

Topic	Regular Board Meeting, Sunset Ridge School
Date and Time	Feb 11, 2025, 5:30pm
Distribution	To: Zeidler and Stange BCC: Board members

1. Roll Call (5:30 pm)

• Ms. Damon • Mr. Dotzler • Ms. Ho • Ms. Joseph	• Mr. Pick • Mr. Tideman • Mr. Zeidler • Remote: N/A
--	--

APPROVED BY BOARD DURING THIS SESSION:

• Consent Agenda (Minutes of the Board Meeting – Jan 14, 2025 – Approved. • Bills and Salaries: Payroll certification, Vendor Report #1, Vendor Report #2 – Approved • Resolution Accepting the Village of Northfield's Ordinance Exempting Sunset Ridge School District 29 from the Cook County Paid Leave Ordinance - Approved • Resolution Regarding the Proposed Withdrawal of School District No. 34 from the TrueNorth Educational Cooperative 804 – Approved • 11.1 Minutes of the Closed Session Board Meeting – January 14, 2024 – Approved • 11.2 Personnel Report Recommendations – Approved
--

2. Consent Agenda (5:30 pm)

The Board approved the Consent Agenda, including Regular Board Meeting minutes: • 2.1 Minutes of the Board Meeting – JANUARY 14, 2024 - Approved • 2.2 Bills and Salaries – Approved • 2.2a Payroll Certification – Approved • 2.2b Vendor Report #12.2c Vendor Report #2 – Approved •

3. Student Spotlight (5:30 – 5:40 pm)

• 3.1 Computer Science Student – Shared their coding projects and 3D print projects. Great job!
--

4. Communications (5:40 – 5:41pm)

• 4.1 Moody's Annual Report – Once again we received the highest rating-Aaa • 4.2 Board of Education Electronic Communication Log – School Code compliance requires we publish what we sent and whether we responded. One communication received.
--

5. New Business (5:42 – 5:43 pm)

• 5.1 Audience Comments – N/A • 5.2 Board Open Discussion – N/A
--

6. Superintendent's Report (5:45 – 6:00 pm)

• 6.1 Freedom of Information Act Log – Two FOIA's. Responded accordingly • 6.2 Enrollment Report – Projections: Kindergarten registration: 46. Solid 3 sections. Closley monitoring space concerns. Will review monthly. • 6.3 Personnel Report – Discuss in closed session: (a) FLMA request (b) new custodian hire • 6.4 District, Department and School Updates – Heating issues. Illnesses high this season: COVID, Strep, Norovirus, Cold and Flu. Appreciate to teaching assistants. NT freshman feedback. Cookies with Kiedaish will provide opportunity to tour Middlefork School. • 6.4a December Financial Update – As expected • 6.5 Discussion and Possible Approval: Resolution Accepting the Village of Northfield's Ordinance Exempting Sunset Ridge School District 29 from the Cook County Paid Leave Ordinance - Approved • 6.6 Discussion and Possible Approval: Resolution Regarding the Proposed Withdrawal of School District No. 34 from the TrueNorth Educational Cooperative 804 - Approved

7. Board Committee Reports (6:00 – 6:45 pm)

- 7.1 Policy Committee –. Next Meeting: March 4, 2025 at 9:00 a.m. – **Watching potential for Title IX policy revisions.**
- 7.2 Finance/Facilities Committee
- 7.2a Discussion: Transportation Services Contract Renewal – **Field trip and athletic trip services. Met expectations. Many late buses for athletic trips; had to complain. Not a lot of vendors interested. Need to view penalty clauses. Very few students return on the buses from athletic events. Minimum of 3-hours. \$70/hr. Could save \$10-15k if eliminated coverage for athletic trips completely. Overhead costs are extremely high; hard to find drivers and gas costs have increased. General board guidance: Re-bid or re-evaluate the contract; keep the service.**
- 7.2b Discussion: Middlefork School Capital Improvement – **What are the marching orders: \$16M covers what scope? Need cost-benefit of adding to that scope? Small referendum would mean what? Off the table – whole new school. MF Demographics are seriously growing. More sections in MF than ever had. General board guidance: Sharpen options, get more public feedback, provide timelines around referendum or not and conduct fund balance analysis.**
- 7.2c Next Meeting: April 8, 2025 at 5:30 p.m.
- 7.3 Education Committee – **Planning on presenting about the history of staffing and where we're going. Need to think about that impact on future expenses in the district.**
- 7.3a Next Meeting: March 11, 2025 at 5:30 p.m.

8. External Relations Reports (6:55– 6:57 pm)

- 8.1 Illinois Association of School Boards – **N/A**
- 8.2 D29 Parent Teacher Organization – **(a) Mar 8th – Winter Benefit. Miami Nights theme. Consider sponsoring Teacher Ticket. Early Bird ticket pricing ends Feb 14th - Parent Square with link. Purchase by check or Zelle skips transaction fees. (b) PTO starting slating process for next school year. (c) 1st Family International Night – April 30th**
- 8.3 TrueNorth Educational Cooperative 804 – **Discussed.**
- 8.4 Northfield Park District – **N/A**
- 8.5 Village of Northfield – **N/A**
- 8.6 District 29 Foundation – **N/A**

9. Closed Session (6:58 – 7:03 (Transition) 7:03 – 7:36 pm)

- **See meeting minutes of closed session. Topics covered.**
- 9.1 To discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- 9.2 To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors or specific volunteers of the public body or legal counsel for the public body. 5 ILCS 120/2(c)(1).
- 9.3 To discuss the minutes of the May 14, 2024 closed session meeting. 5 ILCS 120/2(c)(21).

10. RESUMPTION OF OPEN MEETING: (7:36 – 7:36 pm)

11. Action Items for Board Approval (7:36 – 7:37 pm)

- **ACTION ITEMS FOR BOARD APPROVAL:**
- 11.1 Minutes of the Closed Session Board Meeting – January 14, 2024 – **Approved**
- 11.2 Personnel Report Recommendations – **Approved**

Topic	Jan	Feb	Mar	April	May	June	Sept	Oct	Nov	Dec
Transition from Educ / Fin Comm	4 min	0 min								
CONSENT AGENDA	1 min	5 min								
SPOTLIGHT ON STUDENTS	21 min	5 min								
COMMUNICATIONS	1 min	5 min								
NEW BUSINESS	18 min	0 min								
SUPERINTENDENT'S REPORT	7 min	15 min								

Topic	Jan	Feb	Mar	April	May	June	Sept	Oct	Nov	Dec
BOARD COMMITTEE REPORTS	4 min	45 min								
EXTERNAL RELATIONS REPORTS	4 min	4 min								
CLOSED SESSION	1 hr. 29 min	36 min								
ACTION ITEMS	1 min.	1 min								
TOTAL	2 hrs. 30 min	1 hr 55 min								