

Tuesday, February 25, 2025
February 25, 2025 - 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

Subject : A. Call to Order - President Nordstrom
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 1. Opening of Meeting
Type : Procedural
Subject : B. Roll Call
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 1. Opening of Meeting
Type :
Subject : C. Pledge of Allegiance
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 1. Opening of Meeting
Type : Procedural

2. Communications from Staff, Guests and District Residents

Subject : A. Board President Statement
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 2. Communications from Staff, Guests and District Residents
Type : Procedural

Public Content

District 126 is committed to an equitable, respectful learning environment where bullying, harassment, racism, sexism, and hate speech have no place; please partner with us in fostering a positive community.

Subject : B. Public Comment
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.

Category : 2. 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.

3. Consent

Subject : A. Minutes from Prior Meeting - Regular Board of Education Meeting - January 2025
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 3. Consent
Type : Action (Consent)

File Attachments

[1.28.25 BOE Regular Board Meeting.docx.pdf \(182 KB\)](#)

Subject : B. Treasurer's Report-January 2025
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 3. Consent
Type : Action (Consent)

File Attachments

[Jan 2025 Treasurers Report.pdf \(112 KB\)](#)
[Jan 2025 Treasurers Report Cash Accounts.pdf \(27 KB\)](#)
[4 yrs comp budget to actual January 2025.pdf \(21 KB\)](#)

Subject : C. Contractor Payout Request
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 3. Consent
Type : Action (Consent)

File Attachments

[233130 Pay App 13 \(1\).pdf \(869 KB\)](#)

Subject : D. Overnight Field Trip Illinois High School Theatre Festival 2026
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.

Category : 3. Consent
Type : Action (Consent)

Public Content

File Attachments

[21225.pdf \(675 KB\)](#)

Subject : E. Revenue and Expenditure Summary- January 2025
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 3. Consent
Type : Action (Consent), Reports

Public Content

File Attachments

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

Subject : F. Bills Paid- 2nd Half January 1st Half February 2025
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 3. Consent
Type : Action (Consent)
Fiscal Impact : Yes
Budgeted : Yes
Budget Source : General Funds

Public Content

File Attachments

[Bills Paid 2nd Half.pdf \(84 KB\)](#)
[Bills Paid 1st Half.pdf \(82 KB\)](#)

Subject : G. Bills Payable- February 2025
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 3. Consent
Type : Action (Consent)
Fiscal Impact : Yes

Dollar Amount : \$1,396,635.32

Budgeted : Yes

Public Content

File Attachments

[Open Accounts Payable.pdf \(113 KB\)](#)

Subject : H. Activity Board Reports- January 2025
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 3. Consent
Type : Action (Consent), Reports
Fiscal Impact : Yes
Budgeted : Yes
Budget Source : Activity Funds

Public Content

File Attachments

[Board Activity Report.pdf \(1,050 KB\)](#)

4. Superintendent's Report

Subject : A. Superintendent's Report
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 4. Superintendent's Report
Type : Information

File Attachments

[Vision-2030 Information.pdf \(1,566 KB\)](#)

[February 2025 BOE Vision 2030 Presentation.pdf \(3,443 KB\)](#)

5. Reports and Discussion

Subject : A. ZB Principal Report
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 5. Reports and Discussion
Type : Reports

Public Content

File Attachments

[February 2025 ZBTHS Principal's Report .png \(1,349 KB\)](#)

Subject : B. Zion-Benton East Principal's Report
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 5. Reports and Discussion
Type : Presentation

File Attachments

[Feb 2025 ZBE Principal's Report \(1\).pdf \(2,949 KB\)](#)

6. Board Committee Reports

Subject : A. Business, Bid, Finance Committee
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 6. Board Committee Reports
Type :

7. New Business

Subject : A. Approval of Resolution for Property Tax Abatement of Property Taxes Levied by the Board of Education for the 2024 Levy Year
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 7. New Business
Type : Action
Recommended Action : The Board of Education accepts the Superintendents recommendation to approve the resolution transferring funds from the Educational Fund to the Bond Fund of the District and abating a portion of the taxes heretofore levied for the year 2024 to pay debt service on outstanding bonds of the District.

File Attachments

[Property Tax Abatement Memo BOE 02 25 2025.pdf \(251 KB\)](#)

[Transfer and Abatement Resolution \(LY24\), v.1 \(5\).pdf \(152 KB\)](#)

Subject : B. GRS GASB Statement 75 Letter of Engagement
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 7. New Business
Type : Action
Recommended Action : The Board of Education accepts the Superintendent's recommendation to approve the letter of engagement with

Gabriel, Roeder, Smith & Company (GRS) to perform GASB Statement No. 75 actuarial valuations for the District's healthcare and benefits programs for fiscal years ending June 30, 2025 and June 30, 2026, as presented.

File Attachments

[GASB Statement 75 Letter of Engagement Memo BBF 2_18_2025.pdf \(250 KB\)](#)

[GRS GASB 75 Engagement Letter Feb_2025.pdf \(4,929 KB\)](#)

Subject : C. Bus Lease Agreements
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 7. New Business
Type : Action
Recommended Action : That the Board of Education approve the Superintendent's recommendation to approve two lease agreements with Provident Capital Leasing to lease three buses from Central States Bus Sales beginning July 9, 2025

File Attachments

[Bus Lease Agreement 72 Pass and Lift Bus Feb 2025.pdf \(3,128 KB\)](#)

[2-Bus Lease Agreement Feb 2025 Microbird.pdf \(3,127 KB\)](#)

Subject : D. Vision 2030 Resolution
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 7. New Business
Type : Action
Recommended Action : The Board of Education accepts the Superintendent's recommendation to approve the Vision 2030 Resolution as presented.

File Attachments

[Vision 2030 Resolution BOE.pdf \(87 KB\)](#)

Subject : E. Second Reading - Press Update 117
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 7. New Business
Type :

File Attachments

[Zion-Benton THSD 126 - Drafts - 1_10_2025.pdf \(333 KB\)](#)

[Board Memo -Press Plus 117.docx \(83 KB\)](#)

Subject : F. Second Reading - Safe Haven
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR

MEETING - 6:00 p.m.

Category :

7. New Business

Type :

File Attachments

[Policy 7_151 \(2\).pdf \(112 KB\)](#)

[Board Memo - Safe Haven.docx.pdf \(84 KB\)](#)

8. Other Business

Subject :

A. Capital Improvements Update

Meeting :

Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.

Category :

8. Other Business

Type :

Discussion

Subject :

B. Facilities Master Plan Draft Presentation (Wold)

Meeting :

Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.

Category :

8. Other Business

Type :

Discussion, Information

File Attachments

[FMP Final Draft.pdf \(1,902 KB\)](#)

Subject :

C. Athletic Recognition Committee Update

Meeting :

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Category :

8. Other Business

Type :

Information

9. Closed Session

Subject :

A. 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).

Meeting :

Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.

Category :

9. 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).

10. Reconvene to Open Session

Subject : A. Reconvene to Open Session
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 10. Reconvene to Open Session
Type : Action
Recommended Action : Motion reconvene to Open Session

11. Personnel Approvals

Subject : A. Approval of Personnel Report
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 11. Personnel Approvals
Type : Action
Recommended Action : Motion to accept the Superintendents recommendation to approve the personnel report as presented.

File Attachments

[02-25-2025 Personnel Report.pdf \(153 KB\)](#)

12. Adjournment

Subject : A. Adjourn the Meeting
Meeting : Feb 25, 2025 - February 25, 2025 - REGULAR MEETING - 6:00 p.m.
Category : 12. Adjournment
Type : Procedural