

Topic	Regular Board Meeting, Sunset Ridge School
Date and Time	April 8, 2025, 7:00pm
Distribution	To: Zeidler and Stange BCC: Board members

1. Roll Call (7:00 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 – Mar 11, 2025 – Approved. • Bills and Salaries: Payroll certification, Vendor Report #1, Vendor Report #2 – Approved • 7.1a Board Policy Updates – Approved • FY2025 Amended Budget – Approved • Contract for Transportation Services for Field Trips and Athletic Contests with First Student Inc. – Approved • 11.1 Minutes of the Closed Session Board Meeting – March 11, 2025 – Approved • 11.2 Personnel Report Recommendations – 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 – March 11, 2025 - Approved • 2.2 Bills and Salaries - Approved • 2.2a Payroll Certification • 2.2b Vendor Report #1 • 2.2c Vendor Report #2

3. Student Spotlight (7:06 – 7:20 pm)

• 3.1 Second Grade Science Students – Students shared what they learned in the following science units: Sound and Light; Changing Earth; Plants and Insects.

4. Communications (7:20 – 7:20pm)

• 4.1 Board of Education Electronic Communication Log – N/A • 4.2 Public Comments – N/A
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5. New Business (7:20 – 7:26 pm)

• 5.1 Audience Comments – N/A • 5.2 Board Open Discussion – (1) Power outage at MF school; Village Manager showed up to help with ComEd communications. (2) Acknowledge Abigayil Joseph's final Board meeting. Expressed appreciation. Poem shared – "What you have given" • 5.3 Update on Superintendent Search Process – Completed focus groups; will share results next month. • 5.4 Discussion: 2025-2026 Board of Education Meeting Calendar – To be approved at next meeting • 5.5 Discussion: Board Officers and Committee Positions – To be approved at next meeting

6. Superintendent's Report (7:26 – 7:32 pm)

• 6.1 Freedom of Information Act Log – 8 FOIAs from same anonymous requestor; all information is publicly available and so not required to produce a response. • 6.2 Enrollment Report – Kindergarten enrollment – 46 registered. Expecting 3 sections of 18 in the end for Kindergarten. 1st grade – 3 sections of 20. • 6.3 Personnel Report – Discussing in closed session. • 6.4 District, Department and School Updates – New professional development tracking system implemented. Kindergarten meet and greet coming up on 22nd. State testing coming up. Attendance – 25% absence rate on the day before Spring Break. Blue Ribbon school submission.

- 6.4a Monthly Financial Update –

7. Board Committee Reports (7:32 – 7:36 pm)

- 7.1 Policy Committee – **Second reading of items discussed last time. Motion to approve**
- 7.1a Second Reading and Possible Approval: Board Policy Updates
- 7.1b Next Meeting: June 5, 2025 at 9:00 a.m.
- 7.2 Finance/Facilities Committee – **FY2025 amended budget.**
- 7.2a Report from the April 8, 2025 Meeting
- 7.2b Discussion and Possible Approval: FY25 Tentative Amended Budget – **Approved**
- 7.2c Discussion and Possible Approval: Contract for Transportation Services for Field Trips and Athletic Contests with First Student Inc. – **Approved**
- 7.2d Update: Middlefork School Capital Improvement – **Subcommittee recommends that we need to do more to ‘meet the moment’ that cosmetic improvements – so next step is reviewing expansion scenarios with the support of an architecture firm + a consulting firm to help tell the story and gaining support.**
- 7.2e Next Meeting: October 14, 2025 (Pending Board Approval)
- 7.3 Education Committee –
- 7.3a Next Meeting: May 13, 2025 at 5:30 p.m. **with new chair**

8. External Relations Reports (7:36 – 7:46 pm)

- 8.1 Illinois Association of School Boards – **N/A**
- 8.2 D29 Parent Teacher Organization – **Raised \$75k**
- 8.3 TrueNorth Educational Cooperative 804 – **District 34 (Glenview) tried to withdraw; 4 districts out of 18 voted ‘no’ – they can now appeal the voluntary process. Meeting scheduled April 17th. Separately – District 225 (Glenbrook) has submitted their intent to withdraw (\$600k/yr) – one of the largest users; their path is to use Process G of IL School Code, which is a legal process with fewer hoops than the path District 34 took. There is IL legislation being proposed to shorten the withdrawal process. Dr. Stange met with all the superintendents of the other districts, but one. Consensus is that the cooperative is at risk of dissolution without significant changes. District 29 is committed to meeting the needs of students. (Approx. 10 students for SRS schools) There are no private options for 3-5 year-olds; we are required to support. We will have to find space to support in MF school w/o TrueNorth. Expecting further discussions with superintendents to talk about next steps for the cooperative.**
- 8.3a Glenview School District # 34 Appeal of TrueNorth Disapproval Decision
- 8.3b Glenview District #34 Resolution Appealing Consensual Withdrawal
- 8.3c Glenbrook District #225 Withdrawal from TrueNorth 804
- 8.4 Northfield Park District – **N/A**
- 8.5 Village of Northfield – **N/A**
- 8.6 District 29 Foundation – **N/A**

9. Closed Session (7:47 – 7:50 (Transition) 7:50 – 7:58 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: (7:58 – 7:58 pm)

11. Action Items for Board Approval (7:59 – 7:59 pm)

- **ACTION ITEMS FOR BOARD APPROVAL:**
- 11.1 Minutes of the Closed Session Board Meeting – March 11, 2025 – **Approved**
- 11.2 Personnel Report Recommendations – **Approved**

Topic	Jan	Feb	Mar	April	May	June	Sept	Oct	Nov	Dec
Transition from Educ / Fin Comm	4 min	0 min	2 min	5 min						

Topic	Jan	Feb	Mar	April	May	June	Sept	Oct	Nov	Dec
CONSENT AGENDA	1 min	5 min	1 min	1 min						
SPOTLIGHT ON STUDENTS	21 min	5 min	20 min	14 min						
COMMUNICATIONS	1 min	5 min	2 min	0 min						
NEW BUSINESS	18 min	0 min	2 min	6 min						
SUPERINTENDENT'S REPORT	7 min	15 min	8 min	6 min						
BOARD COMMITTEE REPORTS	4 min	45 min	5 min	4 min						
EXTERNAL RELATIONS REPORTS	4 min	4 min	15 min	10 min						
CLOSED SESSION	1 hr. 29 min	36 min	1 hr 10 min	11 min						
ACTION ITEMS	1 min.	1 min	1 min	1 min						
TOTAL	2 hrs. 30 min	1 hr 55 min	2 hr 8 min	59 min						