



**WEST CHICAGO ELEMENTARY
SCHOOL DISTRICT 33**

Kristina Davis Ed.S., Superintendent
June 18, 2024, Board Briefs

Rita Balgeman, Board President
Morgan Banasiak, Board Vice President
Tom Doyle, Board Secretary
Chad McLean, Board Treasurer

Felicia Gills, Board Member
Sandra Garcia, Board Member
Janette Hernandez, Board Member

The Board of Education's special meeting was held at Lemay Middle School on Tuesday,
June 18, 2024, beginning at 6:00 p.m.

Board Members in Attendance

Mrs. Rita Balgeman, Mr. Tom Doyle, Mr. Chad McLean, Mrs. Felicia Gills, and Mrs.
Sandra Garcia. Absent: Mrs. Morgan Banasiak and Mrs. Janette Hernandez.

Changes or Additions

Item VII-Data Warehouse Platform will be postponed to the July 11, 2024, board
meeting.

Recognition/Showcase/Presentation

Presentation

FY 2025 Tentative Budget

Karen Apostoli, Executive Director of Business and Operations, presented the tentative
Budget for July 1, 2024, to June 30, 2025. The final budget presentation will be
presented at the board meeting on September 5, 2024, and the public hearing will be
held on September 19, 2024.

Public Comment

No public comment at this time.

Consent Agenda

The Board of Education conducted the following business on a consent agenda as follows:

- Approve the contract renewals with the following vendors: Frontline Education
Financial Planning, Frontline Education Comparative, and Instructure.
- Approved the personnel report;
 - 1 Administration: Jennifer Dalrymple, Assistant Principal at Turner, effective July 1,
2024;
 - 0 Certified:
 - 1 Classified: Anthony Gueli, Temp. Custodian at ESC, effective June 24, 2024;

7 Resignations: Ruheena Padshah, Preschool Teacher at ELC, effective June 11, 2024; Danielle Drumm, IEP Specialist at LMS, effective June 11, 2024; Nicole Vergara, Paraprofessional at LMS, effective June 11, 2024; Maria Gonzalez Magana, Dual Language Teacher at Wegner, effective June 11, 2024; Amanda Fratinardo, Kindergarten Teacher at Indian Knoll, effective June 14, 2024; Ilse Sotelo, Speech Language Pathologist Assistant at Preschool, effective June 11, 2024; and Jamee Kenney, Principal at Wegner, effective June 20, 2024;

0 Leaves:

0 Retirements:

- Approved the list of bills dated June 8, 2024, through June 21, 2024, in the amount of \$1,763,247.08;
- Approved imprest account from May 5, 2024, to May 30, 2024, in the amount of \$941;
- Approved payrolls of May 15, 2024, in the amount of \$1,997,815.81, and May 31, 2024, in the amount of \$1,923,234.13;

Financial Reports

- The Board of Education reviewed the Treasurers' Report and Budget Report as of May 31, 2024, along with the financial charts;
- The Board of Education received a financial report from Karen Apostoli, Executive Director of Business and Operations, stating that the district received \$236,396.72 in the National School Lunch Program and \$109,252.80 in the School Breakfast Program since the last meeting.
- The Board of Education received a summary of each school's monthly activity accounts as of May 31, 2024.

Discussion of New /Ongoing Business with Possible Action

- *Advanced Spanish Pilot* - The Board received information for adopting "En Voz Alta," a resource that will be used at LMS in Advanced Spanish for grades 6-8. The Board will review the information and vote at the July 11, 2024, board meeting.
- *CLIC Renewal* - The Board received the Collective Liability Insurance Cooperative (CLIC) proposal for Workers' Compensation Property/Casualty and Student Accident, and Fiduciary Liability insurance coverage for the school year 2024-2025. The board will review the information and vote at the July 11, 2024 board meeting.
- *FY Tentative Budget* - Karen Apostoli, Executive Director of Business and Operations, provided the tentative Budget for July 1, 2024, to June 30, 2025. The final budget presentation will be presented at the board meeting on September 5, 2024, and the public hearing will be held on September 19, 2024.
- *Working Cash Interest Transfer Resolution* - The Board approved the Transfer of Working Cash Interest.

Action Items

- *Consolidated District Plan* -The Board voted to approve the Consolidated District Plan (CDP) for the 2024/2025 school year.

- *District Website* - The Board voted to approve the contract with (Finalsite) for a five-year contract.
- *Payment for Leman Athletic Officials* - The Board voted to approve the contract with ArbiterPay, an online system that will streamline payment procedures to improve efficiency in managing athletic finances.
- *Purchase of UPS Units* - The Board voted to approve the contract with Uninterruptible Power Supplies (UPS), a battery backup storage unit needed for each building.
- *2nd Reading of Board Policies* - The Board voted to approve the 2nd reading of the policies as follows: Policy 7:60-Residence and Policy 5:30-Hiring Process and Criteria.

Information Items

The Board of Education received/reviewed/discussed the following informational items:

- Most current posting of available job positions in School District 33;
- Short-term maternity leave report was shared;
- Summary of Achievement Celebrations at Schools;
- School Newsletters;
- No suggested items at this time.
- Board outreach: Several board members attended Leman's 8th grade graduation on June 10, 2024, and Felicia Gills attended the Juneteenth Event.
- No parking lot at this time.

Report of District Committee Meetings

- No open comments at this time.

Upcoming Meetings/Events

The Board of Education members reviewed upcoming meetings and events.

Adjournment

The above review of action taken by the Board of Education at their regular meeting is provided in an attempt to keep you informed. If you have any questions regarding any of the information provided or wish to discuss any of the items, please do not hesitate to contact my office.

Respectfully,

Kristina Davis, Ed. S.

Kristina Davis,
Superintendent of Schools

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