

BOARD NOTES: May 17th, 2022 7pm, Regular Board Meeting, Sunset Ridge School

Items Approved: 4/12/22 Regular Meeting Minutes, 4/12/22 Closed Session Minutes
5/17/22 Consent Agenda, Bills & Salaries, 2022-2023 Board Meeting Calendar;
FY23 Consolidated District Plan, D29 Strategic Plan, Middlefork Lounge Bid
Board Policy Regarding Public Comment
5/17/22 Personnel Report : Employment of Andreea Balici (Sunset Ridge School Nurse)
Employment of Keelin Rooney (2nd Grade Teacher)
Employment of Jennifer Hope (School Psychologist)
Resignation of Jon Bingaman (Junior High English / Language Arts)
Resignation of Chin Ling Lew (Teaching Assistant)

ROLL CALL (7:00pm): Ms Alpert-Knight, Ms Joseph, Mr Zeidler/Subeck/Dotzler/Welch present

CONSENT AGENDA (7:00pm): The Board **approved** the Consent Agenda, including April 12th Regular Board Meeting minutes, monthly bills and salaries and vendor checks, without 2nd reading comment policy

SPOTLIGHT ON STUDENTS (7:02pm): Robotics Team, Scholastic Bowl Team, and Dedicated Dolphins!

COMMUNICATIONS (7:28pm): one FOIA (related to any materials from “Advocates for Youth” and/or “AMAZE” for sexual education curriculum...D29 uses Glenview Youth Services), SRS Earth Day presentation very successful, Project Lead the Way - only district in the township and 1 of 30 elementary schools in the state

NEW BUSINESS (7:30pm)

Audience Comments/Public Participation: no public comment

Board Open Discussion: no comments

Approved: 2022-2023 District Calendar (7:30pm) retain current structure, April 25th seat new members

Approved: FY23 Consolidated District Plan (7:43pm) Title I, II, III needs documentation

SUPERINTENDENT’S REPORT (7:45pm):

Enrollment (7:45pm) 60 person Kindergarten will be 4 sections, impacts art/spanish

Personnel (8:12pm) see report, some hiring, certain resignations

Strategic Plan (8:15pm)

Approved: District 29 Strategic Plan

Security Audit Summary Report (8:35pm) final report received, topics such as training / open-campus / custodial services / community relations / security camera policies / ALICE recommendation included, categorization to include closed session for board-only, admin implementation, community vetting

School Updates (8:46pm) appreciation to all on a long and sometimes difficult but successful school year

BOARD COMMITTEE REPORTS (8:54pm):

Finance Facilities (8:54pm) – see report for monthly financials update, next meeting October 11, 2022

Approval: Middlefork Lounge Bid

Education (8:56pm) – next meeting September 13th, 2022

Policy (8:57pm) – Third Reading of Board Policy on Public Comment, Press Issue 109, next mtg June 8, 2022

Approval: Board Policy Regarding Public Comment

EXTERNAL RELATIONS REPORTS (9:05pm)

IASB / PTO / Park District / True North / Foundation Fund / Village of Northfield - no reports

CLOSED SESSION (9:05pm):

- To Review Closed Session Minutes from April 12th, 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 (10:15pm):

- Closed Session Minutes from April 12th, 2022
- 5/17/22 Personnel Report

Topic	December	January	February	March	April	May
CONSENT AGENDA					8 min	2 min
SPOTLIGHT ON STUDENTS	15 min	22 min			18 min	26 min
NEW BUSINESS	5 min	12 min	1 hr 2 min	8 min	32 min	15 min
COMMUNICATIONS	1 min	1 min	1 min	2 min	12 min	2 min
SUPERINTENDENT’S REPORT	21 min	39 min	11 min	28 min	39 min	1 hr 9 min
BOARD COMMITTEE REPORTS	27 min	2 min	20 min	29 min	11 min	9 min
EXTERNAL RELATIONS REPORTS	3 min		2 min		1 min	
CLOSED SESSION	1 hr 40 min	1 hr 21 min	1 hr 02 min	59 min	50 min	1 hr 10 min
TOTAL	2 hr 52 min	2 hr 39 min	2 hr 38 min	2 hr 6 min	2 hr 47 min	3 hr 15 min