TAFT SCHOOL DISTRICT 90

1605 S. Washington Street Lockport, Illinois 60441 June 26, 2025

7:00 p.m.

SCHOOL BOARD MEETING MINUTES

1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE

2. ROLL CALL

President Lane called the meeting to order at 7:00 p.m. with the following members answering present: Colella, Bruss, Jelinek, Brzuszkiewicz, Scanlan, Lane

Also Present: Mr. James Calabrese

Members Absent: Strote

3. **RECOGNITION OF THE PUBLIC:** no one present to address the Board.

4. COMMUNICATIONS:

PTA update: Newly appointed members Jill Burger and Kristin Ruzzini were present to review upcoming events, and the meetings will be 2^{nd} Tuesdays of the month.

Taft Foundation update: Jelinek stated there was no meeting held last month and reviewed grants that she has been applying for.

Board Member updates: N/A

5. COMMITTEE REPORT:

- 5.1. Building and Grounds Meeting: Brzuskiewicz reviewed meeting held on 7/7/25.
- **5.2. Policy Committee Meeting**: Scanlan reviewed meeting held on 7/14 and 1st reading for the following policies for 118 & 119: 2:260, 4:15, 4:80, 5:10, 5:20, 5:60, 5:100, 6:150, 6:235, 7:10, 7:20, 7:60, 7:70, 7:180, 7:185, 7:190, 7:200, 7:210, 7:250, 7:270, 7:310, 7:340, 7:255, 2:265, 2:80, 2:130, 7:140, 7:300, 8:80, 1:10, 1:20, 1:30, 2:10, 2:240, 3:30, 4:50, 4:90, 4:180, 5:20, 5:270, 7:40, 7:90, 7:130, 7:325, 8:110
- **5.3. Finance:** Jelinek reviewed meeting held on 7/21.
- **6. SUPERINTENDENT'S REPORT:** Mr. Calabrese discussed the FOIA, enrollment numbers, and the FY26 budget timeline.

7. APPROVAL OF MINUTES:

7.1. It's recommended that the Board of Education approve the Regular meeting minutes of June 26, 20257.2. It's recommended that the Board of Education approve the Closed session meeting minutes of June 26, 2005Motion made by Board member Bruzz and seconded by Brzuszkiewicz to approve the minutes listed above.

Discussion:

AYE: Jelinek, Scanlan, Bruss, Brzuszkiewicz, Colella, Lane

NAY:

ABSTAIN:

ABSENT: Strote

Whereupon President Lane declared the motion carried

- 8. CONSENT AGENDA Action. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Board.
 - **8.1.** Approve Treasurer's Report.
 - **8.2.** Authorize to pay bills/payroll.
 - 8.3. Accept Investment Report.

8.4. It's recommended that the Board of Education approve the facilities rental from the Taft Foundation for 9/26-9/27 for the Fall Craft Fair as presented.

PERSONNEL REPORT:

Hires:

- **8.5.** It's recommended the Board of Education approves the hire of William Welcome as Baseball coach for the 2025-2026 school year for \$1,854.00.
- **8.6.** It's recommended that the Board of Education approve the hire of Emily Winterroth as Softball Coach for the 2025-2026 school year for \$1,854.00

Motion made by Board member Scanlan and seconded by Brzuszkiewicz to approve the Consent agenda as presented above.

AYE: Bruss, Brzuszkiewicz, Colella, Jelinek, Scanlan, Lane

NAY:

ABSTAIN: ABSENT: Strote

Whereupon President Lane declared the motion carried

9. 2nd CLOSED SESSION – not held

10. ACTION ITEMS:

10.1. Motion made by Board member Brzuszkiewicz and seconded by Colella to approve the 2025-2026 Principal's contract as presented

Discussion:

AYE: Colella, Bruss, Scanlan, Brzuszkiewicz, Jelinek, Lane

NAY:

ABSTAIN:

ABSENT: Strote

Whereupon President Lane declared the motion carried

10.2. Motion made by Board member Bruss and seconded by Jelinek to approve the Superintendents Contract

Addendum as presented

Discussion:

AYE: Bruss, Scanlan, Brzuszkiewicz, Jelinek, Colella, Lane

NAY:

ABSTAIN:

ABSENT: Strote

Whereupon President Lane declared the motion carried

10.3. Motion made by Board member Brzuszkiewicz and seconded by Jelinek to approve the Independent Contractor Agreement for Psychological Evaluation Services as presented.

Discussion:

AYE: Scanlan, Brzuszkiewicz, Jelinek, Colella, Bruss, Lane

NAY:

ABSTAIN:

ABSENT: Strote

Whereupon President Lane declared the motion carried

11. ADJOURNMENT

Motion by Jelinek and seconded by Colella to all adjourn at 7:37 PM

AYE: Brzuszkiewicz, Scanlan, Colella, Jelinek, Bruss, Lane

NAY:

ABSTAIN:

ABSENT: Strote

Whereupon President Lane declared the motion carried

BOARD PRESIDEN

Nicole Lane

BOARD VICE PRESIDENT

Christine Jelinek

Recording Secretary: Melissa Lesniak