



ELWOOD SCHOOL, DISTRICT 203
BOARD OF EDUCATION MEETING
July 12, 2022

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

OPEN SESSION BOARD MEETING MINUTES

I. CALL TO ORDER, ROLL CALL AND PLEDGE

Mrs. Bosenetta called the regular open session board meeting to order at 6:00 pm. The following board members were present: Mrs. Bosenetta, Mr. Lipke, Mr. Kruchten, Mr. Stasiak, Mrs. Duering, and Mrs. Tomalewicz. Mrs. Wedic was not present.

II. ADMINISTRATION REPORTS

2.1) *Principal's Report - Mr. Rekruciak was not present and there was no Principal's Report.*

2.2) *Impact Aid Report - Mr. Page shared with the board how the Summer 2022 FLISA conference went. Mr. Page informed the board how the summer meetings went regarding legislation. The next FLISA Meeting will be during the fall on September 18-20th. 2022. The winter meetings have moved to the first weekend of February with the 2023 winter meeting taking place in Clearwater. The house made a recommendation for federal properties to receive an increase of 2 million for FY 23.*

2.3) *Superintendent's Report - Mr. Page shared to the board that summer school went well. Mr. Page also shared that the roofing project will start at the end of July. He also informed the board that he has received one FOIA request from the Illinois Retired Teachers Association. There is no information to give as no one has announced their retirement.*

III. SCHEDULED PUBLIC COMMENTS

3.1) *The New Fire Chief Chris Locacius introduced himself to the board and the public.*

IV. EXECUTIVE SESSION

4.1) *The board went into closed session at 6:08.*

Motion made by Mr. Lipke and seconded by Mrs Duering for the board to go into an executive session at 6:08.

Roll Call (A yes): Mr. Lipke, Mrs. Duering, Mrs. Bosenetta, Mr. Kruchten, Mr. Stasiak, Mrs. Tomalewicz

Nays: None

Abstained: None

Absent: Mrs. Wedic

V. CONSENT AGENDA

- 5.1 Approval of:
 - * June 14, 2022 Regular Open Session Minutes
 - * June 14,, 2022 Budget Hearing Session 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 (July)

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. Kruchten and seconded by Mrs. Duering to approve the Consent Agenda as presented by administration including minutes of previous board meetings, committee meetings, and monthly financial reports.

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

Nays: None

Abstained: None

Absent: Mrs. Wedic

VI. OLD BUSINESS

6.1) *There was no old business to discuss.*

VII. NEW BUSINESS/DISCUSSION ITEMS

7.1) Beginning of Year Plans - *Mr. Page shared to the board the plans will include district provided breakfast, Board sponsored lunch, guest speaker, Math Curriculum professional development, ELA Curriculum refreshers, and all the usual beginning of the year protocol/and procedures.*

7.2) Triple I Convention- *This year Mrs. Bosonetta, Mrs. Wedic, and Mr. Page will be attending the conference.*

7.3) Committee Schedules- *Mr. Page shared with the board some of the schedules.*

7.4) Digital Marquee Sign- *Mr. Page shared to the board the quote of the sign.*

7.5) Commercial/ Workers Comp Insurance Packages- *Mr. Page shared with board that the company Bushue looks like the best choice for insurance. It can save the district around 54 % savings over the past year's premiums.*

VIII. ACTION ITEMS

8.1 Commercial Insurance/Workers Comp Insurance-

A motion made by Mr. Stasiak and seconded by Mr. Lipke to approve the commercial insurance and Workers Compensation bid package from EMC for commercial and Employers for Workers Compensation at an annual cost of 29, 588 as presented.

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

Nays: None

Abstained: None

Absent: Mrs. Wedic

8.2 Maintenance Director Employment- Pending Executive Session.

IX. PUBLIC COMMENTS ON BOARD ACTIONS

There were no public comments on the board actions at the meeting.

X. ADJOURN

A motion was made by Mrs. Duering and seconded by Mr. Stasiak adjourned the board meeting at 7:22 PM.
Roll Call (A yes): Mrs. Duering, Mrs. Stasiak, Mrs. Bosonetta, Mr. Lipke, Mr. Kruchten, Mrs. Tomalewicz

Nays: None

Abstained: None

Absent: Mrs. Wedic

 08/09/22

Board President

Date

 08/09/22

Board Secretary

Date