



ELWOOD SCHOOL, DISTRICT 203
BOARD OF EDUCATION MEETING
July 25, 2022

Elwood School
409 N. Chicago Ave.
Elwood, IL 60421
4:00p.m.

Elwood School Media Center

Special Open Session Board Meeting Minutes

I. PLEDGE OF ALLEGIANCE, CALL TO ORDER, AND ROLL CALL

Mrs. Bosonetta called the regular open session board meeting to order at 4:00 p.m. The following board members were present: Mrs. Bosonetta, Mr. Lipke, Mrs. Tomalewicz. Mrs. Duering. Mr. Stasiak and Mrs. Wedic. Mr. Kruchten was absent.

II. EXECUTIVE SESSION

Per ILCS 120/2(C)(1): To consider the appointment, employment, compensation, discipline, performance or dismissal of a specific employee

Motion made by Mr. Lipke and seconded by Mr. Stasiak to adjourn to closed session at 4:01pm.

Roll Call: (Ayes): Mr. Stasiak, Mrs. Wedic, Mr. Lipke, Mrs. Bosonetta, Mrs. Tomalewicz and Ms. Duering.
Nays: None
Abstained: None
Absent: Mr. Kruchten

Motion made by Mr Stasiak and seconded by Mr. Lipke to return to open session meeting at 4:36 p.m.

Voice Votes:

Ayes: 6 Nays: 0 Abstained: 0 Absent: 1

The Board returned to Open Session at 4:36PM

III. ACTION FROM EXECUTIVE SESSION

4.1) Maintenance Director (ACTION REQUESTED)

Motion was made by Mrs. Tomalewicz and Seconded by Jenny Wedic to approve the hiring of Eric Moon as Maintenance Director as presented by administration July 25, 2022.

Roll Call: (Ayes): Mr. Stasiak, Mrs. Wedic, Mr. Lipke, Mrs. Tomalewicz and Ms. Duering.
Nays: Mrs. Bosonetta
Abstained: None
Absent: Mr. Kruchten

4.2) Bookkeeper (ACTION REQUESTED)

Motion was made by Mrs. Wedic and Seconded by Mr. Stasiak to approve the hiring of Raynae Williams as District bookkeeper/Treasurer as presented by administration July 25, 2022.

Roll Call: (Ayes): Mr. Stasiak, Mrs. Wedic, Mrs. Bosonetta, Mr. Lipke, Mrs. Tomalewicz
and Ms. Duering.
Nays: None
Abstained: None
Absent: Mr. Kruchten


IV. ADJOURNMENT

Motion was made by Mrs. Wedic and Seconded by Mr. Stasiak to adjourn at 4:37 pm.

Roll Call: (Ayes): Mr. Stasiak, Mrs. Wedic, Mrs. Bosonetta, Mr. Lipke, Mrs. Tomalewicz
and Ms. Duering.
Nays: Mrs. None
Abstained: None
Absent: Mr. Kruchten


Board President

8/9/22
Date


Board Secretary

8-9-22
Date