



# SUNSET RIDGE SCHOOL DISTRICT 29

525 Sunset Ridge Road • Northfield, Illinois 60093

PH: 847.881.9400 • FX: 847.446.6388 • www.sunsetridge29.org

*Cultivating an inclusive learning community that engages the hearts and minds one child at a time.*

## BOARD OF EDUCATION MEETING MINUTES

April 25, 2023

### MINUTES

#### **ROLL CALL: (6:07 p.m.)**

Mr. Subeck called the meeting to order at 6:07 p.m. and upon roll call, the following were present:

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

Absent: None

Also Present: Mr. Pick, Ms. Ho, Mr. Tideman, Dr. Stange, Dr. Sukenik, Ms. Kiedaisch, Mr. Beerheide, Ms. Evans, Mr. Neuman, Representatives of the Northfield Caucus

#### **NEW BUSINESS:**

##### **2.1 Audience Comments**

Ms. Anne Peterson read a public comment thanking outgoing Board members Amanda Alpert Knight, Adelbert Spaan, and Scott Subeck for their service to the District.

##### **2.2 Board Open Discussion**

There was no Board open discussion.

##### **2.3 Canvas of the April 6, 2023 Consolidated Election Results**

Dr. Stange presented the April 6, 2023 Consolidated Election results for the District 29 Board of Education from the Cook County Clerk's Office.

##### **2.4 Resolution Honoring Amanda Alpert Knight, Adelebert Spaan, and Scoot Subeck**

Dr. Stange presented a Board Resolution honoring Amanda Alpert Knight, Adelebert Spaan, and Scoot Subeck. The Resolution was unanimously approved by voice vote.

#### **ADJOURNMENT (SINE DIE):**

Ms. Alpert Knight motioned to adjourn the meeting Sine Die. Mr. Dotzler seconded the motion. The motion was unanimously approved by voice vote.

**2.5 Welcome, Oath of Office, and Seating of New Board Members**

Dr. Stange welcomed new Board of Education members Cynthia Ho, Charlie Pick, and Sam Tideman. All Board of Education members recited the Oath of Office per District 29 Board Policy.

**2.6 Approval: Designation of President Pro Tempore**

Dr. Stange requested nominations for the position of Board President Pro Tempore. Mr. Dotzler nominated Mr. Zeidler for the position. No other nominations were made. The nomination of Mr. Zeidler was unanimously approved by voice vote.

**2.7 Approval: Designation of Secretary Pro Tempore**

Mr. Zeidler requested nominations for the position of Board Recording Secretary Tempore. Ms. Damon nominated Dr. Stange for the position. No other nominations were made. The nomination of Dr. Stange was unanimously approved by voice vote.

**2.8 Approval: Election of Board Officers**

**2.8a Board President**

Mr. Zeidler requested nominations for the position of Board President. Mr. Dotzler nominated Mr. Zeidler for the position. No other nominations were made. The nomination of Mr. Zeidler was unanimously approved by voice vote.

**2.8b Board Vice President**

Mr. Zeidler requested nominations for the position of Board Vice President. Ms. Joseph nominated Mr. Dotzler for the position. No other nominations were made. The nomination of Mr. Dotzler was unanimously approved by voice vote.

**2.8c Board Secretary**

Mr. Zeidler requested nominations for the position of Board Recording Secretary. Ms. Damon nominated Dr. Stange for the position. No other nominations were made. The nomination of Dr. Stange was unanimously approved by voice vote.

**2.9 Approval: Committee/Liaison Appointments**

Mr. Zeidler shared the Board leadership position assignments including Ms. Joseph as the Education Committee Chair, Ms. Ho as the Finance Committee Chair, and Mr. Dotzler as the Policy Committee Chair. Mr. Dotzler motioned to approve the assignment as presented and Ms. Joseph seconded the motion. The appointments were unanimously approved by voice vote.

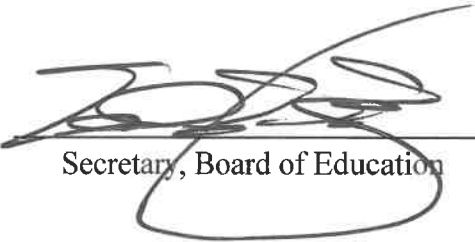
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**ADJOURNMENT:** It was motioned by Mr. Dotzler and seconded by Ms. Joseph to adjourn the meeting at 6:26 p.m. All were in favor and the motion was approved by unanimous vote.

  
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President, Board of Education

  
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Secretary, Board of Education

Approved 15 May, 2023

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