

Tuesday, November 19, 2024  
November 19, 2024 - REGULAR MEETING - 6:00 p.m.

6:00 p.m.  
Board of Education/Professional Development Room  
Located in the Front of the Building  
Enter through the Main Entrance, Door 1 - Flagpole Entrance  
Zion-Benton Township High School  
3901 W 21st Street  
Zion IL 60099

## 1. Opening of Meeting

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Subject : A. Call to Order - President Nordstrom  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 1. Opening of Meeting  
Type : Procedural  
Subject : B. Pledge of Allegiance  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 1. Opening of Meeting  
Type : Procedural  
Subject : C. Roll Call  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 1. Opening of Meeting  
Type :

## 2. Staff, Student, and Community Celebration

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Subject : A. Nov. ZB P.R.I.D.E.  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 2. Staff, Student, and Community Celebration  
Type : Presentation

## Public Content

### File Attachments

[Nov. ZB P.R.I.D.E..pdf \(59 KB\)](#)

## 3. Communications from Staff, Guests and District Residents

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Subject : A. Public Comment  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR

MEETING - 6:00 p.m.

Category : 3. Communications from Staff, Guests and District Residents  
Type : Information

## Public Content

**PUBLIC COMMENT:**Public comments are welcomed and encouraged. Public comments will be kept to 3 minutes per individual.

### 4. Consent

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Subject : A. Minutes from Prior Meeting - Regular Board of Education Meeting - October 22, 2024  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 4. Consent  
Type : Action (Consent)

#### File Attachments

[10.22.24 BOE Regular Board Meeting.docx.pdf \(166 KB\)](#)

Subject : B. Treasurer's Report-October 2024  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 4. Consent  
Type : Action (Consent)

#### File Attachments

[Treasurer\\_s Report Oct 2024 copy.pdf \(1,151 KB\)](#)

Subject : C. Contractor Payout Request  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 4. Consent  
Type : Action (Consent)  
Fiscal Impact : Yes  
Dollar Amount : \$502,850.00  
Budgeted : Yes  
Budget Source : Site & Construction

#### File Attachments

[Camosy Pay Application #10 P2RP.pdf \(727 KB\)](#)

Subject : D. FOIA  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 4. Consent  
Type :

## File Attachments

[FOIA 11.6.24.pdf \(1,457 KB\)](#)

Subject : E. Bills Payable- November 2024  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 4. Consent  
Type : Action (Consent)  
Fiscal Impact : Yes  
Dollar Amount : \$1,984,482.64  
Budgeted : Yes  
Budget Source : General Funds

## Public Content

### File Attachments

[Open Accounts Payable.pdf \(104 KB\)](#)

Subject : F. Activity Board Reports- October 2024  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 4. Consent  
Type : Action (Consent), Reports  
Fiscal Impact : Yes  
Budgeted : Yes  
Budget Source : Activity Funds

## Public Content

### File Attachments

[Board Activity Report.pdf \(992 KB\)](#)

Subject : G. Revenue and Expenditure Reports- October 2024  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.

Category : 4. Consent  
Type : Action (Consent), Reports

## Public Content

### File Attachments

[Revenue Summary.pdf \(64 KB\)](#)  
[Expenditure Summary.pdf \(66 KB\)](#)

Subject : H. Bills Paid- 2nd Half October 1st Half November 24  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 4. Consent  
Type : Action (Consent), Reports  
Fiscal Impact : Yes  
Budgeted : Yes  
Budget Source : General Funds

## Public Content

### File Attachments

[Bills Paid 2nd Half.pdf \(91 KB\)](#)  
[Bills Paid 1st Half.pdf \(59 KB\)](#)

## 5. Superintendent's Report

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Subject : A. Illinois Report Card  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 5. Superintendent's Report  
Type : Information

## 6. Reports and Discussion

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Subject : A. ZB Principal Report  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 6. Reports and Discussion  
Type :

## Public Content

### File Attachments

[November ZBTHS Principal's Report .png \(1,694 KB\)](#)

Subject : B. Zion-Benton East Principal's Report  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 6. Reports and Discussion  
Type : Information

## Public Content

### File Attachments

[Nov 2024 ZBE Principal's Report.pdf \(181 KB\)](#)

## 7. Board Committee Reports

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Subject : A. Business, Bid, Finance Committee  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 7. Board Committee Reports  
Type :  
Subject : B. Long Range Planning Committee  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 7. Board Committee Reports  
Type :

## 8. New Business

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Subject : A. First Reading PRESS Plus 115-116  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 8. New Business  
Type :

### File Attachments

[PressPlus\\_Update115.pdf \(66 KB\)](#)  
[PressPlus\\_Update116.pdf \(157 KB\)](#)

Subject : B. Conduct Public Hearing for the Purpose of Interfund Transfers  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 8. New Business  
Type : Action  
Recommended Action : The Board of Education accepts the Superintendent's

recommendation to conduct the public hearing for the interfund transfers.

## File Attachments

[Legal Notice of Hearing 2024.pdf \(14 KB\)](#)

Subject : C. Approval of Resolution Authorizing Section 17-2A Interfund Transfer

Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.

Category : 8. New Business

Type : Action

Fiscal Impact : Yes

Dollar Amount : \$3,000,000.00

Budgeted : Yes

Budget Source : Education Fund

Recommended Action : The Board of Education accepts the Superintendent's recommendation to approve the Resolution Authorizing Section 17-2 Interfund Transfer for \$3,000,000 as presented.

## File Attachments

[Resolution for Interfund Transfer Section 17-A FY25.pdf \(127 KB\)](#)

Subject : D. Approval of Accounting Transfer to Capital Projects Fund

Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.

Category : 8. New Business

Type : Action

Fiscal Impact : Yes

Dollar Amount : \$4,000,000.00

Budgeted : Yes

Budget Source : Education Fund, Operations & Maintenance, and Site & Construction

Recommended Action : The Board of Education accepts the Superintendent's recommendation to approve the Resolution Authorizing the Accounting Transfer to Capital Projects Fund for \$4,000,000 as presented.

## File Attachments

[Approval of Res Author Acct Trans to Cap Proj Fund 2024.pdf \(152 KB\)](#)

Subject : E. Approval of Resolution Abating the Working Cash Fund For Capital Projects

Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.

Category : 8. New Business

Type : Action

Fiscal Impact : Yes

Dollar Amount : \$2,000,000.00

Budgeted : Yes

Budget Source : Working Cash

Recommended Action : Recommendation: The Board of Education accepts the Superintendents recommendation to approve the Resolution Abating the Working Cash Fund for Capital Projects for \$2,000,000 as presented.

## File Attachments

[WCAbateResolCapProj24.pdf \(204 KB\)](#)

Subject : F. Conduct Public Hearing for the Purpose of 2024 Tax Levy

Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.

Category : 8. New Business

Type : Action

Recommended Action : The Board of Education accepts the Superintendent's recommendation to conduct the public hearing for the 2024 Tax Levy.

## File Attachments

[Tax Levy Public Hearing 2024a.pdf \(1,077 KB\)](#)

Subject : G. Approval of 2024 Certificate of Tax Levy and Resolutions

Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.

Category : 8. New Business

Type : Action

Fiscal Impact : Yes

Dollar Amount : \$31,590,289.00

Recommended Action : The Board of Education accepts the Superintendent's recommendation to adopt the 2024 Certificate of Tax Levy and individual resolutions at the November 19, 2024 Regular Meeting of The Board of Education.

## File Attachments

[Approve Tax Levy & Res 2024.pdf \(412 KB\)](#)

Subject : H. Approval of FY2025 Round 1 School Maintenance Project Grant (SMPG) Application

Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.

Category : 8. New Business

Type : Action

Fiscal Impact : Yes

Dollar Amount : \$50,000.00

Budgeted : Yes

Budget Source : Operations & Maintenance

Recommended Action : Recommendation: The Board of Education accepts the Superintendents recommendation to approve the FY2025 Round 1 School Maintenance Project Grant Application as presented.

## File Attachments

[FY2025 SMPG Applicaiton.pdf \(251 KB\)](#)

## 9. Other Business

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Subject : A. Capital Improvements Update

Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.

Category : 9. Other Business

Type : Information

## File Attachments

[ZBTHS 2025 Renovations Bid Release Media Advertisement .pdf \(66 KB\)](#)

Subject : B. Other Items

Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.

Category : 9. Other Business

Type : Information

## File Attachments

[Hearing Notice.pdf \(30 KB\)](#)

## 10. Closed Session

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Subject : A. Motion to go into Closed Session

Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.

Category : 10. Closed Session

Type : Action



Recommended Action : Motion to go into Closed Session for consideration of: appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and collective negotiating matters between the public body and its employees or their representatives; or deliberations concerning salary schedules for one or more classes of employees; (5 ILCS 120/2(c)(1,2).

## **11. Reconvene to Open Session**

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Subject : A. Reconvene to Open Session  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 11. Reconvene to Open Session  
Type : Action  
Recommended Action : Motion reconvene to Open Session

## **12. Personnel Approvals**

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## **13. Adjournment**

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Subject : A. Adjourn the Meeting  
Meeting : Nov 19, 2024 - November 19, 2024 - REGULAR MEETING - 6:00 p.m.  
Category : 13. Adjournment  
Type : Procedural