



# Willow Springs School District 108

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

## Regular Board of Education Meeting

Wednesday, March 20, 2024 @ 6:30 PM



### MEETING LOCATION

Willow Springs School - Library

8345 Archer Ave.

Willow Springs, IL 60480

BOARD OF EDUCATION		ADMINISTRATION
Mr. Joe Bonomo - President Mr. Dave Patterson - Vice President Ms. Lucy Mierop - Secretary	Mrs. Julie Anderson Mrs. Adriana Hawkins Mr. Jeff Wojciak Mr Brian Ponczek	Mr. Steve Bahn - Superintendent Dr. Alexandra Oreluk - Principal Will Seidelmann - 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 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. February 2024 Financial Report

### 7. \*CONSENT AGENDA

- a. Approval of minutes
  - i. Regular Board meeting - February 21, 2024
- b. Approval of bills/payroll
- c. Reimbursement of Imprest Fund
- d. Approval of Activity Fund balance
- e. Acceptance of February 2024 financial report

### 8. \*ACTION ITEMS

- a. Approval of PTAB Resolution
- b. Resolution Authorizing Abatement of Debt Service Levy (2023)
- c. Resolution Providing for Abatement of 2023 AND 2024 Taxes in order to obtain Fiscal Year 2024 Property Tax Relief Grant

- d. Resolution Authorizing Accounting Transfer(s) to Debt Service Fund to Implement State Regulations
- e. Approval of Board Recording Secretary Stipend
- f. Approval of 2023-2024 Lawn Maintenance Contract

**9. PRESENTATIONS/COMMITTEE REPORTS**

- a. None

**10. INFORMATION/DISCUSSION ITEMS**

- a. Windy City Blues Society - School Assembly
- b. 2024-2025 School Calendar - Update
- c. 2024-2025 Staffing Plan
- d. Policy Manual Customization Process

**11. UPCOMING EVENTS/ACTIVITIES**

- a. Monday March 25 - March 29 - Spring Break - No School
- b. Wednesday, April 17, 2024 - Board of Education Meeting @ 6:30 PM

**12. CLOSED SESSION**

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, or specific individuals who serve as independent contractors, - 5 ILCS 120/2(c)(1). \
- b. Collective negotiating matters. 5 ILCS 120/2(c)(2).
- c. Student Discipline- 5 ILCS 120/2(c)(9)

**13. \*CLOSING ACTIONS**

- a. Approval of Resolution Authorizing Notice of Dismissal

**14. ADJOURNMENT**

***If a reasonable accommodation is needed under the Americans with Disabilities Act to attend a Board Meeting, please contact Valerie Wacker at (708) 839-6828.***