



**PCCS Board of Director's Special Board Meeting
Approved OPEN SESSION MINUTES
February 22, 2022
Gaylord Nelson Gym - 1591 Jones Point Road
Grayslake, IL 60030**

Board Members Present

Rebekka Herrington	Stacey White	JoAnn Stewart	Abe Janis
Demetri Georgatsos	Jim Mertz	Nell Anen	

Staff Present - Geoff Deigan, Executive Director & Tony Zamiar,

Call to Order - Stacey White called the meeting to order at 7:05pm

Motion to Approve Agenda - Motion by Jim Mertz, seconded by JoAnn Stewart. All "ayes". Motion passed.

Public Comment

Public comments on Phase 5 COVID-19 mitigation procedures were provided by:
Lissette Guzman, Carl Zegan, Danielle Halverson, Mark Steggerda, Tom Berge, Lori Murphy

Discussion Agenda

1. Executive Order/JCAR ruling - Mask Mandate

Stacey White summarized recent developments in Executive Order/JCAR ruling on masking in schools.

2. Community and Staff Mask Survey Results

Geoff Deigan presented results of mask optional survey of community & staff.

The Board and Geoff Deigan discussed the implications of modifying or not modifying the Phase 5 COVID-19 procedures to mask optional

3. Lawsuit update

Stacey White provided an update on lawsuit. Reassigned & rescheduled for May 3rd.

4. Committee Updates

Academic Excellence and Governance Committees were unable to hold meetings. Jim Mertz provided timeline and important dates for next board election cycle. Nell Anen provided an update on new board training opportunity.

Consent Agenda

5. Financial Statements

Presented by Geoff Deigan and discussed by the Board.

6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings

JoAnn Stewart motioned to approve Open Session minutes from January 25, 2022 & February 7, 2022. Seconded by Rebekka Herrington. All "ayes" with Nell Anen abstaining. Motion passed.

7. Motion to Accept Reports on Consent Agenda

Motioned By Jim Mertz, Seconded by JoAnn Stewart . and passed. All "ayes". Motioned passed

Public Comment

Public comments on Phase 5 COVID-19 mitigation procedures were provided by:
Gabrielle White, Tom Berge, Lissette Guzman, Carl Gloria, Lovessa Gloria, Mark Steggerda, & Liz White

Action Agenda

2A. Mask Mandate at PCCS

Motion by Demetri Georgatsos to move to Phase 5b on February 23, 2022. Seconded by Nell Anen. On a roll call vote, all “yes”. Motion passed.

9A. Approve Closed Session Minutes from Previous Board Meetings.

JoAnn Stewart motioned to approve February 7, 2022 Closed Session Minutes. Seconded by Demetri Georgatsos. All “ayes” with Nell Anen abstaining. Motion passed.

10A. Approve New Employees – Substitute Teacher Nicole Cachola

Motion by Rebekka Herrington, seconded by JoAnn Stewart. On a roll call, all “yes”. Motion passed.

New Business

Next Board Meeting on March 22. Demetri Georgatsos asked if we could recognize the success of the PSO in the next meeting.

Adjourn

Motion to adjourn by Jim Mertz, seconded by JoAnn Stewart. On a voice vote, all “ayes”. Motion passed.
Meeting adjourned at 8:42pm

Respectfully submitted,

Abe Janis

Secretary