

**Board of Education  
Worth School District 127  
Minutes of the Special Board of Education Meeting  
February 26, 2025  
Dr. Rosemary Lucas Administration Building  
11218 S. Ridgeland Ave, Worth, Illinois**

**Administrators:**

Dr. Mark Fleming, Superintendent  
Cindy Dykas, Assistant Superintendent, Business Manager/CSBO  
Dr. Sinead Chambers, Director of Student Services  
Dr. Maureen Eichstaedt, Assistant Director of Student Services  
Linda Esposito, Director of Curriculum and Instruction  
Robert Jeffers, Director of Technology  
Jason Tooth, Principal, Worth Junior High  
Elizabeth D'Andrea, Principal, Worth Elementary  
Alyse Koehler, Assistant Principal, Worth Elementary & Worthwoods Elementary

**Board Recording Secretary**

Jill Moore

**Others Present**

Lisa Lyke  
Michelle Okrzesik, WE  
Lisa Strzempa, WE

**1. MEETING OPENING**

**A. CALL TO ORDER**

President Drew Sernus called the meeting to order at 6:01 p.m.

**B. ROLL CALL**

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

**C. PLEDGE OF ALLEGIANCE**

President, Drew Sernus led the Pledge of Allegiance

**2. CLOSED SESSION**

**Action: A. ADJOURN TO CLOSED SESSION**

Recommended Motion (roll call): "that the Board of Education adjourn to closed session at 6:04 p.m. to discuss The appointment, employment, compensation, discipline, performance, or dismissal of specific employees."

Motion by Missy Sinclair, second by Michelle Egan.

Final Resolution: Motion Carried

Yes: Drew Sernus, 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 6:07 p.m."

Motion by Missy Sinclair, second by Vince Flores.

Final Resolution: Motion Carried

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

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

There were no Citizens' Remarks

**4. MOTIONS**

**Action: A. APPROVAL OF ADMINISTRATIVE STAFF - DIRECTOR OF CURRICULUM AND INSTRUCTION - EFFECTIVE JULY 1, 2025**

Recommended Motion (roll call): That the Board of Education approve the administrative contract for the Director of Curriculum and Instruction."

Motion by Danette Keeler, second by Vince Flores.

Final Resolution: Motion Carried

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

Dr. Fleming introduced Lisa Lyke to the Board of Education and Mrs. Lyke expressed her excitement about being approved for the Director of Curriculum and Instruction position and looks forward to supporting the district's work and collaborating with the team.

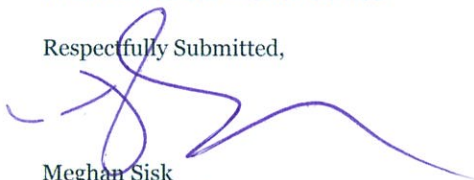
**5. ADJOURNMENT**

Recommended Motion (voice vote): "that the Board of Education motion to adjourn the meeting at 6:11 p.m."

Voice Vote: All Yes

Final Resolution: Motion Carried

Respectfully Submitted,



Meghan Sisk  
Secretary, Board of Education



Drew Sernus  
President, Board of Education