

Topic	Regular Board Meeting, Sunset Ridge School
Date and Time	Nov 12, 2024, 7:00pm
Distribution	To: Zeidler and Stange BCC: Board members

1. Roll Call (7:04 pm)

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

• Consent Agenda (Minutes of the Board Meeting – Oct 8, 2024) – Approved. • Bills and Salaries: Payroll certification, Vendor Report #1, Vendor Report #2 – Approved • Tentative levy - Approved

2. Consent Agenda (7:05 pm)

The Board approved the Consent Agenda, including Regular Board Meeting minutes: • 2.1 Minutes of the Board Meeting –OCTOBER 8, 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 (7:06 – 7:33 pm)

• 3.1 Sunset Ridge School Bonus ELA Students – Bonus ELA program created to support opportunities for students to further hone ELA skills on passion projects which included: podcast about body image called “Bodcast;” food waste; peer pressure; mental & physical health and the impacts of the “pink tax.”
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4. Communications (7:33 pm)

• N/A

5. New Business (7:33 pm)

• 5.1 Audience Comments • 5.2 Board Open Discussion
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6. Superintendent’s Report (7:33 – 7:56 pm)

• 6.1 Freedom of Information Act Log – Responded to 1 request. • 6.2 Enrollment Report – Welcomed 1 new second grader. All classes still 20 or less. • 6.3 Personnel Report – 1 TA resigned; ready with recommendation to replace. • 6.4 School and Department Updates – Added “listening” conferences to a few weeks after the start of the school year to give parents opportunity to talk with teachers closer to start of the school year. Glencoe partnered with SRS on career day. Forefront being used to visualize data for student progress on new math curriculum, diagnostic data for students lagging. • 6.4a November Financial Update – No highlights. No questions. • 6.5 Discussion: Draft 2025-2026 District 29 Calendar – For review and discussion. Align with Teacher’s Union contract requirements, try to match to New Trier calendar (exception Monday April 7), and end school to be Tues/Weds for snow days. We want to reduce chronic absentee-ism. Look into late start vs early dismissal.

7. Board Committee Reports (7:57 – 8:03 pm)

• 7.1 Policy Committee • 7.1a First Reading: Board Policy Updates – No questions • 7.1b Next Meeting: December 3, 2024 at 9:00 a.m. • 7.2 Finance/Facilities Committee – Subcommittee for MF expansion meeting tomorrow.

- 7.2a Discussion: Post-Issuance Tax Compliance Report – **Make public statement related to the Construction SRS.**
- 7.2b Discussion and Possible Approval 2024 Tentative Levy – **Locked by the prop tax cap. CPI at 3.4% - ask for levy of 5% knowing we won't get that – but get the delta. Published in Winnetka Talk. Final approval Dec 10. Motion to approve tentative levy approved**
- 7.2c Next Meeting: January 14, 2025 at 5:30 p.m.
- 7.3 Education Committee - **Reviewed various scores and assessments comparing our district to feeder schools to NT, area, state and nation-wide scores. Entire school district rated “exemplary”**
- 7.3a Report from November 12, 2024 Meeting
- 7.3b Next Meeting: December 10, 2024 at 5:30 p.m.
- 7.4 Subcommittee on Middlefork Capital Improvement – **More to report at next meeting.**
- 7.4a Next Meeting: November 13, 2024 at 10:00 a.m.

8. External Relations Reports (8:03 – 8:08 pm)

- 8.1 Illinois Association of School Boards – **Casting votes at next meeting.**
- 8.2 D29 Parent Teacher Organization – **Finances strong, gearing for Spring Gala – Mar 8. Theme Miami Nights. Grant requests. Ramping for NW Settlement project + service learning project. MF book fair – Dec 10-12. First international night – celebrating all cultures April 30th**
- 8.3 TrueNorth Educational Cooperative 804 – **On Sept 24, student brought a gun to NS Academy, a building that's part of TrueNorth. No attempted harm; no injuries. Raised concerns; processing lessons learned.**
- 8.4 Northfield Park District – **New fence enclosing dog park next to MF is complete. Possible April Ballot point to propose to fund the next phase of expansion of the same park. Will decide in January.**
- 8.4a After-School Care at Sunset Ridge – **Park district sponsoring Homework Club, beginning Jan 6.**
- 8.5 Village of Northfield
- 8.5a Press Release: Retirement of Police Chief William Lustig – **Wish him well**
- 8.6 District 29 Foundation – **No update**

9. Closed Session (8:08 – 8:14 (Transition) 8:14 – 8:55 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 last closed session meeting. 5 ILCS 120/2(c)(21).

10. RESUMPTION OF OPEN MEETING: (8:55 – 8:55 pm)

11. Action Items for Board Approval (8:55 – 8:56 pm)

- **ACTION ITEMS FOR BOARD APPROVAL:**
- 11.1 Minutes of the Closed Session Board Meeting – October 8, 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	
SPOTLIGHT ON STUDENTS	17 min	17 min	15 min	7 min			14 min	27 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	
BOARD COMMITTEE REPORTS	5 min	6 min	5 min	22 min	55 min	10 min	20 min	6 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	
CLOSED SESSION	1 hr. 10 min	1 hr.10 min	35 min	1 hr. 4 min	1 hr. 14 min	25 min	1 hr. min	45 hr. min.	
ACTION ITEMS	4 min	4 min.	1 min	1 min	1 min	2 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	