



# Willow Springs School District 108

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

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

**Regular Board of Education Meeting**

Wednesday, June 28, 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>
Mr. Joe Bonomo - President Mr. Dave Patterson - Vice President Ms. Lucy Mierop - Secretary	Mrs. Julie Anderson Mrs. Adriana Hawkins Ms. Renee Ristic Mr. Jeff Wojciak	Mr. Steve Bahn - Superintendent Miss Alexandra Oreluk - Principal Will Seidemann - Director of Special Education

\* Designates Action Items

1. **CALL TO ORDER (6:00 PM)**
2. **ROLL CALL**
3. **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 contract negotiations, and/or other matters governed by the above-stated Statutes therein per motion to adjourn.

4. **ADJOURNMENT OF CLOSED SESSION**
5. **ROLL CALL (6:30 PM)**
6. **PLEDGE OF ALLEGIANCE**
7. **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)

8. **BOARD/SUPERINTENDENT ANNOUNCEMENTS**
9. **FINANCE REPORT**
  - a. May 2023 Financial Report
10. **\*CONSENT AGENDA**

- a. Approval of minutes
  - i. Regular Board meeting - May 24, 2023
- b. Approval of bills/payroll

- c. Reimbursement of Imprest Fund
- d. Approval of Activity Fund balance
- e. Acceptance of May 2023 financial report

**11. \*ACTION ITEMS**

- a. Approval of employment for new hires
- b. Approval of FY24 Bookkeeping Agreement
- c. Approval of FY23 AERO Special Education Budget
- d. Approval of Student Lunch Contract Extension with SD 109

**12. PRESENTATIONS/COMMITTEE REPORTS**

- a. None

**13. INFORMATION/DISCUSSION ITEMS**

- a. ISBE Pre-K Block Grant Update
- b. WS 108 teacher contract
- c. FY24 Transportation Contract Proposal
- d. Discussion of adjoining property - ravine clean-up

**14. COMMUNICATION/CORRESPONDENCE**

- a. DesPlaines Valley News - June 8, 2023 - WS 108 Graduation

**15. UPCOMING EVENTS/ACTIVITIES**

- a.

**16. ITEMS FOR NEXT AGENDA**

- a. TBD

**17. 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 contract negotiations, and/or other matters governed by the above-stated Statutes therein per motion to adjourn.

**18. CLOSING ACTIONS**

- a. None

**19. 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.*