SUNSET RIDGE SCHOOL DISTRICT 29 BOARD OF EDUCATION 525 SUNSET RIDGE ROAD NORTHFIELD, ILLINOIS 60093

REGULAR BOARD OF EDUCATION MEETING

MAy 17, 2022 7:00 p.m.

MINUTES

ROLL CALL: (7:02 p.m.)

Mr. Subeck called the meeting to order at 7:02 p.m. and upon roll call, the

following were present:

Present:

Mr. Subeck, Ms. Joseph, Mr. Zeidler, Mr. Welch,

Ms. Alpert Knight, Mr. Dotzler

Absent:

Mr. Spaan,

Also Present: Dr. Stange, Dr. Sukenik, Mrs. Kiedaisch, Mrs. Styczen,

Mrs. Dunham, Scholastic Bowl Team, Robotics Team, and Middlefork Dedicated Dolphins students and their families

CONSENT AGENDA:

Ms. Alpert Knight moved to approve the consent agenda as presented, including the April 12, 2022 Board Meeting minutes, monthly bills and salaries and vendor checks. Mr. Dotzler seconded the motion. The

Board voted as follows:

Ave:

Mr. Welch, Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler,

Mr. Dotzler, Mr. Subeck

Nay: None

Absent: Mr. Spaan

THE MOTION WAS APPROVED

SPOTLIGHT ON STUDENTS:

Dr. Sukenik introduced student representatives from the Scholastic Bowl Team. She complimented them on their performance in recent competitions and thanked them for representing Sunset Ridge School. Dr. Sukenik introduced student representatives from the Robotics Team. She complimented them on their performance in recent competitions and thanked them for representing Sunset Ridge School. Mrs. Kiedasich introduced student representatives from the Middlefork Dedicated Dolphins. She thanked them for their service to the school, their fellow students, and various community organizations that benefited from their work.

COMMUNICATIONS:

4.1 Freedom of Information Act Requests

Dr. Stange reported on one FOIA request since the April Board meeting.

4.2 Earth Day Presentation

Dr. Stange shared the content of a presentation for Earth Day regarding the "Green" aspects of the new Sunset Ridge School.

NEW BUSINESS:

5.1 Audience Comments

There were no public comments.

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5.2 Board Open Discussion

There was no Board open discussion.

5.3 Discussion and Possible Approval: Proposed 2022-2023 Board Meeting Calendar

The Board discussed the 2022-2023 Board Meeting Calendar. Ms. Alpert Knight moved to approve the calendar change recommendation as presented. Mr. Dotzler seconded the motion. The Board voted as follows:

Aye: Mr. Welch, Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr.

Dotzler, Mr. Subeck

Nay: None Absent: Mr. Spaan

THE MOTION WAS APPROVED

SUPERINTENDENT'S REPORT:

6.1 2022-2023 Enrollment Report

Dr. Stange summarized the most recent enrollment data, noting that the early 2022-2023 Kindergarten enrollment data shows 60 students with enrollment paperwork completed. He and Mrs. Kiedaisch recommended the class be divided into four sections and the District hire an additional teacher. The Board noted their support of the recommendation.

6.2 2021-2022 Personnel Report

Dr. Stange reviewed the recommended personnel actions including the the the employment of three staff, a leave of absence request, and the resignation of a teacher and a teaching assistant.

6.3 Discussion and Possible Approval: Strategic Plan

Dr. Stange reviewed the proposed strategic planning highlighting goals in the areas of Leadership, Curriculum, Environment, Workforce, and Finance/Facilities. Ms. Joseph moved to approve the plan as presented. Mr. Zeidler seconded the motion. The Board voted as follows:

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Aye: Mr. Welch, Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr.

Dotzler, Mr. Subeck

Nay: None Absent: Mr. Spaan

THE MOTION WAS APPROVED

6.4 Security Audit Report

Dr. Stange reviewed the general findings of the recent external security audit report. He noted that each Board member had received a complete and unedited copy of the report and would be discussing next steps during their closed session meeting.

6.5 School and Department Reports

Mrs. Kiedaisch and Dr. Sukenik shared that they continue to struggle with the challenges of staffing.

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6.6 Discussion and Possible Approval: FY23 Consolidated District Plan

Dr. Stange reviewed the purpose of the Consolidated District Plan. Mr. Welch moved to approve the plan as presented. Ms. Alpert Knight seconded the motion. The Board voted as follows:

Aye: Mr. Welch, Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr.

Dotzler, Mr. Subeck

Nay: None Absent: Mr. Spaan

THE MOTION WAS APPROVED

BOARD COMMITTEE REPORTS:

7.1 Discussion and Possible Approval: Middlefork Lounge Bid

Dr. Stange reviewed the bid for the Middlefork Lounge renovation project. Mr. Zeidler moved to approve the bid as presented. Mr. Dotzler seconded the motion. The Board voted as follows:

Aye: Mr. Welch, Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr.

Dotzler, Mr. Subeck

Nay: None Absent: Mr. Spaan

THE MOTION WAS APPROVED

7.2 Education Committee

There was no report.

7.3 Policy Committee

Dr. Stange summarized a proposed change to Board Policy 233. Mr. Dotzler moved to approve the revised policy as presented. Ms. Alpert Knight seconded the motion. The Board voted as follows:

Aye: Mr. Welch, Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr.

Dotzler, Mr. Subeck

Nay: None Absent: Mr. Spaan

THE MOTION WAS APPROVED

EXTERNAL RELATIONS REPORTS:

8.1 IASB

There was no report.

8.2 PTO

There was no report.

8.3 TrueNorth

There was no report.

8.4 Northfield Park District/Village of Northfield

There was no report.

8.5 Foundation Fund

There was no report.

CLOSED SESSION: At 9:04 p.m. it was moved by Mr. Zeidler and seconded by Ms. Joseph that the Board enter into closed session to discuss the closed session minutes of the April 12, 2022 meeting; to consider information regarding the employment, compensation, discipline, or dismissal of specific employees; to discuss the placement of individuals in special education programs or matters related to individual students; to discuss potential litigation; to discuss safety and security; to discuss the sale or lease of District property, and to discuss collective bargaining. The Board voted as follows:

Aye: Mr. Welch, Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler,

Mr. Dotzler, Mr. Subeck

Nay: None Absent: Mr. Spaan

THE MOTION WAS APPROVED

RESUMPTION OF OPEN MEETING:

Upon resumption of the open meeting at 10:15 p.m., the following recommendations were made:

11.1 Approval: Closed Session Minutes – April 12, 2022

Mr. Welch moved to approve the minutes as presented. Mr. Dotzler seconded the motion. The Board voted as follows:

Aye: Mr. Welch, Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr. Dotzler,

Mr. Subeck

Nay: None

Absent: Mr. Spaan

THE MOTION WAS APPROVED

11.2 Approval: Personnel Recommendations

Mr. Zeidler moved to approve the personnel recommendations as presented. Mr. Dotzler seconded the motion. The Board voted as follows:

Aye: Mr. Welch, Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr. Dotzler,

Mr. Subeck

Nay: None

Absent: Mr. Spaan

THE MOTION WAS APPROVED

ADJOURNMENT:

It was moved by Mr. Dotzler and seconded by Mr. Zeidler to adjourn the meeting at 10:16 p.m. All were in favor.

President Board of Education

Secretary, Board of Education