

BOARD NOTES: January 11th, 2022 7pm, Regular Board Meeting, Sunset Ridge School

*Items Approved: 12/14/21 Consent Agenda, Bills & Salaries, 12/14/21 Closed Session Minutes
Second Reading: Recommend Board Policy Revisions
2022-2023 District Calendar, 2022-2023 Budget Designation
1/11/22 Personnel Report : Employment of Elizabeth Downing (SRS Student Services)
Employment of Lynda Kruse (Teaching Assistant)
Resignation of Emily Dunham (Director of Student Services)*

ROLL CALL (7:00pm): Mr Subeck, Mr Welch, Ms Joseph, Mr Spaan, Mr Zeidler present
Approved: Remote Participation (Ms Alpert-Knight, Mr Dotzler)

CONSENT AGENDA (7:02pm): The Board **approved** the Consent Agenda, including December 14th Regular Board Meeting minutes, monthly bills and salaries and vendor checks, and second reading of policy revisions.

SPOTLIGHT ON STUDENTS (7:02pm): Student Council & Empathy Ambassadors

NEW BUSINESS (7:24pm)

Audience Comments/Public Participation (7:15pm) 3 comments (2 live) on covid policies

Board Open Discussion (7:35pm) Test-to-stay protocol question, to be discussed in school report

COMMUNICATIONS (7:36pm): no FOIA requests

SUPERINTENDENT'S REPORT (7:37pm):

Enrollment Report (7:37pm) New students joined in each school. Timeline for 1st grade is March.

Personnel Report (7:38pm) see memo

January School (7:38pm) Northwestern COVID site very good on metrics. Test positivity down. Many cases over break. Roughly 80% of students are fully vaccinated (eligible for and received). Over break 20% of students that are unvaccinated accounted for 40% of the recent cases (remaining 60% of cases caused by vaccinated students). Many options to ensure test-to-stay still available to all students. Shield testing (even if desired) essentially unviable option due to staffing. Middlefork operations all-consuming. High-quality nursing staff incredibly important and appreciated. Minor changes to protocols. Sunset Ridge chaos being managed daily. Life happenings continue to affect operations/staffing (outside of covid). Substitution shortage has no end in sight. Teachers want to be in-person. Minor changes to protocols. Ms Arenson continues to manage increasing workload. Students affected by long absences from school.

Strategic Planning Update (8:11pm) 1st step final draft of portrait design in review. Data collected aptly represented in portrait. Thank you to portrait design team. Strategic design still open to volunteers.

2022-2023 District Calendar (8:14pm) memo on 2022-2023 District Calendar (Monday start)
Approved: 2022-2023 District Calendar

BOARD COMMITTEE REPORTS (8:16pm):

Return to School Task Force – next meeting February 7th 2022

Finance Facilities – see memo, next meeting April 13th 2022

Approved: 2022-2023 Budget Designation

Education – next meeting February 15th 2022

Policy – next meeting March 8th 2022

EXTERNAL RELATIONS REPORTS (8:18pm)

IASB – no report

PTO – no report

Park District – no report

Village of Northfield – no report

Foundation Fund – no report

CLOSED SESSION (8:18pm):

- To Review Closed Session Minutes from November 16th, 2021
- To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- To Discuss Matters Related to Individual Students
- To Discuss Potential Litigation
- To Discuss Collective Bargaining

ACTION ITEMS FOR BOARD APPROVAL (9:39pm):

- Closed Session Minutes from December 14th, 2021
- Release of Closed Session Minutes and Destruction of the Verbatim Closed Session Record
- Personnel Report

Topic	August	September	October	November	December	January
SPOTLIGHT ON STUDENTS			13 min	19 min	15 min	22 min
NEW BUSINESS	3 min	10 min	41 min	32 min	5 min	12 min
COMMUNICATIONS	1 min	2 min	1 min	4 min	1 min	1 min
SUPERINTENDENT'S REPORT	1 hr 9 min	47 min	1 hr 10 min	56 min	21 min	39 min
BOARD COMMITTEE REPORTS	6 min	3 min	4 min	17 min	27 min	2 min
EXTERNAL RELATIONS REPORTS	5 min	8 min	9 min	22 min	3 min	0 min
CLOSED SESSION	21 min	37 min	1 hr 12 min	1 hr 6 min	1 hr 40 min	1 hr 21 min
TOTAL	1 hr 42 min	2 hr 38 min	4 hr 12 min	3 hr 37 min	2 hr 52 min	2 hr 39 min