

**REAVIS HIGH SCHOOL DISTRICT 220  
6034 WEST 77<sup>th</sup> STREET, BURBANK, ILLINOIS 60459  
COOK COUNTY**

**REGULAR BOARD OF EDUCATION MEETING**

**TUESDAY, MAY 18, 2021, AT 6:00 P.M.  
LIBRARY**

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**MINUTES**

**1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL**

Time: 6:00 p.m.

The following Board Members were physically present at the meeting:

Ted Arnold  
James Brodinski  
Andrea Creger, Vice President  
Steve Ficker  
Ruben Moreno  
Linda O'Dowd, Secretary

Absent: Russell McKinley, President

Also Present: Daniel J. Riordan, Ed.D., Superintendent  
Eric Novak, Chief School Business Official  
Julie A. Schultz, Principal  
Erika Banick, Curriculum & Assessment Director  
Eileen M. Jastrzebowski, Student Services Director  
Thomas Witting, Activities Director  
Michael LaMantia, Special Education & ELL Division Chair  
Kelly O'Malley, Math & Science Division Chair  
Community Members

**2. APPROVAL OF MINUTES**

A. Regular Meeting Minutes of April 20, 2021.

Motion: R. Moreno  
Second: S. Ficker  
Aye: J. Brodinski, A. Creger, S. Ficker, R. Moreno, L. O'Dowd, T. Arnold  
Nay: None  
Vote: 6-0

B. Closed Session Minutes of Regular Meeting of April 20, 2021.

Motion: S. Ficker  
Second: A. Creger  
Aye: A. Creger, S. Ficker, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski  
Nay: None  
Vote: 6-0

C. Sine Die Meeting Minutes of April 27, 2021.

Motion: J. Brodinski  
Second: R. Moreno  
Aye: S. Ficker, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger  
Nay: None  
Vote: 6-0

D. Reorganization Meeting Minutes of April 27, 2021.

Motion: L. O'Dowd  
Second: S. Ficker  
Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker  
Nay: None  
Vote: 6-0

E. Closed Session Minutes of Special Meeting of April 27, 2021.

Motion: J. Brodinski  
Second: R. Moreno  
Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. Moreno  
Nay: None  
Vote: 6-0

**3. AUDIENCE PARTICIPATION**

There was no *Audience Participation* at this meeting.

**4. COMMUNITY USE OF FACILITIES**

A. Consider request by *Burbank Park District* to use pool for lifeguard certification on Saturday, May 15, 2021 from 9:00 a.m. to 11:00 a.m.

Motion: S. Ficker  
Second: R. Moreno

Dr. Riordan noted that the Burbank Park District called to request the use of the pool last week. Although the date of use has passed, this is to make it official. All paperwork and proof of insurance was provided.

Aye: J. Brodinski, A. Creger, S. Ficker, R. Moreno, L. O'Dowd  
Nay: None  
Abstain: T. Arnold  
Vote: 5-0-1

- B. Consider request by *Liverpool FC International Academy Illinois* to us soccer facilities for tryouts on Wednesday, May 19, 2021 from 5:30 p.m. to 8:00 p.m.

Motion: L. O'Dowd  
Second: A. Creger

Dr. Riordan stated that this is a new club in Burbank and 6-8 Reavis students are members. This request is for the tryout only.

Aye: A. Creger, S. Ficker, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski  
Nay: None  
Vote: 6-0

## 5. FISCAL MANAGEMENT

- A. Financial Statements dated April 30, 2021.

Motion: L. O'Dowd  
Second: S. Ficker  
Aye: S. Ficker, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger  
Nay: None  
Vote: 6-0

- B. Payment of Bills for May, 2021.

Motion: J. Brodinski  
Second: R. Moreno  
Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker  
Nay: None  
Vote: 6-0

- C. Consider the approval of the Consolidated District Plan that is used to establish district eligibility for Federal Title and IDEA funds for the FY2022. The plan also includes key elements of anticipated expenses for those funds.

Motion: A. Creger  
Second: S. Ficker

Dr. Riordan reminded that this began a few years ago. It is the Title I grant that has to be approved before the funds are received. It is on the agenda each May.

Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. Moreno  
Nay: None  
Vote: 6-0

## 6. TRAVEL

There were no *Travel Requests* at this meeting.

## 7. PERSONNEL

- A. Consider the resignation of Ms. Karina Rodriguez, School Psychologist, effective June 30, 2021.

Motion: S. Ficker  
Second: J. Brodinski  
Aye: T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. Moreno, L. O'Dowd  
Nay: None  
Vote: 6-0

- B. Consider the hire of Mr. Michael Gonzalez, Teacher, for the 2021-2022 school year.  
C. Consider the hire of Mr. Dominick Strom, Teacher, for the 2021-2022 school year.  
D. Consider the hire of Mr. Henry Tadla, Teacher, for the 2021-2022 school year.

It was the consensus of the Board to approve *Items B, C and D* under *Personnel* with one motion:

Motion: L. O'Dowd  
Second: R. Moreno

Dr. Riordan noted that Mr. Gonzalez, the new ELL teacher, was present at the meeting. Mr. Gonzalez is a 2016 Reavis graduate and will be coaching soccer. Dr. Riordan added that Mr. Strom will be teaching Science and Mr. Tadla will be teaching Math.

Aye: J. Brodinski, A. Creger, S. Ficker, R. Moreno, L. O'Dowd, T. Arnold  
Nay: None  
Vote: 6-0

- E. Consider the hire of Mr. Matthew Pashakarnis, Teacher, at a 3/5 schedule, for the 2021-2022 school year.  
F. Consider the hire of Mr. Matthew Pashakarnis, Part-Time Title I Numeracy Coach, effective for the 2021-2022 school year, pending Title I grant funding.

It was the consensus of the Board to approve *Items E and F* under *Personnel* with one motion:

Motion: S. Ficker  
Second: R. Moreno

Dr. Riordan said Mr. Pashakarnis, also a Reavis graduate, will be Numeracy Coach for part of the day and the remainder of the day will be teaching 3 Math sections.

Aye: A. Creger, S. Ficker, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski  
Nay: None  
Vote: 6-0

- G. Consider the hire of Mr. Elisha DeRamus, Full-Time Substitute Teacher, for the 2021-2022 school year.
- H. Consider the hire of Ms. Kelly Miller, Full-Time Substitute Teacher, for the 2021-2022 school year.

It was the consensus of the Board to approve *Items G and H* under *Personnel* with one motion:

Motion: R. Moreno  
Second: S. Ficker

Dr. Riordan explained the plan to hire these two substitutes, possibly a third at a later date, as full-time substitutes. They will be in the building every day and assigned where there is need each day. Ms. O'Dowd asked if there have been full-time substitutes hired in the past. Dr. Riordan responded that it has been awhile but there were full-time substitutes when he was Principal. Currently, there is a teacher shortage which then causes a substitute shortage. Therefore, it seemed to make the most sense to have substitutes on staff.

Aye: S. Ficker, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger  
Nay: None  
Vote: 6-0

- I. Consider the hire of Mr. Gregory VonMoser, Counselor, for the 2021-2022 school year.

Motion: R. Moreno  
Second: S. Ficker

Dr. Riordan noted that Mr. VonMoser was present at the meeting. Stating he has a lot of experience and is coming from Whitney Young High School. Dr. Riordan also noted that there were a number of candidates and Mr. VonMoser was the first choice of everyone on the committee.

Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker  
Nay: None  
Vote: 6-0

- J. Consider the hire of Mr. Michael Kovacs, Social Worker, for the 2021-2022 school year.
- K. Consider the hire of Ms. Gina Winiecki, Social Worker, for the 2021-2022 school year.

It was the consensus of the Board to approve *Items J and K* under *Personnel* with one motion:

Motion: R. Moreno  
Second: J. Brodinski

Dr. Riordan explained that Mr. Kovacs and Ms. Winiecki already work in the building but they are AERO Co-Op employees. The decision was made to hire them directly so they are part of the Student Services team and directly involved day to day. Adding, both social workers do an outstanding job. Mr. Arnold asked if this would hurt AERO by Reavis hiring the two. Dr. Riordan replied that it does not because they were both assigned to Reavis and AERO will not have to hire replacements for their positions.

Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. Moreno  
Nay: None  
Vote: 6-0

- L. Consider the resignation of Ms. Colleen Glynn, Assistant Girls' Basketball Coach, effective at the conclusion of the 2020-2021.
- M. Consider the resignation of Mr. Anthony Pape, Assistant Wrestling Coach, effective at the conclusion of the 2020-2021 school year
- N. Consider the resignation of Ms. Kristin Thirion, Outdoor Club Sponsor, effective at the conclusion of the 2020-2021.

It was the consensus of the Board to approve *Items L, M and N* under *Personnel* with one motion:

Motion: L. O'Dowd  
Second: S. Ficker

Dr. Riordan stated that all three are current Reavis teachers and are resigning for different reasons. This gives newer teachers the opportunity to apply.

Aye: T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. Moreno, L. O'Dowd  
Nay: None  
Vote: 6-0

- O. Consider the hire of Mr. Giuliano Catalano, Communications Club Sponsor, effective for the 2021-2022 school year.
- P. Consider the hire of Ms. Vera Corrigan, Mathletes Head Coach, effective for the 2021-2022 school year.
- Q. Consider the hire of Mr. Donald Erickson, as Head Baseball Coach, effective for the 2021-2022 school year.
- R. Consider the hire of Ms. Maeve Fahey, as Assistant Girls' Swimming Coach, for the 2021-2022 school year.

- S. Consider the hire of Ms. Megan Madera, as Assistant Girls' Basketball Coach, effective for the 2021-2022 school year.
- T. Consider the hire of Mr. Matthew Pashakarnis, as Assistant Football Coach, for the 2021-2022 school year.
- U. Consider the hire of Mr. Erik Scheiner, Mathletes Co-Assistant Coach, for the 2021-2022 school year.
- V. Consider the hire of Mr. Henry Tadla, Mathletes Co-Assistant Coach, for the 2021-2022 school year.
- W. Consider the hire of Mr. Richard Canan, as Assistant Baseball Coach, effective for the 2021-2022 school year.
- X. Consider the hire of Mr. Walter Forsythe, as Girls' Head Swim Coach, effective for the 2021-2022 school year.
- Y. Consider the hire of Ms. Samantha Ippolito, as Head Cheerleading Coach, effective for the 2021-2022 school year.
- Z. Consider the hire of Ms. Morgan Kats, Assistant Cheerleading Coach, effective for the 2021-2022 school year.
- AA. Consider the hire of Ms. Daisy Marquez, Assistant Dance Coach, effective for the 2021-2022 school year.
- BB. Consider the hire of Ms. Sue Sprovieri, as Girls' Head Tennis Coach and Boys' Assistant Tennis Coach, effective for the 2021-2022 school year.
- CC. Consider the approval of Mr. Michael Gonzalez, Volunteer Girls' Soccer Coach, for the 2021-2022 school year.

It was the consensus of the Board to approve *Items O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, BB and CC* under *Personnel* with one motion:

Motion: R. Moreno  
 Second: S. Ficker

Dr. Riordan stated these are examples of new opportunities for current or new staff. Also, a few are outside coaches that need to be rehired each year.

Aye: J. Brodinski, A. Creger, S. Ficker, R. Moreno, L. O'Dowd, T. Arnold  
 Nay: None  
 Vote: 6-0

- DD. Consider leave of absence according to the provisions of the Family Medical Leave Act for Ms. Michelle Fox, Teacher, beginning August 16, 2021 with an anticipated return November 10, 2021.

Motion: R. Moreno  
 Second: A. Creger

Aye: A. Creger, S. Ficker, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski  
Nay: None  
Vote: 6-0

EE. Consider leave of absence according to the provisions of the Family Medical Leave Act for Ms. Colleen Glynn, Teacher, beginning October 18, 2021 with an anticipated return January 27, 2022.

Motion: L. O'Dowd  
Second: J. Brodinski  
Aye: S. Ficker, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger  
Nay: None  
Vote: 6-0

FF. Consider the retirement request of Ms. Valerie Wojtkiewicz, Educational Aide, effective June 2, 2021.

Motion: A. Creger  
Second: R. Moreno  
Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker  
Nay: None  
Vote: 6-0

GG. Consider the contracts of the following exempt staff for the 2021-2022 school year:

Mr. Alexis Aguilar, Student Data Manager  
Mr. Mark Appleby, Director of Transportation and Operations  
Mr. Brian Bembenek, Second Shift Maintenance and Security Supervisor  
Ms. Mary Ann Cook, Business & Finance Coordinator  
Ms. Barbara Hines, Administrative Assistant for Business and Finance  
Mr. Michael Hock, Director of Buildings and Grounds  
Mr. Robert Horn, Computer Technician/E-Rate Coordinator  
Mr. Trevor Kasprovicz, AV/Security Specialist  
Mr. Greg Kopec, Network & Systems Manager  
Ms. Loretta Macaulay, Food Service Manager  
Ms. Erin Nelligan, Administrative Assistant for the Superintendent  
Ms. Kathleen O'Malley, Administrative Assistant for Business and Finance  
Mr. Robert Rybczyk, Education Technology Specialist/Project Coordinator  
Ms. Patricia Saunders, Administrative Assistant to the Principal  
Ms. Theresa Shepherd, Student Assessment Specialist  
Mr. Lionell Siert, Athletic Trainer

Motion: L. O'Dowd  
Second: S. Ficker

Dr. Riordan stated this is the rehiring of current exempt staff.

Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. Moreno  
Nay: None  
Vote: 6-0

HH. Consider the rehiring of the following part-time IT staff for the 2021-2022 school year:

Mr. Matthew Appleby, Computer Technician  
Mr. Alex Tomasik, Project Specialist

Motion: L. O'Dowd  
Second: S. Ficker

Dr. Riordan explained these are both Reavis graduates that attend school and work on a part-time basis.

Aye: T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. Moreno, L. O'Dowd  
Nay: None  
Vote: 6-0

II. Consider the rehiring of the following educational aides for the 2021-2022 school year:

Ms. Anita Grey  
Ms. Maha Khalil  
Ms. Liskeyda Salamanca

Motion: J. Brodinski  
Second: S. Ficker  
Aye: J. Brodinski, A. Creger, S. Ficker, R. Moreno, L. O'Dowd, T. Arnold  
Nay: None  
Vote: 6-0

JJ. Consider the rehiring of the following cafeteria staff for the 2021-2022 school year:

Ms. Latricia Alonzo  
Ms. Maria Alvarez  
Ms. Rosalinda Campa  
Ms. Cheryl Casco  
Ms. Linda Evitts  
Ms. Claudia Flores  
Ms. Concetta Massaro  
Ms. Laura Morrissey  
Mr. Tim Morrissey  
Ms. Adeline Nebe  
Ms. Cheryl Overland  
Ms. Maria Rodriguez  
Ms. Abigail Sanchez

Motion: S. Ficker  
Second: R. Moreno

Dr. Riordan wanted to publicly thank the cafeteria staff. They were here consistently throughout the pandemic. Making sure the students and community were receiving the meals needed.

Aye: A. Creger, S. Ficker, R. Moreno, L. O’Dowd, T. Arnold, J. Brodinski  
Nay: None  
Vote: 6-0

KK. Consider the rehiring of the following hall/security monitors for the 2021-2022 school year:

Ms. Connie Bochenek  
Ms. Carol Burke  
Ms. Barbara Gagle  
Ms. Sara Gomez  
Mr. Steven Pike  
Ms. Sandra Ocampo  
Ms. Carol Sikorski  
Ms. Rita Spratt  
Ms. Dora Zavala

Motion: S. Ficker  
Second: A. Creger

Dr. Riordan again explained that these are all current staff being rehired.

Aye: S. Ficker, R. Moreno, L. O’Dowd, T. Arnold, J. Brodinski, A. Creger  
Nay: None  
Vote: 6-0

**8. OLD BUSINESS**

There was no *Old Business* at this meeting.

**9. NEW BUSINESS**

- Delete unused emergency days (May 27, 28 and June 1-3) from the 2020-2021 school calendar.

Motion: R. Moreno  
Second: J. Brodinski  
Aye: R. Moreno, L. O’Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker  
Nay: None  
Vote: 6-0

**10. CATEGORICAL REPORTS**

A. Student Reports – No Report

B. Administration – Principal Schultz reported on the end of the school year. Seniors will graduate May 22. Reavis has a comprehensive credit recovery program for seniors who did not earn enough credits to graduate on time. Intercession, online credit recovery, and summer

school will be offered to seniors who are deficit credits and wish to make-up as part of our ESSER grant funded plan for loss of learning and credit recovery efforts.

Underclassmen are currently making strides to remain on track; next week we will not have traditional final exams, however teachers will use those days as interventions, final unit assessments, retakes, and other goals related to the PLC team.

Principal Schultz is happy to welcome several new hires to our building for the 2021-2022 school year. Exit meetings have been conducted for all 1st and 2nd Year Faculty, and meetings with non-tenure year three teachers will take place this week.

Coming Up:

- Intersession, Summer Credit Recovery
- Curriculum Work/Requests for Spring/Summer 2021
- Opening Day Plan
  - Re-entry for faculty, staff and students
  - Nothing new: PLC and SEL focus continues
  - Consistent and constant---Grit is the key.

Principal Schultz also gave a big thank you to senior and junior class sponsors Ms. Kelly Wielgos, Ms. Julie Jooste Ms. Meg Medera and StuCo team Ms. Stacie Scheiner and Ms. Rosa Jutzi for all of their efforts contributing to the success of the seniors last week, Teacher Appreciation Week, and our Senior Send-OFF which is supported hugely by Mr. Tom Witting, Activities Director. Adding a special thank you to the faculty, staff, Board of Education, Parents & Students for coming together this year to do the best we could.

Mr. LaMantia began his report by stating this year truly was like no other. Just like all other challenging times, it provided an opportunity to demonstrate our flexibility, creativity and, most importantly our resolve. Today, Mr. LaMantia focused on how these traits were demonstrated in the ELL and Special Education departments.

Let's start with a few highlights from ELL

- To follow up Ms. Hanick's report from last month, the final numbers relating to our Seal of Biliteracy candidates are now available
  - 31 students earned the Seal of Biliteracy award. Two of these students Madeline Gasiénica, and Patrick Swiatek earned the award in both Polish and Spanish. The Seal of Biliteracy is the highest biliteracy award offered by the State and has significant college and career implications
  - We also have 12 students who earned Commendation toward Biliteracy which is also a significant distinction.
  - All students demonstrated their commitment and resolve in working to demonstrate the high standards of proficiency in multiple languages.
- All ELL students take an exam called ACCESS on a yearly basis. This tests measures students' English proficiency in speaking, writing, reading and listening. This year we were able to test over 90% of our 319 ELL students. Given that the test was an in-person test and presents a significant amount of logistical challenges we are very pleased with the percentage of students who took the exam. More importantly, we appreciate the hard work and effort that students put into the exam.
- Lastly, Mr. LaMantia was excited to announce that next year, The ELL department will be expanding services to meet the needs of our growing population. He is thrilled to add Reavis Aluma Michael Gonzalez to our staff. Mr. Gonzalez will be team teaching in two math classes and one English class. Students in these classes are transitioning to

non-ELL classes and Mr. Gonzalez will help to ensure that students have the support that they need to make the transition. He will also be teaching two ELL English I classes. In addition to the incorporation of team teaching, we will also have a Newcomers class which will help our students who are new to the country with the many transitions that they face.

The Special Education department has really risen to the occasion of meeting the needs of our students throughout this year. Teachers, deans, counselors, special education directors, social workers and school psychologists worked together to provide the best interventions possible for Reavis students.

This work made it possible to report tonight that –

- All 6 of our RAM Academy seniors will be graduating on Saturday. These students entered the program as severely at-risk students. With the help of our team, led by Ms. Vicki Schwarz, School Psychologist, we were able to turn the tide and put them on a path toward graduation.
- We also have experienced a close to a 30% drop in the number of failing grades for students with IEPs in the last three weeks. We are going to keep pestering, accommodating, and advocating to help our students over the finish line.

Our Special Education Department will be meeting over the summer to review and revise our case management, benchmarking and IEP processes. Mr. LaMantia looks forward to reporting the progress we make in the fall.

Lastly, Mr. LaMantia recognized Special Education Secretary, Ms. Kathy Klenn who will be retiring in June. Ms. Klenn has moved the SPED department forward on many fronts but especially with regard to transportation. She is a strong advocate for our students and always goes out of her way to help them. Congratulations to Ms. Klenn on a great career and happy retirement to her.

Ms. Banick reported that Reavis will invite 24 Liberty 7<sup>th</sup> graders to attend Reavis next year as 8<sup>th</sup> graders in Honors Algebra I and/or Honors English I. Ms. Banick will host a parent meeting tomorrow night at Liberty to inform parents about the program and its advantages. Students were selected based on their academic performance on both the MAP test and in the classroom, attendance, teacher recommendation, and, for English, a writing sample. We are happy to offer this opportunity to our future Rams.

Ms. Banick also shared that yesterday was the final session of Advanced Placement (AP) testing. Students tested in 15 different content areas, and despite some juggling of space, everything went smoothly. Students who had an excused absence on their testing day can make up their exam online on a day specified by the College Board. Ms. Banick thanked Ms. Theresa Shepherd, Student Assessment Specialist, for all of her work on coordinating the exams.

Mr. Moreno commented that his daughter went through the program and he was very impressed with it. He suggested to Ms. Banick to invite past students to attend the meeting so the current Liberty students can see and hear students share their past experiences.

Dr. Riordan thanked the Board, administrative team, teachers, support staff, maintenance, hall monitors and cafeteria staff once again for getting through this school year. Dr. Riordan compared the staff to the school mascot, the ram. Rams are strong and not afraid to head up a mountain when it is steep and unsure. There may have been differences of opinions but we

made it through the year together. In the end, everyone was here for the students of Reavis High School.

Dr. Riordan reported to Board that students are still being encouraged to receive the Covid-19 vaccination. Reavis held vaccinations days on-site. May 7<sup>th</sup> was the first day and those students will return May 28<sup>th</sup> for their 2<sup>nd</sup> dose. Also, on May 28<sup>th</sup>, District 110 & 111 student aged 12-15 have been invited to received their 1<sup>st</sup> dose. The more students that are vaccinated the sooner things can return to normal.

Dr. Riordan shared that Reavis will give an incentive for students that are fully vaccinated. Students will receive Ram Bucks that can be used for different things during their year. Yearbook, cafeteria purchases, dance tickets, senior breakfast etc. Being vaccinated will not be mandated but it will be encouraged.

The Illinois Board of Education is passing a resolution mandating that schools open in the fall. Only students with health issues and Dr. clearance will be allowed to be remote. On June 11<sup>th</sup> the Governor will be making an announcement that will provide details of what Reavis will look like in the fall. It will depend on what is a guideline and what is mandated. The goal at Reavis is to return to close to normal as possible.

C. Teachers Union – No Report

D. Support Staff Union – No Report

E. Maintenance Union – No Report

F. Board Reports – Building & Grounds committee meeting was held last week. Progress is being made with the construction projects. The committee toured the construction site and 3 additional Board members did a walk through before tonight's meeting. Dr. Riordan asked Ms. Ana Moyer, SPM Architects, Inc., when the locker room project will be complete. Ms. Moyer responded the majority of the locker room will be completed before summer's end.

Dr. Riordan reported that Phase II will begin in 2022. The pool and tech wing along with the main gym locker rooms will be renovated. Plans are still preliminary at this point. By mid-summer this year there should be more detailed plans.

Dr. Riordan provided an AERO update. The design of the building is close to being finalized. The bid for the foundation work should go out soon. The governor has to release the funds before things can begin. Ms. O'Dowd asked if the work could begin before the funds are received from the state. Dr. Riordan replied that it could be because the funds are available for foundation, walls, roof and windows. That has been discussed at the AERO Board meeting.

**11. CLOSED SESSION**

Enter into Executive Session pursuant to the Open Meetings Act, 5 ILCS 120/2, to consider the appointment, employment, compensation, dismissal or evaluation of personnel, contract negotiations, possible or imminent litigation, resident delegate concern, student disciplinary issues, and held recommendations with any required action taken in open session.

Time: 7:07 p.m.  
Motion: T. Arnold  
Second: S. Ficker  
Aye: L. O’Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. Moreno  
Nay: None  
Vote: 6-0

**12. RETURN TO OPEN SESSION**

Time: 8:23 p.m.  
Motion: J. Brodinski  
Second: L. O’Dowd  
Aye: T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. Moreno  
Nay: None  
Vote: 6-0

**13. NEW BUSINESS**

There were no motions brought up after *Closed Session*.

**14. ADJOURNMENT**

Time: 8:23 p.m.  
Motion: T. Arnold  
Second: R. Moreno  
Aye: J. Brodinski, A. Creger, S. Ficker, R. Moreno, T. Arnold  
Nay: None  
Vote: 6-0

Signed and approved this 18<sup>th</sup> day of May, 2021.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary