

**Minutes of the Meeting of the Board of Education  
Willow Springs Consolidated School District No. 108  
Wednesday, January 17, 2024  
Willow Springs School Library**

**Call to Order**

Meeting called to order at 6:47 p.m.

Anderson was appointed to take closed session minutes for tonight.

**Roll Call**

Members present: Bonomo, Anderson, Wojciak, and Ponczek

Administration: Superintendent Bahn & Principal Oreeluk

**Pledge of Allegiance**

The Pledge of Allegiance was led by President, Joe Bonomo.

**Public Comment**

Community members wishing to address the Board must complete a form and submit it to Ms. Valerie Wacker – Board Secretary. Please state your name at the beginning of your comments and direct your statements to the Board President. Your time will be limited to three minutes and members of the Board will not respond during this portion of the meeting.

Additionally, board policy 2:230 permits the Board President to shorten a person's opportunity to speak. "The President may also deny the opportunity to speak to a person who has previously addressed the Board on the same subject." (2:230)

**Board/Superintendent Announcements**

The superintendent stated that he would like to recognize 8<sup>th</sup> grader Marijka Ristic who participated in the All American Eagles Program and received an award letter and will receive a trophy at graduation. This program was given to all Jr High students.

**Financial Report**

The superintendent stated that Rob said we are waiting on tax dollars otherwise the school is on track financially.

**Consent Agenda**

The superintendent recommends the approval of the consent agenda.

**Motion 24-036 by Bonomo, seconded by Wojciak as recommended by the superintendent for the approval of the consent agenda.**

**Consent #1**

**The superintendent recommends the approval of the minutes from the Regular Board Meeting on December 20, 2023.**

**Consent #2**

**The superintendent recommends the approval of the payroll and the approval of the bills in the amount of \$361,811.48, the reimbursement of the Imprest Fund in the amount of \$320.00 and approval of the Activity Fund balance of \$29,236.34 for the month of January 2024.**

**Roll Call Vote: Yeas: Bonomo, Anderson, Wojciak, and Ponczek**

## **Item 8 Action Items**

### **Acceptance of Resignation**

The Superintendent recommends accepting the resignation of employment as presented.

**Motion 24-037 by Bonomo, seconded by Wojciak as recommended by the superintendent for the acceptance of the resignation of employment as presented.**

**Roll Call Vote: Yeas: Bonomo, Anderson, Wojciak, and Ponczek**

### **Approval of Employment**

Due to the previous mentioned resignation, the superintendent recommends the Board approve the hiring of Ms. Ivana Jevtic Grzesiak to fill the vacant position of 3<sup>rd</sup>-5<sup>th</sup> grade math teacher at Willow. She will fill this vacancy through the remainder of the 23-24 school year. Her contract will not be renewed beyond that, although she will have the ability to interview for any opening in the future.

The Superintendent recommends the approval the employment as presented.

**Motion 24-038 by Bonomo, seconded by Ponczek as recommended by the superintendent acceptance of the employment as presented.**

**Roll Call Vote: Yeas: Bonomo, Anderson, Wojciak, and Ponczek**

## **Item 9 Presentations/Committee Reports**

None

## **Item 10 Information/Discussion Items**

None

## **Item 11 Communication/Correspondence**

**None**

## **Item 12 Upcoming Events/Activities**

Monday, February 19 – No School – Presidents Day

Wednesday, February 21 – Board of Education Meeting @ 6:30

## **Item 13 Items for Next Agenda**

- D108 Communication Proposal
- Strategic Plan Update

## **Item 14 Closed Session**

**Motion 24-039 by Bonomo, seconded by Ponczek to adjourn to a closed meeting at 6:55pm to discuss:**

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, - 5ILCS 120/2©(1)
2. Collective negotiating matters – 5 ILCS 120/2©(2)

**Roll Call Vote: Yeas: Bonomo, Anderson, Wojciak, and Ponczek**

**Motion 24-040 by Bonomo, seconded by Wojciak to adjourn from closed meeting at 7:40pm.**

**Roll Call Vote: Yeas: Bonomo, Anderson, Wojciak, and Ponczek**

**Item 15 Closing Actions**

None

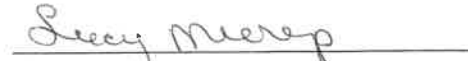
**Item 16 Adjournment**

**Motion 23-041: Adjournment at 7:40 pm**

**Motion made by, Bonomo Seconded by Wojciak**

**Hearing no objections so moved.**

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary