

# BOARD NOTES: February 21st, 2023 7pm, Regular Board Meeting, Sunset Ridge School

*Approved: 1/17/23 Regular Meeting & Closed Session Minutes, 2/21/23 Consent Agenda*

*Bills & Salaries & Vendor Checks, Referee Pay Rate, Resolution to Accept Misatoni Donation*

*2/21/23 Personnel Report : Retirement of S. Rosen (Middlefork Music Teacher)*

*Elimination of .8 FTE and Posting for 1.0 FTE Middlefork Music Teacher Position*

*Resignation of J. Newman (Middlefork General Education Teacher)*

*Posting of 1.0 FTE "Anticipated" Middlefork General Education Teacher*

*Elimination of 1.0 FTE Temporary Psychologist Position*

*Honorable Dismissal of J. Hope (Psychologist), Posting for 1.0 FTE Social Work Position*

*Elimination of Full-Time (1.0 Full-Time Equivalent) LBS1 Position*

*Posting for 1.0 FTE K-3 Reading Specialist Position*

*Elimination of 1.0 FTE Director of Technology & Innovation Position*

*Non-Renewal of Multi-Year Contract for S. Styczen (Director of Technology)*

*Posting for 1.0 FTE District Technology Coordinator Position*

*Resignation of N. Johnston (SRS Science Teacher), Posting for 1.0 FTE Jr High Science Teacher*

*Employment of Kelly Monahan (TA), Employment of Bryan Schimel (TA)*

*Employment of Dorota Kuras (Day Porter), FMLA Request Employee J and Employee K*

ROLL CALL (7:03pm)	Ms Alpert Knight	Ms Damon	Mr Dotzler	Ms Joseph	Mr Spaan	Mr Subeck	Mr Zeidler
	Present	Present	Present	Present	Present	Present	Present

**CONSENT AGENDA (7:03pm):** The Board **approved** the Consent Agenda, including January 17th Regular Board Meeting minutes, monthly bills and salaries and vendor checks

**SPOTLIGHT ON STUDENTS (7:04pm):** SRS band, orchestra and choir with beautiful performances

**COMMUNICATIONS (7:17pm):** In Memory of Bryan G. Albro

**NEW BUSINESS (7:18pm)**

**Audience Comments/Public Participation (7:18pm):** no public comment in-person, letter from Mr Welch

**Board Open Discussion (7:22pm):** statement read by Ms Knight

**SUPERINTENDENT'S REPORT (7:22pm):**

**FOIA (7:22pm)** news organization request (requests for info that is already public are denied)

**Enrollment (7:23pm)** 35+3 for Kindergarten, will advertise for potential position (assuming 3-section)

**Personnel (7:32pm)** lots of activity - see personnel report, considering custodial direct hire, ref pay increase

**Approved: FY24 Referee Pay Rate (7:35pm)**

**Approved: Resolution to Accept Financial Gift from David A Misatoni (7:42pm)**

**School Department Reports (7:46pm)** great professional development day, 1 of the 9 robotics team made worlds (!), possible switch from soccer to cross-country, reflecting on Disney trip - possibility of doing more performances locally, contacted by University of Michigan for 8th grade survey, increased use of frequently random groups and vertical surfaces to increase standing/activeness/engagement, reading fluency checks at MF going well, repairs on heating, conferences went fairly well - some rescheduling requests

**Monthly Financials (7:52pm)** budget on track, facilities generally on track, heating repairs in progress

**BOARD COMMITTEE REPORTS (7:57pm)***Finance Facilities (7:57pm) – April 17th 5:30pm**Education (7:57pm) – comprehensive curriculum overview, next meeting March 14th 5:30pm**Policy (7:57pm) – next meeting March 7th 9am***EXTERNAL RELATIONS REPORTS (7:58pm)**

IASB - no report

Foundation Fund - no report

True North - overview presentation with helpful context setting about the cooperative and board participation

Park District / Village - no report

PTO - D29 Winter Benefit March 4th!

**CLOSED SESSION (8:19pm):**

- To Review Closed Session Minutes from January 17th, 2023
- 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 Security Procedures and School Building Safety and Security
- To Discuss Collective Bargaining

**ACTION ITEMS FOR BOARD APPROVAL (10:30pm):**

- Closed Session Minutes from January 17th, 2023
- 2/21/23 Personnel Report

Topic	June	Sept	Oct	Nov	Dec	Jan	Feb
CONSENT AGENDA	2 min	2 min	1 min	1 min	2 min	2 min	1 min
SPOTLIGHT ON STUDENTS				19 min	12 min	18 min	13 min
COMMUNICATIONS	0 min	2 min	1 min	4 min	1 min	1 min	1 min
NEW BUSINESS	29 min	6 min	0 min	2 min	2 min	18 min	4 min
SUPERINTENDENT'S REPORT	26 min	1 hr 2 min	19 min	34 min	33 min	11 min	35 min
BOARD COMMITTEE REPORTS	1 hr 5 min	18 min	4 min	10 min	19 min	4 min	1 min
EXTERNAL RELATIONS REPORTS		4 min	7 min	7 min	7 min	1 min	19 min
CLOSED SESSION	1 hr 37 min	1 hr 20 min	89 min	1 hr 5 min	1 hr 50 min	1 hr 16 min	2 hr 11 min
TOTAL	3 hr 40 min	2 hr 54 min	2 hr 3 min	2 hr 23 min	3 hr 5 min	2 hr 11 min	3 hr 27 min