



# Willow Springs School District 108

(708) 839-6828 Fax: (708) 839-8399

[www.willowsschool.org](http://www.willowsschool.org)

## Regular Board of Education Meeting

Tuesday, January 17, 2023 @ 6:30 PM



### MEETING LOCATION

Willow Springs School - **Library**

8345 Archer Ave.

Willow Springs, IL 60480

<u>BOARD OF EDUCATION</u>		<u>ADMINISTRATION</u>
Mrs. Mary Ellen Weeg - President Mrs. Renee Ristic - Vice President Mrs. Micki Bohac - Secretary	Mrs. Julie Anderson Mrs. Adriana Hawkins Mrs. Lucy Mierop Mr. Ryan Darrah	Mr. Steve Bahn - Superintendent Miss Alexandra Oreluk - Principal Will Seidemann - Director of Special Education

\* Designates Action Items

1. **CALL TO ORDER (6:30 PM)**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**

Community members wishing to address the Board must complete a form and submit it to Ms. Valerie Wacker - Board Secretary. Please state your name and address at the beginning of your comments and direct your statements to the Board President. Your time will be limited to three minutes and members of the Board will not respond during this portion of the meeting.

Additionally, board policy 2:230 permits the Board President to shorten an individual's opportunity to speak. *"The President may also deny the opportunity to speak to a person who has previously addressed the Board on the same subject."* (2:230)

5. **BOARD/SUPERINTENDENT ANNOUNCEMENTS**
6. **FINANCE REPORT**
  - a. December 2022 Financial Report
7. **\*CONSENT AGENDA**
  - a. Approval of minutes
    - i. Regular Board meeting - December 20, 2022
  - b. Approval of bills/payroll
  - c. Reimbursement of Imprest Fund
  - d. Approval of Activity Fund balance
  - e. Acceptance of December 2022 financial report
8. **\*ACTION ITEMS**
  - a. Approval of Board Secretary Stipends

**9. PRESENTATIONS/COMMITTEE REPORTS**

- a. Enrollment Report

**10. INFORMATION/DISCUSSION ITEMS**

- a. 2023-2024 School Calendar - Staff Feedback
- b. Staffing Update
- c. TIF Update
- d. AERO Update

**11. COMMUNICATION/CORRESPONDENCE**

- a. None

**12. UPCOMING EVENTS/ACTIVITIES**

- a. Monday, January 16th - No School - MLK Day
- b. Tuesday, January 17th - Board of Education Meeting (6:30 PM)
- c. Friday, February 17th - No School - Professional Learning Day
- d. Monday, February 20th - No School Presidents' Day
- e. Tuesday, February 21st - Board of Education Meeting (6:30 PM)

**13. ITEMS FOR NEXT AGENDA**

- a. Winter Data Presentation
- b. Facility Update

**14. CLOSED SESSION**

Request to conduct a Closed Session pursuant to Chapter 102, paragraph 2 of the Statutes of the State of Illinois and as per board policy for the purpose of discussing the appointment, of an employee(s) or school board member, contract negotiations, and/or other matters governed by the above-stated Statutes therein per motion to adjourn.

**15. CLOSING ACTIONS**

- a. None

**16. ADJOURNMENT**

*Meetings and events held in School District 108 will be offered at accessible locations. Any accommodations for those wishing to attend, such as sign language interpreters or other auxiliary aids, will be made with 72 hours advance notice. For such arrangements, please contact Valerie Wacker at (708) 839-6828.*