

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96**

**BOARD OF EDUCATION
SPECIAL MEETING
Minutes for May 24, 2023**

Call To Order

Mr. Tepper called the meeting to order at 8:53 a.m. in the Business Office Conference Room.

Roll Call

Present: Amy Feygin, Renee Klass, Mike Burns, Cynthia Zarkowsky, and Marc Tepper
Remote: None
Late: None
Absent: James Strezewski, Dina Manka

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press to the meeting. Renee Klass led the Pledge of Allegiance. Mr. Tepper asked if anyone wished to address the Board. No one responded. Due to Mrs. Manka's absence, Mr. Tepper appointed Mr. Burns to serve as Secretary Pro Tem.

Financial Statements

Mr. Hitcho presented the financial reports, noting that all reports were in order. With no questions or comments forthcoming, Mr. Tepper directed the business office to place the following Financial Statements for the month of April 2023 appropriately on file in the business office: Treasurer's Report, Budget Reports, and Activity Report.

Board Reports

Finance Committee

Dr. Feygin reported the Finance Committee reviewed the bills for May 2023 and recommend they be approved. The committee members also recommended approval of the preparation of the 2023-24 purchase orders, the authorization to prepare the FY24 tentative budget, and the FY24 Treasurer Appointment. Committee members reviewed the tentative budget for FY2024.

Other – None at this time.

Priority Items for Consideration and/or Action

Executive Session – None at this time.

Action Items

Consent Agenda

A motion was presented by Dr. Feygin and seconded by Mr. Burns to approve the following Consent Agenda items:

Presentation of Bills – May 2023 - to approve the May 2023 bills as presented in the following amounts:

Education	\$3,198,575.84
Operations	\$406,195.61
Debt Service	\$00.00
Transportation	\$730,257.84
IMRF	\$00.00
Social Security	\$00.00
Capital Projects	00.00
Working Cash	\$00.00
Tort Immunity	\$00.00
<u>Life Safety</u>	<u>\$00.00</u>
Totals	\$4,335,029.29

Authorization to Prepare 2023-24 Purchase Orders – to allow the preparation of purchase orders from the 2023-24 tentative budget;

Authorization to Prepare Tentative 2023-24 Budget – to designate the business office to begin preparation of the 2023-24 Tentative Budget;

Approval of School Treasurer Appointment FY24 – to certify the appointment of Jonathan G. Hitcho as Treasurer of the school district for a one-year term beginning July 1, 2023.

On a roll call vote, the motion carried:
Aye: Feygin, Klass, Burns, Zarkowsky, and Tepper
Nay: None

Board Comments – None at this time.

Adjournment

With no further business before the Board of Education, a motion was presented by Mrs. Klass and seconded by Mr. Burns to adjourn the meeting. On a roll call vote, the motion carried:
Aye: Klass, Burns, Zarkowsky, Feygin, and Tepper
Nay: None

Mr. Tepper adjourned the May 24, 2023, special meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 9:00 a.m. The next meeting of the Board of Education is scheduled for May 30, 2023, at 7:00 p.m.

Date Minutes Approved:

President, Board of Education

Secretary, Board of Education

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