

Topic	Regular Board Meeting, Sunset Ridge School
Date and Time	August 15, 2023, 5:30pm
Distribution	To: Zeidler and Stange BCC: Board members

1. Roll Call (7:02 pm)

• Ms. Damon • Mr. Dotzler – Absent • Ms. Ho • Ms. Joseph – Joined 6:30pm	• Mr. Pick • Mr. Tideman • Mr. Zeidler • Remote: N/A
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APPROVED BY BOARD DURING THIS SESSION:

• Consent Agenda (Minutes of the Board Meeting – JUNE 13, 2023 – Bills, Salaries, Payroll, June-July Vendor reports) – Approved. • 6.2a Discussion and Possible Approval: Voluntary Employee Benefit Plan Renewal – Approved. • 10.1 Closed Session Minutes of the Board Meeting – June 13, 2023 - Approved • 10.2 Destruction of the Closed Session Verbatim Record – Approved. • 10.3 Personnel Report Recommendations – Approved.

2. Consent Agenda (5:31 pm)

The Board approved the Consent Agenda, including Regular Board Meeting minutes: • Minutes of the Board Meeting – JUNE 13, 2023 • 2.2 Bills and Salaries • 2.2a June 2023 Payroll Certification • 2.2b July 2023 Payroll Certification • 2.2c Vendor Report #1 • 2.2d Vendor Report #2
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3. Communications (5:32 pm)

• 3.1 ED-RED Communication – Lobbying group representing suburban school districts. D29 has been a member of the group for more than 20 years. Annual membership \$1,850. Lobbying efforts have been beneficial for us in some areas, perhaps not in the re-allocation of evidence-based funding. Overall – strong function in supporting our voice as a smaller school district. • 3.2 Summer 2023 Board Newsletter – Thanks to Lauren Gray, head of library learning center – who created the newsletter.
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4. New Business (5:33 pm)

• 4.1 Audience Comments – None. • 4.2 Board Open Discussion – None.
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5. Superintendent's Report (5:35 pm)

• 5.1 Freedom of Information Act Log – Covering couple months – 6 requests. If we have no documentation – we don't provide it. NBC request for 10 years of data – denied but may come up again if the scope of request is narrowed. • 5.2 Enrollment Report – (1) Overall enrollment is stable. (2) Kindergarten – 44 (January was 35) (3) Pre-K – 11 students entitled to special services after age 3. Continuum of support; nine students in a full program; continue to invest in structured learning program. During COVID – early intervention stopped entirely. Post-pandemic – many families went to private programs so harder to predict number of students coming into this Pre-K program. May need to evaluate physical space constraints at MF (5) Every section is 18 or fewer kids across all grades • 5.3 Personnel Report – 3 TA resignation; 3 TA hires; 1 tech support hire. Discuss in closed session. Fully staffed; have 3 TA positions open. • 5.4 Department & School Updates - o 5.4a Summer 2023 Facilities Projects – New Director of Facilities. Great job in preparing the schools for start of school year. Re-did emergency procedures. Removed sandbox at MF and replaced with interactive play areas. Re-surfaced the drives. Butterfly garden – thank you from parents to facilities team for watering and
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growing lovely garden. Auditors were here and will present outcomes next time. Dr Brackett presenting to all teachers on RULER curriculum. Can Board members listen in to presentation from Dr Brackett? Principal checking with IT.

6. Board Committee Reports (5:45 pm)

- 6.1 Policy Committee –
 - o 6.1a Second Reading and Possible Approval: Board Policy Updates. **Language tweaks to the Board Policies. No major edits; added Torte Immunity Act language.**
 - o 6.1b First Reading: Update of Board Policy 711 (Prevention and Response to Bullying). **Timeframe for notification to parents re: bullying and reporting to the state. Final approval in September. Social media wasn't specifically mentioned; D29 does digital citizen training; covered in health; Northfield police cover as well.**
 - o 6.1c Next Meeting: September 5, 2023 at 9:00 a.m.
- 6.2 Finance/Facilities Committee –
 - o 6.2a Discussion and Possible Approval: Voluntary Employee Benefit Plan Renewal – **Vision, dental, flex spending accounts. Renew annually – no questions. 100% paid for by employees if they participate. Approved.**
 - o 6.2b Next Meeting: October 10, 2023 at 5:30 p.m.
- 6.3 Education Committee – **No updates**
 - o 6.3a Next Meeting: November 14, 2023 at 5:30 p.m.

7. External Relations Reports (5:50 pm)

- 7.1 Illinois Association of School Boards – **November conference.**
- 7.2 D29 Parent Teacher Organization – **PTO highlights in newsletter. Planning the year ahead.**
- 7.3 TrueNorth Educational Cooperative 804 – **No updates**
 - o 7.3a June 21, 2023 Board Briefs
- 7.4 Northfield Park District & Village of Northfield – **Village** - manager has stepped down. Hiring an interim. School district partners with whoever comes into the role. SRS hosted the meetings for these discussions. **Park District** - seeking feedback on capital improvements on Willow Park. (e.g, Dog park) Request the Park District to share plans and how would be prioritized. Confirm if MF Capital improvements are impacted by Park District proposed changes. Submitting their proposal to receive grant.
- 7.5 District 29 Foundation – **No updates**

8. Closed Session (6:10 pm)

- **See meeting minutes of closed session. Topics covered.**
- 8.1 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Independent Contractors
- 8.2 To Discuss Matters Relating to Individual Students
- 8.3 To Discuss Matters of Collective Bargaining
- 8.4 To Discuss Security Procedures and School Building Safety and Security
- 8.5 To Review the Closed Session Minutes of the Board Meeting – June 13, 2023
- 8.6 To Discuss the Release of Closed Session Minutes and the Destruction of the Closed Session Verbatim Record

9. Action Items for Board Approval (8:00 pm)

- 10.1 Closed Session Minutes of the Board Meeting – June 13, 2023 - **Approved**
- 10.2 Destruction of the Closed Session Verbatim Record - **Approved**
- 10.3 Personnel Report Recommendations – **Approved**

Topic	May	June	Aug	Sept	Oct	Nov	Dec
Transition from Educ Comm	5 min	0 min	0 min				
CONSENT AGENDA	1 min	1 min	1 min				
SPOTLIGHT ON STUDENTS	15 min	0 min	0 min				
COMMUNICATIONS	2 min	1 min	1 min				
NEW BUSINESS	7 min	1 min	1 min				

Topic	May	June	Aug	Sept	Oct	Nov	Dec
SUPERINTENDENT'S REPORT	15 min	15 min	10 min				
BOARD COMMITTEE REPORTS	28 min	1 hr.	5 min				
EXTERNAL RELATIONS REPORTS	1 min	5 min	20 min				
CLOSED SESSION	1 hr. 39 min	1 hr. 20 min	1 hr. 50 min				
ACTION ITEMS	4 min	3 min	3 min				
TOTAL	2 hrs. 57 min	1 hr. 47 min	2 hrs. 31 min				