

ADMINISTRATION
Kristin Kopta, Superintendent
Adam Greenberg, Principal

BOARD OF EDUCATION Sheila Wachholder, President Phillip LaPalermo, Vice President David Tarjan, Secretary Maria Salvador Gary Mohr Dan Theberg Luca Parisi



UPCOMING BOARD EVENTS

May 10

Board of Education Meeting 7:00pm - MPR

June 14, 2023

Board of Education Meeting 7:00pm - MPR

August 9, 2023

Board of Education Meeting 7:00pm - MPR

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BOARD MEETING BRIEFS

April 12, 2023

Pennoyer Pride, Information, Discussion Highlights and Public Comment Pennoyer Pride was a celebration of passing both the Limiting Rate and Building Bond Referenda.

District enrollment is at 454 students preschool through 8th grade.

There were two FOIA requests. FOIA requests can be found on our website at: https://www.pennoyerschool.org/district/foia

The preliminary results from theApril 4 election were shared. The Limiting Rate Referendum is currently at 59% yes votes and the Building Bond Referendum is currently at 61% yes votes. The County will certify the official election votes on April 25.

Mr. Greenberg's Principal Report featured the passing of the referenda, the positive collaboration with our local police departments, and Miss Meyer, our 1st Grade student teacher.

Mr. Ramirez and Dr. Kopta presented the proposed FY24 Operation and Maintenance budget which is estimated to be \$110,000 under last year's budget.

Statements of Economic Interests for all Board members and administrators is due by May 1.

The Board elections resulted in 4 current members who were at the end of their term all running for the three 4 year term. The 2 year term ran vacant. The Board will need to appoint for this vacancy. The vacancy is advertised.

The Board had a first read of the following Board Policies:

6:15 | 6:20 | 6:50 | 6:65 | 6:65 | 6:250 | 6:255 | 6:260 | 6:270 | 7:50 | 7:250 | 7:285 | 7:290

Action Items

The Board approved the following action items:

- · Open meeting minutes and closed minutes from the March 8, 2023 Board meeting
- Bills list in the amount of \$110,889.73
- The Personnel Report
- Reinstatement of the following programs: Art, Music, Physical Education, English as a second
- language, First Grade, Kindergarten, Full Day Kindergarten, Leyden Norwood Athletic Conference
- The School day for 2023/2024 8:10 3:00 with 2:30 dismissal on Wednesdays
- 2023/2024 School Fees will not increase
- Board of Education Policies:
 - 2:100 | 2:210 | 4:10 | 4:120 | 4:165 | 5:20 | 5:120 | 5:220 | 5:280 | 5:290 | 5:320
- Frontline AESOP Contract in the amount of \$4,002.25
- Illinois State Board of Education Consolidated District Plan 2023-2024
- School Wide Title I Waiver 2023-2024
- Eleventh Regular Payment to Manusos General Contracting, Inc. in the amount of \$63,085.96 for the summer HVAC project
- Intergovernmental Agreement with the Illinois State Police and Pennoyer District 79 for the usage of the Law Enforcement Portal

Closed Session

The Board went into closed session to discuss personnel.

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