



Regular Board of Education Meeting
Open Session Minutes
January 18, 2022

<https://us02web.zoom.us/j/89150997758?pwd=bjNCVzNreERqb0JMMHpUMnY3dDZmUT09> Meeting ID: 891 5099
7758 Passcode: Uq82f4

Organization

Board President J. Koenig called the Regular Board of Education meeting to order at 7:02 p.m. President J. Koenig announced the reason for meeting remotely was due to the status of the pandemic. Dr. Wojcik was present on-site while the BOE members participated remotely

Members Present Digitally: J. Koenig, J. Rasmussen, R. Benavides, K. Sturonas, S. Bush, S. Wagliardo

Members Absent: S. Kopecky

Others Present Digitally: E. Davis, M. Amidei, G. Prosiliakos, T. Williams, J. Sweeney, J. Coronelli, B. Albro, C. Tesar, J. Barasky, B. Zurek, L. Bornholdt

Review & Approval of Minutes

K. Sturonas moved to approve the open and closed session minutes of the December 14, 2021 Regular Board of Education Meeting. Seconded by S. Bush. A roll call vote was taken.

Voting Aye: J. Koenig, R. Benavides, J. Rasmussen, K. Sturonas, S. Wagliardo, S. Bush,

Voting Nay: None

Financial Matters

A copy of the Financial Update ending December 31, 2021 was presented and reviewed by the Board of Education. The Treasurer's Report ending December 31, 2021 was placed on file. The bills and salaries were reviewed. K. Sturonas moved to approve the bills and salaries as presented. Seconded by S. Bush. A roll call vote was taken.

Voting Aye: J. Koenig, R. Benavides, J. Rasmussen, K. Sturonas, S. Wagliardo, S. Bush,

Voting Nay: None

Tax Appeal, Objections, Exemptions

Rondout received one new tax appeals from Abbvie Inc.

Grants & Donations

K. Sturonas moved to accept the \$105 donation from Abbvie and the \$799.99 IAHPERD grant. Seconded by R. Benavides. A roll call vote was taken.

Voting Aye: J. Koenig, R. Benavides, J. Rasmussen, K. Sturonas, S. Wagliardo, S. Bush,

Voting Nay: None

Superintendent's Report

Staff – Student Update

Students in third, fourth, and fifth grades enjoyed a virtual field trip presented by the environmental educator from Illinois State Beach Park about birds. Students in Kindergarten, first, second, sixth, seventh, and eighth grades will also participate in a virtual field trip on birds at the end of the month. Star Math and Access testing begins this week. All extra-curricular activities, with the exception of BASE, have been put on hold until the recent COVID surge subsides. Weekly Shield testing continues for staff and students.

Legislative Updates

ISBE and IDPH have adopted recent CDC guidelines for COVID-19.

Action Items Report

ISLIP results will be mailed out to parents and parents will have the opportunity to sign up for a virtual meeting to review the results. The Phase 2 bid process is complete. The Buildings and Grounds committee met before the Regular Board of Education meeting today to review the bids.

The Rondout Way

Respect ● Responsibility ● Honesty ● Kindness . . . Throughout our day

Public School Calendar 2022-2023/2023-24

Libertyville High School has approved a two-year calendar. Rondout calendar suggestions will be presented at the February Board Meeting.

Consideration of Business & Board Affairs

FOIA

One FOIA was received today inquiring about teachers who will be retiring this year.

Buildings and Grounds Committee Update

The Buildings and Grounds Committee met and reviewed the seven bids received for Phase 2 of the HVAC project. The committee gave an overview of the bids received. Stuckey Construction submitted the winning bid. Five alternates were included in the bid process.

2022-2023 Board Meeting Calendar

K. Sturonas moved to approve the updated Board Calendar as presented. Seconded by J. Rasmussen. A roll call vote was taken.

Voting Aye: J. Koenig, R. Benavides, J. Rasmussen, K. Sturonas, S. Wagliardo, S. Bush,

Voting Nay: None

Open Forum

Board Members

S. Bush congratulated the staff for getting thru the recent Covid surge.

Public

None

New Business

Approval of HVAC Bid

Members of the Buildings and Grounds Committee recommended accepting the bid submitted by Stuckey Construction including alternative bid 3, 4 and 5. K. Sturonas moved to approve the bid from Stuckey Construction. Seconded by S. Bush. A roll call vote was taken.

Voting Aye: J. Koenig, R. Benavides, J. Rasmussen, K. Sturonas, S. Wagliardo, S. Bush,

Voting Nay: None

Preparation of Tentative Budget

S. Bush moved to direct the Superintendent to begin preparation of the 2022-2023 budget. Seconded by J. Rasmussen. A roll call vote was taken.

Voting Aye: J. Koenig, R. Benavides, J. Rasmussen, K. Sturonas, S. Wagliardo, S. Bush,

Voting Nay: None

Semi-annual Review of Closed Session Minutes

Disposition of Closed Session Minutes

Every six months the BOE reviews the closed session minutes and determines whether they need to remain closed or can be opened. The minutes reviewed include: 7/20/2021, 9/28/2021, 10/19/2021, and 11/16/2021. K. Sturonas moved to have the minutes remain closed for the following closed sessions 7/20/2021, 9/28/2021, 10/19/2021, and 11/16/2021. Seconded by R. Benavides. A roll call vote was taken.

Voting Aye: J. Koenig, R. Benavides, J. Rasmussen, K. Sturonas, S. Wagliardo, S. Bush,

Voting Nay: None

Disposition of Closed Session Audio Recordings

All audio recordings of the Board Meeting Closed Sessions that are at least 18 months old are disposed of semi-annually. K. Sturonas moved to dispose of the closed session audio recordings as per the statute for the following dates: 1/21/2020, 2/18/2020, 3/18/2020, 5/28/2020. Seconded by R. Benavides. A roll call vote was taken.

Voting Aye: J. Koenig, R. Benavides, J. Rasmussen, K. Sturonas, S. Wagliardo, S. Bush,

Voting Nay: None

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Adjournment

At 7:34 p.m S. Bush moved to adjourn. Seconded by J. Rasmussen. A roll call vote was taken.
Voting Aye: J. Koenig, R. Benavides, J. Rasmussen, K. Sturonas, S. Wagliardo, S. Bush,
Voting Nay: None

Respectfully Submitted,

J. Koenig, President

K. Sturonas, Secretary

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