



ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34

INSPIRE TO DREAM - EMPOWER TO ACHIEVE

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, JUNE 16, 2026 – 6:30 P.M.

A Regular Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, June 16, 2026, at the Administrative Services Center, 964 Spafford St., Antioch, Illinois, in said District. President Hulting called the meeting to order at 6:32 PM.

ROLL CALL

Present: Members Baronello, Beall, Buak, Henning, Hulting, Karner and Ruminski.

Absent: None.

APPROVAL OF AGENDA

Member Ruminski moved to approve the agenda as presented. Member Karner seconded the motion.

Roll Call Vote: Members Baronello, Beall, Buak, Henning, Hulting, Karner and Ruminski. | Aye - 7; Nay - None. | Motion carried.

CLOSED SESSION

Member Ruminski moved to enter a closed session at 6:34 pm for the following reasons per the Open Meetings Act:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

Member Beall seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.



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President Hulting announced that action will be taken when the open session reconvenes.

RECONVENE TO OPEN SESSION

Member Ruminski called the open session to order at 7:56 PM. Member Beall seconded.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

SUPERINTENDENT'S REPORT

Aron Borowiak, Superintendent, reported 5 FOIA requests since the last regular board meeting. As of today, 4 requests have been completed, and one is in progress.

He also reported on the following:

Early Learning Center

- Mary Kay McNeill Early Learning Center recently hosted its annual Touch-A-Truck event, providing students with an exciting hands-on learning experience. Children explored a variety of emergency response, public works, and service vehicles while interacting with the professionals who operate them each day. More than simply an opportunity to see trucks up close, the event fostered curiosity, encouraged language development, and helped students connect classroom learning to the world around them. Students eagerly asked questions, explored vehicle features, and learned about the important roles community helpers play in keeping neighborhoods safe and running smoothly. The District extends its sincere appreciation to the many community partners who helped make the event such a memorable experience for students and families.
- Kinderbound students recently celebrated an important milestone as they participated in their first graduation ceremony. Surrounded by proud families, dedicated staff, and enthusiastic peers, students crossed the stage to receive their diplomas and celebrate a year filled with growth, learning, and achievement. The ceremony was filled with smiles, applause, and joyful moments as these "tiny but mighty" learners completed one chapter and prepared for the exciting journey into kindergarten. The entire District is incredibly proud of their accomplishments and looks forward to their continued success.
- Before departing for summer break, Mary Kay McNeill Early Learning Center staff gathered to review and provide feedback on renderings of the future Early Learning Center. Staff members shared valuable insights, asked thoughtful questions, and offered recommendations to help ensure the new facility reflects the needs of students, families, and staff. The collaborative session generated tremendous excitement as team members envisioned the future of early childhood education in District 34. Their thoughtful contributions continue to help shape a welcoming, engaging, and student-centered learning environment for future generations of learners.

Hillcrest



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- Hillcrest Elementary School recently celebrated its fifth-grade students as they prepared to transition to Antioch Upper Grade School. Students lined the pathway with signs, cheers, and well-wishes as the fifth-grade class participated in the traditional end-of-day march. The celebration recognized their accomplishments while honoring an important milestone in their educational journey.
- The final day of school began with Hillcrest's May Community Meeting, where Students of the Month and other student accomplishments were recognized and celebrated. The Hillcrest community then came together one final time to celebrate a successful year of learning, growth, and achievement. Following a special choir performance and a schoolwide dance celebration, staff lined the sidewalks to wave goodbye as students departed for summer break, creating a joyful and memorable conclusion to another outstanding school year.

Oakland

- Oakland Elementary School continued one of its most cherished traditions as fifth-grade students participated in the annual clap-out celebration on the final day of school. Students and staff lined the hallways with signs, cheers, applause, and music as Oakland's fifth graders made one final walk through the building as Eagles. Families also joined in the celebration from the parent pickup line, creating a memorable sendoff for students as they prepare for the next chapter of their educational journey at Antioch Upper Grade School.
- Exciting progress is also underway at Oakland as work has officially begun on the school's new HVAC system. Shortly after students departed for summer break, crews began opening ceilings to prepare for ductwork installation, and new rooftop units were delivered and placed. The project represents an important investment in student and staff comfort and learning conditions. The school community looks forward to watching the progress throughout the summer and welcoming students back to a fully operational system at the start of the new school year.

Petty

- One of W.C. Petty Elementary School's favorite traditions returned this spring as Dr. Walshire's first-grade students proudly presented their collaboratively authored book, *Tou-Can Learn About Anything!* Families gathered to celebrate the publication while learning about the writing process that transformed student ideas into a finished book. The event highlighted creativity, teamwork, perseverance, and the joy of writing. The school community is incredibly proud of these young authors and their accomplishment.
- W.C. Petty concluded the school year with a series of celebrations that showcased the strong sense of community that defines the school. Students and staff enjoyed Field Day activities, families and volunteers were recognized during a special volunteer luncheon and final Family Meeting, and Bobcat Boosters treated staff to a special Latte Truck experience. Students also enjoyed PBIS celebrations, including raffle winners earning the opportunity to silly-string the principals. The year concluded with the traditional fifth-grade walkout parade, creating a memorable sendoff for students moving on to their next adventure. These celebrations reflected a year filled with learning, growth, laughter, and tremendous Bobcat pride.

AUGS

- Antioch Upper Grade School students recently participated in the Chicago Bears Mini Monsters Clinic, where they engaged in activities designed to promote teamwork, physical fitness, leadership, and perseverance. Through a variety of interactive experiences, students learned the importance of working together, staying



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active, and giving their personal best. A special highlight of the event was a visit from former Chicago Bears player Kaseem Sinceno, who shared an inspiring message about overcoming challenges, working hard, and striving to be the best version of oneself each day. His words reinforced the values of effort, resilience, and teamwork that help students succeed both inside and outside the classroom.

- Congratulations to the AUGS Scholastic Bowl Team on an extraordinary season. The Warriors finished with a perfect 10-0 conference record and captured a Regional Championship. Team members Bennet, Dean, Jonathan, Anastasia, Corbin, Lynkin, Clayton, Ryland, Alex, Aiden, and Graham demonstrated exceptional knowledge, quick thinking, teamwork, and dedication throughout the season. Special recognition is also extended to Coach Bunge and Coach Gutke for their leadership and commitment to student success.

District:

- June Summer Learning is currently in progress, featuring two programs: Summer School and the Extended School Year (ESY) with a combined attendance of 98 students. These programs are hosted at W.C. Petty Elementary School. A family open house took place on Monday, June 4th, with the first day of attendance on Monday, June 8th, and the last day scheduled for Tuesday, June 30th. Students are thriving, learning, and growing!
- Extended School Year (ESY)
 - ESY is a special education service provided to students with disabilities beyond the regular school year, as determined by their Individualized Education Program (IEP) team, to prevent significant skill regression. The purpose is to ensure students maintain skills learned during the regular school year and continue to receive a Free Appropriate Public Education (FAPE).
- K-5 ELA and Math Classes
 - Summer School is providing English Language Arts (ELA) and/or Math instruction at no cost to D34 families. Students were selected based on data and teacher recommendations, with staff delivering differentiated learning experiences tailored to each student's needs. Students are completing a midpoint skills checklist assessment to continue targeting instruction and concluding with NWEA MAP Reading and Math to monitor growth.
- Kindergarten Countdown Camp
 - (KCC) Returning this summer, D34, in partnership with the United Way, is offering Kindergarten Countdown Camp (KCC) for 15 students with little to no preschool experience. The program introduces students to school routines and basic preschool skills using Creative Curriculum in preparation for a good start to their kindergarten year.
- 6th Grade Warrior Academy Aug.10-13th - AUGS 6th Grade Warrior Academy is a fun, activity-filled, 4-day camp designed to help incoming 6th graders transition smoothly into middle school. Students get the opportunity to explore the school building, find their classrooms, practice opening their lockers, meet teachers and staff, and make new friends. Warrior Academy aims to ease nerves and build confidence, ensuring that students feel ready and excited for their first year in middle school.



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- Band Camp & Orchestra Camp Aug. 10-13th - Once again, we're offering our Summer Band and Orchestra Camps for students who have previous experience in either program. These camps are a fantastic opportunity for young musicians to continue developing their skills, collaborate with peers, and have fun making music together in a supportive environment.
- Summer Projects

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BUILDING	PROJECT	START DATE	END DATE
AUGS	Roof Replacement	6/1/26	TBD
AUGS	Hot water boiler replacement	6/1/26	TBD
AUGS	Underground work and walls	6/1/26	TBD
AUGS	Playing Fields	7/15/26	8/13/26
AUGS	Gym Flooring	TBD	TBD
Oakland	HVAC System	6/1/26	TBD
Oakland	Playground Shade Cover	TBD	8/15/26
Oakland	Mulch	6/15/26	6/16/26
MKM	lift station pumps	6/1/26	TBD
MKM	Window Replacement	6/1/26	TBD
Hillcrest	Playground	6/16/26	TBD
Hillcrest	Playground Shade Cover	TBD	8/15/26
Hillcrest	Asphalt patch front	6/1/26	TBD
Hillcrest	Pavement Repairs	6/16/26	TBD
Hillcrest	Painting	6/1/26	TBD
Hillcrest	Desigo Migration	6/1/26	TBD
W.C. Petty	Sink Hole	5/30/26	6/2/26
W.C. Petty	Playground Shade Cover	TBD	8/15/26



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W.C. Petty	Mulch	6/15/26	6/16/26
W.C. Petty	Dumpster Gate Replacement	6/1/2026	5/15/26
OTC	Fencing & Gate	6/1/26	TBD
All	Water Sensors	6/1/26	6/16/26
All	Fire exiting / kitchen hood testing	6/15/26	TBD
All	Fire Alarm Testing	5/29/26	TBD
All	Summer Cleaning		

Job Openings for 25-26

- AUGS:
 - Special Education Resource Teachers
 - Permanent Sub
 - Paraprofessionals
- Elementary
 - Classroom Teacher
 - Special Education Resource
 - Assistant Secretary
 - Paraprofessionals
- ELC
 - Permanent Sub
 - Classroom Teacher
- District
 - Social Worker
 - EL Teacher
 - Director of Technology

Upcoming Events

- June 8 - June 30 | Summer School at WC Petty Elementary School
- June 8 - June 30 | ESY at WC Petty Elementary School
- July 28 | Regular Board Meeting @ ASC
- August 3-6 | 6th grade Warrior Academy
- August 5-7 | New staff orientation
- August 11 | Regular Board Meeting @ WC Petty Elementary School
- August 17 | First Teacher Day



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- August 17 | Meet and Greet Night | Elementary
- August 18 | Meet and Greet Night | AUGS & MKM
- August 19 | First Day with students

PUBLIC PARTICIPATION

Stephanie Seeman addressed the board regarding the new ELC Building.

INFORMATION/DISCUSSION

- A. New Early Learning Center Facility update. Marc Rogers from CCS presented information and provided an update on the current status of the project. The presentation included the Design Development progress and refinement of the building and site design, Exterior building design and material concepts, project budget update, Mechanical system selection, Village of Antioch entitlement and approval process, Project schedule and upcoming milestones, and Mechanical System Selection. Rachel Foster from Legat Architects presented updates on parking, drop-off plans, exterior design
- B. Strategic plan update. Superintendent Borowiak presented updates on the five-year strategic plan.
- C. Policy | Press 121 | First reading. Superintendent Borowiak presented the first reading of IASB Press 121 Policies. There were no discussions on the items.
- D. Village of Antioch Communication and Engagement. The group discussed strategies to improve communication and mutual understanding between Antioch CCSD 34 and the Village of Antioch. To support this goal, they proposed scheduling reciprocal presentations between the two boards. Board Members Ruminski and Baronello addressed community confusion regarding the proposed Lake County sales tax increase. They clarified that this countywide tax proposal for school funding is entirely separate from our schools and has nothing to do with the funding for the new early learning facility. They reiterated that the money from the sales tax would be spread across all Lake County schools, including the high school district. Member Ruminski noted that while the Village often highlights that schools receive the largest share of local property taxes, it leaves out critical context—namely, that high-quality schools are a primary reason families move to Antioch rather than for its commercial sector. Member Hulting stated that we need to have some type of communication where we get together with the village. Member Henning stated the need for working together.

BOARD COMMITTEE REPORTS

Members Ruminski and Baronello spoke about the policy committee meeting

DONATIONS

Frequently, we receive charitable donations in the form of monetary donations and gifts through various formats. We will inform the Board of Education of these donations to the best of our ability.



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June 16, 2026				
Company/Person Making Donations	Date Donated	Item (Description) Donated	Dollar Value	Beneficiary of Donation
USA Football	5/22/26	Under Armour Grant gear	"Approximate Value of: \$1,958.80"	Girls Flag Football
CAF-America Abbott	6/4/26	Grant check	\$20.00	AUGS Activity Account
Kari Palbicke	5/26/26	Clothing	\$80.00	Oakland Students

CONSIDERATION TO APPROVE: CONSENT AGENDA

Aron Borowiak recommended approval of the Consent Agenda with the Treasurer's report, with a fund balance of \$107,418,386.53.

Member Ruminski motioned approval of the consent agenda as presented.

- A. Minutes
 - a. Minutes | Regular Meeting | May 19, 2026
 - b. Minutes | Closed Session Meeting | Session 1 | May 19, 2026
 - c. Minutes | Closed Session Meeting | Session 2 | May 19, 2026
- B. Financial Reports
 - a. Activity Fund Statement | May 2026
 - b. Bills | May 2026
 - c. Bills | June 2026
 - d. Payroll Report | May 2026
 - e. Treasurer's and Investment Report | May 2026
- C. Personnel Consent Agenda
 - a. New Hires/Appointments, Leave of Absence Requests, Resignations, Notification of Intent to Retire, and Discharge of Staff
 - 1. Stipend Report

Presented at the Jun 16, 2026

STIPEND ANNUAL



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Location	Position	2025-2026 STIPEND	Sponsor's Name	Stipend Start Date	Stipend End Date	FUNDING ACCOUNT

Nothing to Report

STIPEND HOURLY

Location	Position	2025-2026 STIPEND	Sponsor's Name	Stipend Start Date	Stipend End Date	FUNDING ACCOUNT

ii. Enrollment Report

ANTIOCH SCHOOL DISTRICT #34 ENROLLMENT REPORT 2025-26											
Hillcrest											
6th Day	9/16/2025	10/17/2025	11/04/2025	12/11/2025	01/15/2026	02/12/26	03/12/26	04/17/26	05/11/26	05/28/26	DIF
K	85	85	82	81	80	81	82	81	81	81	-4
1	87	87	88	88	89	88	87	87	87	87	0
2	106	108	106	106	106	106	105	107	106	106	0
3	102	103	103	103	103	102	104	103	103	102	-2
4	116	117	116	116	115	114	113	113	113	113	-3
5	110	110	108	108	109	110	112	112	112	111	-1
TOTAL	606	610	602	602	601	603	603	603	602	600	-6
OAKLAND ELEMENTARY SCHOOL											
6th Day	9/16/2025	10/17/2025	11/04/2025	12/11/2025	1/15/2026	2/12/2026	3/12/2026	4/17/2026	5/11/2026	5/28/2026	DIF
K	84	85	84	84	84	82	82	85	85	85	1
1	80	80	80	80	80	81	81	83	83	83	3
2	90	90	90	90	90	89	90	90	90	90	0
3	82	82	82	82	82	83	82	82	82	82	0
4	94	94	94	94	94	96	98	97	96	96	-2
5	84	84	85	84	83	84	85	85	85	85	1
TOTAL	514	519	519	514	515	515	522	522	521	521	-7
W.C. PETTY ELEMENTARY SCHOOL											
6th Day	9/16/2025	10/17/2025	11/04/2025	12/11/2025	1/15/2026	2/12/2026	3/12/2026	4/17/2026	5/11/2026	5/28/2026	DIF
K	62	63	62	62	62	61	61	61	61	61	-1
1	70	70	70	70	71	71	71	71	71	71	1
2	71	71	71	70	71	71	70	70	70	70	-1
3	73	73	73	73	74	75	77	77	77	76	-3
4	75	75	75	75	76	77	77	77	77	77	2
5	90	90	90	89	89	90	90	90	90	89	-2
TOTAL	441	442	441	439	443	445	446	447	446	443	-2
MARY KAY MCNEILL EARLY LEARNING CENTER											
6th Day	9/16/2025	10/17/2025	11/04/2025	12/11/2025	1/15/2026	2/12/2026	3/12/2026	4/17/2026	5/11/2026	5/28/2026	DIF
ELC	97	210	10	220	10	220	10	139	140	144	150
TOTAL	97	210	10	220	10	220	10	139	140	144	150
ANTIOCH UPPER GRADE SCHOOL											
6th Day	9/16/2025	10/17/2025	11/04/2025	12/11/2025	1/15/2026	2/12/2026	3/12/2026	4/17/2026	5/11/2026	5/28/2026	DIF
6	258	258	258	259	259	259	259	256	256	256	-2
7	285	285	286	285	284	283	281	281	282	282	-4
8	302	302	302	298	297	299	297	296	296	296	-7
TOTAL	855	856	856	852	850	847	847	844	844	844	-13
DISTRICT TOTAL											
6th Day	9/16/2025	10/17/2025	11/04/2025	12/11/2025	1/15/2026	2/12/2026	3/12/2026	4/17/2026	5/11/2026	5/28/2026	DIF
ELC	115	150	40	220	10	220	10	139	140	144	150
K	231	227	241	241	241	241	241	241	241	241	-4
1	237	241	241	241	241	241	241	241	241	241	-4
2	267	264	264	264	264	264	264	264	264	264	-1
3	257	260	260	260	260	260	260	260	260	260	-3
4	285	286	286	285	284	283	281	281	282	282	-7
5	284	284	284	284	284	284	284	284	284	284	0
6	268	266	266	266	266	266	266	266	266	266	-2
7	285	281	281	281	281	281	281	281	281	281	-4
8	302	295	295	295	295	295	295	295	295	295	-7
DOE	15	27	27	27	27	27	27	27	27	27	2
TOTAL	2551	2,583	2,583	2,583	2,583	2,583	2,583	2,583	2,583	2,583	-32
TOTAL	2551	2,583	2,583	2,583	2,583	2,583	2,583	2,583	2,583	2,583	-32
SIXTH DAY ENROLLMENT											
6th Day	05-28-2026	DIF	2010	3108							(30)
ELC	115	40	2011	3086							(22)
K	231	241	2012	3078							(4)
1	237	241	2013	3047							(31)
2	267	264	2014	2962							(85)
3	257	260	2015	2949							(13)
4	285	286	2016	2935							(14)
5	284	284	2017	2846							(89)
6	268	266	2018	2810							(26)
7	285	281	2019	2803							(7)
8	302	295	2020	2590							(215)
DOE	15	27	2021	2598							8
TOTAL	2551	2,583	2022	2661							63
TOTAL	2551	2,583	2023	2663							2
TOTAL	2551	2,583	2024	2560							(103)
TOTAL	2551	2,583	2025	2551							(9)

Member Baronello seconded. Roll Call Vote: Members Baronello, Beall, Buak, Henning, Hulting, Karner and Ruminski. | Aye - 7; Nay - None. | Motion carried.

CONSIDERATION TO APPROVE: ACTION ITEMS

A. ASP Contract

Member Beall moved to approve and adopt the collective bargaining agreement with the Antioch Support Professionals for 2026-27 through 2027-28, as presented.

Member Henning seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.



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B. Settlement agreement A-2026-06

Member Ruminski moved to approve the attached Settlement Agreement (A-2026-06) and General Release. Member Karner seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

C. Settlement Agreement B-2026-06

Member Ruminski moved to approve the Settlement Agreement (B-2026-06) and General Release in pending litigation matter 23-L-1352, Cook County, IL, with the district's financial obligations limited to the deductible amount of \$25,000.

Member Karner seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

D. Settlement Agreement C-2026-06

Member Ruminski moved to approve the settlement agreement (C-2026-06) and general release. Member Buak seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

E. Action on Closed Hearing #1-2026-06

Member Karner moved to approve the termination of the stated employee in closed hearing #1-2026-06. Member Ruminski seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

F. FY27 ESP Salaries

Member Beall moved to approve the fiscal year 2027 Educational Support Professional salaries as presented. Member Ruminski seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion



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carries.

G. FY27 ESP Starting Rates

Member Beall moved to approve the fiscal year 2027 Educational Support Professional starting rates as presented. Member Baronello seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

H. Administrator Contracts

Member Ruminski moved to approve the Administrator contracts for the 2026-27 school year. Member Baronello seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

I. FY27 Fuel Bid Renewal

Member Ruminski moved to approve the renewed fuel purchase agreement with Avalon Petroleum Company, Inc. for fiscal year 2027 as presented. Member Buak seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

J. Approval Agreement | Siemens Agreement Renewal

Member Ruminski moved to approve the Siemens renewal service agreement in the amount of \$39,160 for the 2026-2027 school year. Member Baronello seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

K. FY26 Amended Budget

Member Henning moved to approve the 2025-2026 Amended Budget as presented. Member Baronello seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.



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L. FTE Request | Addition of an Assistant Mechanic

Member Karner moved to approve the addition of a 1.0 FTE Assistant Mechanic position. Member Ruminski seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

M. FTE Request | Additional Paraprofessional at Hillcrest

Member Beall moved to approve the addition of one FTE to employ a Paraprofessional position at Hillcrest Elementary School. Member Karner seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

N. Approval of Contract | Educational Consultant

Member Ruminski moved to approve the contract with Robert Rammer Consulting as presented. Member Beall seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

O. Disposal of Materials

Member Karner moved to approve the disposal of the listed materials, which are no longer part of the District's standard curriculum resources, as presented. Member Ruminski seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

P. Records Destruction

Member Karner moved to approve the destruction of eligible records as identified in the records disposal schedule, contingent upon receipt of all required approvals from the Illinois State Board of Education, the Local Records Commission, and completion of all statutory notification requirements. Member Ruminski seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.



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Q. MOU with Savvas Learning Company LLC, and LXD Research for SuccessMaker Reading Design Study

Member Ruminski moved to approve the Memorandum of Understanding (MOU) between Antioch CCSD 34 and Savvas Learning Company LLC, and LXD Research to officially participate in the SuccessMaker Reading 2026–27 Regression Design Study as presented. Member Henning seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

R. MOA with AEEA for Retirement Incentive for SY 2026-27

Member Beall moved to approve the Memorandum of Agreement between the District and the Antioch Elementary Education Association extending the retirement incentive notification deadline to September 1, 2026, for the 26-27 school year only. Member Ruminski seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

S. MOU with AEEA for LETRS Training for 2026-27

Member Ruminski moved to approve the Memorandum of Understanding between Antioch Community Consolidated School District 34 and the Antioch Elementary Education Association regarding LETRS™ professional development for the 2026-2027 school year. Member Henning seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

T. Intergovernmental Agreement Update for School Resource Officer

Member Karner moved to approve the revised Intergovernmental Agreement between Antioch CCSD 34 and the Village of Antioch for School Resource Officer services, as presented. Member Ruminski seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

CLOSED SESSION

Member Beall moved to enter a closed session at 9:26 pm for the following reasons per the Open Meetings Act:

- d. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or



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specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

- e. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- f. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
- g. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- h. Student disciplinary cases. 5 ILCS 120/2(c)(9).

Member Karner seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

President Hulting announced that action will be taken when the open session reconvenes.

RECONVENE TO OPEN SESSION

Member Ruminski called the open session to order at 10:59 PM. Member Beall seconded.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

CONSIDERATION TO APPROVE: ACTION ITEMS

U. Destruction of Closed Session Recordings

Member Ruminski moved to approve the destruction of closed session recordings from the following meetings:

- July 16, 2024
- August 13, 2024
- September 17, 2024
- September 22, 2024
- October 1, 2024 (Committee of the Whole)



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- October 15, 2024
- November 12, 2024

Member Karner seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

V. Review of Closed Session Minutes

Member Ruminski moved to approve that the following closed session minutes be held confidential:

- November 11, 2025
- December 16, 2025
- January 6, 2026 (Committee of the Whole)
- January 20, 2026
- February 17, 2026
- March 10, 2026 (Special Meeting)
- March 19, 2026
- April 7, 2026 (Committee of the Whole)
- April 21, 2026

Member Karner seconded the motion.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

FUTURE AGENDA ITEMS AND MEETING SUMMARY

- Village of Antioch communication and possible presentations to be made at future board meetings.

ADJOURNMENT

Member Hulting motioned, and Member Beall seconded to adjourn at 11:24 PM.

Roll call vote: Members Baronello, Beall, Buak, Henning, Karner, Ruminski, Hulting | Aye- 7. Nay - None | Motion carries.

Respectfully submitted,



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Mary Beth Hulting, President

Angela Baronello, Secretary