

April 12, 2021

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in regular session on Monday, April 12, 2021, at the Downers Grove Village Hall. Due to the COVID-19 emergency, in-person meeting attendance was limited to 50 people and the meeting was live streamed to the public on the Village of Downers Grove YouTube channel.

1. CALL TO ORDER/ROLL CALL

The President called the meeting to order at 7:00 p.m. and announced that it was the regular monthly meeting of the District 58 Board of Education. Members present: President Darren Hughes; Vice President Gregory Harris; and Members Kirat Doshi, Emily Hanus, Steve Olczyk, Jill Samonte and Tracy Weiner. Members absent: none. Also in attendance were Kevin Russell, Superintendent; Jayne Yudzentis, Assistant Superintendent for Personnel; Justin Sisul, Assistant Superintendent for Curriculum and Instruction; James Eichmiller, Assistant Superintendent for Technology and Learning; Jessica Stewart, Assistant Superintendent for Special Services; Todd Drafall, Assistant Superintendent for Business/CSBO; Catherine Hannigan, Manager of Business Services; Kevin Barto, Director of Buildings and Grounds; Megan Hewitt, Coordinator of Community Relations; and Melissa Jerves, Board Secretary.

2. FLAG SALUTE

Michelle Rzepka and Lauri Smith, principal and assistant principal of Hillcrest School, shared a video that began with the Hillcrest Student Council leading the pledge of allegiance. The video then included updates about student learning throughout the school, highlights from the special programs hosted at Hillcrest, and an update from the PTA.

3. SPOTLIGHT ON OUR SCHOOLS

Facilities Update

Superintendent Dr. Kevin Russell and Assistant Superintendent for Business Todd Drafall provided a facilities update, focusing on the future of Longfellow Center and facility planning with the Citizen Task Force. In 2018-2019, the District developed a comprehensive draft Master Facility Plan that identified \$245 million in facility needs, of which \$111 million was for deferred school building maintenance. The District paused its facility planning efforts last March due to the pandemic, but now recommends reconvening the Citizen Task Force to continue the work, leading to a possible referendum question on the March 2022 ballot.

Longfellow Center is an important component of the District's facility planning. The building stopped operating as a school in 1978, and currently houses half of the administrative team, along with Curriculum, Technology and Buildings and

Grounds offices. The building does not meet the District's space and educational needs, and requires a significant amount of costly deferred maintenance. The District has discussed the future of Longfellow for decades; most recently, during its community-wide strategic planning effort in 2018; and with the Citizen Task Force, the Financial Advisory Committee, the Superintendent's Community Advisory Council, and a small Longfellow working group in 2019-2021. Using community feedback and focusing on the most fiscally responsible options, District administration recommends that the Board sell the Longfellow property, move the administrative team to a leased office space, and retrofit the existing Administrative Service Center to serve as a storage, technology and maintenance facility. Revenue from a sale could fund some of the District's most immediate capital needs, and the District would gain additional property tax revenue from homes built on the property. The property is currently platted for 12 residential lots.

4. COMMUNICATIONS

Written Communications

1. Email from Herrick Student #1 regarding mental health ~ *response from Superintendent Dr. Kevin Russell.*
2. Email from Nancy Jaycox regarding return to learning full day ~ *response from Superintendent Dr. Kevin Russell.*
3. Email from Daniel O'Connell regarding District 58 meeting.
4. Emails from Noelle Schwarz regarding lunch periods ~ *response from Superintendent Dr. Kevin Russell.*
5. Email from Addie Pampalone regarding lunch supervisors, food allergies ~ *response from Superintendent Dr. Kevin Russell.*
6. Email from Christie Nutt regarding schedule ~ *response from Superintendent Dr. Kevin Russell.*
7. Email from Karen Schmidt regarding back to school full time ~ *response from Superintendent Dr. Kevin Russell.*
8. Email from David Slocum regarding school day schedule update.
9. Email from Noelle Schwarz regarding ISBE guidance ~ *response from Superintendent Dr. Kevin Russell.*
10. Email from Randall Haubold regarding 8th grade DC trip ~ *response from Superintendent Dr. Kevin Russell.*
11. Email from Kelly Becker regarding decrease in social distancing ~ *response from Superintendent Dr. Kevin Russell.*
12. Email from Leslie Sadowski-Fugitt regarding OKEEP ~ *response from Superintendent Dr. Kevin Russell.*
13. Email from Katie Richert regarding OKEEP next year ~ *response from Superintendent Dr. Kevin Russell.*
14. Email from David Dunwell regarding latest COVID bill ~ *response from Board President Darren Hughes.*
15. Email from Joanne Vought regarding teacher changes ~ *response from Board Member Steve Olczyk.*
16. Email from Sheryl Van Anne regarding return to school ~ *response from*

Superintendent Dr. Kevin Russell.

17. Email from Kevin Vought regarding Curriculum Workshop comments.
18. Email from Herrick Student #2 regarding lengthened schedules ~ *response from Superintendent Dr. Kevin Russell.*
19. Email from David Dunwell regarding use of COVID money the school may receive ~ *response from Superintendent Dr. Kevin Russell.*
20. Email from Tanya DeGraff regarding upcoming elections question ~ *response from Board Secretary Melissa Jerves.*
21. Emails from Alan Scott regarding OKEEP ~ *responses from Board Member Emily Hanus and Superintendent Dr. Kevin Russell.*
22. Email from Kevin and Roxanne Riesberg regarding personnel matter ~ *response from Superintendent Dr. Kevin Russell.*
23. Email from Jackie Claus regarding Longfellow.
24. Email from Joel McDonnell regarding Longfellow Center property discussions ~ *response from Board Secretary Melissa Jerves.*

Freedom of Information Act Requests

1. Freedom of Information Act request from Scott O'Connell regarding bond transcripts and communications ~ *response from Board Secretary Melissa Jerves.*
2. Freedom of Information Act request from Downers Grove Watch/Scott O'Connell regarding Jan. 8, 2021 FAC recording ~ *response from Board Secretary Melissa Jerves.*
3. Freedom of Information Act request from Downers Grove Watch/Scott O'Connell regarding bond counsel engagement contracts ~ *response from Board Secretary Melissa Jerves.*
4. Freedom of Information Act request from Matthew Gugala, SMART Local 265, regarding HVAC and other contracts at Belle Aire.

Board Meeting Follow-Up Communications

1. Email from Board Vice President Gregory Harris to Katie Thomas.

5. REPORTS TO THE BOARD

A. Superintendent

Dr. Russell provided the Board with information and updates, including:

- **Curriculum & Instruction:** The District has successfully shifted learning models and is providing full-day instruction for all learners.
- **Finance:** The Business Office is working through its annual bids and is on target with typical timelines. With the shift in schedules, the meal program has been revamped and is running smoothly. Children also continue to receive daily breakfasts and Saturday meals.
- **Facilities:** Due to the additional demands placed on Buildings and Grounds staff during the pandemic, the District used a contractor to assist with snow removal. Custodial and maintenance staff, as well as the Village of Downers Grove, provided additional assistance as needed.

- **Public Relations:** Congratulations to Board members Hughes, Harris and Weiner on their reelection to the Board, and to Melissa Ellis, who will join the Board in May. Registration for next school year begins this week and closes for returning students on April 30.
- **Personnel:** Once registration is complete, Dr. Yudzentis will present the initial staffing plan for the 2021-2022 school year at the May board meeting.
- **Technology:** The Technology Department has worked hard to support the transition to full-day learning, including adding technology to learning spaces, preparing devices and accounts for staff, and working with various learning platforms to ensure that students and staff have the necessary access. A new school registration platform has been launched, which will create a more seamless experience for families and more efficient processing of information.
- **Student Services:** Increased instructional time has created more instances of students potentially being closer than six feet from one another for more than 15 minutes in a 24-hour period. When a student is a close contact of a suspected or confirmed positive case of COVID-19, they must be quarantined for 14 days or can return after the 10th day with a negative RT-PCR test if they can maintain six feet of social distancing. Principals will work to configure classrooms to accommodate the needed distance whenever possible to allow students to return to school in the shorter time period.
- **Other:** Dr. Russell noted that several visitors were attending the meeting and thanked them for their engagement and participation.

B. Monthly Business

The Board received business reports and the investment report for the month ending March 31, 2021. Assistant Superintendent for Business/CSBO Todd Drafall reported that the year-to-date report shows the District in a good position, largely due to the reduction in transportation expense at the beginning of the school year during remote learning. The property tax extension report shows \$32.6 million in new property within District 58 boundaries, half of which is non-residential. The downtown Downers Grove TIF expires next year and the District will begin receiving new property tax payments from this area in 2022.

C. Treasurer's Report

There was nothing special to report in regard to the Treasurer's Report.

D. Policy Committee

The Policy Committee did not meet in March.

E. Legislative Committee

The Legislative Committee did not meet in March.

F. Financial Advisory Committee

President Hughes reported on the April 9, 2021 Financial Advisory Committee meeting. The committee reviewed the five-year plan, the Longfellow presentation, and the year-to-date report. The committee also reviewed and recommends for first reading a revision to Policy 4:20, increasing the fund balance to 35% to continue to stabilize District finances.

G. District Leadership Team

The District Leadership Team did not meet in March.

H. Health and Wellness Committee

The Health and Wellness Committee did not meet since the March board meeting.

6. DISCUSSION

President Hughes, Vice President Harris, and Dr. Russell all made farewell comments in honor of Member Samonte. Member Samonte thanked the community, the Board, administrative team, staff and families for their support, trust and confidence during her term on the Board.

7. PUBLIC COMMENT

Rich Samonte, O'Neill attendance area, shared his pride in his daughter Jill's service on the Board, and reminisced about his family's ties to the District.

Terry Mahoney, Pierce Downer attendance area, pointed out several aspects of the proposal to sell Longfellow that he believes do not support a decision to sell the property.

Cathy Mahoney, Pierce Downer attendance area, asked the Board to reinvest in the Longfellow property.

Jane Bouzek Cross, Pierce Downer attendance area, noted that the Downers Grove community places great value on history and green space, which should be considered in deciding whether to sell Longfellow.

Pam Johnson, Pierce Downer attendance area, commented that the District should keep and maintain Longfellow rather than sell the property and lease office space.

Carol Jean Davis, Pierce Downer attendance area, stated that she does not object to the sale of Longfellow itself, but only to the sale to a residential developer.

Marshall Schmitt, Pierce Downer attendance area, circulated a memo he wrote to the Board and members of the community. He commented that the Master Facility Plan does not sufficiently address or analyze the issue of Longfellow.

Jason Sparks, Pierce Downer attendance area, commented that he participated in the small group from the FAC that reviewed the Longfellow analysis. Longfellow is not a facility the District needs, and it does not make sense to continue to spend money on it. Selling Longfellow is the first step in the process to improve the District's facilities to benefit students.

Glenn Paoletti, Pierce Downer attendance area, stated his concern that tearing down Longfellow will make stormwater issues worse.

Samantha Figueroa, Lester attendance area, supports the sale of Longfellow as the most fiscally responsible decision. She stated that it is not the District's role to address issues with water.

Troy Hawkins, Pierce Downer attendance area, stated his opposition to the sale of Longfellow and the need for a more robust analysis. He asked whether the District is able to appeal its PTELL bonding authority.

Richard DeMink, Pierce Downer attendance area, voiced his objection to the sale of Longfellow and encouraged the Board to hold another special session to allow for more public comment.

John Miller, Whittier attendance area, commented that the issue of Longfellow is not new or rushed. He surmised that the current building and parking lot already create stormwater runoff that may be equivalent to that produced by 11 houses, but that stormwater issues should be addressed by the Village.

The following individuals recorded their comments remotely:

Kathy Olson commented that she is opposed to the sale of Longfellow and does not want it to be developed into houses, but rather the site be preserved for park space of some kind.

Kathleen Nybo, Whittier attendance area, commented that a compromise of six houses and six lots of trees on the Longfellow property would be better for the neighborhood.

Chris Hanley, Herrick attendance area, stated that he is support of steps to research the sale of Longfellow. He commented that it is fiscally responsible to sell the property and there have been multiple opportunities to get involved in the facility planning process that was interrupted by the pandemic.

Irene Hogstrom, Hillcrest attendance area, suggested working with the Park District or Village to create a planned urban development or provide stipulations to the future use of the property.

A Pierce Downer student commented that she rides her bicycle and plays soccer and softball on the Longfellow property and there is nowhere else near her house

where she can do those activities. Prince Pond does not have room to play ball.

Roseanne Culligan, stated that selling Longfellow is not fiscally or environmentally responsible.

Victoria Jacknow, Pierce Downer attendance area, commented that she is opposed to the sale of Longfellow because it is not good for kids, for the community, or for the District's financial gain.

Karen Adamson, Pierce Downer attendance area, said she is concerned about the significant loss of park space and trees that are enjoyed by the entire neighborhood. Flooding issues and pollution would result from construction, as well as traffic and safety concerns.

Steve Russell, Pierce Downer attendance area, suggested using the Longfellow property for outdoor educational programming.

Nick Johnson, Pierce Downer attendance area, commented that Downers Grove has an enormous problem with managing stormwater, and suggested that the Village consider using the site for park land and water retention.

8. APPROVAL OF MINUTES

A. Approval of Minutes – March 8, 2021

Member Weiner moved and Member Hanus seconded the motion to approve the minutes of the March 8, 2021 regular meeting as presented.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk, Samonte and Weiner
NAYS: None Motion carried

B. Approval of Minutes – March 22, 2021

Member Weiner moved and Member Olczyk seconded the motion to approve the minutes of the March 22, 2021 curriculum workshop as presented.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk, Samonte and Weiner
NAYS: None Motion carried

9. CONSENT AGENDA

There being no request for individual consideration of any items on the consent agenda, the President stated that a motion would be in order relative to items on the consent agenda, consisting of the Personnel Report and Financial Statements (consisting of the List of Bills and Summary) as presented in the packet materials. Member Weiner moved and Member Samonte seconded the motion to approve the following items:

A. Personnel

- The resignation of two administrators, one certified teacher, and three educational support staff employees. The appointment of nine certified teachers and four educational support staff employees. The medical leaves of absence of two certified staff. The retirement of one educational support staff employee.
- 2021-2022 non-union technology staff salaries
- 2021-2022 non-union education support staff salaries
- 2021-2022 registered nurse salaries
- Recommendations for tenure for 28 certified staff employees.

B. Financial Reports

The list of bills and obligations prepared for payment on April 12, 2021, as well as the revolving and imprest issued in March 2021 as shown on the list submitted under the date of April 12, 2021 in the total amount of \$1,240,156.95 and direct that they be so entered in the minutes and orders drawn for their payment in accordance with the following summary and that the President and Secretary be authorized to certify the list to the School Treasurer.

BOARD OF EDUCATION DISTRICT 58
SUMMARY PAGE APRIL 12, 2021
LIST OF BILLS & EXPENDITURES

EDUCATION FUND

List of Bills – April 12, 2021	\$443,364.53
Revolving Fund - March 2021	\$15,257.51
Imprest Checks - March 2021	\$8,153.09

OPERATIONS & MAINTENANCE FUND

List of Bills – April 12, 2021	\$300,556.20
Revolving Fund - March 2021	\$2,804.37
Imprest Checks - March 2021	\$0.00

DEBT SERVICE

List of Bills – April 12, 2021	\$500.00
Revolving Fund - March 2021	\$800.00

TRANSPORTATION FUND

List of Bills – April 12, 2021	\$454,517.69
Revolving Fund - March 2021	\$0.00
Imprest Checks - March 2021	\$177.00

IMRF

List of Bills – April 12, 2021	\$0.00
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FICA/MEDICARE

List of Bills – April 12, 2021	\$0.00
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Revolving Fund - March 2021	\$0.00
<u>SITE & CONSTRUCTION FUND</u>	
List of Bills - April 12, 2021	\$14,026.56
Revolving Fund - March 2021	\$0.00
<u>WORKING CASH FUND</u>	
List of Bills - April 12, 2021	\$0.00
<u>FIRE & LIFE SAFETY FUNDS</u>	
List of Bills - April 12, 2021	\$0.00
<u>MEDICAL INSURANCE RESERVE FUND</u>	
List of Bills - April 12, 2021	\$0.00
<u>SINKING FUND</u>	
List of Bills - April 12, 2021	\$0.00
Revolving Fund - March 2021	\$0.00
Total	\$1,240,156.95

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk, Samonte and Weiner
 NAYS: None Motion carried

(Copy of Treasurer's Report and Financial Statements attached to official minutes)

10. RECOMMENDATIONS FOR ACTION

A. 2021-2022 OKEEP Fees

Member Weiner moved and Member Olczyk seconded the motion to approve a fee of \$2,850 for the 2021-22 Optional Kindergarten Enrichment and Enhancement Program tuition. Dr. Russell noted that the goal for the next school year is to offer OKEEP in all elementary buildings, but the District cannot guarantee enrollment at the home school for all families due to potential COVID restrictions.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk, Samonte and Weiner
 NAYS: None Motion carried

B. Resolution re: Honorable Dismissal of Teachers

Member Weiner moved and Member Hanus seconded the motion to adopt the Resolution regarding the Honorable Dismissal of Teachers.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk,
Samonte and Weiner
NAYS: None Motion carried

C. Rexnord Abatement Resolution

Member Olczyk moved and Member Doshi seconded the motion to approve the Resolution Authorizing Property Tax Abatement for the Rexnord Facility for the 2020 Tax Year.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk,
Samonte and Weiner
NAYS: None Motion carried

D. Five-Year Financial Plan

Member Hanus moved and Member Olczyk seconded the motion to approve the 2022-2026 financial plan which will be used to develop the 2022 budget.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk,
Samonte and Weiner
NAYS: None Motion carried

E. First Student Contract Renewal

Member Weiner moved and Member Olczyk seconded the motion to approve the one-year contract extension with First Student for 2021-2022 student transportation at the rate increase of 4% as shown in the attached proposed rates.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk,
Samonte and Weiner
NAYS: None Motion carried

F. Sunrise Transportation Contract Renewal

Member Hanus moved and Member Doshi seconded the motion to approve the contract extension for the 2021-2022 school year with Sunrise Transportation for special education transportation services.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk,
Samonte and Weiner
NAYS: None Motion carried

G. First Reading: Policy 4:20 - Fund Balances

Member Weiner moved and Member Olczyk seconded the motion to approve Policy 4:20 - Fund Balances for first reading and place it on the May Board agenda for adoption. The Board asked that the policy be revised to specify that the fund balance target is 35% of expenses in the projected year.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk,

Samonte and Weiner
NAYS: None

Motion carried

H. Appraisal of Longfellow and Negotiation of Leased Administrative Office Space

Member Olczyk moved and Member Doshi seconded the motion to authorize the Superintendent and administration to retain the services of an appraiser to determine an estimate of value of the Longfellow property for the Board to review in closed session; and to work with the District's attorney to prepare the needed documents and establish a timeline for the Board of Education to adopt the required resolution for the sale of the Longfellow property, and to take the steps necessary to secure leased office space for the administration, and the renovation of ASC for warehouse storage and maintenance use.

Board members commented that reinvesting in Longfellow would mean cutting something else that will directly affect students. The decision to sell Longfellow would benefit the 5,000 students across the District, not just the immediate neighborhood around Longfellow. Other park space is available in the neighborhood, and the District should be spending money on programs and facilities where students are learning. The Park District has indicated that the property does not fit into their strategic plan at this time.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk, Samonte and Weiner

NAYS: None

Motion carried

I. Managed Internet Service Contract with AT&T

Member Samonte moved and Member Olczyk seconded the motion to approve a 24-month managed internet service contract with AT&T, reimbursable via E-Rate at 40%.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk, Samonte and Weiner

NAYS: None

Motion carried

J. Bid: Kingsley Technology Modifications and Server Relocation

Member Hanus moved and Member Samonte seconded the motion to award the Kingsley Technology Modifications and Server Relocation to Oak Brook Mechanical Inc. of Elmhurst, IL for \$118,340.00.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk, Samonte and Weiner

NAYS: None

Motion carried

K. Bid: Miscellaneous Painting at Various Schools

Member Samonte moved and Member Olczyk seconded the motion to award the base and alternate bids for miscellaneous painting at various schools to

Wright and Sons for a total cost of \$23,800.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk,
Samonte and Weiner
NAYS: None Motion carried

L. Bid: Fairmount HVAC Equipment Upgrades
Member Samonte moved and Member Weiner seconded the motion to award the Fairmount 2021 HVAC upgrades to Quality Mechanical Inc. located in Harvey, IL in the amount of \$364,940.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk,
Samonte and Weiner
NAYS: None Motion carried

M. Bid: 2021 Pavement Improvements
Member Hanus moved and Member Weiner seconded the motion to award the 2021 Pavement Improvements to Schroeder Asphalt Services of Marengo, IL in the amount of \$158,833.75.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk,
Samonte and Weiner
NAYS: None Motion carried

11. ANNOUNCEMENTS

President Hughes announced the following dates:

Monday, May 3, 6 p.m.

Board Reorganization/Special Meeting
& Tentative Budget Workshop
O'Neill Middle School

12. CLOSED SESSION

Member Weiner moved and Member Doshi seconded the motion to move to closed session for the purpose of discussing matters relating to

- the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; 5 ILCS 120/2(c)(1);
- 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);
- the placement of individual students in special education programs and other matters relating to individual students; 5 ILCS 120/2(c)(10);
- litigation...when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the

- minutes of the closed meeting; 5 ILCS 120/2(c)(11);and
- discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06; 5 ILCS 120/2(c)(21).

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk, Samonte and Weiner
 NAYS: None Motion carried

Member Harris moved and Member Olczyk seconded the motion to reconvene in open session.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk, Samonte and Weiner
 NAYS: None Motion carried

The Board convened to closed session at 10:32 p.m. and reconvened to open session at 12:11 a.m. on Tuesday, April 13, 2021.

13. ACTION RESULTING FROM CLOSED SESSION

- A. Approval of Closed Session Minutes – March 8, 2021
 Member Samonte moved and Member Weiner seconded the motion to approve the minutes of the March 8, 2021 closed session meeting and keep them permanently closed due to the confidential nature of the contents.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk, Samonte and Weiner
 NAYS: None Motion carried

- B. Approval of Destruction of Closed Session Verbatim Recordings
 Member Samonte moved and Member Doshi seconded the motion to approve the destruction of the following verbatim recordings that are at least twenty-four months old:

- District 58**
 09/17/18
 10/22/18
 11/12/18
 12/10/18
 12/18/18
 01/14/19
 02/11/19
 02/25/19

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk,

Samonte, and Weiner
NAYS: None Motion carried

C. Semi-Annual Review of Permanently Closed Minutes
Member Samonte moved and Member Weiner seconded the motion to keep the District 58 and District 69 closed session minutes listed in Attachment 04/12/21 permanently closed for reasons of confidentiality.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk, Samonte, and Weiner
NAYS: None Motion carried

14. ADJOURNMENT

Member Harris moved and Member Samonte seconded the motion to adjourn the meeting.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk, Samonte and Weiner
NAYS: None Motion carried

The meeting was adjourned at 12:13 a.m., Tuesday, April 13, 2021.

Darren Hughes, President

Melissa Jerves, Secretary