

Board of Education
Worth School District 127

Minutes of the Special Board of Education Meeting
May 22, 2024 - 6:00 p.m.
Worth Junior High
11151 S. New England, Worth, Illinois

Board Recording Secretary

Jill Moore

1. MEETING OPENING

A. CALL TO ORDER

President Drew Sernus called the meeting to order at 6:04 p.m.

B. ROLL CALL

Members Present: Drew Sernus, Meghan Sisk, Vince Flores, Missy Sinclair

Absent: David Blanks, Michelle Egan, Danette Keeler

C. PLEDGE OF ALLEGIANCE

President, Drew Sernus led the Pledge of Allegiance

2. SUPERINTENDENT'S REPORT

A. WORTHWOODS WATER DETENTION

Dr. Fleming opened by sharing the additional options put forth regarding the Worthwoods Water Detention Project:

- Above Ground Detention Option with no fencing for a cost of \$542,200;
- Above Ground Detention Option with Green Vinyl Coated Chain Link Fencing for a cost of \$603,521;
- Above Ground Detention Option with Galvanized Chain Link Fencing for a cost of \$593,679;
- Above Ground Detention Option with Aluminum Fencing for a cost of \$626,989

Board Members agreed that the underground storm trap was the best option at Worthwoods.

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

There were no citizens' remarks.

4. CLOSED SESSION

Action: A. ADJOURN TO CLOSED SESSION

Recommended Motion (roll call): "that the Board of Education adjourn to closed session at 6:12 p.m. to discuss student disciplinary cases".

Motion by Meghan Sisk, second by Missy Sinclair.

Final Resolution: Motion Carried

Yes: Drew Sernus, Meghan Sisk, 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 6:29 p.m."

Motion by Meghan Sisk, second by Missy Sinclair.

- Board Members discussed that computers and cell phones are public records and can be FOIA'd.
- Dr. Fleming stated that his weekly Board Update is also a public record and can be FOIA'd.
- Board Member asked for clarification regarding the Superintendent lunches that he attends and if there is a limit as to what can be discussed. Dr. Fleming stated that there are not limits as to what can be discussed at those meetings.

5. MOTIONS

Action: A. ASBESTOS ABATEMENT PROJECT

Recommended Motion (roll call): "that the Board of Education approve the bid from M & O Environmental Services for \$49,000 for the removal of asbestos at Worth Junior High, Worthwoods Elementary and Dr. Rosemary Lucas Administrative Center"

Motion by Drew Sernus, second by Missy Sinclair.

Final Resolution: Motion Carried

Yes: Drew Sernus, Meghan Sisk, Vince Flores, Missy Sinclair

Action: B. WORTHWOODS WATER DETENTION

The Board did not take action on this motion.

6. ADJOURNMENT

Recommended Motion (voice vote): "that the Board of Education motion to adjourn the meeting at 6:30 p.m."

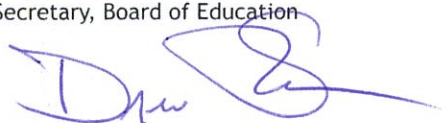
Voice Vote: All Yes

Final Resolution: Motion Carried

Respectfully Submitted,

Danette M. Keel pro tem

Meghan Sisk
Secretary, Board of Education



Drew Sernus
President, Board of Education