

1. **Call to Order**

President Lueshen called the meeting to order at 6:00 pm.

2. **Roll Call**

Kelsey Lueshen, Carson Breed, Scott Robinson, Trish Burgan, Derek Erwin, Brendan Caver, David Lombardo

Others Present: Glenn Terry, Kevin Finnegan, Tara Kochheiser, Kindyl Etnyre, Erin Hauser, Nicole Nelson, Justin Bonne, Jodie Freeman

3. **Pledge of Allegiance**

4. **Additions/Corrections to Agenda**

None

5. **Comments from the Community**

None

6. **Correspondence**

1-Thank you card from Mary Sports for the flowers sent after her surgery.

1-Thank you card from Chery Daubert for the flowers sent after her surgery.

7. **Executive Session**

- Other matters relating to individual students (5 ILCS 120/2(c)(10))
- Executive Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))

Scott Robinson motioned into Executive Session at 6:02 pm, seconded by Carson Breed.

8. **Consent Items**

Items recommended for the consent agenda are:

- **Financials:** Approval of RSD #140 August 2024 bills \$632,828.86, Approval of July's Payroll Vendor Liabilities Approval of July Reports as follows: Cash Report, Revenue Report, Expenditure Report, Cash & Investment Report, Operating Funds Summary, Fund Balance Report, Treasurer's Report, Check Register, Activity Check Register, Payroll Gross Earnings \$694,999.50, Payroll Liabilities Paid \$466,772.95
- Approval of July 17, 2024 BOE Minutes
- Approval of August 7, 2024 COW Minutes
- Approval of WCSEC Cooperative July 2024 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative July 2024 Financial Reports
- Approval of Bank Signatures

Scott Robinson motioned to approve the above referenced consent items, seconded by David Lombardo.

Roll Call: David Lombardo, Derek Erwin, Trish Burgan, Scott Robinson, Carson Breed, Kelsey Lueshen, Brendan Caver

Motion Passed.

9. **Approval of August Personnel**

**Certified Changes**

Bryan Collins, Extra Class, Effective 24-25 SY  
Jessica Krause, Extra Class, Effective 24-25 SY

**Non-Certified New Hire**

Ayline Gonzalez, 1:1 Para, SMMS, Effective 24-25 SY  
Robert Schwarz, 1:1 Para, SMMS, Effective 24-25 SY  
Makenna Stone, Paraprofessional, RGS, Effective 24-25 SY  
Natalie Neal, Rehire Paraprofessional, SMMS, Effective 24-25 SY  
Ireland Parrish, 1:1 Paraprofessional, SMMS, Effective 24-25 SY  
Francisca Vallejo Cuesta, 2nd shift FT Custodian, SMMS, Effective 8/5/2024  
Aimee Klawitter-Phen, PT Custodian, RGS, Effective 8/14/2024  
Natalya Starks, 1:1 Paraprofessional, SMMS, Effective 8/19/2024  
Brenda Rollette, 1:1 Paraprofessional, WPES, Effective 8/19/2024  
Jason Yager, Classroom Paraprofessional, WPES, Effective 8/19/2024  
Nicholas Bell, 1:1 Paraprofessional, SMMS, Effective 8/19/2024  
Christine Booth, Food Service, WPES, Effective 8/22/2024  
Nicole Irwin, 1:1 Para, WPES, Effective 8/19/2024  
Jeanne Simpson, Classroom Paraprofessional, RGS, Effective 8/22/2024  
Emily Leach, Kindergarten Para, RGS, Effective 8/22/2024

**Non-Certified Transfers/Changes**

Emily Sandall, Transfer from PT DO Asst to FT Head Secretary @ WPES, Effective 8/5/24  
Shawn Ralston, PT 1:1 to Title I Reading Para, RGS, Effective 24-25 SY  
Amber Roberson, Moving from 5 days/week to 2 days/week, Effective 24-25 SY

**Stipend Changes**

Amanda Mathews, Resignation, Student Council Co-Chair, End of 23-24  
Krista Sumner, Resignation, Student Council Co-Chair, End of 23-24  
Beth Johnston, Cross Country Head Coach, Effective 2024-2025  
Grant Oleson, 8th Grade Boys Basketball, Effective 2024-2025

Carson Breed motioned to approve 2 Certified Changes, 15 Non-Certified New Hires, 9 Non-Certified Resignations/Terminations, 3 Non-Certified Transfers/Changes, 4 Stipend Changes, seconded by Trish Burgan.

Roll Call: Kelsey Lueshen, Scott Robinson, Derek Erwin, David Lombardo, Trish Burgan, Brendan Caver, Carson Breed

Motion Passed.

**10. Approval of Bread and Milk Rollover**

David Lombardo motioned to approve the rollover of the bread and milk contracts, seconded by Carson Breed.

Roll Call: David Lombardo, Trish Burgan, Carson Breed, Kelsey Lueshen, Scott Robinson, Derek Erwin, Brendan Caver

Motion Passed.

**11. Enrollment Review**

Glenn Terry advised the BOE that kindergarten has 148 students, first grade has 149 students, second grade has 150 students, 6th grade has 205 students. Mr. Terry advised that enrollment projections for the 25-26 school year conversations will begin in March.

## **12. Budget Discussion**

Mr. Terry presented the BOE with all final changes to the proposed budget and the FY25 proposed fund balance report. Mr. Terry advised the BOE that approval of the FY25 Budget will be sought at September's BOE meeting.

## **13. Old Business**

None

## **14. New Business**

None

## **15. Administrative Reports**

### **RGS Administrative Report**

1. Etnyre
  - a. Thank you, Lisa.
  - b. Instructional focus & share a connection
2. Hauser
  - a. Kindergarten is celebrating color days beginning this Friday (8/23), we are wearing red! Blue, yellow, green, orange and purple will follow!
  - b. Thank you to our RGS summer school staff - Kaitlyn Feehan, Avery Leonard, Nicole Gorsline, Wendy Enos, Amy Selover, Shawn Ralston and Julie Ennett. We appreciate your time and dedication to make two weeks run so smoothly!

### **WPES Administrative Report**

1. Nelson
  - a. Successful Back-to-School Night
  - b. Welcome New Staff & New Positions (Karrie Hounshell, Brenda Rollette, Jason Yager, Nicole Irwin, Emily Sandall, Abi Krebs, Andrea Leitner)
  - c. Shoutout to several WPES staff members who attended trainings over the summer. (CPI & Restorative Practices)

### **SMMS Administrative Report**

1. Bonne
  - Thanks to our summer staff.
  - New Staff
2. Freeman
  - Back to School- Supply Drop Off
  - New Family Orientation

## **16. Assistant Superintendent's Report**

- FOIA Request  
Mr. Finnegan advised the BOE that the District received a FOIA request for a former employee.

## **17. Superintendent's Report**

- Opening Breakfast  
Mr. Terry reported to the BOE that the welcome back breakfast went well. He also stated that the speaker (Heidy LaFleur) that was scheduled for the teachers during Teacher Institute, did a really great job.
- 2025 Board Elections

## **18. Members' Comments**

Kelsey Lueshen stated that yesterday, at RGS supply drop off/meet and greet for Henry, the energy/vibes of staff was great. Mr. Lueshen went on to say that as a parent, it means a lot to know that our kids are loved. Brendan Caver and Scott Robinson agreed as well.

**19. Adjournment**

David Lombardo motion to adjourn the meeting at 7:35 pm, seconded by Kelsey Lueshen.



\_\_\_\_\_  
Kelsey Lueshen, President

\_\_\_\_\_  
Scott Robinson, Secretary