

Topic	Regular Board Meeting, Sunset Ridge School
Date and Time	Nov 14, 2023, 7:00pm
Distribution	To: Zeidler and Stange BCC: Board members

1. Roll Call (7:05 pm)

• Ms. Damon • Mr. Dotzler • Ms. Ho • Ms. Joseph	• 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 – OCT 10, 2023 – Bills & Salaries, Payroll Certification, Vendor reports) – Approved. • 7.2a Discussion and Possible Approval: Post Issuance Tax Compliance Report. Approved. • 7.2b Discussion and Possible Approval: 2023 Tentative Levy. Approved • Closed Session Minutes of the Board Meeting – October 10, 2023. Approved

2. Consent Agenda (7:06 pm)

The Board approved the Consent Agenda, including Regular Board Meeting minutes: • Minutes of the Board Meeting – OCT 10, 2023 • 2.2 Bills and Salaries • 2.2a Payroll Certification • 2.2b Vendor Report #1 • 2.2c Vendor Report #2

3. Spotlight on Students (7:12 pm)

• Middlefork School Dolphin Pods – Dolphin Pods is a school-wide initiative that combines students and staff across grade levels to build students' confidence, camaraderie, and sense of belonging while promoting positive social emotional development.

4. Communications (7:13 pm)

• 4.1 Safety & Security Parent Connections Presentation Slide Deck – Shared w/Parent connections meeting

5. New Business (7:14 pm)

• 5.1 Audience Comments – N/A • 5.2 Board Open Discussion – N/A
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6. Superintendent's Report (7:15 – 7:35 pm)

• 6.1 Freedom of Information Act Log – We had one (1) FOIA request since the October Board meeting. It was requesting information on our employee benefits insurance costs. All responsive documents were provided. • 6.2 Enrollment Report – No change in enrollment since last month. • 6.3 Personnel Report – N/A • 6.4 Discussion: 2024-2025 District 29 Calendar – Align to NT calendar, ensure complete before summer school starts. May adjust based on Teacher Union contract discussions. • 6.5 District, School, and Department Updates: - o 6.5a School and Department Updates – Thanking everyone for student club event; Halloween celebrations; Ivy for driving girls basketball team. HVAC fixed. - o 6.5b November Financial Update – Official copy of the audit shared with the Board members.

7. Board Committee Reports (7:46 pm)

• 7.1 Policy Committee – The Illinois Association of School Boards has issued their latest guidance document on Board policy revisions. The D29 Policy Committee will be reviewing this document and evaluating the need for potential changes to our current policies at their
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December 5, 2023 meeting. We will likely bring a First Reading of policy revisions to the December BoE Meeting.

- o 7.1a Next Meeting: December 5, 2023 at 9:00 a.m.
- 7.2 Finance/Facilities Committee
 - o 7.2a Discussion and Possible Approval: Post Issuance Tax Compliance Report. **Approved.**
 - o 7.2b Discussion and Possible Approval: 2023 Tentative Levy. **Approved**
 - o 7.2c Next Meeting: January 16, 2024 at 5:30 p.m.
- 7.3 Education Committee – **Reviewed our District 29 Academic Assessment Data (MAP scores, etc.) Thanks to team on the comprehensive review; available online.**
 - o 7.3a Report on the November 14, 2023 Education Committee Meeting
 - o 7.3b Next Meeting: December 12, 2023 at 5:30 p.m.

8. External Relations Reports (7:55 pm)

- 8.1 Illinois Association of School Boards
 - o 8.1a IASB Resolutions Internal Memo – **Annual conference coming up this weekend. Will need to vote on the resolutions.**
 - o 8.1b 2023 IASB Resolutions Committee Report
 - o 8.1c October 2023 PRESS Issue 113
- 8.2 D29 Parent Teacher Organization – **Set aside \$15k for gifts. Holiday gift projects. Bookfair planning is continuing.**
- 8.3 TrueNorth Educational Cooperative 804 – **(1) 11 non-member districts are interested in joining; would help spread overhead costs but may require add'l resources (2) Renovations completed.**
- 8.4 Northfield Park District – **D29 conducted our meetings with consultants doing modernization feasibility study (Wight); documenting needs or wants from the school. Park district session with the consultants is tomorrow. Mentioned land swap to align park district and D29 boundaries to more logically. More discussions ahead. Update on Dog Park fencing: Will build a physical barrier along Wagner Road, river and Old Willow. It'll be a split rail fence.**
- 8.5 Village of Northfield – **N/A**
- 8.6 District 29 Foundation – **N/A**

9. Closed Session (7:55 pm)

- **See meeting minutes of closed session. Topics covered.**
- 9.1 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Independent Contractors
- 9.2 To Discuss Matters Related to Individual Students
- 9.3 To Discuss Matters Related to Collective Bargaining
- 9.4 To Review the Closed Session Minutes of the Board Meeting – October 10, 2023

10. Action Items for Board Approval (10:00 pm)

- **ACTION ITEMS FOR BOARD APPROVAL:**
- **Closed Session Minutes of the Board Meeting – October 10, 2023**

Topic	May	June	Aug	Sept	Oct	Nov	Dec
Transition from Educ Comm	5 min	0 min	0 min		0 min	2 min	
CONSENT AGENDA	1 min	1 min	1 min		1 min	1 min	
SPOTLIGHT ON STUDENTS	15 min	0 min	0 min		6 min	10 min	
COMMUNICATIONS	2 min	1 min	1 min		8 min	1 min	
NEW BUSINESS	7 min	1 min	1 min		5 min	1 min	
SUPERINTENDENT'S REPORT	15 min	15 min	10 min		1 hr. 29 min	10 min	
BOARD COMMITTEE REPORTS	28 min	1 hr.	5 min		4 min	20 min	
EXTERNAL RELATIONS REPORTS	1 min	5 min	20 min		7 min	10 min	

Topic	May	June	Aug	Sept	Oct	Nov	Dec
CLOSED SESSION	1 hr. 39 min	1 hr. 20 min	1 hr. 50 min		1 hr. 20 min	1 hr	
ACTION ITEMS	4 min	3 min	3 min		3 min	1 min	
TOTAL	2 hrs. 57 min	1 hr. 47 min	2 hrs. 31 min		3 hrs. 26 min	2 hrs 1 min	