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| <b>Topic</b>         | Regular Board Meeting, Sunset Ridge School              |
| <b>Date and Time</b> | April 9, 2024, 7:00pm                                   |
| <b>Distribution</b>  | <b>To:</b> Zeidler and Stange <b>BCC:</b> Board members |

## 1. Roll Call (7:04 pm)

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| <ul style="list-style-type: none"> <li>• Ms. Damon</li> <li>• Mr. Dotzler</li> <li>• Ms. Ho</li> <li>• Ms. Joseph</li> </ul> | <ul style="list-style-type: none"> <li>• Mr. Pick</li> <li>• Mr. Tideman</li> <li>• Mr. Zeidler</li> <li>• <b>Remote:</b> N/A</li> </ul> |
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## APPROVED BY BOARD DURING THIS SESSION:

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| <ul style="list-style-type: none"> <li>• Consent Agenda (Minutes of the Board Meeting – Mar 12, 2024 – Bills &amp; Salaries, Payroll Certification, Vendor reports) – <b>Approved</b>.</li> <li>• Bills and Salaries: Payroll certification, Vendor Report #1, Vendor Report #2 – <b>Approved</b></li> <li>• 2024-2025 Board Meeting Calendar – <b>Approved</b></li> <li>• Second Reading and Possible Approval: Board Policy Updates – <b>Approved</b></li> <li>• Alpha Building Maintenance Services Services, Inc. Contract Renewal – <b>Approved</b></li> <li>• Organic Life, LLC Contract Renewal – <b>Approved</b></li> <li>• FY24 Tentative Amended Budget – <b>Approved</b></li> <li>• Minutes of the Closed Session Board Meeting – March 12, 2024 – <b>Approved</b></li> <li>• Personnel Report Recommendations – <b>Approved</b></li> </ul> |
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## 2. Spotlight on Students (7:05 pm)

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| <ul style="list-style-type: none"> <li>• Sunset Ridge Music Students – <b>Green Club</b> – Partners with Go Green Northfield, PTO. Students interested in helping make the world a healthier, cleaner and greener place. Club started in Feb 2024. MF First graders are learning about prairie habit; upcycling; bird feeders; crafts made of recycling materials for garden; started MF lunchroom recycling program; saved 1.5 tons of food waste / compost. SRS students are learning about soft plastic recycling; butterfly garden; introduced cafeteria silverware to reduce trash and plastic; Northfield clean-up; Battery recycling; conducted Green week.</li> </ul> |
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## 3. Consent Agenda (7:21 pm)

The Board **approved** the Consent Agenda, including Regular Board Meeting minutes:

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| <ul style="list-style-type: none"> <li>• 3.1 Minutes of the Board Meeting – MARCH 12, 2024 – <b>Approved</b></li> <li>• 3.2 Bills and Salaries – <b>Approved</b></li> <li>• 3.2a Payroll Certification – <b>Approved</b></li> <li>• 3.2b Vendor Report #1 – <b>Approved</b></li> <li>• 3.2c Vendor Report #2 – <b>Approved</b></li> </ul> |
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## 4. Communications (7:22 pm)

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| <ul style="list-style-type: none"> <li>• 4.1 District 29 100th Anniversary Documentary Video (M. Zeidler) – <b>Friday our 100<sup>th</sup> anniversary, 1pm at SRS. Arial picture.</b></li> <li>• 4.2 Communication from Walter Keats – <b>Written communication from a Wilmette resident.</b></li> </ul> |
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## 5. New Business (7:23 pm)

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| <ul style="list-style-type: none"> <li>• 5.1 Audience Comments – <b>Anne Petersen: Proud of the Green Club students, conscientious and express appreciation for the teachers running the club. Kids learning leadership skills; overcoming obstacles; helping others to break habits. Appreciation to the Board for helping with composting; Earth Week. Encourage us to hop on the momentum.</b></li> <li>• 5.2 Board Open Discussion – <b>Happy birthday to Jenny Damon!</b></li> <li>• 5.3 Discussion and Possible Approval: 2024-2025 Board Meeting Calendar – <b>Approved. Election for those members leaving: April 22<sup>nd</sup> meeting added for the old/new board members.</b></li> <li>• 5.4 Discussion: Make-up on Emergency Closing Day (01/12/2024) – <b>What do to with make-up date for emergency closing in January. IL requires 176 days that count toward student attendance- PT conference day would count. We have 178 days of 182 days in the Teacher's contract Three options: (1) Add teacher institute day (2) June 5<sup>th</sup> added (3) Let the day go. Agreed- Make it a teacher institute day.</b></li> </ul> |
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## 6. Superintendent's Report (7:30 – 7:40 pm)

- 6.1 Freedom of Information Act Log – N/A
- 6.2 Enrollment Report – 50 Kindergarten enrolled; 5 more may join. Contemplate 4<sup>th</sup> section when we get to 60 kids. Need to contemplate space and staffing if 4<sup>th</sup> section. Enrollment report shows us trending above predicted rates.
- 6.3 Personnel Report – 1 voluntary transfer requested; 1 resignation.
- 6.4 School and Department Updates – Eclipse Day – thanked teachers for how well orchestrated; thanked Parents for encouraging the activity. No further updates from administration.
- 6.4a School and Department Updates – N/A
- 6.4b April Financial Update – N/A

## 7. Board Committee Reports (7:40 – 7:45 pm)

- 7.1 Policy Committee – How to streamline meetings to track against IASB and process/analyze changes. June 5<sup>th</sup> – next mtg.
- 7.1a Second Reading and Possible Approval: Board Policy Updates – Approved.
- 7.1b Next Meeting: June 5, 2024 at 9:00 a.m.
- 7.2 Finance/Facilities Committee – Contracts approved, amendment to budget. Discussion of facilities and capital improvement.
- 7.2a Report from April 9, 2024 Meeting
- 7.2b Discussion and Possible Approval: Alpha Building Maintenance Services Services, Inc. Contract Renewal – Approved.
- 7.2c Discussion and Possible Approval: Organic Life, LLC Contract Renewal – Approved.
- 7.2d Discussion and Possible Approval: FY24 Tentative Amended Budget – Approved.
- 7.3 Education Committee – Upcoming meeting to review priorities ahead.
- 7.3a Next Meeting: May 14, 2024 at 5:30 p.m.

## 8. External Relations Reports (7:45 – 8:05 pm)

- 8.1 Illinois Association of School Boards – N/A
- 8.2 D29 Parent Teacher Organization – Really good turnout for evening meeting. Proposed budget and slate. Planting an oak tree for 100 yr anniversary. School supply deadline is July 1. Teacher appreciation week is May 6 – 10.
- 8.3 TrueNorth Educational Cooperative 804 – 1. Superintendent didn't get offered position, so remains 2. Bill proposed by State Senator (NT & Evanston, but not NFLD) – allows School Glenview District 34 to remove itself from TrueNorth in next 30 days; if bill passes – \$500k in costs would be pushed on remaining districts in TrueNorth; constitution of TrueNorth requires all districts to vote unanimously to allow a given district to leave.
- 8.3a Action Alert
- 8.4 Northfield Park District – Deep dive into the expansion discussions and fencing. Park District only wanted a piece of the building IF we were going to expand for themselves. None of the Wight scenarios contemplated use of K playground. No burning need to expand; no budget to expand. We have 13 years remaining on the current Inter-Governmental Agreement. Raised the topic of creating an addendum on the IGA to clarify who owns and uses various areas and get appropriate indemnification in place for both sides, especially for fencing. Fencing will be split rail with mesh behind it – more secure, not fully enclosed but better. Pet owners being asked to register dogs in the park.
- 8.5 Village of Northfield – New village manager, Patrick Brennen formerly from Kenilworth, April 16<sup>th</sup> meet and greet 4-5:30. Updated website to be more user friendly. Board meetings are now being live streamed. Village Board about the 100 yr celebration. Village cleanup on April 25<sup>th</sup> w/District 29 helping. Sidewalk Committee – parents supporting to make the village more walkable and safer. Earth Day is April 26<sup>th</sup>. Tree planting to commemorate.
- 8.6 District 29 Foundation – N/A

## 9. Closed Session (8:05-8:10 (transition) 8:10 – 8:40 pm)

- See meeting minutes of closed session. Topics covered.
- 9.1. To discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- 9.2 To discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

- 9.3 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).
- 9.4 To discuss the sale or lease of real property for the use of the public body, including the discussion of whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
- 9.5 To discuss the minutes of the February 13, 2024 closed session meeting. 5 ILCS 120/2(c)(21).

#### 10. Action Items for Board Approval (8:40 pm)

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| • ACTION ITEMS FOR BOARD APPROVAL:  |
| • 11.1 Minutes of the Closed Session Board Meeting – March 12, 2024 – <b>Approved</b> |
| • 11.2 Personnel Report Recommendations– <b>Approved</b>                              |

- 11.1 Minutes of the Closed Session Board Meeting – March 12, 2024 – **Approved**
- 11.2 Personnel Report Recommendations– **Approved**

| Topic                           | Feb                  | Mar                  | April               | May   | June |  |  |
|---------------------------------|----------------------|----------------------|---------------------|-------|------|--|--|
| Transition from Educ / Fin Comm |                      | 4 min                | 4 min               |       |      |  |  |
| CONSENT AGENDA                  |                      | 1 min                | 1 min               | 1 min |      |  |  |
| SPOTLIGHT ON STUDENTS           | 17 min               | 17 min               | 15 min              |       |      |  |  |
| COMMUNICATIONS                  | 0 min                | 0 min                | 1 min               |       |      |  |  |
| NEW BUSINESS                    | 0 min                | 8 min                | 7 min               |       |      |  |  |
| SUPERINTENDENT'S REPORT         | 1 hr.                | 31 min               | 10 min              |       |      |  |  |
| BOARD COMMITTEE REPORTS         | 5 min                | 6 min                | 5 min               |       |      |  |  |
| EXTERNAL RELATIONS REPORTS      | 10 min               | 8 min                | 20 min              |       |      |  |  |
| CLOSED SESSION                  | 1 hr. 10 min         | 1 hr. 10 min         | 35 min              |       |      |  |  |
| ACTION ITEMS                    | 4 min                | 4 min.               | 1 min               |       |      |  |  |
| <b>TOTAL</b>                    | <b>2 hrs. 45 min</b> | <b>2 hrs. 30 min</b> | <b>1 hr. 40 min</b> |       |      |  |  |