



MEETING MINUTES OF
THE GOVERNING BOARD OF
WEST40 INTERMEDIATE SERVICE CENTER #2

The West40 ISC #2 Governing Board Meeting was held on Friday, January 17, at 8:00 a.m., at 415 Lexington Street, Maywood, IL 60153. Board President Dr. Kelsall called the meeting into order at 8:01 a.m.

I. Present: Dr. Jennifer Kelsall, Dr. Ed Condon, Dr. Kirstin Kopta, Mr. Stuart Brown, Dr. Aldo Calderin, Dr. Leah Gauthier, Ms. Kylie Lindquist, and Ms. Kathleen Tomei

Present After Roll Call: Ms. Dana Wesolowski

Not Present: Mary-Rita Moore and Elieen Piper-Simpson

President Kelsall declared a quorum for the West 40 ISC #2 Governing Board meeting at 8:03 a.m.

Also present: Lezlie Fuhr, Dr. Mark Klaisner, Dr. Mike Popp, Dr. Jayme Tighe, Lefvia T. Marrero and Ms. Christi Tyler

II. Approval of December 13, 2024 Minutes: It was moved by Dr. Aldo Calderin and seconded by Ms. Kylie Lindquist that the West40 ISC#2 Governing Board approves the minutes as presented. On call of the roll, the vote was as follows:

Ayes: Dr. Jennifer Kelsall, Dr. Ed Condon, Dr. Kirstin Kopta, Mr. Stuart Brown, Dr. Aldo Calderin, Dr. Leah Gauthier, Ms. Kylie Lindquist, Ms. Kathleen Tomei, and Ms. Dana Wesolowski

Nays: None The motion carried without dissent.

III. Presentations:

Financial Report: Ms. Christi Tyler

Ms. Tyler shared that the transition from the local treasurer's office went smoothly, and payroll was processed without any interruptions.

The School Based Mental Health grant in the amount of \$700,000 was received.

The EANS grant has come to an end, January 15, 2025 is the last date to submit invoices for payment.

A new student advocate has been hired to serve the K-3 grades.

Assistant Executive Director Report: Dr. Jayme Tighe

Dr. Tighe reported that

Executive Director Report:- Dr. Mark Klaisner

Dr. Klaisner shared his personal goals and succession plan for West40.

IV. Public Comment:

No one chose to speak.

V. Adjourned: Member Dr. Ed Condon moved, seconded by Dr. Kristin Kopta. Be it resolved, the West40 ISC# 2 Governing Board hereby adjourned at 8:45 a.m.

The next West40 Governing Board Meeting will be held on Friday, March 14, 2025, at 8:00 a.m., at 415 Lexington Street, Maywood, IL 60153.