



ELWOOD SCHOOL, DISTRICT 203
BOARD OF EDUCATION MEETING
June 14, 2022

Elwood School
409 N. Chicago Ave.
Elwood, IL 60421
6:00p.m.

REGULAR OPEN SESSION BOARD MEETING

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

1.1) *President Bosonetta called the regular board meeting to order at 5:03 pm. The following board members were present, Mrs. Bosonetta, Mr. Lipke, Mrs. Wedic, Mr. Kruchten, Mr. Stasiak, and Mrs. Tomalewicz. Mrs. Duerling was not present.*

II. ADMINISTRATION REPORTS

2.1) *Principal's Report- Mr. Rekruciak discussed how things were going around the school. IAR/ISA testing was successful and look to honor those students the exceeded in September or October.*

Mr. Rekruciak informed the board that the month of May was filled with many student activities and events. This month finished off to make the year successful and feel almost normal.

Mr. Rekruciak shared with the board that the teacher checkout process was completed. This included cleaning of classroom, returning keys, and material requests for the upcoming year.

Mr. Rekruciak shared with the board that students have really enjoyed Summer school. This year Summer school consisted of classes for Math, Language Arts, Enrichment classes, STEM and some sporting activities. He also shared information about Summer Reading program.

He also shared the overview of the 2022-2023 school year. There is a lot of new hires and changes to the faculty. The Board of Education Welcome Back Breakfast will be Monday, August 15th at 8am.

2.2) *Impact Aid Report- FLISA meets in Portland June 24 -26. Cathie will attend and Mr. Page will be at his son's wedding.*

2.3) *Superintendent's Report- Mr. Page informed the board that Summer School is off to a great start. 83 students are participating. 18 signed up for the Sports Camp at JTHS.*

Mr. Page informed the board SOWIC has filled all of their openings.

Mr. Page shared to the board that he recently did a security assessment and realized that none of the classrooms have egress windows. Mr. Page is having the school's architect look into the ability to replace one window in each classroom.

III. PUBLIC COMMENTS

3.1) *There were no scheduled speakers for this meeting.*

IV. EXECUTIVE SESSION

There was not a scheduled Executive session.

V. CONSENT AGENDA

- 5.1) Approval of Minutes:
 - * May 10, 2022 Regular Open Session Minutes
 - * May 10, 2022 Closed Session Minutes
 - * May 10, 2022 Facility Committee Minutes
- 5.2) Monthly Financial Reports
 - * Approval of Changes in Fund Balances and Financial Report
 - * Approval of Accounts Payable, Interim Checks, and Payroll
 - * Approval of Activity Accounts
- 5.3) Monthly Personnel Report (May)

Mrs. Bosonetta asked if there were any items from the Consent Agenda that any board members would like to be removed for further discussion or changed. There was not a request to have any items removed or changed from the Consent Agenda.

Motion made by Mr. Stasiak and seconded by Mrs. Wedic to approve the Consent Agenda as presented by administration including minutes of previous board meetings, committee meetings, monthly financial reports and the monthly personnel report.

Roll Call (A yes): Mr. Stasiak, Mrs. Wedic, Mrs. Bosonetta, Mr. Lipke, Mr. Kruchten, and Mrs. Tomalewicz

Nays: None

Abstained: None

Absent: Mrs. Duerling

VI. OLD BUSINESS

- 6.1) None

VII. NEW BUSINESS/DISCUSSION ITEMS

7.1) Mr. Page asked the board who would like to attend the Triple 1 conference in November. If so please let him know accordingly.

VIII. ACTION ITEMS

- 8.1) *A motion made by Mr. Lipke and seconded by Mr. Kruchten to approve the FY23 Non Certified Wage Chart as presented.*

Roll Call (A yes): Mr. Lipke, Mr. Kruchten, Mrs. Wedic, Mr. Stasiak, and Mrs. Tomalewicz.

Abstained: Mrs. Bosonetta

Absent: Mrs. Duerling

- 8.2) *A motion made by Mr. Kruchten and seconded by Mrs. Wedic to approve the one time recruitment and retention stipend as presented.*

Roll Call (A yes): Mr. Kruchten, Mrs. Wedic, Mr. Lipke, Mr. Stasiak and Mrs. Tomalewicz.
Nays: None

Abstained: Mrs. Bosonetta

Absent: Mrs. Duering

8.3) *A motion made Mr. Stasiak and seconded by Mr. Kruchten to approve the Emergency Covid Paid Administrative leave Memorandum as presented.*

Roll Call (A yes): Mr. Stasiak, Mr. Kruchten, Mrs. Bosonetta, Mr. Lipke, Mrs. Wedic, and Mrs. Tomalewicz

Abstained: None

Absent: Mrs. Duering

8.4) *A motion made Mrs. Bosonetta and seconded by Mr. Lipke to approve the Verbatim Closed minute recordings for 6-20, 7-20, 8-20, 9-20, 10-20, and 11-20 with all corresponding written minutes to remain sealed.*

Roll Call (A yes): Mrs. Bosonetta, Mr. Lipke, Mrs. Wedic, Mr. Kruchten, Mr. Stasiak, and Mrs. Tomalwicz.

Abstained: None

Absent: Mrs. Duering

8.5) *A motion made Mrs. Wedic and seconded by Mrs. Tomalewicz to approve the 11 Million Acres Energy discount contract as presented.*

Roll Call (A yes): Mrs. Wedic, Mrs. Tomalewicz, Mrs. Bosonetta, Mr. Lipke, Mr. Kruchten, and Mr. Stasiak.

Abstained: None

Absent: Mrs. Duering

8.6) *A motion made by Mr. Stasiak and seconded by Mr. Lipke to approve the FY22 Amended Budget as presented.*

Roll Call (A yes): Mr. Stasiak, Mr. Lipke, Mrs. Bosonetta, Mrs. Wedic, Mr. Kruchten and Mrs. Tomalewicz.
Abstained: None

Absent: Mrs. Duering

8.7) *A motion made by Mr. Lipke and seconded by Mrs. Wedic to approve the HMH "Into Math" Curriculum purchase for the FY23-FY28 school years at a cost of \$109,462.53 as presented.*

IX. PUBLIC COMMENTS ON BOARD ACTION

9.1) *There were no public comments*

X. ADJOURN

A motion made by all board members to adjourn the board meeting at 5:31



Margaret Bosonetta, President

7-12-22

Date



Jennifer Wedic, Secretary

7-25-22

Date