

**Board of Education
Worth School District 127**

**Minutes of the Special Board of Education Meeting
April 3, 2024 - 6:00 p.m.**

**Dr. Rosemary Lucas Administration Building
11218 S. Ridgeland Ave, Worth, Illinois**

Administrators

Dr. Mark Fleming, Superintendent

Board Recording Secretary

Jill Moore

Others Present

Mary Zirginbl

Alyssa Zirginbl

1. MEETING OPENING

A. CALL TO ORDER

President Drew Sernus called the meeting to order at 6:05 p.m.

B. ROLL CALL

Members Present: Drew Sernus, Danette Keeler, Meghan Sisk, Vince Flores, Michelle Egan, David Blanks, Missy Sinclair

C. PLEDGE OF ALLEGIANCE

President, Drew Sernus led the Pledge of Allegiance

2. SUPERINTENDENT'S REPORT

A. UPDATE ON WORTHWOODS CONSTRUCTION PROJECT

Dr. Fleming opened by stating that the update on the Worthwoods project needs more time and DLA will have an update for the Board very soon. The Worthwoods and Worth Junior areas have been fenced off and traffic patterns are going very well. The district sent out several communications to parents digitally as well as a map was sent home with each student showing the construction area and new traffic patterns. There was a construction meeting held yesterday and everything is off to a great start.

Board Member stated that he received a comment from a neighbor that lives close to Worthwoods and requested that the portajohn be moved further away from his property due to the smell it is already causing.

4. BOARD DISCUSSION/ACTION AND/OR REPORTS/REQUESTS

- Board Members engaged in conversation regarding the Consent Agenda and how it will be presented at public meetings. Board Members discussed that employee names will remain under the Consent Agenda; however, Board Secretary will announce all new hires.
- Board Member asked for clarification regarding the qualifications of a paraprofessional.
- Board Member asked for clarification regarding the permission form sent digitally and prior to access to the form, it is requesting an email address. Jill Moore will contact Robert Jeffers to look into this.
- Board Member stated that the annual Boy Scout Pancake Breakfast is being held this Saturday, April 6th from 7:00 a.m. - 12:00 p.m. Board Member will send the flyer to Jill Moore so a social media post can be prepared and post on the district webpage.

5. CITIZENS' REMARKS - AGENDA AND NON-AGENDA ITEMS

There were no Citizens' remarks

Board of Education called a Closed Session prior to approving the Consent Agenda.

6. CLOSED SESSION

Action: A. ADJOURN TO CLOSED SESSION

Recommended Motion (roll call): "that the Board of Education adjourn to closed session at 6:32 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees."

Motion by Meghan Sisk, second by David Blanks.

Final Resolution: Motion Carried

Yes: Drew Sernus, David Blanks, Meghan Sisk, Danette Keeler, Michelle Egan, Vince Flores, Missy Sinclair

Action: B. RECONVENE IN PUBLIC SESSION

Recommended Motion (roll call): "that the Board of Education upon completion of it's discussions in closed session reconvene in public session at 6:39 p.m."

Motion by Michelle Egan, second by David Blanks.

Final Resolution: Motion Carried

Yes: Drew Sernus, David Blanks, Meghan Sisk, Danette Keeler, Michelle Egan, Vince Flores, Missy Sinclair

*Consent Agenda is out of order due to the additional Closed Session Added prior to approving.

3. CONSENT AGENDA*

A. DISMISSAL OF CLASSIFIED STAFF - KRISTINE LOMBARDI - PARAPROFESSIONAL - WORTH ELEMENTARY - EFFECTIVE APRIL 3, 2024

Resolution: Recommended Motion (roll call): "that the Board of Education approve the following Consent Agenda Item as presented."

Recommended Motion (roll call): "that the Board of Education approve the following Consent Agenda Item as presented."

Motion by David Blanks, second by Missy Sinclair.

Final Resolution: Motion Carried

Yes: Drew Sernus, David Blanks, Meghan Sisk, Danette Keeler, Michelle Egan, Vince Flores, Missy Sinclair

7. CLOSED SESSION

A. ADJOURN TO CLOSED SESSION

Recommended Motion (roll call): "that the Board of Education adjourn to closed session at 6:41 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees."

Motion by Vince Flores, second by David Blanks.

Final Resolution: Motion Carried

Yes: Drew Sernus, David Blanks, Meghan Sisk, Danette Keeler, Michelle Egan, Vince Flores, Missy Sinclair

B. RECONVENE IN PUBLIC SESSION

Recommended Motion (roll call): "that the Board of Education upon completion of it's discussions in closed session reconvene in public session at 7:32 p.m."

Motion by Michelle Egan, second by David Blanks.

Final Resolution: Motion Carried

Yes: Drew Sernus, David Blanks, Meghan Sisk, Danette Keeler, Michelle Egan, Vince Flores, Missy Sinclair

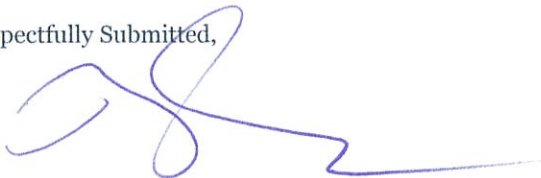
8. ADJOURNMENT

Recommended Motion (voice vote): "that the Board of Education motion to adjourn the meeting at 7:33 p.m."

Voice Vote: All Yes

Final Resolution: Motion Carried

Respectfully Submitted,



Meghan Sisk
Secretary, Board of Education



Drew Sernus
President, Board of Education