

## BOARD NOTES: April 11th, 2023 7pm, Regular Board Meeting, Sunset Ridge School

*Approved: 3/14/23 Regular Meeting & Closed Session Minutes, 4/11/23 Consent Agenda, Bills & Salaries & Vendor Checks, Second Reading Board Policies, 2023-2024 Board of Education Meeting Calendar, Mathematics Curriculum Adoption Amended 2022-2023 District 29 Calendar, 2022-2023 Amended District 29 Budget Custodial Services Contract, Food Services Contract, 2023-2024 Lunch Prices 4/11/23 Personnel Report : Employment of Michelle LaPlante (School Social Worker) Employment of Cindy Niersbach (Long-Term Substitute Music Teacher) Employment of Anna Nikolopoulos (Advanced Learning Program - Humanities Teacher) Multi-Year Contract for Edward Stange (Superintendent)*

ROLL CALL (7:00pm)	Ms Alpert Knight	Ms Damon	Mr Dotzler	Ms Joseph	Mr Spaan	Mr Subeck	Mr Zeidler
	Present	Present	Present	Present	Present	Present	Present

**CONSENT AGENDA (7:00pm):** The Board **approved** the Consent Agenda, including March 14th Regular Board Meeting minutes, monthly bills salaries vendor checks, second reading and approval of board policy revisions

**SPOTLIGHT ON STUDENTS (7:02pm):** K-4 Spanish students

**COMMUNICATIONS (7:11pm):** election results, case for instructional coaching

**NEW BUSINESS (7:12pm)**

**Audience Comments/Public Participation (7:12pm):** one submission related to security

**Board Open Discussion (7:17pm):** thank you to retiring board members for their service, comment to continuously look at ways to improve safety & security

**Approved: 2023-2024 Board of Education Meeting Calendar**

**SUPERINTENDENT'S REPORT (7:25pm):**

**FOIA (7:25pm)** no submissions

**Enrollment (7:25pm)** kindergarten planned for 3-section

**Personnel (7:29pm)** several positions open

**School Department and School Reports (7:30pm)** shuffling 5th grade to self-contained rooms

**April Financial Report (7:33pm)**

**Approved: Mathematics Curriculum Adoption**

**Approved: Amended 2022-2023 District 29 Calendar**

**BOARD COMMITTEE REPORTS (7:59pm)**

*Finance Facilities (7:59pm) – next October 10, 2023*

***Approval: 2022-2023 Amended District 29 Budget***

Discussion: Transportation Services Contract Renewal, examine athletic transportation and revert back

***Approval: Custodial Services Contract***

***Approval: Food Services Contract Renewal***

***Approval: 2023-2024 Lunch Prices***

*Education (8:11pm) – next May 16th 5:30pm*

*Policy (8:11pm) – several updates to board policies, including possible legislation impact related to work history background check requirement validations, next meeting June 5, 2023*

**EXTERNAL RELATIONS REPORTS (8:22pm)**

IASB - no report

Foundation Fund - no report

True North - no report

Park District / Village - productive meeting with park district

PTO - no report

**CLOSED SESSION (8:22pm):**

- To Review Closed Session Minutes from March 14th, 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 (9:00pm):**

- Closed Session Minutes from March 14th, 2023
- 4/11/23 Personnel Report
- Resolution Authorizing 2023-2026 Performance Based Superintendent's Contract

Topic	Oct	Nov	Dec	Jan	Feb	Mar	Apr
CONSENT AGENDA	1 min	1 min	2 min	2 min	1 min	2 min	2 min
SPOTLIGHT ON STUDENTS		19 min	12 min	18 min	13 min	11 min	9 min
COMMUNICATIONS	1 min	4 min	1 min	1 min	1 min	2 min	1 min
NEW BUSINESS	0 min	2 min	2 min	18 min	4 min	7 min	13 min
SUPERINTENDENT'S REPORT	19 min	34 min	33 min	11 min	35 min	23 min	34 min
BOARD COMMITTEE REPORTS	4 min	10 min	19 min	4 min	1 min	14 min	23 min
EXTERNAL RELATIONS REPORTS	7 min	7 min	7 min	1 min	19 min	3 min	0 min
CLOSED SESSION	89 min	1 hr 5 min	1 hr 50 min	1 hr 16 min	2 hr 11 min	1 hr 45 min	38 min
TOTAL	2 hr 3 min	2 hr 23 min	3 hr 5 min	2 hr 11 min	3 hr 27 min	2 hr 50 min	2 hr 0 min