALL TO ORDER/ROLL CALL

President Owen called the meeting to order at 6:04 p.m. Following the Pledge of Allegiance, the Board Secretary called the roll.

2. COMMUNICATIONS

A. Update from Superintendent

Dr. Wallace welcomed Dr. Mike Pressler and Dr. Steven Isoye as our interim principals at Maine South for the 2023-2024 school year noting the building is in great hands with these two veterans. Dr. Wallace added that the District is in the process of finalizing the Cline farm property acquisition in the next few weeks.

B. Update from Board Members

Member Lee shared that the president and executive director from our sister school in South Korea will be visiting in early October to build on our continued relationship. Mr. Lee also thanked Dr. Wallace and the building principals for their time spent on the last visit by our sister school. This coming January, Dae Gwang School is planning another visit to tour our schools and our state.

President Owen mentioned the Special Board Meeting held on August 2, 2023 where four search firms were interviewed for our next superintendent. The Board came to consensus and the contract is on the agenda for approval tonight. If approved, the process will begin tomorrow.

C. Public Comments

There were no communications or public comments.

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D. Construction Update

Assistant Superintendent for Business Ms. Mary Kalou updated the Board on the construction progress. Maine East is ready for school to open. Maine South will come down to the wire but classrooms should be turned over later this week. Auditorium seating at South is running a bit behind schedule. Maine West is complete. Ms. Kalou noted that there have been no supply chain issues and the construction workers are currently working 7 days a week to finish.

3. MONTHLY STATUS OF FINANCES - MAY 2023 & JUNE 2023

Ms. Kalou explained that a couple of the expenditure funds are higher due to significant cost increase in transportation and the cost of property liability insurance. The Health Life Safety fund is higher due to the timing of our summer roofing projects. The rest of the funds are in line with the budget. June is a time of the year where some of our fund numbers may be off as we convert from cash to accrual accounting. Lastly, the annual audit begins next week.

4. INSTRUCTIONAL SERVICES

No reports this month.

5. OTHER ITEMS - FOIA REQUESTS

There were thirty one FOIA requests for June and July, 2023 and all have been responded to or are in process.

*6. CONSENT AGENDA

A. MINUTES APPROVED

1. Special Board Meeting on July 6, 2023

Resolution: That the Board of Education approves the minutes of the July 6, 2023 Special Board of Education meeting.

Motion by Teri Collins, seconded by Ed Eicker

Final Resolution: Motion Carries

Aye: Collins, Eicker, Lee, Owen, Patras

Nay: None

Absent: Coyle, Yousuf-Abramson

2. Special Board Meeting on August 2, 2023

Resolution: That the Board of Education approves the minutes of the August 2, 2023 Special Board of Education meeting.

Motion by Teri Collins, seconded by Ed Eicker

Final Resolution: Motion Carries

Aye: Collins, Eicker, Lee, Owen, Patras

Nay: None

Absent: Coyle, Yousuf-Abramson

B. APPROVAL OF BOARD BILLS - July, 2023

Resolution: That the Board of Education approves the board bills from July 2023 in the total amount of:

July 31, 2023: \$7,040,027.66

FUND TOTALS AS FOLLOWS:

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DISTRICT 207: \$7,016,221.27
NSERVE: 4,142.72
ED-RED: 19,663.67

C. APPROVAL OF PAYROLLS - July, 2023

Resolution: That the Board of Education approves the payrolls from July 2023 in the following amounts:

DISTRICT 207: 7,357,448.25
NSERVE: 16,243.23
ED-RED: 15,576.71

D. STUDENT ACTIVITIES EXPENDITURES

Resolution: That the Board of Education approves the report which covers expenditures of the various Student Activities organizations in District 207 for the month of May 2023 and June 2023 as presented.

E. SCHOOL GIFTS

Resolution: That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept the following donations:

1. TMA Education Foundation Grant - \$32,750.00 - Haas ST-10 Lathe
2. Chicago Bears - \$2,500.00 - Girls Flag Football Team - Maine West
3. Maine East Athletic Boosters - \$2,913.00 - Baseball Pitching Machine
4. Maine East Athletic Boosters - \$1,041.30 - Volleyball Net Pole Padding
5. Maine East Athletic Boosters - \$3,885.00 - Coaching Staff Apparel
6. MTHS Foundation - \$1,000.00 - Lyceum Program Summer Service Trip
7. The Olympiacos Soccer Club - \$500.00 - Maine East Athletics
8. Maine South Football Boosters - \$11,000.00 - Football Stadium Sound System
9. MTHS Foundation - \$1,330.00 - D207 School Based Health Center
10. Rivers Casino - \$100,000.00 - Maine West Scholarships
11. Mr. Gary Horn - Radio Equipment - Maine East
12. Maine South Football Activities - \$7,174.00 - Football Pads and Equipment
13. Maryville Academy - \$1,400.00 - Maine West Warrior Fund

F. ED-RED MEMBERSHIP RENEWAL - 2023-2024

Resolution: That the Board of Education approves the membership with ED-RED for the 2023-2024 school year at a cost of \$5,350.00.

G . PARTICIPATION IN SPECIAL MILK PROGRAM

Resolution: That the Board of Education approves District 207's continued participation in the School Based Child Nutrition Program for milk for the 2023-2024 fiscal year as presented.

Motion on 6B-G by Ed Eicker, seconded by Teri Collins

Final Resolution: Motion Carries

Aye: Collins, Eicker, Lee, Owen, Patras

Nay: None

Absent: Coyle, Yousuf-Abramson

*7. APPROVAL OF TENTATIVE BUDGET - 2023-2024

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Resolution: That the Board of Education approves the tentative budget for the 2023-2024 fiscal year as presented with total revenues and other financing sources of \$209,804,110 and total expenditures and financing uses of \$214,886,997.

Ms. Kalou asked for comments or questions on the tentative budget. There were none.

Motion by Ed Eicker, seconded by Teri Collins

Final Resolution: Motion Carries

Aye: Collins, Eicker, Lee, Owen, Patras

Nay: None

Absent: Coyle, Yousuf-Abramson

*8.AGREEMENT WITH MAINE HIGH SCHOOL HOCKEY ASSOCIATION

Resolution: That the Board of Education adopts the agreement between Maine Township High School District 207 and the governing board of Maine High School Hockey Association as presented.

This is a long standing partnership.

Motion by Ed Eicker, seconded by Jin Lee

Final Resolution: Motion Carries

Aye: Collins, Eicker, Lee, Owen, Patras

Nay: None

Absent: Coyle, Yousuf-Abramson

*9. APPROVAL OF BIDS AND AWARDING OF CONTRACTS

A. Language Live - License Renewal

Resolution: That the Board of Education approves a 2-year license renewal with Language! Live for students who are English language learners at a total cost of \$32,500.60 as presented.

This is a renewal of a product we have been using for several years with students for ELL and to build literacy.

Motion by Teri Collins, seconded by Ed Eicker

Final Resolution: Motion Carries

Aye: Collins, Eicker, Lee, Owen, Patras

Nay: None

Absent: Coyle, Yousuf-Abramson

B. CDW CrowdStrike - Network Monitoring

Resolution: That the Board of Education approves a two-year contract with CDW for CrowdStrike (Network Monitoring) in the amount of \$197,120.00.

This is a 2-year renewal of an existing contract for network monitoring software covering critical servers and networks 24/7. This program can shut down inappropriate content. Ms. Kalou mentioned that CrowdStrike is the premiere product in network monitoring.

Motion by Ed Eicker, seconded by Teri Collins

Final Resolution: Motion Carries

Aye: Collins, Eicker, Lee, Owen, Patras

Nay: None

Absent: Coyle, Yousuf-Abramson

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C. Momentum - Behavior Therapist

Resolution: That the Board of Education enters into an agreement with Momentum for behavior therapy services for students with IEPs per the attached agreement.

Assistant Superintendent for Student Services Ms. Katie Di Sanza stated that there is a significant increase in our life skills student enrollment who need specialized behavior therapy. We have worked with Momentum in the past with very good experiences.

Motion by Ed Eicker, seconded by Teri Collins

Final Resolution: Motion Carries

Aye: Collins, Eicker, Lee, Owen, Patras

Nay: None

Absent: Coyle, Yousuf-Abramson

D. Amendment to Site License Agreement with Advocate Medical Group - 2023-24 Budget

Resolution: That the Board of Education approves the Amendment to the Site License Agreement with Advocate Medical Group for the 2023-24 Budget as presented.

Each year, the budget is approved for set expenditures for the School Based Health Center. The total expenditures to be approved for 2023-2024 is \$349,115.00 with \$122,900.00 being covered by a grant.

Motion by Ed Eicker, seconded by Teri Collins

Final Resolution: Motion Carries

Aye: Collins, Eicker, Lee, Owen, Patras

Nay: None

Absent: Coyle, Yousuf-Abramson

E. School Exec Connect - Superintendent Search Firm

Resolution: That the Board of Education approves a contract for the Search of the Superintendent for Maine Twp High School District 207 with School Exec Connect as presented.

The firm provided an in-depth proposal and contract which has been reviewed by our attorneys. The Board reached consensus quickly and is excited to begin working with School Exec Connect.

Motion by Jin Lee seconded by Ed Eicker,

Final Resolution: Motion Carries

Aye: Collins, Eicker, Lee, Owen, Patras

Nay: None

Absent: Coyle, Yousuf-Abramson

F. ED-RED Fiscal Agent Agreement

Resolution: That the Board of Education approves the updated Fiscal Agent Agreement with ED-RED.

ED-RED approached the District for an amendment to their agreement as they are exclusively working remotely and do not need office space, technology equipment or technology support.

Motion by Ed Eicker, seconded by Teri Collins

Final Resolution: Motion Carries

Aye: Collins, Eicker, Lee, Owen, Patras

Nay: None

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Absent: Coyle, Yousuf-Abramson

***10. DISTRICT 207 - ADMINISTRATIVE AGENDA - NSERVE BUDGET - 2023-2024**

Resolution: That the Board of Education of Maine Township High School District 207, acting as the administrative district for the North Suburban Region for Vocational Education (NSERVE) adopts the NSERVE budget and resolution presented in accordance with the recommendations of the NSERVE Board.

The NSERVE budget was placed on display July 1, 2023. The budget contains an estimate of amounts available in each fund, separately and of expenditures for each in the amount of \$1,789,506.00.

Motion by Ed Eicker, seconded by Teri Collins

Final Resolution: Motion Carries

Aye: Collins, Eicker, Lee, Owen, Patras

Nay: None

Absent: Coyle, Yousuf-Abramson

***11. INTERGOVERNMENTAL AGREEMENT - NCISC**

Resolution: That the Board of Education enters into an agreement with North Cook Intermediate Services Center (North Cook ISC) for the 2023-2024 school year. North Cook provides a variety of programs, including the Safe Schools program and off-campus Alternative Learning Opportunity Programs (ALOP). The safe schools program provided in accordance with Public Act 89-383 and IL School Code 5/13-B (Regional Safe Schools Act) is offered at a cost of \$99.61 per day of enrollment for each student. The cost for the two off campus ALOP programs range from \$75.00 - \$99.61 per day of enrollment for each student, depending on if the program is virtual or in-person.

Ms. Di Sanza noted this is an annual agreement with NCISC for the Safe Schools Program and the Alternative Learning Opportunity Program for students with disciplinary infractions who have exhausted all interventions in the buildings. The District is charged only when students are enrolled. NCISC follows the guidelines set by the State Board of Education which includes individual plans and check-ins.

Motion by Jin Lee seconded by Teri Collins

Final Resolution: Motion Carries

Aye: Collins, Eicker, Lee, Owen, Patras

Nay: None

Absent: Coyle, Yousuf-Abramson

***12. FACILITY WAIVER - GOLF MAINE PARK DISTRICT - JR. BLUE DEMONS BASKETBALL**

Resolution: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the Golf Maine Park District for the use of the Maine East Fieldhouse and ABCD Gym for basketball practice and that the facility rental fee of up to \$1,050.00 be waived as presented.

Dr. Pikul and Maine East are excited to partner with Golf Maine Park District as they are building strong sender programs.

Motion by Jin Lee seconded by Ed Eicker

Final Resolution: Motion Carries

Aye: Collins, Eicker, Lee, Owen, Patras

Nay: None

Absent: Coyle, Yousuf-Abramson

***13. NEW COURSE PROPOSAL - BIOMEDICAL ENGINEERING - DUAL CREDIT**

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Resolution: That the Board of Education waives first reading and adopts and approves the Dual Credit course Biomedical Engineering as presented.

Project Lead the Way used to offer this program where students would take a test to be granted dual credit. This is no longer an option. The partnership with the Illinois Institute of Technology will restore the opportunity for students to receive college credit while exploring the bio-medical engineering field. In order to teach this dual credit course, teachers must have 18 graduate credit hours in bio-medical or a masters degree in that content area. There is an ongoing effort to work with the state level to leverage changes to better serve dual credit.

Motion by Jin Lee seconded by Teri Collins

Final Resolution: Motion Carries

Aye: Collins, Eicker, Lee, Owen, Patras

Nay: None

Absent: Coyle, Yousuf-Abramson

14. CALENDAR ITEMS

August 9-11, 2023

TEACHER INSTITUTE DAYS

August 14, 2023

FIRST DAY OF SCHOOL FOR STUDENTS

August 21, 2023

COMMITTEE MEETINGS

Finance - 5:00 p.m.

Buildings & Grounds - Immediately follows

August 31, 2023

MEET THE TEACHER NIGHT

September 4, 2023

LABOR DAY

School and Offices are Closed

September 5, 2023 (Tuesday)

REGULAR MEETING OF THE BOARD OF EDUCATION

6:00 p.m.

October 5, 2023

PARENT TEACHER CONFERENCES

October 9, 2023

INDIGENOUS PEOPLES DAY

School and Offices are Closed

There were no changes made to the calendar.

15. OTHER ITEMS/INFORMATIONAL

There was no other information.

16. COMMUNICATIONS/PUBLIC COMMENTS

There were no additional public comments.

*17. CLOSED SESSION

A. Student Personnel

B. Review of Closed Session Minutes

C. Appointment, Employment, Compensation, Performance or Dismissal of Specific Employees

D. Imminent or Pending Litigation

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- E. Collective Negotiating Matters
- F. Security Procedures 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
- G. The Purchase or Lease of Real Property for Use of the Public Body Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired.
- H. The Setting of a Price for Sale or Lease of Property Owned by the Public Body

Resolution: That the Board of Education enters into Closed Session at 6:41 p.m. for the purpose of discussion on Review of Closed Session Minutes and Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.

Motion by Jin Lee seconded by Ed Eicker
Final Resolution: Motion Carries
Aye: Collins, Eicker, Lee, Owen, Patras
Nay: None
Absent: Coyle, Yousuf-Abramson

*18. RETURN TO OPEN SESSION

Resolution: That the Board returns to Open Session at 7:43 p.m.

Motion by Jin Lee seconded by Ed Eicker
Final Resolution: Motion Carries
Aye: Collins, Eicker, Lee, Owen, Patras
Nay: None
Absent: Coyle, Yousuf-Abramson

*19. PERSONNEL

A. SUPPORT STAFF RETIREMENT

NADINE KOSLOSKI - 12-MONTH ADMIN ASSISTANT - SUB COORDINATOR - MAINE SOUTH (10/10/2016)
Retirement effective August 4, 2023

LAURA REINEKE - SAFETY MONITOR - MAINE WEST (8/25/2014)
Retirement effective at the end of the 2022-2023 school year

B. SUPPORT STAFF RESIGNATION

MARICELA CORTEZ - FAMILY OUTREACH COORDINATOR - MAINE EAST (4/26/2022)
Resignation effective June 28, 2023

LARA MILLER - ADMINISTRATIVE ASSISTANT/TESTING COORDINATOR - MAINE SOUTH (10/5/2020)
Resignation effective at the end of the 2022-2023 school year

JENNIFER HARRELL - SOCIAL SCIENCE TEACHER ASSISTANT - MAINE EAST (12/17/2012)
Resignation effective at the end of the 2022-2023 school year

EAN SCHROEDER - 2ND SHIFT/WEEKEND CUSTODIAN - MAINE SOUTH (6/12/2023)
Resignation effective July 14, 2023

JULIE MATTHEWS - ADMINISTRATIVE ASSISTANT - MAINE WEST (12/1/2020)
Resignation effective at the end of the 2022-2023 school year

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JESSICA CASTELLANOS - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE EAST (8/17/2006)
Resignation effective at the end of the 2022-2023 school year

CHRISTINE BEDNAREK - ASSISTANT TO PRINCIPAL - MAINE SOUTH (8/30/2016)
Resignation effective August 4, 2023

JOSEPH NAGLER - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE EAST/MTTP (8/10/2022)
Resignation effective at the end of the 2022-2023 school year

KRISTYN TALARICO - ADMINISTRATIVE ASSISTANT - BUSINESS OFFICE (10/13/2015)
Resignation effective July 31, 2023

ANGELA LESNIAK - SPECIAL EDUCATION TEACHER ASSISTANT - MTTP (1/8/2018)
Resignation effective July 31, 2023

C. CERTIFIED STAFF RESIGNATION

REBEKAH VAN WOLVELEAR - SPECIAL EDUCATION TEACHER - MAINE EAST (8/7/2019)
Resignation effective at the end of the 2022-2023 school year

CHRISTOPHER BRASSELL - ENGLISH TEACHER - MAINE WEST (8/13/2015)
Resignation effective at the end of the 2022-2023 school year

ALLISON GEST - SCIENCE TEACHER - MAINE SOUTH (8/18/2005)
Resignation effective August 3, 2023

D. SUPPORT STAFF APPOINTMENT

STEPHANIE MAJKOWICZ - SCIENCE TEACHER ASSISTANT - MAINE EAST
Start Date: August 9, 2023 (replaces RS)
Salary: Step 5, \$33,116.00 plus \$1,100.00 education stipend

ANGELA GALLICCHIO - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE SOUTH
Start Date: August 9, 2023 (added staff)
Salary: Step 9, \$37,278.00 plus \$1,100.00 education stipend

SUSANNA JACOB - SCIENCE TEACHER ASSISTANT - MAINE SOUTH
Start Date: August 9, 2023 (replaces GW)
Salary: Step 3, \$31,231.00 plus \$1,100.00 education stipend

PAUL HUNTER - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE SOUTH
Start Date: August 9, 2023 (added staff)
Salary: Step 1, \$29,421.00 plus \$757 education stipend

MARIUM SADRUDDIN - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE EAST MTTP
Start Date: August 9, 2023 (added staff)
Salary: Step 7, \$35,137.00

SALLY TAHIR - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE SOUTH
Start Date: August 9, 2023 (replaces AK)
Salary: Step 2, \$30,312.00 plus \$757.00 education stipend

MARY ALLISON COWIE - 10 MONTH ADMINISTRATIVE ASSISTANT - SPECIAL EDUCATION - MAINE SOUTH
Start Date: August 1, 2023 (replaces CA)

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Salary: \$\$25.13 per hour

NINA NIQADIMOOS - 10 MONTH ADMINISTRATIVE ASSISTANT - MAINE EAST

Start Date: August 1, 2023 (replaces MF)

Salary: \$25.13 per hour

JULIE MATTEWS - EXECUTIVE ASSISTANT - NSERVE

Start Date: August 1, 2023 (replaces MB)

Salary: \$57,000.00

LINDA LARKIN - 10 MONTH ADMINISTRATIVE ASSISTANT - FROST ACADEMY

Start Date: August 1, 2023 (replaces ED)

Salary: \$25.13 per hour

MARIE ABBATE - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE EAST

Start Date: August 9, 2023 (added staff)

Salary: Step 3, \$31,231.00

TANECIA BATES - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE EAST

Start Date: August 9, 2023 (replaces JC)

Salary: Step 5, \$33,116.00

AN LUU - MATHEMATICS TEACHER ASSISTANT - MAINE EAST

Start Date: August 9, 2023 (replaces EK)

Salary: Step 2, \$30,312.00 plus \$757.00 education stipend

AMY FUENTES - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE EAST

Start Date: August 9, 2023 (replaces NU)

Salary: Step 12, \$40,747.00

CAROLINE SHIN - ENGLISH TEACHER ASSISTANT - MAINE EAST

Start Date: August 9, 2023 (replaces DF)

Salary: Step 12, \$40,747.00 plus \$1,100.00 education stipend

ANGELINA APOSTOLOU - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE EAST

Start Date: August 9, 2023 (replaces AC)

Salary: Step 2, \$30,312.00 plus \$757.00 education stipend

KATHIE WALSH - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE SOUTH

Start Date: August 9, 2023 (replaces AK)

Salary: Step 12, \$40,747.00 plus \$757.00 education stipend

ANNA GUTSULYAK - MULTILINGUAL TEACHER ASSISTANT - MAINE SOUTH

Start Date: August 9, 2023 (replaces AS)

Salary: Step 9, \$37,278.00 plus \$1,100.00 education stipend

VIRIDIANA GARAY - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE SOUTH

Start Date: August 9, 2023 (added staff)

Salary: Step 5, \$33,116.00 plus \$344.00 education stipend

E. CERTIFIED STAFF APPOINTMENT

JOSEPH FITZPATRICK - DRAMA/SPEECH & THEATRE - MAINE SOUTH

Start Date: August 9, 2023 (replaces CS)

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Salary: Col 4, Step 11, \$95,397.00

AMANDA WHITE - WORLD LANGUAGE TEACHER - MAINE SOUTH

Start Date: August 9, 2023 (replaces FB)

Salary: Col 3, Step 7, \$85,589.00

RAQUEL RODRIGUEZ - WORLD LANGUAGE/SPANISH TEACHER - MAINE WEST

Start Date: August 9, 2023 (replaces JB)

Salary: Col 3, Step 7, \$85,589.00

LAURA BERTALMIO - ENGLISH TEACHER - MAINE SOUTH

Start Date: August 9, 2023 (replaces AP)

Salary: Col 3, Step 8, \$88,156.00

JEANNE JAHNER - WORLD LANGUAGE SPANISH TEACHER - MAINE EAST

Start Date: August 9, 2023 (replaces AS)

Salary: Col 4, Step 10, \$95,505.00

JARED SUGGS - SCIENCE TEACHER - MAINE SOUTH

Start Date: August 9, 2023 (replaces AG)

Salary: Col 1, Step 3, \$69,325.00

JOHN CAMPBELL - MATH TEACHER (SEMESTER 1) - MAINE EAST

Start Date: August 9, 2023 (replaces EO)

Salary: Col 2, Step 3 @ 93 days = \$36,796.00

F. CERTIFIED STAFF RETIREMENT

JAZMIN BARBAS - SPANISH TEACHER - MAINE WEST (8/17/1994)

Rescinding retirement date of end of 2023-2024, retirement now effective at the end of the 2022-2023 school year

Resolution: That the Board of Education approves the above mentioned personnel items as appended.

Motion by Teri Collins, seconded by Ed Eicker

Final Resolution: Motion Carries

Aye: Collins, Eicker, Lee, Owen, Patras

Nay: None

Absent: Coyle, Yousuf-Abramson

*20. OTHER BUSINESS - APPROVAL OF CLOSED SESSION MINUTES - July 6, 2023

Resolution: That the Board of Education approves the Closed Session Minutes from July 6, 2023.

Motion by Ed Eicker, seconded by Carla Owen

Final Resolution: Motion Carries

Aye: Eicker, Owen

Nay: None

Abstain: Collins, Lee

Absent: Coyle, Patras, Yousuf Abramson

*21. ACTION O OTHER CLOSED SESSION ITEMS

There were no other items.

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*22. ADJOURNMENT

Resolution: That the Board of Education adjourns the meeting at 7:44 p.m.

Motion to adjourn by Ed Eicker, second by Teri Collins

Final Resolution: Motion carries

Aye: Collins, Eicker, Lee, Owen

Nay: None

Absent: Coye, Patras, Yousuf-Abramson

With no further business to come before the Board, President Owen adjourned the Special Board Meeting at 7:44 p.m.

Ginny Edwards, Secretary

Carla Owen, President