

## **BOARD NOTES: March 15th, 2022 7pm, Regular Board Meeting, Sunset Ridge School**

*Items Approved:* 2/15/22 Regular Meeting Minutes, 2/15/22 Closed Session Minutes  
3/15/22 Consent Agenda, Bills & Salaries  
2021-2022 Calendar Revision, Dissolution of Task Force Committee  
3/15/22 Personnel Report : Resignation of Delma Mancio-Tansley (Teaching Assistant)  
Multi-year Contract for Jennifer Kiedaisch (Middlefork Principal)  
Multi-year Contract for Thomas Beerheide (Chief School Business Official)  
Employment of Ms. Stephanie Evans (Director of Student Services & MTSS)  
Employment of Tanya Iskander (Accounting Specialist)  
Non Renewal of Contract for Karen Galfano (Temporary Science Teacher)  
Non Renewal of Contract for Elizabeth Downing (Student Services Teacher)  
Leave of Absence for Nicole Johnston (8th Grade Science Teacher)  
FMLA Request Absence for Molly Michael (Kindergarten Teacher)  
FMLA Request Brittany Pengiel (Speech-Language Pathologist)

**ROLL CALL (7:00pm):** all present

**CONSENT AGENDA (7:01pm):** The Board **approved** the Consent Agenda, including February 15th Regular Board Meeting minutes, monthly bills and salaries and vendor checks

**SPOTLIGHT ON STUDENTS:** postponed due to availability

### **NEW BUSINESS (7:01pm)**

**Audience Comments/Public Participation (7:01pm):** one submitted committed

**Board Open Discussion (7:03pm):** newsletter timing, feedback on revising calendar mid-year, request to check-in on masking, registration closed for DC trip (48 registered, consistent with previous years)

#### **Approval: Proposed 2021-2022 Calendar Revision**

Begin discussion on next year's board meeting calendar, any possible changes to district calendar

**COMMUNICATIONS (7:09pm):** three FOIAs (procurement, surety bonds), Mindy Golub letter

### **SUPERINTENDENT'S REPORT (7:11pm):**

**Enrollment (7:11pm)** 46 K incoming + ~7, continue 4-section 2nd grade, slightly over Casarta projections

**Personnel (7:16pm)** See report, employment of Ms Stephanie Evans as Director of Student Services / MTSS!

**School Updates (7:19pm)** 2% test positivity, 100 cases per 100K, 3 cases since mask optional, no evidence of school transmission, admin has authority to modify and will change to rapid-antigen tests for symptomatic, staff thankful for time to implement protocols and prepare - contributed to smoothness, absence from non-covid increased, What I Need time (flex time) very successful in both buildings, Robotics/Disney success

**Monthly Financials (7:31pm)** bids for teachers lounge, landscaping, K playground, bathroom

**Strategic Planning (7:34pm)** two meetings since last board meeting 2/16 and 3/9, reviewed data sources (surveys, etc), workshop of 5 buckets of strength/weakness, consider official thanks to portrait design

**BOARD COMMITTEE REPORTS (7:38pm):**

*Return to School Task Force (7:38pm)* – Task Force committee served its purpose, many thanks

**Approved: Dissolve Return to School Task Force Committee**

*Committees (7:40pm)* – discussion on committee structures, team will garner thoughts, self-eval late spring

*Finance Facilities (8:00pm)* – next meeting April 12th, 2022

*Education (8:00pm)* – see committee discussion, next meeting May 17th, 2022

*Policy (8:00pm)* – First Reading: Public Comment Policy, next meeting June 8th, 2022, options for outreach:

- 1) private (shared across board members typically, but not publicly),
- 2) acknowledged public comment (not fully read, summarized in public),
- 3) written submitted public comment (read by board, following standard guidelines),
- 4) live/presented public comment (in-person, following standard guidelines)

**EXTERNAL RELATIONS REPORTS (8:07pm)**

IASB / PTO / Park District / Village of Northfield / True North / Foundation Fund

**CLOSED SESSION (8:06pm):**

- To Review Closed Session Minutes from February 15th, 2022
- 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 the Sale or Lease of District Property
- To Discuss Collective Bargaining

**ACTION ITEMS FOR BOARD APPROVAL (9:06pm):**

- Closed Session Minutes from February 15th, 2022
- 3/15/22 Personnel Report
- Memorandum of Understanding With SREA

Topic	October	November	December	January	February	March
SPOTLIGHT ON STUDENTS	13 min	19 min	15 min	22 min		
NEW BUSINESS	41 min	32 min	5 min	12 min	1 hr 2 min	8 min
COMMUNICATIONS	1 min	4 min	1 min	1 min	1 min	2 min
SUPERINTENDENT’S REPORT	1 hr 10 min	56 min	21 min	39 min	11 min	28 min
BOARD COMMITTEE REPORTS	4 min	17 min	27 min	2 min	20 min	29 min
EXTERNAL RELATIONS REPORTS	9 min	22 min	3 min	0 min	2 min	0 min
CLOSED SESSION	1 hr 12 min	1 hr 06 min	1 hr 40 min	1 hr 21 min	1 hr 02 min	59 min
TOTAL	4 hr 12 min	3 hr 37 min	2 hr 52 min	2 hr 39 min	2 hr 38 min	2 hr 6 min