

**SUNSET RIDGE SCHOOL DISTRICT 29
BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
REGULAR BOARD OF EDUCATION MEETING
JUNE 21, 2022
5:30 p.m.**

MINUTES

ROLL CALL: (5:30 p.m.)

Mr. Subeck called the meeting to order at 5:30 p.m. and upon roll call, the following were present:

Present: Mr. Subeck, Mr. Zeidler, Mr. Spaan,
Ms. Alpert Knight, Mr. Dotzler

Absent: Mr. Welch, Ms. Joseph (Arrived 5:38 p.m.)

Also Present: Dr. Stange, Dr. Sukenik, Mrs. Kiedaisch, Mrs. Styczen,
Mr. Beerheide, Mr. Dreher, Mrs. Damon

CONSENT AGENDA:

Mr. Dotzler moved to approve the consent agenda as presented. including the May 17, 2022 Board Meeting minutes, monthly bills and salaries and vendor checks. Ms. Alpert Knight seconded the motion. The Board voted as follows:

Aye: Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler,
Mr. Dotzler, Mr. Subeck, Mr. Spaan

Nay: None

Absent: Mr. Welch

THE MOTION WAS APPROVED

COMMUNICATIONS:

4.1 Freedom of Information Act Requests

Dr. Stange reported on one FOIA request since the May Board meeting.

NEW BUSINESS:

5.1 Audience Comments

Mr. Subeck read electronically submitted public comments from Ms. Alpert Knight, Mrs. Peterson, Mrs. Rosen, Mr. Vannanan, and Mrs. Kelley.

5.2 Board Open Discussion

Ms. Joseph discussed the logistics of a planned Board Self-Evaluation facilitated by the Illinois Association of School Boards.

Ms. Alpert Knight suggested updating the Board Expectations document highlighting the expectation that all Board members attend all Board meetings or communicate with all Board members when attendance at a given meeting is not possible.

**SUPERINTENDENT'S
REPORT:**

6.1 2022-2023 Enrollment Report

Dr. Stange summarized the most recent enrollment data, noting that the early 2022-2023 Kindergarten enrollment shows 62 students.

6.2 2021-2022 Personnel Report

Dr. Stange reviewed the recommended personnel actions including two resignations, the employment of three staff, and a leave of absence request.

6.4 Security Audit Update

Dr. Stange reviewed the general findings of the recent external security audit report. He noted that he and Mr. Welch organized the recommendations into various categories for consideration. He also noted that he reviewed the entire security audit report with members of the Northfield Police Department for their feedback and input.

6.5 School and Department Reports

Mrs. Kiedaisch provided an update on the spacing options for the music classroom. The Board directed the administration to investigate the possibility of utilizing temporary portable classrooms should the enrollment at Middlefork School continue to increase.

**BOARD COMMITTEE
REPORTS:**

7.1a 2022-2023 Tentative Budget

Mr. Beerheide provided a presentation regarding the 2022-2023 Tentative Budget. Mr. Zeidler moved to approve the budget as presented. Mr. Dotzler seconded the motion. The Board voted as follows:

Aye: Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr. Dotzler,
Mr. Subeck, Mr. Spaan

Nay: None

Absent: Mr. Welch

THE MOTION WAS APPROVED

7.1b TRS Supplemental Savings Plan

Mr. Beerheide provided an overview of the supplemental savings plan option offered through the Illinois Teachers Retirement System. Mr. Zeidler moved to approve the plan as presented. Ms. Alpert Knight seconded the motion. The Board voted as follows:

Aye: Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr. Dotzler,
Mr. Subeck, Mr. Spaan

Nay: None

Absent: Mr. Welch

THE MOTION WAS APPROVED

7.1b External Financial Auditor Service Contract

Mr. Beerheide shared that the current 5-year contract for external

financial auditor services that will expire next year. The Board directed the administration to re-bid the contract.

7.2 Education Committee

There was no report.

7.3 Policy Committee

Mr. Dotzler shared the draft of Board Policy 370 regarding the succession of authority for a first reading.

**EXTERNAL RELATIONS
REPORTS:**

8.1 IASB

There was no report.

8.2 PTO

There was no report.

8.3 TrueNorth

There was no report.

8.4 Northfield Park District/Village of Northfield

There was no report.

8.5 Foundation Fund

There was no report.

CLOSED SESSION:

At 7:38 p.m. it was moved by Mr. Spaan and seconded by Ms. Alpert Knight that the Board enter into closed session to discuss the closed session minutes of the May 17, 2022 meeting; to consider information regarding the employment, compensation, discipline, or dismissal of specific employees; to discuss the placement of individuals in special education programs or matters related to individual students; to discuss potential litigation; to discuss safety and security; to discuss the sale or lease of District property, to discuss the superintendent's evaluation, and to discuss collective bargaining. The Board voted as follows:

Aye: Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler,
Mr. Dotzler, Mr. Subeck, Mr. Spaan

Nay: None

Absent: Mr. Welch

THE MOTION WAS APPROVED

**RESUMPTION OF
OPEN MEETING:**

Upon resumption of the open meeting at 9:10 p.m., the following recommendations were made:

11.1 Approval: Closed Session Minutes – May 17, 2022

Ms. Alpert Knight moved to approve the minutes as presented. Mr. Dotzler seconded the motion. The Board voted as follows:

Aye: Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr. Dotzler,
Mr. Subeck, Mr. Spaan

Nay: None

Absent: Mr. Welch
THE MOTION WAS APPROVED

11.2 Approval: Personnel Recommendations

Ms. Alpert Knight moved to approve the recommendations as presented. Mr. Zeidler seconded the motion. The Board voted as follows:

Aye: Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr. Dotzler,
Mr. Subeck, Mr. Spaan

Nay: None

Absent: Mr. Welch
THE MOTION WAS APPROVED

11.3 Approval: 2022-2023 Teaching Assistant Salary Schedule

Mr. Dotzler moved to approve the new salary schedule as presented. Mr. Spaan seconded the motion. The Board voted as follows:

Aye: Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr. Dotzler,
Mr. Subeck, Mr. Spaan

Nay: None

Absent: Mr. Welch
THE MOTION WAS APPROVED

11.4 Approval: 2022-2023 Administrator and Support Staff Salary Increases

Mr. Zeidler moved to approve the salary increases as presented. Ms. Joseph seconded the motion. The Board voted as follows:

Aye: Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr. Dotzler,
Mr. Subeck, Mr. Spaan

Nay: None

Absent: Mr. Welch
THE MOTION WAS APPROVED

ADJOURNMENT:

It was moved by Mr. Dotzler and seconded by Mr. Zeidler to adjourn the meeting at 9:12 p.m. All were in favor.



President, Board of Education



Secretary, Board of Education

Approved  , 2022
