

Topic	Regular Board Meeting, Sunset Ridge School
Date and Time	Dec 10, 2024, 7:00pm
Distribution	To: Zeidler and Stange BCC: Board members

1. Roll Call (7:00 pm)

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

• Consent Agenda (Minutes of the Board Meeting – Nov 12, 2024 – Approved. • Bills and Salaries: Payroll certification, Vendor Report #1, Vendor Report #2 – Approved • 7.1a <u>Second Reading and Possible Approval: Board Policy Updates</u> - Approved. • 7.2b <u>Discussion and Possible Approval: 2024 Tax Levy</u> – Approved. •
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2. Consent Agenda (7:02 pm)

The Board approved the Consent Agenda, including Regular Board Meeting minutes: • 2.1 Minutes of the Board Meeting – NOVEMBER 12, 2024 - Approved • 2.2 Bills and Salaries – Approved • 2.2a Payroll Certification – Approved • 2.2b Vendor Report #12.2c Vendor Report #2 – Approved
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3. Student Spotlight (7:02 – 7:15 pm)

• Middlefork Clay Club and Art Studio – Exploratory Art Studio allows students to try new medium, work on new skills, collaboration. Hot Glue was the favorite medium. Happens 2x/week for 15 min. Exploratory Clay Club is an after-school club for 60 min for first grade.
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4. Communications (7:15 pm)

• N/A
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5. New Business (7:15 pm)

• 5.1 Audience Comments – N/A • 5.2 Board Open Discussion – N/A
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6. Superintendent's Report (7:16 – 7:30 pm)

• 6.1 Freedom of Information Act Log – Provided all responses as appropriate. • 6.2 Enrollment Report – No change. 506 total students. • 6.3 Personnel Report – No changes or action items. • 6.4 District, Department and School Updates – Check email from school nurse about illness volume from Flu, COVID and Strep. Emphasize washing hands and cleaning high-touch surfaces. Keep your kid home if sick. • 6.4a December Financial Update – No highlights. • 6.5Discussion and Possible Approval: Draft 2025-2026 District 29 Calendar – Deferring since two board members are absent. Discussed matching New Trier to have Mon, April 6, 2026 off.

7. Board Committee Reports (7:30 – 7:37 pm)

• 7.1 Policy Committee – • 7.1a <u>Second Reading and Possible Approval: Board Policy Updates</u> – Approved. • 7.1b Next Meeting: March 4, 2025 at 9:00 a.m. • 7.2 Finance/Facilities Committee • 7.2a Public Hearing: 2024 Tax Levy • 7.2b <u>Discussion and Possible Approval: 2024 Tax Levy</u> – Approved. • 7.2c Next Meeting: January 14, 2025 at 5:30 p.m.
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- 7.3 Education Committee – **Reviewed curriculum progress. Remarkable quality of data used to respond to curriculum needs.**
- 7.3a Report from December 10, 2024 Meeting
- 7.3b Next Meeting: March 11, 2025 at 5:30 p.m.
- 7.4 Subcommittee on Middlefork Capital Improvement – **Ongoing search for “Plan A” for future improvements that is fiscally responsible for future boards, transformative and transparent to the community. Thanked two community members who joined the subcommittee to share their thoughts: Aiello & Neville.**
- 7.4a Report from the December 4, 2024 Meeting
- 7.4b Next Meeting: January 7, 2025 at 9:00 a.m.

8. External Relations Reports (7:37 – 7:57 pm)

- 8.1 Illinois Association of School Boards – **Mr. Pick voted. Same as state, except for cell phone policy. Will discuss in future board.**
- 8.1a Results of FY25 Delegate Assembly Advocacy Voting
- 8.2 D29 Parent Teacher Organization – **NW Settlement house project. Bookfair. High-level of engagement.**
- 8.3 TrueNorth Educational Cooperative 804 – **Glenview District #39 submitted their intent to withdraw; Glenview needs to pass resolution next week to do so; if that resolution passes – 60-day countdown on our approval on their intent to voluntary withdrawal. TrueNorth is against their withdrawal. What data does the board need to vote? (e.g., fixed costs would be \$8,300 higher if Glenview withdrew). Glenview pays \$500k/year but doesn’t utilize the TrueNorth services. Need to determine how we want to handle. If anyone votes against – then there’s another protocol that is triggered.**
- 8.3a TrueNorth Response to Glenview District #34 Program Evaluation
- 8.3b District #34 Response to TrueNorth Letter
- 8.4 Northfield Park District – **PTO ordinance – did not exempt parks and schools.**
- 8.5 Village of Northfield – **Under Home Rule – Village had adopted exclusion to PTO Ordinance and will add parks and schools that.**
- 8.6 District 29 Foundation – **N/A**

9. Closed Session (7:57 – 8:03 (Transition) 8:03 – 9:01 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: (9:01 – 9:01 pm)

11. Action Items for Board Approval (9:01 – 9:01 pm)

- **ACTION ITEMS FOR BOARD APPROVAL:**
- 11.1 Minutes of the Closed Session Board Meeting – November 12, 2024
- 11.2 Personnel Report Recommendations

Topic	Feb	Mar	April	May	June	Sept	Oct	Nov	Dec
Transition from Educ / Fin Comm	-	4 min	4 min	4 min	-	7 min	-	5 min	-
CONSENT AGENDA	1 min	1 min	1 min	1 min	1 min	1 min	1 min	1 min	1 min
SPOTLIGHT ON STUDENTS	17 min	17 min	15 min	7 min	-	-	14 min	27 min	13 min
COMMUNICATIONS	0 min	0 min	1 min	1 min	-	1 min	1 min	-	-
NEW BUSINESS	0 min	8 min	7 min	8 min	-	5 min	8 min	-	-
SUPERINTENDENT’S REPORT	1 hr.	31 min	10 min	25 min	50 min	5 min	4 min	23 min	14 min
BOARD COMMITTEE REPORTS	5 min	6 min	5 min	22 min	55 min	10 min	20 min	6 min	7 min

Topic	Feb	Mar	April	May	June	Sept	Oct	Nov	Dec
EXTERNAL RELATIONS REPORTS	10 min	8 min	20 min	2 min	5 min	7 min	10 min	5 min	20 min
CLOSED SESSION	1 hr. 10 min	1 hr.10 min	35 min	1 hr. 4 min	1 hr. 14 min	25 min	hr. min	45 min.	1 hr. min.
ACTION ITEMS	4 min	4 min.	1 min	1 min	1 min	2 min	1 min	1 min	1 min
TOTAL	2 hrs. 45 min	2 hrs. 30 min	1 hr. 40 min	2 hrs. 25 min	3 hrs. 7 min.	1 hr. 8 min	1 hr. 22 min	1 hr. 56 min	1 hr. 01 min