

## **BOARD NOTES: January 17th, 2023 7pm, Regular Board Meeting, Sunset Ridge School**

*Approved: 12/13/22 Regular Meeting & Closed Session Minutes, 1/17/22 Consent Agenda  
Bills & Salaries & Vendor Checks, Remote Participation for Mr Spaan, Board Policy Revisions  
Resolution Honoring Rory Welch, Seating New Board Member Jennifer Damon  
Amended 2022-2023 District Board Meeting Calendar, 2023-2024 Budget Designation  
1/17/22 Personnel Report : Request for Voluntary Later Transfer (Employee M)  
Multi-Year Contract for Dr. Ivy Sukenik (Sunset Ridge School Principal)  
Posting for Director of Teaching & Learning*

**ROLL CALL (7:01pm): Ms Alpert-Knight, Ms Joseph, Mr Subeck, Mr Zeidler, Mr Dotzler, Ms Damon  
Approved: Remote Participation for Mr Spaan**

**CONSENT AGENDA (7:03pm):** The Board **approved** the Consent Agenda, including December 13th Regular Board Meeting minutes, monthly bills and salaries and vendor checks

**SPOTLIGHT ON STUDENTS (7:05pm):** robotics club demonstration

**COMMUNICATIONS (7:23pm):** ISBE confirmation of board vacancy notice

**NEW BUSINESS (7:23pm)**

**Audience Comments/Public Participation (7:23pm):** no public comment

**Board Open Discussion (7:25pm):** covid communication policy revision

**Approved: Resolution Honoring Rory Welch (7:29pm):** thank you to Mr Welch

**Approved: Seating New Board Member Jennifer Damon (7:31):** seating of Ms Damon

**New Board Member Training (7:36):** Wednesday May 3rd 5-8pm, possible self-eval schedule

**Approved: Amended 2022-2023 District 29 Board Meeting Calendar (7:41pm)**

**SUPERINTENDENT'S REPORT (7:41pm):**

**FOIA (7:41pm)** board member personal details (DOB / address denied)

**Enrollment (7:42pm)** same as last month

**Personnel (7:42pm)** Dr Sukenik contract, lateral transfer, Teaching/Learning/Communication director

**Discussion: 2022-23 District Calendar (7:43pm)** defer decision about makeup day

**School Department Reports (7:46pm)** math pilots wrapping, thinking tasks discussions, random acts of kindness planning, new clubs : lego / video / junior-great-books, kindergarten registration, winter sings, robotics club competition, student generated service projects, special ed balancing needs and forecasting

**Monthly Financials (7:52pm)** budget on track

**BOARD COMMITTEE REPORTS (7:52pm)***Finance Facilities (7:52pm)* – discussion on facilities improvements, April 17th 5:30pm**Approved: 2023-24 Budget Designation***Education (7:55pm)* – Feb 21st 5:30pm*Policy (7:55pm)* – second reading, next meeting March 7th 9am**Approved: Board Policy Revisions****EXTERNAL RELATIONS REPORTS (7:56pm)**

IASB - no report

Foundation Fund - no report

True North - no report

Park District / Village - no report

PTO - no report

**CLOSED SESSION (7:57pm):**

- To Review Closed Session Minutes from December 13th, 2022
- To Discuss the Release of Closed Session Minutes and the Destruction of the Verbatim Record
- 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 the Sale or Lease of District Property
- To Discuss Collective Bargaining
- To Discuss Potential Litigation

**ACTION ITEMS FOR BOARD APPROVAL (9:13pm):**

- Closed Session Minutes from December 13th, 2022
- 1/17/23 Personnel Report

Topic	May	June	Sept	Oct	Nov	Dec	Jan
CONSENT AGENDA	2 min	2 min	2 min	1 min	1 min	2 min	2 min
SPOTLIGHT ON STUDENTS	26 min				19 min	12 min	18 min
COMMUNICATIONS	2 min	0 min	2 min	1 min	4 min	1 min	1 min
NEW BUSINESS	15 min	29 min	6 min	0 min	2 min	2 min	18 min
SUPERINTENDENT'S REPORT	1 hr 9 min	26 min	1 hr 2 min	19 min	34 min	33 min	11 min
BOARD COMMITTEE REPORTS	9 min	1 hr 5 min	18 min	4 min	10 min	19 min	4 min
EXTERNAL RELATIONS REPORTS			4 min	7 min	7 min	7 min	1 min
CLOSED SESSION	1 hr 10 min	1 hr 37 min	1 hr 20 min	89 min	1 hr 5 min	1 hr 50 min	1 hr 16 min
TOTAL	3 hr 15 min	3 hr 40 min	2 hr 54 min	2 hr 3 min	2 hr 23 min	3 hr 5 min	2 hr 11 min