

BOARD NOTES:

August 13, 2019, Regular Board Meeting:

Consent Agenda: The Board approved the Consent Agenda, which included the minutes from the July 16th Regular Board Meeting, the minutes from the July 22nd Special Board Meeting, and the monthly bills and salaries.

Communications: Superintendent Dr. Ed Stange shared a copy of the Summer 2019 Board Newsletter.

Capital Improvement:

Middlefork School: Renovations continue to be on schedule and on budget, with expected staff access to occur on August 22nd. Remaining details to be finished include flooring, millwork, low voltage electrical, signage, and the final plumbing inspection. Dr. Stange reported that Pepper Construction neglected to include a sliding door header in the project scope, which is the mounting mechanism for the door that sections off the library. Dr. Stange reported that they are in discussion to resolve the situation. A grand opening celebration of the library will occur in early September for all the students, and parents will have a chance to see the newly renovated space during Back-to-School Night on September 19th. The wider community is welcome to visit during Middlefork's 60th Anniversary Celebration this fall, with details on that event to follow soon. Dr. Stange also informed the Board that the summer's renovations have allowed everyone the opportunity to reflect on other projects we may want to consider for the building in the future.

Sunset Ridge: Dr. Stange reported that we are still waiting for drawings regarding the water main vault underneath the parking lot.

Board Policy Revisions: The Board had a first reading of policies:

- 710.06 (Student Conduct)
- 710.07 (Student Appearance)
- 200 (Board Legal Status)
- 200.03 (Board Qualifications)
- 203 (Board Uniform Grievance Procedure)
- 230.01 (Unexpired Board Term)
- 235 (Board Code of Conduct)
- 236 (Board Communications)
- 237 (Board Self-Evaluation)
- 240 (Board Conflict of Interest)

Board Open Discussion: Dr. Stange informed the Board that the tentative date for the Board/Staff fall get-together at Pinstripes is August 29th.

Finance and Facilities: The next meeting is October 15, 2019, at 6pm.

Education Committee: The next meeting is September 10, 2019, at 6pm, at which Dr. Stange will give an assessment report and update the Board on the progress of the Strategic Plan goals. All are welcome to attend.

IASB: No report.

PTO: No report.

NSSSED: No report.

Northfield Park District: Dr. Stange reported that the Park District is experiencing plumbing problems, which most likely stem from a bend in the pipe that runs from the park district building, underneath the Middlefork gym floor, and then out to Wagner Road. The urgency and scope of the problem are just being explored, and Dr. Stange will keep the Board informed as new information becomes available.

Village of Northfield: Board member Mrs. Nancy Detlefsen reported that the Winnetka/Northfield Library District is holding community engagement meetings regarding potential renovations at the Northfield branch.

Foundation Fund: No report.

Administrative Reports: Dr. Stange reported that, with some last-minute encouragement in the form of phone calls, most district families have completed their annual enrollment forms. Without these enrollment documents, the District is unable to add a student's name to the class lists. Kindergarten enrollment is up to 52. The District is still hiring for a total of 5 Teaching Assistant positions, 3 for Middlefork and 2 for Sunset Ridge. Dr. Stange shared a field rental proposal from SMP (Sports Made Personal). The Board agreed that the proposed terms were not ideal.

Recommendations: The Board approved the Closed Session Minutes of July 16, 2019, and the employment of Ms. Julia Kisiel (Kindergarten Teacher). The Board also accepted the resignations of teaching assistants Ms. Sandra Greenblat, Ms. Sunmin Lee, and Ms. Heidi Pins.

Official meeting minutes will be posted on the website following their approval at the September 10, 2019, Regular Board meeting.