

BOARD NOTES: June 21st, 2022 5:30pm, Regular Board Meeting, Sunset Ridge School

*Approved: 5/17/22 Regular Meeting & 5/17/22 Closed Session Minutes, TRS Supplemental Savings Plan, 6/22/22 Consent Agenda, Bills & Salaries, 2022-2023 Tentative Budget, 2022-2023 Teaching Assistant Salary Schedule, Administrator and Support Staff Compensation 6/22/22 Personnel Report : Resignation of M. Moorman (Special Education Teacher, SLE)
Resignation of A. Tsokas (PE Teaching Assistant)
Employment of Haley Fraeyman (Kindergarten Teacher)
Employment of Hannah Trueman (7th Grade ELA Teacher)
Employment of Alyssa Coltun (Special Education-SLE Teacher)
Employment of Jane Mecklenberg (Teaching Assistant)
Maternity Leave Request (Employee A)*

ROLL CALL (5:30pm): Ms Alpert-Knight, Mr Zeidler, Mr Subeck, Mr Dotzler, Mr Spaan present
(Ms Joseph arrived during New Business)

CONSENT AGENDA (5:30pm): The Board **approved** the Consent Agenda, including May 17th Regular Board Meeting minutes, monthly bills and salaries and vendor checks

COMMUNICATIONS (5:32pm): FOIA Smart Procure for purchase orders

NEW BUSINESS (5:32pm)

Audience Comments/Public Participation: no live comment, 5 submitted (support of robotics program, gratitude for empathy ambassador art showcase, 2 petitions for mobile music option, support for increased teacher assistant rates)

Board Open Discussion (5:50pm): board self evaluation planning (include feedback from community, focus on communications and legacy, planned for sept 27th late afternoon), proposal to add language on board attendance to board protocols

SUPERINTENDENT'S REPORT (6:01pm):

Enrollment (6:01pm) enrollment high for Middlefork

Personnel (6:02pm) see report, including hiring/resignations, TA/staff salary

Security Audit Summary Report (6:03pm) categorized into immediate implementation / open session discussion / closed session discussion, full report shared with Northfield Police Department

School Updates (6:05pm) student incident shortly after last board meeting led to NFPD arrest, discussion about possibility of mobile music classroom - agreement to use cafeteria for this year and explore space constraints for future years

BOARD COMMITTEE REPORTS (6:27pm):

Finance Facilities (6:27pm) – see presentation for tentative budget summary, good news on income - particularly CPPRT was higher than expected (common across all IL schools), investment earnings will go up (given interest rates), 2nd installment of property taxes likely delayed to Jan 1 (fund balance in good position to cover without issuing tax indemnification warrants), 2026 projection lower due to roof/boilers

Approved: 2022-2023 Tentative Budget

Approved: Supplemental Savings Plan Offered By TRS

Discussion: External Auditor Services Contract (7:20pm) general agreement to consider multiple bids next meeting October 11, 2022

Education (7:30pm) – next meeting September 13th, 2022

Policy (7:30pm) – First Reading: Board Policy 370 (Succession of Authority)

EXTERNAL RELATIONS REPORTS (7:32pm):

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

CLOSED SESSION (7:33pm):

- To Review Closed Session Minutes from May 17th, 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 Matters Related to Safety and Security
- To Discuss Collective Bargaining

ACTION ITEMS FOR BOARD APPROVAL (9:10pm):

- Closed Session Minutes from May 17th, 2022
- 2022-2023 Teaching Assistant Salary Schedule
- 2022-2023 Administrator and Support Staff Compensation
- 6/21/22 Personnel Report

Topic	January	February	March	April	May	June
CONSENT AGENDA				8 min	2 min	2 min
SPOTLIGHT ON STUDENTS	22 min			18 min	26 min	
NEW BUSINESS	12 min	1 hr 2 min	8 min	32 min	15 min	29 min
COMMUNICATIONS	1 min	1 min	2 min	12 min	2 min	0 min
SUPERINTENDENT’S REPORT	39 min	11 min	28 min	39 min	1 hr 9 min	26 min
BOARD COMMITTEE REPORTS	2 min	20 min	29 min	11 min	9 min	1 hr 5 min
EXTERNAL RELATIONS REPORTS		2 min		1 min		
CLOSED SESSION	1 hr 21 min	1 hr 02 min	59 min	50 min	1 hr 10 min	1 hr 37 min
TOTAL	2 hr 39 min	2 hr 38 min	2 hr 6 min	2 hr 47 min	3 hr 15 min	3 hr 40 min