

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

*Approved: 6/21/22 Regular Meeting & Closed Session Minutes, Board Policy 370 (Succession of Authority)
9/13/22 Consent Agenda, Bills & Salaries & Vendor Checks, 2022-23 District 29 Budget
2022-2023 COVID-19 Mitigation Plan, Voluntary Employee Benefits Plan Contract
9/13/22 Personnel Report : Resignation of Robin Nagy (Middlefork Art Teacher)
Resignation of Monika Shah (Teaching Assistant)
Resignation of Corey Dreher (Director of Buildings & Grounds)
Employment of Olivia McLean (Middlefork Art Teacher)
Employment of Lorraine Gonzales (Teaching Assistant), Maternity Leave (Employee Z)
Employment of Heather Petersen Chrisler (Teaching Assistant)*

ROLL CALL (5:30pm): Ms Alpert-Knight, Mr Zeidler, Ms Joseph, Mr Dotzler, Mr Spaan present
(Mr Subeck arrived shortly after start)

CONSENT AGENDA (5:30pm): The Board **approved** the Consent Agenda, including June 21st Regular Board Meeting minutes, monthly bills and salaries and vendor checks

COMMUNICATIONS (5:32pm): FOIAs for teacher retirements, floor plan of former school, purchase orders

NEW BUSINESS (5:34pm)

Audience Comments/Public Participation: one live comment from NF caucus related to expectations of board member attendance, submitted comment related to gun safety communications

Board Open Discussion (5:39pm): apology for quorum issues and board meeting reschedulings

SUPERINTENDENT'S REPORT (5:40pm):

Enrollment (5:40pm) 65 for K at MF, 484 D29 highest in many years, new students in each grade, class sizes remain small despite increased numbers, portable classroom may be ~\$0.75M

Personnel (5:43pm) see report, fully staffed for certified staff (non-certified openings - no applicants)

Strategic Plan (5:46) summarized strategic plan visual from Lauren Gray is very well-done and very useful

Approved: COVID-19 Mitigation Plan (5:47pm) see report for updated protocols, changes governed by public health departments and D29 board, have rapid tests on-hand

Safety & Security (5:57pm) report highlights results of security audit, update to Virginia model, meeting with Village of NF first responders, discussion on specific D29 committee and deliberate public outreach

School Reports (6:13pm) professional development : math / SEL / safety & security / thinking maps / student services, excitement across the board in both facilities and tangible energy this year, student services focusing on new hires (Ms Evans and 3 others) and relationship building, Middlefork facilities challenges being overcome with many innovative solutions, technology team accomplished many big projects over the summer, traffic at Middlefork improved, financial budget remains balanced, facilities improvements going well (see report: SRS sidewalk, sod, K playground, MF staff lounge, gutters functioning well), sex education standards published ... impact to IL / D29 is nuanced particularly as the programs are optional and decided locally; in short, D29 follows "comprehensive sex education" by 8th grade, but not "comprehensive personal health and safety" by 2nd and 5th grade

BOARD COMMITTEE REPORTS (6:42pm)

Finance Facilities (6:42pm) – see comprehensive report, next meeting Oct 11

Approved: Voluntary Employee Benefits Plan Contract

Public Hearing: 2022-2023 District 29 Budget (6:44pm) no public comment

Approved: 2022-2023 District 29 Budget surplus of \$800K+, trust donation being processed

Compensation Reports – see packet

Education (6:50pm) – next meeting Nov 15th

Policy (6:51pm) – first reading of several policies, see report, next meeting Dec 6th

Approved: Board Policy 370 (Succession of Authority)

EXTERNAL RELATIONS REPORTS (7:00pm)

Foundation Fund - no report

True North - new campus proposed, first phase coming from True North fund balance

IASB - conference coming up in November

Park District / Village - meetings continue with other public entity leaders and first responders

PTO - Christi Caceres new president conducted well-hosted first meeting / teacher luncheon

CLOSED SESSION (7:04pm):

- To Review Closed Session Minutes from June 21, 2022
- To Discuss the Release of Closed Sessions Minutes and the Destruction of the Verbatim Record
- 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 (8:24pm):

- Closed Session Minutes from June 21st, 2022
- Release of Closed Session Minutes and Destruction of the Verbatim Record
- Personnel Report

Topic	February	March	April	May	June	Sept
CONSENT AGENDA			8 min	2 min	2 min	2 min
SPOTLIGHT ON STUDENTS			18 min	26 min		
NEW BUSINESS	1 hr 2 min	8 min	32 min	15 min	29 min	6 min
COMMUNICATIONS	1 min	2 min	12 min	2 min	0 min	2 min
SUPERINTENDENT’S REPORT	11 min	28 min	39 min	1 hr 9 min	26 min	1 hr 2 min
BOARD COMMITTEE REPORTS	20 min	29 min	11 min	9 min	1 hr 5 min	18 min
EXTERNAL RELATIONS REPORTS	2 min		1 min			4 min
CLOSED SESSION	1 hr 02 min	59 min	50 min	1 hr 10 min	1 hr 37 min	1 hr 20 min
TOTAL	2 hr 38 min	2 hr 6 min	2 hr 47 min	3 hr 15 min	3 hr 40 min	2 hr 54 min