

	LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION Regular Meeting Minutes Thursday, June 25, 2026 at <u>7:00 PM</u>	BOARD OF EDUCATION Peter D. Theodore, <i>President</i> Myra A. Foutris, <i>Vice President</i> John P. Vranas, <i>Secretary</i> Ted Kwon Jay Oleniczak Elissa B. Rosenberg Mihra Seta ADMINISTRATION Dr. David L. Russo, <i>Superintendent of Schools</i> Dr. Dominick M. Lupo, <i>Assistant Superintendent for Curriculum & Instruction</i> Courtney L. Whited, <i>Business Manager/CSBO</i>
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***Minutes of the Regular Meeting of the Board of Education of Lincolnwood School District 74,
Cook County, Illinois, was held in the Lincoln Hall Auditorium
6855 North Crawford Lincolnwood, IL 60712, on Thursday, June 25, 2026.***

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

President Theodore called the meeting to order at 7:00 p.m., roll call was taken and the Pledge of Allegiance was recited.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
Myra A. Foutris Ted Kwon Jay Oleniczak Elissa B. Rosenberg Peter D. Theodore	Mihra Seta John P. Vranas

ADMINISTRATORS/STAFF PRESENT

Dr. David L. Russo
Dr. Dominick M. Lupo
Courtney L. Whited
Renee Tolnai

President Theodore appointed Elissa B. Rosenberg Secretary Pro-Tem.

2. AUDIENCE TO VISITORS

None

3. CONSENT AGENDA

a. APPROVAL OF MINUTES

- I. Regular Board Meeting Minutes - **JUNE 2, 2026**
- II. Regular Board Meeting - Closed Session Minutes - **JUNE 2, 2026**

b. EMPLOYMENT MATTERS

I. Personnel Report

II. New Employment

- 1. **Madelyn Anderson**, General Music Teacher, Lincoln Hall, effective August 24, 2026, Class 1, Level 1, \$58,786

III. Resignation

- 1. **Hema Sharma**, Paraprofessional, Rutledge Hall, effective June 9, 2026

c. Approval of Administrator Contract

I. **Katrina Schreck**, Lincoln Hall Assistant Building Administrator

- d. 2026-27 Collective Liability Insurance Cooperative (CLIC) Property/Casualty and Fiduciary Liability Insurance Renewal
The Finance Committee concurs with the Administration's recommendation to the Board of Education to issue a payment to CLIC for Fiscal Year 2027 Property/Casualty and Fiduciary Liability insurance in the amount of \$113,188.

It was moved by Secretary Pro-Tem Rosenberg and seconded by Vice President Foutris that the Lincolnwood School District 74 Board of Education approves those items on the Consent Agenda as appear above.

President Theodore submitted the motion to a vote and the following vote was recorded:

Ayes: Foutris, Kwon, Oleniczak, Rosenberg, Theodore

Nays: None

Absent: Seta, Vranas

Motion passed.

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

None

6. COMMUNICATION FROM BOARD MEMBERS

- a. NTDSE/District 807: **John P. Vranas/Elissa B. Rosenberg**

No report.

- b. IASB (Illinois Association of School Boards): **Ted Kwon/Jay Oleniczak**

No report.

- c. Finance Committee: **Mihra Seta/Jay Oleniczak**

The Finance Committee last met on June 11, 2026.

- The Committee sent one item to the Agenda:
 - 2026-27 Collective Liability Insurance Cooperative (CLIC) Property/Casualty and Fiduciary Liability Insurance Renewal
- The Fiscal Year 2027 Preliminary Budget was presented. Courtney Whited reviewed the budget adoption timeline. She also presented FY26 actuals, FY27 projections and historical levels of Revenues and Expenditures based on Funds, Objects, and Sources.

The next Finance Committee meeting is scheduled for Thursday, July 23, 2026 at 6:30 p.m. The public is welcome.

- d. Facilities Committee: **John P. Vranas/Myra A. Foutris**

The Facilities Committee last met on June 9, 2026.

- Athi Toufexis, StudioGC, presented the Draft of Todd Hall Renovations. The design iteration includes feedback and suggestions from Todd Hall staff. The renovation will include increasing classroom storage, updating to LED lighting, painting, and removing cable raceways, and keeping the existing flooring.
- The Committee agreed to eliminate the Todd Hall Multi-Purpose Room's large-scale, vintage cartoon character paintings.
- District Facilities Update:
 - The Chicago Urban Bicyclist Society/CUBS want to use the Todd Hall parking lot, approximately 17 cars between July 18-25, 2026.
 - Señor Wooly (a comprehensive web-based Spanish language learning company) expressed interest in a classroom and cafeteria rental in Lincoln Hall to film foreign language educational content on a Saturday

in July.

The next Facilities Committee meeting is scheduled for Tuesday, July 21, 2026 at 6:00 p.m. The public is welcome.

e. Policy Committee: **Myra A. Foutris/Ted Kwon**

The Policy Committee last met on Friday, April 24, 2026. The July Policy Committee meeting has been canceled due to a light agenda. The next Policy Committee meeting is scheduled for Friday, August 21, 2026 at 8:30am in the Administration Building. The public is welcome.

f. President's Report: **Peter D. Theodore**

I. Important District Dates

President Theodore shared important District upcoming dates. Please see the District website for information: sd74.org.

7. COMMUNICATION TO THE BOARD OF EDUCATION

a. LTA (Lincolnwood Teacher Association): **Jenny Bejna / Mark Laske / Erin Raffaele (Co-Presidents)**

Mari Garvanado (*RH-Special Education*) and LTA Co-President Jenny Bejna expressed the LTA's appreciation for the Board of Education's support of the Administration's recommendation to approve Katrina Schreck's administrator contract. The LTA looks forward to collaborating with Ms. Schreck in advancing shared goals that benefit the Lincolnwood learning community.

b. LSSU (Lincolnwood Support Staff Union): **Arleen LaRosa (President)**

No report.

c. PALS (People Active with Lincolnwood Schools): **Stacey Johnson (President)**

No report.

8. ADMINISTRATIVE REPORTS

a. Superintendent's Report: **Dr. David L. Russo**

I. District Updates

- Superintendent Russo hopes that everyone's first couple of weeks of summer have been relaxing and enjoyable!
- Dr. Lupo will provide more details, but we are finishing up our first week of the SD74 Summer Adventures program, and it has been wonderful to host the NTSE Extended School Year program at Rutledge Hall. We appreciate each person's patience during drop off and pick up.
- There will be some minor construction projects around campus this summer. Please be mindful of any fenced off areas or equipment as you might be passing through.
- Don't forget to register your child or children for the 2026-2027 school year. Re-registration must be complete, meaning all required paperwork has been submitted and approved, along with full fee payment. There will be a **\$25.00 Late Registration Fee** applied to the account for **each student** beginning August 1, 2026. Additionally, information on teacher assignment will only be communicated to those families who have completed the registration process. Currently, there are 804 total registrations in some state of completion. Of the 846 re-registrations, 528 are approved and finalized. There have been 84 new registrations. Please keep in mind that this figure includes Pre-K, kindergarten, and students new to the District at all other grade levels.

b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Dominick M. Lupo**

I. Curriculum Department Update

Assistant Superintendent for Curriculum and Instruction Lupo reported there are no SD74 Summer Adventures classes the week of June 29-July 3, 2026 as well as no classes on Fridays. The first of two newsletters will be emailed to families on July 10, 2026.

The Board of Education is welcome to review the Spring MAP data prior to the official presentation in the Fall 2026 at an

upcoming Board of Education meeting.

c. Business and Operations, Business Manager/CSBO: **Courtney Whited**

I. Finance Report - **APRIL 2026**

Business Manager/CSBO Whited presented the April 2026 Finance Report.

II. Bills Payable in the Amount of \$1,947,039.01

Bills reviewed this month by: Elissa B. Rosenberg and Myra A. Foutris

It was moved by Secretary Pro-Tem Rosenberg and seconded by Vice President Foutris that the Lincolnwood School District 74 Board of Education approve invoices and bills in the amount of \$1,947,039.01.

President Theodore submitted the motion to a vote and the following vote was recorded:

Ayes: Foutris, Kwon, Oleniczak, Rosenberg, Theodore

Nays: None

Absent: Seta, Vranas

Motion passed.

9. AUDIENCE TO VISITORS

None

10. **RECESS INTO CLOSED SESSION**

It was moved by President Theodore and seconded by Member Oleniczak that the Lincolnwood School District 74 Board of Education recess into Closed Session for the purposes of: 5 ILCS 120/2(c)(10) - The placement of individual students in special education programs and other matters relating to individual students and added 5ILCS 120/2(c)(1), amended by P.A. 101-459 - Personnel

President Theodore submitted the motion to a voice vote and the motion passed.

11. **ADJOURNMENT**

It was moved by Member Kwon and seconded by Member Oleniczak to adjourn the Regular meeting of the Lincolnwood School District 74 Board of Education.

President Theodore submitted the motion to a voice vote and the motion passed at 8:12 p.m.

Peter D. Theodore, President

Elissa B. Rosenberg, Secretary Pro-Tem