

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois held a special meeting on Monday, May 8, 2023, at the Downers Grove Village Hall. The meeting was live-streamed for the public on the Village of Downers Grove YouTube channel.

1. CALL TO ORDER/ROLL CALL

The President called the meeting to order at 6:30 p.m. Members present: President Darren Hughes; Vice President Gregory Harris; and Members Kirat Doshi, Melissa Ellis, Emily Hanus, Steve Olczyk 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; Sonali Patil, Manager of Business Services; Kevin Barto, Director of Buildings and Grounds; Faith Behr, Interim Coordinator of Community Relations; and Melissa Jerves, Board Secretary.

2. APPROVAL OF MINUTES

A. Approval of Minutes – April 10, 2023

Member Weiner moved and Member Doshi seconded the motion to approve the minutes of the April 10, 2023, regular meeting as presented.

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

B. Approval of Minutes – Closed Session April 10, 2023

Member Weiner moved and Member Ellis seconded the motion to approve the minutes of the April 10, 2023, closed session meeting and keep them permanently closed due to the confidential nature of the contents.

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

C. Approval of Minutes – Financial & Curriculum Workshop -- April 24, 2023

Member Weiner moved and Member Hanus seconded the motion to approve the minutes of the April 24, 2023, Financial & Curriculum Workshop as presented.

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

3. REGULAR SCHOOL BOARD ELECTION

A. Declaration of Election Results

President Hughes announced that based on information received from the DuPage County Election Commission, the results of the election held on April 4, 2023 declared Emily Hanus, Steven Olczyk and Kirat Doshi elected to their respective offices as members of the Board of Education of Downers Grove Grade School District #58 to serve for four-year terms.

B. Oath of Office

President Hughes administered the Oath of Office to Emily Hanus, Steven Olczyk and Kirat Doshi. Newly sworn in Board Members were given a chance to say a few words.

4. PUBLIC COMMENT

There were no public comments.

5. ADJOURNMENT

There being no further business to come before this Board, Member Harris moved and Member Ellis seconded the motion to adjourn *sine die*.

VOICE VOTE Motion carried

The meeting was adjourned at 6:41 p.m.

Darren Hughes, President

Melissa Jerves, Secretary

REORGANIZATION OF NEW BOARD

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois held a special meeting to reorganize on Monday, May 8, 2023, at the Downers Grove Village Hall. The meeting was live-streamed for the public on the Village of Downers Grove YouTube channel.

1. CALL TO ORDER/ROLL CALL OF NEW BOARD

Member Darren Hughes and Melissa Jerves served as President and Secretary *pro tem*, respectively. Member Hughes called the new board to order at 6:42 p.m. and asked that the secretary *pro tem* call the roll. Members present: Kirat Doshi, Melissa Ellis, Emily Hanus, Gregory Harris, Darren Hughes, Steve Olczyk, 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; Sonali Patil, Manager of Business Services; Kevin Barto, Director of Buildings and Grounds; Faith Behr, Interim Coordinator of Community Relations; and Melissa Jerves, Board Secretary.

2. REORGANIZATION OF THE BOARD

A. Election of Officers

1) President

Member Steve Olczyk nominated Darren Hughes to serve as President of the District 58 Board of Education. There being no additional nominations, a roll call vote was taken.

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

2) Vice President

Member Tracy Weiner nominated Gregory Harris to serve as Vice President of the District 58 Board of Education. There being no additional nominations, a roll call vote was taken.

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

- 3) Establishment of Board Secretary's Stipend
Member Weiner moved and Member Doshi seconded the motion to approve the establishment of the Board Secretary's stipend at \$9,387.35 for the 2023-2024 school year, and a stipend to be determined based on the approved pay rate increase for administrators for the 2024-2025 school year.

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

- 4) Appointment of Secretary
Member Olczyk moved and Member Doshi seconded the motion to appoint Melissa Jerves to serve as Secretary of the District 58 Board of Education for a two-year term.

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

- B. Establish Regular Meeting Date, Time, and Place
Member Weiner moved and Member Olczyk seconded the motion to establish the regular meeting date of the Board of Education as the second Monday of each month, 7:00 p.m. at Downers Grove Village Hall. The fourth Monday of each month shall be reserved for consideration of items concerning the instructional program or other aspects of the District operations that may require more detailed consideration. These workshop meetings will be held at school sites.

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

C. Committee Appointments

1. Appointment of Policy Committee
Member Harris and Member Weiner were appointed to serve on the Policy Committee, with Member Harris serving as chairperson.
2. Appointment of Legislative Committee
Member Ellis and Member Hanus were appointed to serve on the District 58 Legislative Committee, with Member Hanus serving as chairperson.
3. Appointment of Financial Advisory Committee
President Hughes and Member Olczyk were appointed to serve on the District 58 Financial Advisory Committee, with Member Hughes serving as chairperson.

4. Appointment of District Leadership Team
Member Doshi and Member Weiner were appointed to serve on the District Leadership Team, with Member Weiner as chairperson.
5. Appointment of IASB Delegate
Member Hanus was appointed to serve as the delegate to the IASB Delegate Assembly.
6. Appointment of LEND Representative
Member Harris was appointed to serve as the LEND Representative.
7. Health & Wellness Committee Liaison
Member Harris was appointed to serve as liaison to the Health & Wellness Committee.
8. Appointment of Education Foundation Representative
Member Doshi will serve as the Education Foundation of Downers Grove District 58 Representative.
9. Appointment of Downers Grove Plan Commission
Member Hughes was appointed to serve on the Downers Grove Plan Commission.

- D. SASED Board of Control/Governing Board Rep & Alternate Rep
Member Weiner moved and Member Ellis seconded the motion to adopt the resolution appointing Emily Hanus as Representative and Gregory Harris as Alternate Representative to the SASED Governing Board, and appointing Gregory Harris as Alternate Representative to the SASED Board of Directors.

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

3. PUBLIC COMMENT

There was no public comment.

4. ADJOURNMENT

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

VOICE VOTE Motion carried

The meeting was adjourned at 6:49 p.m.

Darren Hughes, President

Melissa Jerves, Secretary