

BOARD NOTES: March 14th, 2023 7pm, Regular Board Meeting, Sunset Ridge School

Approved: 2/21/23 Regular Meeting & Closed Session Minutes, 3/14/23 Consent Agenda, Township Treasurer Bills & Salaries & Vendor Checks, Vaping Settlement, FSA Update, Remote Participation for Mr Zeidler
3/14/23 Personnel Report : Termination of Employment for Katherine Augustin (Teaching Assistant)
Resignation of Kyla Quesada (Sunset Ridge School Secretary)
Resignation of Shawna Rosen (Middlefork Music/Drama Teacher)
Employment of Junior High Science Teacher
Employment of Director of Buildings & Grounds
Employment of Technology Coordinator
Employment of Director of Teaching & Learning
FMLA Request for Employee H

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	Remote

CONSENT AGENDA (7:03pm): The Board **approved** the Consent Agenda, including February 21st Regular Board Meeting minutes, monthly bills and salaries and vendor checks

SPOTLIGHT ON STUDENTS (7:05pm): Middlefork Kindergarten representatives

COMMUNICATIONS (7:16pm): Moody's Annual Issuer Comment Report

NEW BUSINESS (7:18pm)

Audience Comments/Public Participation (7:18pm): no public comment in-person

Board Open Discussion (7:22pm): thanks to PTO for wonderful fundraiser

Approved: Resolution to Authorize Partial Settlement Agreement of Vaping Litigation

Approved: Reappointment of Assistant Township Treasurer

Approved: Modification of Medical Flexible Spending Account Plan

SUPERINTENDENT'S REPORT (7:25pm):

FOIA (7:25pm) custodial contracts, teacher retirements, purchasing records

Enrollment (7:27pm) kindergarten planned for 3-section, will remove "anticipated" in advert

Personnel (7:32pm) retirement turned resignation may require substitute in April

School Department Reports (7:46pm) Disney trip being replaced, great progress on curriculum

Monthly Financials (7:45pm) no impact from banking failures, director building & grounds, custodial contract, amended budget, see bo

BOARD COMMITTEE REPORTS (7:48pm)*Finance Facilities (7:48pm) – next April 11th 5:30pm**Education (7:48pm) – math curriculum detailed overview, next May 16th 5:30pm**Policy (7:50pm) – 30 updates mostly process based, public participation revision (public comments won't be read just acknowledged and entered into record), board responses should be agreed by all, next June 5th 9am***EXTERNAL RELATIONS REPORTS (8:02pm)**

IASB - no report

Foundation Fund - no report

True North - no report

Park District / Village - upcoming meeting with park district

PTO - thank for massive success at PTO fundraiser

CLOSED SESSION (8:05pm):

- To Review Closed Session Minutes from February 21st, 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 Litigation
- To Discuss Security Procedures and School Building Safety and Security
- To Discuss Collective Bargaining

ACTION ITEMS FOR BOARD APPROVAL (9:50pm):

- Closed Session Minutes from February 21st, 2023
- 3/14/23 Personnel Report

Topic	Sept	Oct	Nov	Dec	Jan	Feb	Mar
CONSENT AGENDA	2 min	1 min	1 min	2 min	2 min	1 min	2 min
SPOTLIGHT ON STUDENTS			19 min	12 min	18 min	13 min	11 min
COMMUNICATIONS	2 min	1 min	4 min	1 min	1 min	1 min	2 min
NEW BUSINESS	6 min	0 min	2 min	2 min	18 min	4 min	7 min
SUPERINTENDENT'S REPORT	1 hr 2 min	19 min	34 min	33 min	11 min	35 min	23 min
BOARD COMMITTEE REPORTS	18 min	4 min	10 min	19 min	4 min	1 min	14 min
EXTERNAL RELATIONS REPORTS	4 min	7 min	7 min	7 min	1 min	19 min	3 min
CLOSED SESSION	1 hr 20 min	89 min	1 hr 5 min	1 hr 50 min	1 hr 16 min	2 hr 11 min	1 hr 45 min
TOTAL	2 hr 54 min	2 hr 3 min	2 hr 23 min	3 hr 5 min	2 hr 11 min	3 hr 27 min	2 hr 50 min