

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
March 12, 2025

The first regular meeting of the month of March of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at the Wheaton North High School, 701 W. Thomas Rd., Wheaton, IL, by Board President Rob Hanlon, on Wednesday, March 12, 2025, at 7:03 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Mr. Rob Hanlon
 Ms. Julie Kulovits
 Mr. Dave Long
 Ms. Angela Blatner
 Mr. Erik Hjerpe
 Mr. Brad Paulsen
 Mr. John Rutledge

Also in Attendance: Dr. Jeff Schuler, Superintendent
 Ms. Alyssa Barry
 Mr. Matt Biscan
 Ms. Melissa Murphy
 Dr. Brian O’Keeffe
 Dr. Chris Silagi
 Mr. Jason Spencer

PLEDGE OF ALLEGIANCE

Board Member John Rutledge led the Board in the Pledge of Allegiance.

COMMUNICATION WITH THE HOST SCHOOL

Mr. Dan Korntheuer, Principal of Wheaton North High School (WNHS), welcomed the Board and the community to the school. Mr. Korntheuer and WNHS students highlighted what it means to be a Falcon. The WNHS student ambassadors presented the Board with items highlighting various programs and classes at the school. Before the meeting, some cast members shared a special performance and preview of the school’s spring musical, “The Sound of Music”.

MODIFICATIONS TO THE AGENDA

None

RECOGNITIONS & ACHIEVEMENTS

Dr. Schuler and the Board recognized the following:

High School National Merit Finalists:

- WNHS - Reagan Crosthwaite, Jack Nelson, Maddie Romaine, Jacob Valentino
- WWSHS - Jack Mathis

High School ILMEA State Finalists:

- WNHS - Natalie Diaz (choir), Ellie Durbin (choir), Kate Peeler (choir), Luke Hafkey (choir), Lucy Wiper (choir), Michael Shebar (band), Matthew Hufford (band), Ellie Korntheuer (orchestra), Simon Klemme (orchestra), Wren Page (orchestra)
- WWSHS - Patrick Griffin (future music educator seminar), Daria Volkart (orchestra)

ESports State Champion:

- WWSHS - Austin Mulacek (Fortnite)

Community Partnership Recognition:

- Wheaton Mayor Phil Suess for his involvement in the Business INCubator program at the high schools and the Entrepreneur program at the middle schools.
- Wheaton Public Information Officer Susan Bishel for her partnership with our Career Pathways program and for hosting a student intern in the Broadcast Media pathway.
- Community Member Jeff Crowley has served as president of Wheaton North Falcon Wings Booster Club, was involved in Monroe and Sandburg's PTAs, and was a coach and mentor for the Business INCubator program.

PUBLIC COMMENTS – Agenda Items & Non-Agenda Items

In accordance with Board Policy 2.230, members of the public wishing to offer public comment had the opportunity to do so. A public comment sign-up sheet was made available until 7:00 p.m. at the meeting site. The Board Meeting was available for viewing via live stream on the District's YouTube channel at www.youtube.com/communityunitschooldistrict200.

Per Board Policy, the Board may shorten the time allocation for each person to less than three minutes to allow the maximum number of people the opportunity to speak. The Board did not shorten the time allocation for each person to speak due to the number of speakers.

Speaker

Aaron Pearlman
Sally Girgis
Mary-Louise Hengesbaugh

Topic

Why I Love Teaching at WN
Laptops
Elementary Students Sharing Laptops vs 1:1

SUPERINTENDENT REPORT

Dr. Schuler provided the following updates:

- Congratulations to the Board of Education for receiving the Illinois Association of School Boards (IASB) School Governance Recognition.
- Introduction of two incoming elementary principals - Keira Quintero was named the new Principal of Lowell Elementary School, and Hugh Boger was named the new Principal of Pleasant Hill Elementary School.
- Student Ambassador Reports—The Student Ambassadors at WNHS and WWSHS reported on their high schools' activities, athletics, and events from the past weeks.

CONSENT AGENDA

1. Acceptance of Gift to Hawthorne Elementary School – Recommend acceptance of gift to Hawthorne as presented.

2. Approval of the Resolution to Authorize Transfer (Repayable Inter-fund Loan) from Working Cash to Education Fund – Recommend approval of the resolution to authorize transfer as presented.
3. Approval of the Resolution to Authorize Transfer (Repayable Inter-fund Loan) from Working Cash to Transportation Fund – Recommend approval of the resolution to authorize transfer as presented.
4. Approval of Auditor – Recommend approval of Lauterbach & Amen as the District Auditor as presented.
5. Approval of Fortinet Firewall Upgrade – Recommend approval of Fortinet firewall upgrade as presented.
6. Approval of Bills Payable and Payroll – Recommend approval of bills payable and payroll as presented.
7. Approval of Minutes – February 8, 2025, Coffee with the Board, February 12, 2025, Regular Meeting, Open and Closed, February 26, 2025, Committee of the Whole, Open, and Approval to Destroy Recordings of Closed Sessions Prior to October 2023 As Allowable by Law – Recommend approval of the minutes as presented and approve the destruction of recordings of closed sessions prior to October 2023 as allowable by law.
8. Approval of Personnel Report to Include Employment, Resignation, Retirement, and Leave of Absence of Administrative, Certified, Classified, and Non-Union Staff – Recommend approval of the personnel report as presented.

There were comments and/or questions on the following:

- #4 Approval of Auditor - cost savings to the district; a good win for us.

MOTION

Member Rutledge moved, Member Kulovits seconded to approve the Consent Agenda as presented. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

ACTION ITEMS

#1 Approval of Bids for the 2025 Middle School Capital Projects - Issuance 1

The Administration, along with our partners at Perkins+Will and Nicholas & Associates, prioritized Middle School Capital project work at Monroe and Franklin Middle Schools in the summer of 2025. A competitive bid for this work was structured to include three bid packages: #1 for the General Trades, #2 for HVAC (Mechanical), and #3 for Electrical work.

All three (3) bid openings were held on March 06, 2025. Thirteen (13) total contractors obtained bid packages, and ten (10) contractors responded by submitting bids. The bid packages were designed for Monroe and Franklin Middle Schools as follows:

1. Package #1 - General Trades - Base Bid plus five (5) alternates
2. Package #2 - HVAC - Base Bid plus five (5) alternates
3. Package #3 - Electrical - Base Bid plus five (5) alternates

Each package has an identified low bidder. Administration has also identified Alternate Bid 1 & Alternate Bid 5 in Bid Packages 1 and 3, and Alternate 1 in Bid Package 2 as additional bids to be awarded. These Alternate Bids will allow for the addition of skylights in interior classrooms at Monroe and human-centric lighting in all of the classrooms being remodeled at Monroe.

A copy of the letter of recommendation from Nicholas & Associates and the bid tabulation sheet was attached to the agenda item. The bid recommendations total \$4,447,100, which falls below the Nicholas & Associates estimate dated February 12, 2025.

There was additional information/comments on the following:

- The Board was reminded that several updates had been provided as the plans developed. At the February Committee of the Whole meeting, the Board received an overall budget scope update and a projected cost for the first bid issuance.
- The bid results for the first issuance were very favorable - a couple of million below the estimated cost. This is a small part of the overall project (3% of the total budget), but this is a good start - on time and under budget.
- The work will start immediately after the last day of this school year. There is a short window with a lot of work to get done this summer.
- The next round of bids, Issuance 2A, will be out in April, and Issuance 2B is expected to be out in May of this year. Issuance 3 will be out later this year, and all interior renovation work is expected to be done in the summers of 2026 and 2027.

There were comments and/or questions on the following:

- The decision on lighting (skylights vs. solar lighting tube) for the Monroe classrooms being renovated this summer - the goal was to bring some natural light into the classrooms; in the end, it was felt a better solution came in at a favorable cost; also noted skylights have fewer holes being cut into the roof.
- HVAC and mechanicals related to lighting/skylights - involve relocating classroom ducts and some additional electrical operating shades.
- Happy to get some natural light into those classrooms and to get off to a good start with the issuance #1 bids.

It was recommended that the Board of Education award the bids as presented.

MOTION

Member Paulsen moved, Member Rutledge seconded that the Board award the bid submission for Bid Package #1, including the Base Bid, Alternate Bid 1 and Alternate Bid 5 to Monarch Construction of Elk Grove Village, Illinois in the total amount of \$2,645,100.00, Bid Package #2, including the Base Bid and Alternate Bid 1 to Helm Mechanical of Westmont, Illinois in the total amount of \$671,500.00 and Bid Package #3, including the Base Bid, Alternate Bid #1 and Alternate Bid #5 to Meany, Inc. of East Hazel Crest, Illinois in the amount of \$1,130,500.00 as presented. Upon a roll call vote being taken, the vote was AYE 7, NAY 0. **The motion carried 7-0.**

#2 Approval of the 2025-2026 Student Fee Schedule

During the 1994-1995 school year, the District instituted a basic fee schedule at all school levels that was put into effect as of the 1995-1996 school year. Annually, the administration reviews the fee schedule in preparation for the upcoming school year. A recommendation is then brought to the Board of Education for approval.

The recommended district fee schedule and high school course fee schedule for the 2025-2026 school year were attached to the Board agenda item. The administration has reviewed the current revenue impact of collected fees and how they help offset ongoing budget expenditures.

During the 2024-2025 school year, an additional fee was introduced for the Illustrative Math Workbook for elementary students in grades 1-5, as well as middle school students. Additionally, the district covered the cost of the Bookworms workbook(s) while piloting the literacy program. For the 2025-2026 school year, the district has fully adopted the Bookworms program.

The Business Office recommends the following changes to the fee schedule for the 2025-2026 school year:

- Kindergarten registration: Now includes the Bookworms Workbooks, increasing to \$77.00 per year.
- Grades 1-5 registration: Now includes both the Illustrative Math and Bookworms Workbooks, increasing to \$121.00 per year.
- Grades 6-8 registration: Now includes the Illustrative Math Workbook, increasing to \$102.00 per year.
- Wordly Wise workbook fee: Increased by \$1.00, bringing the total cost to \$13.50 for students in grades 3-5 enrolled in the PACE program and students in grades 6-8 enrolled in the FastPaced program.
- Instrument rental fees: Band and orchestra instrument rentals will now be separated by subject. Fees will increase to \$120.00 per year per user for band instruments and \$70.00 per year per user for orchestra instruments. Previously, the 2024-2025 fee for both was \$35.00, which was based on instrument cleaning and repair costs set in the early 2000s. Due to rising costs, the proposed 2025-2026 fees reflect current expenses.

As in previous years, K-12 registration fees will be discounted by \$10 for those who pay before July 1, 2025. No changes are recommended for athletic fees, and consumable fees will continue to be charged at cost. Tuition-based fees for the Early Childhood program at Jefferson will remain at the customary rate. Additionally, the high school course fee list was included in the report. Proposed consumable fees are based on need, while workbook fees are set at cost. At the request of Principal Lorie Campos of Wheaton Warrenville South High School, the Business Office recommends a \$20.00 increase for Life and Fitness - Bowling and Lifetime and Fitness - Adventure, due to higher activity and shuttle costs.

There was additional information/comments on the following:

- The Finance Committee reviewed the fee schedule at their last meeting and looked at a few options before landing on the proposed fee schedule.
- With regard to compartmentalizing some of the fees related to consumables - workbooks for IM and Bookworms - the committee felt the more the fees were spread out, the more confusing it may be for our families and the public, so the workbook fees were rolled into the registration fee.
- It was noted that the registration fees were halved at all levels by the Board in the 2021-22 school year. This change brings the elementary fee very close to its previous amount, while the fees for the other three levels remain significantly lower than those for the 2020-21 school year.

It was recommended that the Board of Education approve the 2025-2026 Student Fee Schedule as presented.

MOTION

Member Hjerpe moved, Member Long seconded that the Board approve the 2025-2026 student fee schedule as presented. Upon a roll call vote being taken, the vote was AYE 7, NAY 0.

The motion carried 7-0.

#3 Approval to Post the Tentative Amended Budget & Set the Public Hearing on the Amended Fiscal Year 2025 Budget

Section 17-1 of the School Code requires Boards of Education to adopt an annual school district budget before or during the first quarter of each fiscal year (by September 30), and if amending the budget, follow the same procedure as for the budget's original adoption. Prior to adoption, the Board must make a tentative budget available for inspection by the public for at least 30 days. Additionally, a public hearing regarding the budget must be conducted.

The Administration brought an Amended Tentative Budget for FY25 to the Board of Education for consideration. The reason for the Amended Budget is to account for the revenues associated with the General Obligation School Bonds, Series 2025, Bond Issuance, and the increase in expenditures related to the Middle School Capital Projects that will be due prior to June 30, 2025.

The Amended Tentative Budget presentation will be made available for inspection by the public at the School Service Center and posted on the District website. The FY25 Amended Tentative Budget booklet will be available after the closing of the Series 2025 Bond Issuance and all transactions recorded in the financial system.

A public notice regarding the availability of the Amended Tentative Budget for inspection was attached to the agenda item and was published in the Daily Herald newspaper, which has a circulation within the local communities. The Public Notice will also include the date of the Public Hearing for the Amended Tentative Budget, which will be held at 7:00 p.m. on Wednesday, May 8, 2025, at The School Service Center, 130 West Park Avenue, Wheaton, Illinois 60189.

Assistant Superintendent of Business Services, Dr. Brian O’Keeffe, shared a PowerPoint and reviewed the main highlights of the FY25 Tentative Amended Budget Overview with the Board. This included information on the following:

- FY25 Amended Budget Calendar
 - Begins with the presentation of the 5-year financial forecast in January 2025 and concludes with the public hearing on the tentative budget and the approval of the FY25 final amended budget in May 2025
- Series 2025 General Obligation School Bonds
 - \$74,305,000 General Obligation School Bonds, Series 2025
- March 2025 Bond Bid Summary
 - The winning bid rate of 3.55% was submitted by JP Morgan Securities, LLC
 - The winning bid rate is 51 basis points (.51%) lower than the projected rate in the pre-referendum analysis (4.06%)
- March 2025 Bond Details
 - Net Proceeds: \$76,000,000; Final Maturity: January 15, 2041; Call Provision: January 15, 2034; Tax Status: Tax-Exempt; Underlying Rating: AA+ by S&P; Municipal Advisor: PMA Securities, LLC; Bond Counsel: Chapman and Cutler, LLP; Underwriter: JP Morgan Securities, LLC
- FY25 Amended Budget
- CUSD 200 Budget Funds
 - Fund 10 - Education, Fund 20 - Operations & Maintenance, Fund 30 - Debt Service, Fund 40 - Transportation, Fund 50 - IMRF/Social Security, Fund 60 - Capital Projects, Fund 70 - Working Cash
- FY25 Tentative Amended Budget Changes

- Education (10) - Decrease in Tax Revenue, NSLP Reimbursement, and CPPRT; Increase on Interest Earnings, Pupil Activities, Drivers Ed, Private Facility and Orphanage Reimbursement; Decreased expenditures for salaries & benefits
- Operations & Maintenance (20) - Decrease in Tax and Rental Revenue; Increase on Interest Earnings and Impact Fees; Increase on Architect/Construction Expenses
- Debt Service (30) - Increase in Tax Revenue; No change for expenditures
- Transportation (40) - Decrease on Tax Revenue and Interest Earnings; Increase on Fuel and State Transportation Reimbursement; Increased costs for Pupil Transportation (Regular and Special Education)
- IMRF (50) - Decrease in Tax Revenue; Increase on Interest Earnings; Increase in benefits
- Capital Projects (60) - Decrease in Tax Revenue; Increase on Interest Earnings; Increase on Architect/Construction Expenses
- Working Cash (70) - Increase on Interest Earnings
- FY25 Tentative Amended Budget - Overview
 - Revenues and Expenditures by Fund; Total Budget Surplus less funds 60, 50 & 30 adjustments
 - Revenues and Expenditures for Operating Funds (10, 20, 40, 70)
 - The deficit for operating funds is due to BOE pre-approved security upgrades (\$1.56 million)
- FY25 Amended Budget Comparison
 - Revenues and Expenditures by Fund and Total for the Approved FY25 Budget and the FY25 Tentative Amended Budget
 - Revenues and Expenditures for Operating Funds (10, 20, 40, 70) and Total for the Approved FY25 Budget and the FY25 Tentative Amended Budget
- FY25 Tentative Amended Budget - Operating Funds
 - Operating Budget Summary (all funds except 30, 50, 60) - includes total revenues and expenditures, and the transfer to the capital fund
 - The deficit for operating funds is due to BOE pre-approved security upgrades (\$1.56 million)

There was additional information/comments on the following:

- The Board Finance Committee reviewed the tentative amended budget.
- The need to do an amended budget due to the bond sale tied to the referendum project, which occurred since the budget was originally established last summer (revenues), and the expenditures related to the middle school projects that will be due before the end of the fiscal year (June 30, 2025).
- The amendment focuses on the expenses related to all service partners in place doing the work (Perkins+Will Architects, etc.).
- The District must follow the same exact process as we do with the regular budget.
- There must be a 30-day timeframe between the posting of the amended budget and the public hearing.
- We anticipate using this money from the bond sale within an 18-month window and going out to market at about this time again next year for the phase two bid issuance.
- Readjusted tax collections based on what actually came in in the fall of last year.
- The bond proceeds will come into fund 60; the exact dollar amount of repayment, which the Board approved through a resolution last August, will be reimbursed to the District.
- What is being projected is not an operating deficit based on a structural basis. It is purely an operating deficit surrounded by the decision to spend money that had come in as revenue in the prior fiscal year.

There were comments and/or questions on the following:

- The public hearing and approval of the tentative budget are scheduled for May 8th, the Board Reorganization Meeting.
- The half point lower than the projected rate in the pre-referendum analysis amounts to \$3 million less in payments over the course of the loan than what was initially assumed. Additionally, moving the projected 2027 issuance to 2026 would slightly alter things. If everything remains the same and all projections accurately reflect the information from the first sale, we are looking at an approximate \$3 million aggregate reduction in the total cost outcome projected for both bond sales.

It was recommended that the Board of Education post the Amended Tentative Budget for Fiscal Year 2025, and set the Public Hearing for said Amended Budget on Thursday, May 8, 2025, at 7:00 pm at The School Service Center, 130 West Park Avenue, Wheaton, Illinois 60189.

MOTION

Member Long moved, Member Paulsen seconded that the Board post the Amended Tentative Budget for Fiscal Year 2025 and set the Public Hearing for said Amended Budget on Thursday, May 8, 2025, at 7:00 pm at The School Service Center, 130 West Park Avenue, Wheaton, Illinois 60189, as presented. Upon a roll call vote being taken, the vote was AYE 7, NAY 0.

The motion carried 7-0.

ORAL REPORTS

Franklin Middle School Boundary Discussion

Per Board Policy 7:30, attendance boundaries are reviewed each school year to ensure each school operates consistently with student capacity limits. The last boundary change was made in 2015, with a slight adjustment in the Hawthorne and Pleasant Hill boundaries. Prior to that, an adjustment was made in 2012 at Franklin Middle School. The Franklin Middle School boundary change moved a portion of Washington Elementary School from Franklin to Monroe. A description of the areas that were moved was attached to the Board agenda item. In both boundary adjustments, students already enrolled at a school were allowed to continue while the new boundary was phased in.

The most recent set of enrollment projections done by Dr. Kasarda shows an enrollment trend that will allow some additional capacity at Franklin. Based on that attendance pattern, the District received a request from a group of community members to review the 2012 boundary adjustment to determine if those attendance areas could be adjusted back to Franklin. This would avoid the continued split of the Washington feeder pattern into two middle schools.

The District has done that analysis, reviewed it with both the HR/Policy Committee and the Facilities Committee, and determined that both current and future projected enrollments would support the change. If a change is approved, we recommend a similar phased approach with grade 6 students moving to Franklin for the 2025-2026 school year, while grade 7 and 8 students would be given the option to stay at Monroe or move to Franklin.

The administration is proposing a change to the Franklin attendance boundaries. The information related to the proposed change was attached to the agenda item, including the background on the previous boundary change, the specific areas impacted, Franklin enrollment projections through 2031, the implementation plan, and the timeline for communication and community engagement

around the proposed plan. The engagement would take place following the March Board of Education Meeting. It would allow the Board to review all feedback and consider the proposed boundary change either at the April 9th Board Meeting or the April 23rd COW Meeting. Both would take place before scheduled middle school step-up activities for the 2025-2026 school year.

There was additional information on the following:

- Enrollment capacity - we have not had a capacity issue at our schools for the last eight years, and our boundary patterns have been very stable.
- The history of the 2012 boundary adjustment involved moving a portion of the Washington Elementary feeder from Franklin to Monroe Middle School. This adjustment was phased in over two years.
- A group of parents inquired about the viability of a boundary change, moving it back now that the enrollment pattern is different at Franklin. This would enable all Washington students to feed into Franklin Middle School.
- Philosophically, it is good to keep elementary feeder patterns together.
- Wanted to be sure this will not change again in four to five years due to capacity.
- The administration spent time with the building principals at Washington, Franklin, and Monroe to look at all aspects of this recommendation and ensure we are well-equipped to continue to provide the service at each of the middle schools.
- The plan is to do engagement activities in the community, communicate with impacted families, and make calls to the transitioning sixth-grade students. The detailed community engagement/feedback plan was included with the Board agenda item.
- Based on community feedback, the plan is to bring a recommendation to the Board at the April 9th Business meeting. There is an April 23rd Committee of the Whole meeting, should any questions arise that require additional investigation or information.
- For students currently at Monroe (current sixth and seventh-grade students) who reside in the boundary adjustment area, those families would be given the option of either continuing at Monroe or transitioning to Franklin. Bus transportation would still be provided to both Franklin and Monroe for the two years of the phase-in plan.
- The District has mapped out a process for families to notify what they intend to do for next year. Fifteen students are entering sixth grade who live within the boundary adjustment area.

There were comments and/or questions on the following:

- Parents have asked for this; the idea of keeping fifth graders with their classmates for the next three years in middle school is a positive thing.
- Appreciate the accelerated schedule for students to attend step-up activities at the middle school they plan to attend. This is an important transition for students.

BOARD COMMITTEE REPORTS

Board Facilities Committee

The Board Facilities Committee met on March 5, 2025. The meeting notes were attached to the agenda item. There was additional information on the following:

- Member Paulsen noted the committee discussion focused on the middle school capital projects, the Franklin boundary area (discussed in tonight's oral report), and other facilities in the District, including Woodland, the Transition Center, and the School Service Center (SSC).

- The temporary relocation spot for Facilities/O&M is Woodland, on the southwest side of the District. The kind of workspace and office space needed for the O&M department. There is a need to think big picture about the right solution for that group.
- Planning for future facility improvements or adjustments once we get through the middle school projects.
- Any opportunity for intergovernmental cooperation on facilities or maintenance, either in terms of cohabitation or consolidating some services? Conversations to explore with both the City of Wheaton and the Wheaton Park District.
- A reminder, the District has \$151 million worth of construction at the middle schools to focus on in the immediate, and then this conversation will follow.

Board Finance Committee

The Board Finance Committee met on March 3, 2025. The meeting notes were attached to the agenda item. There was additional information on the following:

- Member Long noted the discussion focused on tonight's agenda items, including the debt issuance, student fee schedule, the amended budget, and audit services.
- Audit RFP - was pressure tested at the committee meeting. Lauterbach & Amen (approved at this meeting) audits a number of our comparable districts and is well-known.

Board Human Resources/Policy Committee

The Board Human Resources/Policy Committee met on March 3, 2025. The meeting notes were attached to the agenda item. There was additional information on the following:

- Member Kulovits noted the discussion included the Franklin boundary discussion and an update on the cell phone policy. The latter item included an overview of the process thus far, noting student and staff surveys and presentations to CAC. Currently, input is being reviewed with some building administrators to understand their perspectives. Pleased with all of the different avenues of feedback and appreciate all who have contributed.
- Will we continue at the same pace and trajectory in light of what is going on from a legislative standpoint? The plan is to continue at the same pace as planned.
- Are we planning to conduct a survey of the parents in the district? At the committee meeting, it was noted that a recommendation would be brought to the Board in April.

OTHER REPORTS FROM BOARD MEMBERS

- Board members noted visits to/participation in the following:
 - The Hawthorne Variety Show
 - Bowl for the Torch Event for Special Olympics

WRITTEN REPORTS

Monthly Financial Reports

FOIA Report

Board Communication Log

Citizens Advisory Committee (CAC) Report

TOPICS FOR FUTURE DISCUSSION

Middle School Capital Projects Update

NEXT REGULAR MEETING

April 9, 2025, 7:00 PM, Hubble Middle School

ANNOUNCEMENTS

April 12, 2025 - Coffee with the Board, 9:00 AM, School Service Center

April 23, 2025, Committee of the Whole, 7:00 PM, School Service Center

CLOSED SESSION

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 5 ILCS 120/2 (c) (1) and 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).

MOTION

Member Paulsen moved, Member Kulovits seconded to adjourn the meeting to closed session pursuant to 5 ILCS 120/2 (c) (1) and 5 ILCS 120/2 (c) (2). Upon a roll call vote being taken, the vote was AYE 7, NAY 0. **The motion carried 7-0.** No action was expected following the closed session.

The meeting adjourned to Closed Session at 8:31 PM.

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Paulsen moved, Member Blatner seconded to adjourn the meeting. Upon a voice call being taken, all were in favor. **The motion carried 7-0.**

The meeting adjourned at 9:34 PM.

Dave Long, Secretary

Rob Hanlon, President