

Topic	Regular Board Meeting, Sunset Ridge School
Date and Time	June 10, 2025, 5:30pm
Distribution	To: Zeidler and Stange BCC: Board members

1. Roll Call (5:32 pm)

• Ms. Damon • Mr. Dotzler • Ms. Ho • Ms. Nitekman	• Mr. Pick • Mr. Zeidler • Remote: N/A
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APPROVED BY BOARD DURING THIS SESSION:

• Consent Agenda (Minutes of the Board Meeting – May 13, 2025 – Approved. • Bills and Salaries: Payroll certification, Vendor Report #1, Vendor Report #2 – Approved • Motion to accept donation from David A. Misantoni Estate – Approved • Motion to Approve FY26 Consolidated District Plan – Approved • Motion to approve board policy updates (minus policy 830) - Approved • Motion to approve FY25-26 Tentative budget – Approved • Motion to approve Contract for Consulting Services Related to Middlefork Capital Improvement Project - Approved • Motion to approve resolution for intent to withdraw from TrueNorth - Approved • 10.1 Minutes of the Closed Session Board Meeting – April 8, 2025 – Approved • 10.2 Personnel Report Recommendations – Approved
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2. Consent Agenda (5:32 pm)

The Board approved the Consent Agenda, including Regular Board Meeting minutes: • 2.1 Minutes of the Board Meeting – May 13, 2025 - Approved • 2.2 Bills and Salaries - Approved • 2.2a Payroll Certification • 2.2b Vendor Report #1 • 2.2c Vendor Report #2

3. Communications (5:33 – 5:35pm)

• 3.1 Board of Education Electronic Communication Log – one communication re considering alternative vendor and facilities management options • 3.2 Public Comments – David Newman, food service district manager for Organic Life thanking the district for partnership

4. Board Business (5:35 – 5:39 pm)

• 4.1 Board Open Discussion – N/A • 4.2 Resolution accepting donation from David A. Misantoni Estate- Approved • 4.3 NCISC Compliance Audit – Everything found to be 100% compliant during this year's audit, thanks to the admin team
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5. Superintendent's Report (5:39 – 6:16 pm)

5.1 Freedom of Information Act Log – 2 FOIAs, 1. Standard FOIA on request for purchasing records, provided responsive documents and 2. All Lease / Purchase/ Meter Rental/ Maintenance Agreements for Mailing Equipment, provided responsive documents • 5.2 Enrollment Report – Kindergarten enrollment – 52 registered. Expecting 3 sections of 18, 17, 17. Request from teachers to add a teaching assistant so there would be 1 in each section • 5.3 Personnel Report – New day porter to discuss in closed session • 5.4 District, Department and School Updates – successful graduation ceremonies at both schools, thanks to Ms. Kiedaisch for pivoting plans on the spot due to the weather

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| <ul style="list-style-type: none">5.4a Discussion of potential admin procedure of prohibiting motorized scooters on school grounds5.5 Discussion and Approval: FY26 Consolidated District Plan - Approved |
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6. Board Committee Reports (6:16 – 6:28 pm)

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| <ul style="list-style-type: none">6.1 Policy Committee6.1a Second Reading and Possible Approval: Board Policy Updates6.1b Next Meeting: September 5, 2025 at 9:00 a.m.6.2 Finance/Facilities Committee6.2a Discussion and Possible Approval: 2025-2026 Tentative Budget – Motion to approve Tentative budget - Approved6.2b Next meeting October 14, 20256.3 Education Committee6.3a Next Meeting September 9, 2025 5:30pm7.3a Report from May 13, 2025 meeting7.3b Next meeting September 9, 2025 5:30pm6.4 Update: Middlefork School Capital Improvement – Discussion and possible approval re contract for consulting services - Approved |
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7. External Relations Reports (6:28– 6:43 pm)

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| <ul style="list-style-type: none">7.1 Illinois Association of School Boards – N/A7.2 D29 Parent Teacher Organization – PTO had successful end of year programming, had to cancel last day of school fun fair due to rain, approved slate for school year 25-26, new PTO president is Sarah Cohen, mentor families being paired with new families for summer7.3 TrueNorth Educational Cooperative 804 – Update on coop wide meeting of superintendents in which vast majority of schools announced plans to withdraw from True North. Dr. Stange consulted with legal council who recommended that our board pass resolution today, Mr. Pick will attend this month's TrueNorth board meeting June 11, 2025.7.4 Northfield Park District – Park District plans to try for referendum March 2026, which is when we plan to try for Middlefork Capital referendum, representatives of both boards met to discuss this, plan is to move forward with school referendum and keep it separate from park district7.5 Village of Northfield – Mr. Zeidler attended lunch to meet new village trustees and president7.6 District 29 Foundation N/A |
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8. Closed Session (6:45 -7:08)

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| <ul style="list-style-type: none">• See meeting minutes of closed session. Topics covered.8.1 To discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).8.2 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).8.3 To discuss the minutes of the May 13, 2025 closed session meeting. 5 ILCS 120/2(c)(21). |
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9. RESUMPTION OF OPEN MEETING: (7:08pm)

10. Action Items for Board Approval (7:08 – 7:09pm)

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| <ul style="list-style-type: none">ACTION ITEMS FOR BOARD APPROVAL:10.1 Minutes of the Closed Session Board Meeting – April 8, 2025 – Approved10.2 Personnel Report Recommendations – Approved |
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Topic	Jan	Feb	Mar	April	May	June	Sept	Oct	Nov	Dec
Transition from Educ / Fin Comm	4 min	0 min	2 min	5 min	0 min	0 min				
CONSENT AGENDA	1 min	5 min	1 min	1 min	1 min	1 min				
SPOTLIGHT ON STUDENTS	21 min	5 min	20 min	14 min	17 min	0 min				
COMMUNICATIONS	1 min	5 min	2 min	0 min	0 min	2 min				
NEW BUSINESS	18 min	0 min	2 min	6 min	30 min	4 min				
SUPERINTENDENT'S REPORT	7 min	15 min	8 min	6 min	8 min	37 min				
BOARD COMMITTEE REPORTS	4 min	45 min	5 min	4 min	14 min	12 min				
EXTERNAL RELATIONS REPORTS	4 min	4 min	15 min	10 min	17 min	15 min				
CLOSED SESSION	1 hr. 29 min	36 min	1 hr 10 min	11 min	30 min	25 min				
ACTION ITEMS	1 min.	1 min	1 min	1 min	1 min	1 min				
TOTAL	2 hrs. 30 min	1 hr 55 min	2 hr 8 min	59 min	1 hr 58 min	1 hour 37 min				