
MINUTES OF A MEETING OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES, ILLINOIS, HELD AT District Administration Building, 203 West Hillside Road, Naperville, IL 60540
March 18, 2024 AT 7:00 P.M., CLOSED SESSION 5:00 p.m.

Call to order

President Kristine Gericke called the meeting to order at 5:03 p.m. Board members present: Kristine Gericke, Kristin Fitzgerald, Joe Kozminski, Charles Cush, Melissa Kelley Black, Amanda McMillen, and Donna Wandke.

Administrators present were:

Dan Bridges, Superintendent,
Bob Ross, Chief Human Resources Officer,
Michael Frances, Chief Financial Officer,
Stephanie Posey, Principal Naperville North High School

Also present: Attorney Joe Perkoski

Closed Session

Charles Cush moved, seconded by Joe Kozminski to go into Closed Session at 5:03 pm for consideration of:

1. Pursuant to 5 ILCS 120/2(c)(21) Discussion of minutes lawfully closed under the Open Meetings Act, whether for purposes of school board approval of the minutes or semi-annual review of the minutes as mandated by the Act. 02/20/2024, 03/04/2024.
2. Pursuant to 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel, including hearing testimony on a complaint lodged against an employee or legal counsel to determine its validity.
3. Pursuant to 5 ILCS 120/2 (c)(11) Litigation, when an action against, affecting or on behalf of the school board has been filed and is pending before a court or administrative tribunal or when the school board finds an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
4. Pursuant to 5 ILCS 120/2 (c)(2) Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Those voting yes: Cush, Gericke, Fitzgerald, Kelley Black, Kozminski, McMillen, and Wandke.
Those voting no: None. The motion carried.

The Board of Education entered closed session at 5:04 pm.

Meeting Opening

Donna Wandke made a motion, Charles Cush seconded by to return to Open Session at 7:04 pm. A roll call vote was taken. Those voting yes: McMillen, Fitzgerald, Wandke, Gericke, Cush, Kozminski, and Kelley Black. Those voting no: None. The motion carried

Welcome and Mission

Kristine Gericke welcomed all and read Naperville Community Unit School District 203's Mission Statement.

Roll Call

Board members present: Kristine Gericke, Kristin Fitzgerald, Charles Cush, Melissa Kelley Black, Joe Kozminski, Amanda McMillen and Donna Wandke.

Student Ambassadors present: Kim Ibarra and Javier Sevilla

Administrators present: Dan Bridges, Superintendent, Roger Brunelle, Chief Information Officer, Allison Boutet, Assistant Superintendent for Administrative Services, Michael Frances, Chief Financial Officer/CSBO, Chuck Freundt, Assistant Superintendent for Elementary Education, Chala Holland, Assistant Superintendent for Administrative Services, Lisa Xagas, Assistant Superintendent for Student Services, Patrick Nolten, Assistant Superintendent for Assessment and Accountability, Bob Ross, Chief Human Resources Officer, and Jayne Willard, Assistant Superintendent for Curriculum and Instruction.

Pledge of Allegiance:

Led by Elmwood Elementary School

Superintendent Bridges welcomed Kingsley Principal Matt Langes who had his students introduce themselves.

Recognition

Good News

Last week we received a very special thank you from a local Soldier who has been deployed for over nine months serving in the Middle East. He came across a banner created this past Veterans Day by Ranch View Elementary students. He was visiting a USO facility and was surprised to see the Naperville name which lovingly reminded him of home. "Thank you for taking the time to create this beautiful flag in recognition of our Veterans. It really does make a difference in the life of a soldier."

At the March 1st County Institute Day, retiring Learning Support Coach Chris Roy was recognized for her nearly 36 years of dedication to Naperville 203 and her work alongside her family with the Jeanine Nicarico Memorial Literacy Fund. The Jeanine Nicarico Memorial Literacy Fund has provided grants and scholarships to promote literacy in our community in honor of their sister Jeanine, who at the age of ten was abducted and murdered in 1983. Thank you for supporting our students.

National Board Certified Teachers

Andreas Damianides, Christine Day, and Joanna LaPerna were recognized as becoming Board Certified in 2023.

Illinois Journalist of the Year

For the first time since 1991 an Illinois Journalist of the year has been named from Naperville Central. Congratulations to Jake Pfeiffer!

Student Ambassadors Reports:

NCHS- Javier Sevilla

Hello everyone my name is Javier Sevilla; it is my pleasure to be back again after a long wrestling season to update you about what is happening at Naperville Central.

- This year's senior party on February 24 was a success and saw a large turnout.
- This past week we had our choir, band, and orchestra perform at their spring concerts performing wonderful pieces. With an upcoming of non-curricular choirs performing this week on the 21 at 7 pm with pop music as the focus.
- The senior class picked up their cap and gowns last week enjoying snacks as well.

- DVC for Track and Field took place last week for men and women. And Central was champion for both.
- The students have been complaining about the cafeteria only having one microwave and waiting forever to eat lunch. This problem has been alleviated with the addition of another microwave to the lunch room.
- Students are now starting to prepare for the upcoming AP exams as they finish the main coursework for their AP classes.
- Spring sports have started and competitions in warm weather are what we are looking forward to this year.
- More senior and junior students are enjoying their ability to leave campus during the nice weather and eat lunch outside. Also, P.E. classes are taking advantage of the good weather and having an active day outside really improves the student's mood.
- FAFSA changes have caused a really large impact on the senior class this year and while College decisions are still being made and have been made Seniors are under a lot of stress right now with FAFSA being very different than in the past years.
- Central's Got Talent at the end of this week on March 22 where many students hope to entertain and demonstrate their unique talents.

NNHS-Kim Ibarra-first meeting

Kim introduced herself and shared some of her classes, activities and outside interests.

- Senior, psychology and math
- activities
 - President of LASA, outside part-time work, attending UIUC to become a school counselor
- Why was I interested in serving this role?
 - To amplify my voice and to amplify other's voices as well
- What I will learn
 - How to better represent a large group of people (helps me in the future with being a school counselor)
- SUMMER CAMP registration is now open
- Spring sports beginning
 - Boys baseball, boys gymnastics, girls badminton, girls lacrosse recently started
- Girls' lacrosse game tonight vs Lockport
- Boys' tennis, Girls' soccer, Girls' softball underway
- Vocal music Spring concert 3/19
- Orchestra concert 3/21
- Multicultural show 3/22
- Spring assembly to celebrate Airband winners and to showcase the people who raised money for St. Baldrick's
- Dress Up 203 was held at NNHS on Saturday for both high schools and provided a unique experience for students who were invited to find a prom or other formal dress for school events.
- Robotics Showcase at 4 and 6pm on 3/20 in the small cafe
- Senior celebration 4/6
- COD Takeover in the Learning Commons on March 6th
 - Included many advisors and staff from enrollment, course areas, financial assistance and bilingual services to support students. They were at North for 5 hours and interacted with over 700 students.
- Parent Teacher Conferences were well attended and NNHS allowed for 10 minutes each which aligns with NCHS processes for conferences.

Public Comments

One email attached in Agenda

President Gericke gave the parameters for public Comments.

William Borton, a community member shared that April 22 is the 54th Anniversary of Earth Day. He recognized D203 work in reducing the carbon footprint.

He noted idling vehicles in the carpool lines at schools. He would like to ask for a pilot policy to reduce cars idling during these times.

Monthly Reports

- Treasury Report- The Board received the January Treasurer's Statement
- Investments- The Board received the January Investment Report
- Insurance-The Board received the January Insurance Report
- Budget-The Board Received the January Budget Report

Board Questions/Comments:

Action by Consent:

1. Bills and Claims from WARRANT NO. 1058161 THRU WARRANT NO. 9000000068 TOTALING \$24,699,285.60 FOR THE PERIOD OF FEBRUARY 21, 2024 TO MARCH 18, 2024.

2. Adoption of Personnel Report

	Effective Date	Location	Position
RETIREMENT-ADMINISTRATION			
Roger Brunelle	6/30/2024	PSAC	Chief Information Officer
RESIGNATION-ADMINISTRATION			
Richard Bain	8/4/2024	MJHS	Assistant Principal
Lisa Camire	6/30/2024	NNHS	Assistant Principal
Chala Holland	6/30/2024	PSAC	Assistant Superintendent
Chris Kirkpatrick	6/30/2024	NCHS	Athletic Director
APPOINTMENT-ADMINISTRATION			
Sima Thurman	7/1/2024	Mill Street	Principal
RESIGNATION-CERTIFIED			
Sara Shindollar	8/11/2024	Beebe	4th Grade Teacher
Danielle Popiwchak	8/11/2024	Scott	Early Childhood
Abigale King	8/11/2024	Prairie	4th Grade Teacher
Emilee Rowzee	5/23/2024	Beebe	4th Grade Teacher
Kristen Downey	8/11/2024	LJHS	Science Teacher
Raquel Cortez	8/11/2024	Mill Street	4th Grade Dual Language
Mina Caputo	8/11/2024	PSAC	Supervisor of Special Education
Beth Engler	8/11/2024	PSAC	Community Outreach Coor.

Kristin Lee	8/11/2024	Steeple Run	EL Teacher
Cara Plescia	8/11/2024	MJHS	School Psychologist
Christian Pilapil	8/11/2024	NCHS	Physical Education Teacher
LEAVE OF ABSENCE-CERTIFIED			
Azima Galaria	10/28/24 - 11/26/24	Beebe	Reading Specialist
Jacquelyn Barker	11/4/24 - 12/20/24	NCHS	Science
RETIREMENT-NON-UNION CLASSIFIED			
Betty Stevenson	5/31/2024	PSAC	Communications & Community Relations Specialist
RETIREMENT-CLASSIFIED			
Susan Johnston	5/23/2024	LJHS	Academic Support Prg. Asst.
Barbara Hoyt	5/31/2024	Steeple Run	Instructional Assistant
RESIGNATION-NON-UNION CLASSIFIED			
Lubna Hamid	3/5/2024	Ann Reid ECC	Early Childhood Parent Educator
RESIGNATION-CLASSIFIED			
Jennifer Coggeshall	5/23/2024	KJHS	Health Technician
EMPLOYMENT-NON-UNION CLASSIFIED			
Brendon O'Higgins	3/25/2024	NNHS	Facility Manager
EMPLOYMENT-CLASSIFIED FULL-TIME			
Ashley Hanz	3/04/2024	NNHS	Special Education Assistant
Norma Medrano	3/11/2024	Elmwood	Instructional Assistant
Laura Jados	3/11/2024	PSAC	Health Technician - Float
Jennifer Mampriso	3/11/2024	Maplebrook	Special Education Assistant
Maria Franco	3/12/2024	ARECC	Special Education Assistant
Heather Donnahue	3/18/2024	NNHS	Classroom Nurse
Sherazi Almoos	2/21/2024	Transportation	Bus Driver

3. Board Meeting Minutes: 02/20/2024

Kristine Gericke made a motion to approve Board of Education Open Session Minutes 02.20.2024 on the Consent Agenda seconded by Joe Kozminski. Those voting yes: Cush, Fitzgerald, McMillen, Kozminski, Wandke, and Gericke. No: None. Abstain: Kelley Black. The motion carried.

4. Board Meeting Minutes: 03/04/2024

Kristine Gericke made a motion to approve Board of Education Open and Closed Session Minutes 03.04.2024 on the Consent Agenda seconded by Charles Cush. Those voting yes: Fitzgerald, Wandke, Kelley Black, McMillen, Gericke, and Cush. No: None. Abstain: Kozminski. The motion carried.

5. Closed Session Minutes: 02/20/2024

Kristine Gericke made a motion to approve Board of Education Closed Session Minutes 02.20.2024 on the Consent Agenda seconded by Donna Wandke. Those voting yes: Wandke, Gericke, Cush, McMillen, Kozminski, and Fitzgerald. No: None. Abstain: Kelley Black. The motion carried.

6. Closed Session Minutes: 03/04/2024

Kristine Gericke made a motion to approve Board of Education Open and Closed Session Minutes 03.04.2024 on the Consent Agenda seconded by Charles Cush. Those voting yes: Fitzgerald, Wandke, Kelley Black, McMillen, Gericke, and Cush. No: None. Abstain: Kozminski. The motion carried.

7. Certified Employees recommended for reemployment and dismissal, full time, part time, temporary and permanent substitutes

As a Board employee, is there a way when we receive this list of names, we can get information as to what is going on and why they are being dismissed?

Superintendent Bridges noted that administration can review the process.

Kristine Gericke made a motion to approve Certified Employees recommended for reemployment and dismissal on the Consent Agenda seconded by Charles Cush. Those voting yes: Kelley Black, Wandke, Gericke, Cush, McMillen, Kozminski, and Fitzgerald. No: None. The motion carried.

8. Educational Support Personnel recommended for dismissal, time sheet, instructional assistants, and temporary positions

Superintendent Bridges remarked that this is an annual process to review and make recommendations. Mr. Ross added that these positions are considered temporary. We do not know if these positions will be needed next school year. There are many open positions of which they are welcome to apply.

Because I was public about my concerns, I want to comment that we were able to get more information in Closed door. If I don't flag these items, then I don't get information. Helpful to have this information. Might be helpful to the public to know. Would be nice as a Board member to have the rationale as to why they are not moving to other positions.

Kristine Gericke made a motion to approve Educational Support Personnel recommended for dismissal on the Consent Agenda seconded by Amanda McMillen. Those voting yes: Fitzgerald, Kelley Black, Wandke, Gericke, McMillen, Kozminski, and Cush. No: None. The motion carried.

9. Administrator Contract Renewal

Superintendent Bridges remarked that all administrators in our district with the exception of the Superintendent are on a single year contract. These contracts must be brought to the Board of Education for approval.

We don't talk about this. We don't discuss this. We are voting on administrators.

We can see in the Essential Five survey that some have concerns with their leadership. Some of them are doing great but I do find it shocking that as a Board member I just vote on a list of names for whom I get contracts. Want to make informed decisions.

This is recommending the renewal that Administration has recommended. Administration is closest to these people than any of are. These recommendations are based on the thoughtful consideration of the needs of the district.

The Board of Education only hires the superintendent so that is the only contract we go through in complete detail.

The Board is thankful for staff and the thoughtful process that we go through to extend these contracts.

We know you are doing a good job in all aspects. Dan is very thoughtful as to how he hires his Cabinet.

I assume it is under the realm of my responsibility since I am voting on it. I am not implying that these people are not doing their jobs. My job is to trust but verify. Want to see the information that supports that. We are spending a lot of money on surveys and I want to hear their voices. Why are we not looking at that information?

You can vote yes, no or abstain

Yes, agreeing to renew these administrators, no means not agreeing to the recommendation of renewing these administrators.

Charles Cush made a motion to approve Administrator Contracts as presented on the Consent Agenda seconded by Donna Wandke. Those voting yes: Cush, Fitzgerald, Wandke, Kozminski, McMillen, and Gericke. No: Kelley Black. The motion carried.

10. Bid: NNHS Tennis Courts

11. Bid: NNHS Track

12. IHSA Membership Renewal 2024-2025

Kristine Gericke made a motion to approve WARRANT NO. 1058161 THRU WARRANT NO. 9000000068 TOTALING \$24,699,285.60 FOR THE PERIOD OF FEBRUARY 21, 2024 TO MARCH 18, 2024 and items 7.01, 7.02, 7.08, 7.09, 7.10, 7.11, and 7.12 on the Consent Agenda seconded by Donna Wandke. Those voting yes: Gericke, Kozminski, McMillen, Wandke, Kelley Black, Fitzgerald, and Cush. No: None. The motion carried.

Personnel

Kristin Fitzgerald made a motion to approve a resolution authorizing issuance of notice of charges and dismissal and hearing rights to Humberto Gonzalez seconded by Charles Cush. Those voting yes: Fitzgerald, Kozminski, Gericke, Kelley Black, Cush, McMillen, and Wandke. No: None. The motion carried.

Communications

Written Communications

Freedom of Information Requests:

Smart Procure Freedom of Information Act Request-Business Office Information
Griffin Freedom of Information Act Request- Buildings and Grounds Information
Casey Ryan Freedom of Information Act Request- DEIB Information

Superintendent Bridges

No report.

President's Report

President Gericke reported it was nice to have dinner with some of her colleagues and Superintendent Bridges at the DuPage Division dinner. It was a nice surprise with the guest speaker showcased a video of our work in a video she shared.

Board of Education Reports:

Board Member McMillen mentioned the NEF Building a Passion Breakfast on April 16 at Embassy Suites. It will be nice to see the impact of NEF on our students and with families in the community. Speaker NNHS alum-Robotics.

The next event is the Incubator Pitch night on May 9 at Embassy Suites.

Team NEF, October 20, 5k, 10k, half marathon. Fun family event.

Board member Kelley Black mentioned the Diversity and Inclusion-identified need for

community engagement. Sense of belonging.

Discussion without Action:

None.

Discussion with Action:

President Gericke gave parameters and reminded of Board Agreements.

Career 203 Update

Superintendent Bridges reminded the Board and Community that on March 4 Shelly Nelson gave an update. Recommend approval.

Board Questions/Comments:

At the last meeting Shelly mentioned about educators getting their first Master's degree. Would be nice to know how many have multiple advanced degrees and PhDs.

Donna Wandke made a motion to approve the Career 203 update as presented seconded by Charles Cush. Those voting yes: Fitzgerald, Kozminski, Gericke, Kelley Black, Cush, McMillen, and Wandke. No: None. The motion carried.

Debt Service Levy

Superintendent Bridges noted that these are reviewed annually. There have been no changes since they were last presented. Administration recommends that you approve as presented. Recommend fully abatement.

Charles Cush made a motion to approve the Debt Service Levy as presented seconded by Amanda McMillen Those voting yes: Wandke, McMillen, Fitzgerald, Kozminski, Gericke, Cush, and Kelley Black. No: None. The motion carried.

Resolution: Transfer of Funds for Debt Abatement

Superintendent Bridges Administration recommends they be approved as presented. This is needed to move the funds for the abatement that was just approved.

Board Questions/Comments:

None.

Donna Wandke made a motion to approve the Resolution Transfer of Funds for Debt Abatement as presented seconded by Joe Kozminski. Those voting yes: Cush, McMillen, Kelley Black, Fitzgerald, Kozminski, Gericke, and Wandke. No: None. The motion carried.

EC-12 Certified Staffing & District SPED Projection

Superintendent Bridges noted that on March 4 Administration provided this staffing projection expected for the 2024-2025 school year. Recommend approval as presented.

Board Questions/Comments:

To clarify, these are based on enrollments and not areas we may need?

Superintendent Bridges responded that other staffing would come through the budget process.

Amanda McMillen made a Motion to the EC-12 Certified Staffing and District SPED projection seconded by Charles Cush. Those voting yes: Kozminski, Cush, Wandke, McMillen, Fitzgerald, Kelley Black, and Gericke. No: None. The motion carried.

Sustainability Update and Approval of Advisor

Superintendent Bridges stated that as part of the Strategic Blueprint, one of our commitments is to identify and create a long term plan to reduce the district's carbon footprint. Along with that, the district has sought requests for qualifications for a consultant to support us in making those decisions. Recently Buildings and Grounds Director Melanie Brown made a presentation to NEST and Board members thought it would be good for her to present at a board meeting.

Melanie Brown gave an update on Sustainability Strategies. This is a similar presentation given to NEST last month.

Thank you for allowing me some time to share an update and an action item related to Strategic Blueprint Focus 3.1.

The District has been active in identifying & implementing ways to create a more sustainable school environment. This listing provides some of the ways we have been working towards this goal.

- Purchasing high-efficiency boilers, air conditioning and cooling equipment with every upgrade. We require our architectural and engineering consultants to purchase equipment and systems that exceed federal and state standards.
- Replacing old, single pane glass windows for high-efficiency operable windows to allow for better thermal performance, access to fresh air, and solar heating control. This has included doors and entry systems at some schools. Several smaller schools have had replacements in the past six years. Any new entrances or construction has glazing that exceeds federal energy code requirements.
- New roofing projects comply with, or in most cases, exceed federal energy code minimums.
- All roofing is being replaced with white, or very light-colored membranes to improve solar reflectivity, extend service life and reduce solar-derived heat building up under the roof deck.
- Tom Malamos, our Indoor Air Quality Manager, performs two to three intensive air quality reviews in each school each year. These reports are provided to the building Principal and kept for records. Additional investigations of organic growth, odors and smells and high concentrations of CO₂, etc., are performed on request throughout the school year.
- Our flooring contractors use low- or no-VOC emitting adhesives. Same for our internal painting crews and commercial painters.
- For cleaning products, we use metered dispensers of low-emitting chemicals to prevent over concentration of cleaning agents, or improper mixing. Most of our cleaning chemicals are certified low emitting by Green Seal, a non-profit group encouraging use of non-toxic, bio-based cleaning.
- Our standard rolled and c-fold paper towels are USDA certified bio-based means these towels that are made from renewable resources derived from plants.
- Our standard rolled toilet paper and facial tissues are made from 100% recycled fiber, minimum 20% post-consumer fibers, and ECOLOGO certified and EPA compliant for reduced environmental impact
- Food Service disposables are required to be recyclable or compostable
- Elementary schools preorder their lunches to eliminate food waste from overproduction

- We have increased the number of bike racks across the district, including upgrading older models to accommodate a variety of bike, scooters and other pedestrian-friendly transportation.
- Purchased 4 EV Drivers Ed cars for the two high schools and 4 buses for Transportation
- We require our waste hauler, Groot to provide containers for mixed and single source recycling collected at all schools. The high schools have a separate cardboard waste compactor to recover high amounts of carton and box cardboards.
- We have supported a new classroom recycling program at NCHS including individual recycling containers to improve waste streams and educate students on the merits of recycling. There are four separate recycling containers with lift-lids in 12 classrooms, in addition to a regular waste container. The containers have interchangeable signage to custom tailor recycling to the classroom.
- To guide us in achieving this commitment we solicited a Request for Qualifications for Carbon Action Plan & Greenhouse Gas Accounting Services. We had nine companies respond with proposals and we interviewed four finalists in February. We are excited to recommend Keramida to be our partner in this project.
- The project will be conducted in two parts. The first will be gathering historical data to develop and identify a baseline Greenhouse Gas inventory. The second will entail developing a Carbon Action Plan that will have realistic, achievable, and implementable strategies to achieve our carbon footprint reduction goals. Further details on the action steps are in the proposal included in this agenda item.
- As we move through the steps of this project, there will be opportunities for updates and stakeholder engagement.

Board Questions/Comments:

Thank you for this work on this initiative. Great to see the snapshot of the work going on in the district and to contract for this audit. This will give us a baseline to gauge our greenhouse reductions.

Provide medium and long term target dates for carbon reduction. 2035- aligns with the city's contract with IMEA is to expire. Will we be working with the city to work against this extension? Superintendent Bridges stated we have not stated a position or communicated anything with the city. We will keep you posted.

We have been talking about this for years. Glad to see this movement.

Need to be in touch with IMEA. Would like to see if we can look at the use of solar. Would like to see some transparency from the city.

I wanted to highlight how excited we are and echo to what has been. I also wanted to recognize that we have had many students who have advocated to us in this regard. Excited that contract includes education opportunities for students. Excited that the contract includes the specifications that we will be providing educational activities going forward. Want to also look at the strategy of maximizing our carbon reduction while minimizing our financial burden and that we are continuing to look for Federal and state funds.

The way we maintain our buildings with what is new and better helps us stay in a good place. Thank you for this presentation and the NEST presentation. Glad we incorporate our students in these innovative things because it gives them experience and opportunity to grow and use the skills they are going to use later in life.

Is there a timeframe on the school buses will be in use?

Superintendent Bridges noted that at least a couple will begin running after Spring Break.

How do we engage with the community?

Superintendent Bridges responded that we will look for input from the advisors. Focused on moving forward and will be communicating more going forward.

Joe Kozminski made a motion to approve Sustainability update and Approval of an Advisor as presented seconded by Donna Wandke. Those voting yes: Wandke, Gericke, Fitzgerald, McMillen, Cush, Kozminski, and Kelley Black. No: None. The motion carried.

Consideration of Board of Education Expenses

Superintendent Bridges noted that in accordance with Illinois School Code and Board of Education policy 2.125, all board member expenses for travel, meals or lodging are to be approved by a roll call vote and an open meeting.

We have a number of expenses listed from the COSSBA conference and the DuPage Divisional dinner.

Board Questions/Comments:

None.

Amanda McMillen made a motion to approve the Board of Education expenses as presented seconded by Charles Cush. Those voting yes: Gericke, Kozminski, McMillen, Wandke, Kelley Black, Fitzgerald, and Cush. No: None. The motion carried.

Old Business

None

New Business

None

Schedule of Events

Superintendent Brides reminded all that Spring Break is next week.

- **Next Board of Education meeting will be held on April 1, 2024**
- **Tomorrow, March 19, 2024 is an eLearning Day**

Adjournment

Charles Cush moved, seconded by Joe Kozminski to adjourn the meeting at 8:11pm. A roll call vote was taken. Those voting yes: Gericke, Kozminski, McMillen, Wandke, Kelley Black, Fitzgerald, and Cush. Those voting no: None. The motion carried.

Approved: April 15, 2024

Kristine Gericke, President, Board of Education

Susan Patton, Secretary, Board of Education