

**MINUTES OF REGULAR BOARD MEETING  
TRUSTEES OF SCHOOLS, THORNTON TWP36, RGE14  
JANUARY 31, 2023**

The Regular Meeting of the Board of the Trustees of Schools of Thornton Township 36 North, Range 14 East, convened at 4:40 pm on Tuesday, January 31, 2023. In attendance were Trustees Dwayne Thrash and Riley Rogers. Also, in attendance were Mark Sheahan, Clerk; Paul Woehlke of SD151; Lynette Hutcherson of SD132; Diana Cole, Auditor with Kasperek CPA,; and, Stanley Kusper, Attorney. Martin Lareau, Trustee, was absent.

The first agenda item was the approval of the minutes of the previous meetings:

A motion to approve the minutes of the Regular Quarterly Meeting of October 20, 2022 was made by Mr. Thrash with a second by Mr. Rogers. On roll call the members voted as follows:

Aye: Mr. Thrash and Mr. Rogers

Nay: None                      Carried

A motion to approve the minutes of the Special Board Meeting of November 4, 2022 was made by Mr. Rogers with a second by Mr. Thrash. On roll call the members voted as follows:

Aye: Mr. Thrash and Mr. Rogers

Nay: None                      Carried

The Clerk asked if anyone in the audience would like to address the Board. Paul Woehlke from SD 151 expressed his concern regarding past hiring choices of the Trustees. Lynette Hutcherson wanted an update on the audit and cash positions.

The Clerk gave an election update that the only candidate for the open Thornton Trustee position is Mr. Andrew Holmes.

A motion was made to approve the resolution removing Andre Varnado and adding Mark Sheahan as the signatory on a Bank Financial account.

Aye: Mr. Thrash and Mr. Rogers

Nay: None                      Carried

The Clerk gave an update on the items that have been done by the Treasurer's office, and those that need to be done. Diana Cole gave an update on the audit(s) and answered questions regarding the work that has been done, and what needs to be done. The Clerk stated that the names for those who have to file a Statement of Economic Interests were submitted and that the Statements must be filed with the Cook County Clerk by the due date of May 1, 2023. The Clerk also informed the Board that he purchased a surety bond of \$50 million, in accordance with past practices, retroactive to the date of hire, and he terminated the bond of the Interim Treasurer.

There was no Attorney's Report by Mr. Kusper.

A motion was made to go to closed session by Mr. Rogers at 5:40 and seconded by Mr. Thrash. The Board approved the request and returned to Regular Session at 5:50 pm.

There being no further business to come before the Board, a motion to adjourn the meeting at 5:51 p.m. was made by Mr. Rogers with a second by Mr. Thrash. On roll call the members voted as follows:

Aye: Mr. Rogers and Mr. Thrash

Nay: None                      Carried

  
Clerk

  
Trustee