

## **BOARD NOTES: April 12th, 2022 7pm, Regular Board Meeting, Sunset Ridge School**

*Items Approved:*      3/15/22 Regular Meeting Minutes, 3/15/22 Closed Session Minutes  
4/12/22 Consent Agenda, Bills & Salaries, 2022-2023 Calendar Revision,  
GDI Services / Organic Life / SRS Landscaping Contracts, Middlefork Fencing Bid  
2022-2023 Calendar Revision  
4/12/22 Personnel Report :    Resignation of Marci Peck (Sunset Ridge School Nurse)  
   Employment of Christine Lyons (Student Services Teacher)  
   Employment of Elena Britton (Student Services Teacher)  
   Employment of Karan Galfano (8th Grade Science Long-Term Substitute)  
   FMLA Request for Leave (Employee X)

**ROLL CALL (7:00pm): Ms Alpert-Knight, Mr Zeidler/Subeck/Spaan/Dotzler/Welch** present  
(Ms Joseph joined later)

**CONSENT AGENDA (7:01pm):** The Board **approved** the Consent Agenda, including March 15th Regular Board Meeting minutes, monthly bills and salaries and vendor checks, without 2nd reading comment policy

**SPOTLIGHT ON STUDENTS (7:08pm):** Music program (5th band, solo from Wizard of Oz, 5th orchestra)

**COMMUNICATIONS (7:26pm):** three FOIAs (ABC on library book challenges, Cannon on print contracts, Gerardo Mendez on Middlefork renovation bids), Devore litigation memo on COVID protocol lawsuit

### **NEW BUSINESS (7:34pm)**

**Audience Comments/Public Participation:**

**Board Open Discussion (7:35pm):** facilities contracts show up in facilities, other vendors managed outside  
**Discussion: 2021-2022 Board Meeting Calendar (7:41pm)** remove July meeting, sub-committee discussion  
**Approval: 2022-2023 District Calendar (8:02pm)** additional institute day Sep 23

### **SUPERINTENDENT'S REPORT (8:06pm):**

**Enrollment (8:06pm)** 52 K incoming + ~6, two special needs, hiring K teachers easier, still ahead of Casarta

**Personnel (8:12pm)** see report

**School Updates (8:13pm)** covid metric ticking up, busy months ahead to close out year

**Monthly Financials (8:14pm)** see reports

**Strategic Planning (8:15pm)** readout includes adding “inclusive” and removing just “children” in the vision statement, see report for beliefs / grad portrait / success formulas / strategic plan / goals and outcomes

**BOARD COMMITTEE REPORTS (8:45pm):**

*Finance Facilities (8:45pm)* – next meeting July 19th, 2022

**Approval: 2022-2023 Contract Renewal with GDI Services**

**Approval: 2022-2023 Contract Renewal with Organic Life**

**Approval: Middlefork School Kindergarten Fencing Bid**

**Approval: Sunset Ridge School Landscaping Services Bid**

*Education (8:00pm)* – next meeting May 17th, 2022

*Policy (8:00pm)* – discussion on public comment policy, June 8th, 2022, discussion on

**EXTERNAL RELATIONS REPORTS (8:56pm)**

IASB / PTO / Park District / True North / Foundation Fund - no report

Village of Northfield - village approved dispensary

**CLOSED SESSION (8:57pm):**

- To Review Closed Session Minutes from March 15th, 2022
- To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- To Discuss Matters Related to Individual Students
- To Discuss Potential Litigation
- To Discuss the Sale or Lease of District Property
- To Discuss Collective Bargaining

**ACTION ITEMS FOR BOARD APPROVAL (9:47pm):**

- Closed Session Minutes from February 15th, 2022
- 3/15/22 Personnel Report
- Memorandum of Understanding With SREA

Topic	November	December	January	February	March	April
CONSENT AGENDA						8 min
SPOTLIGHT ON STUDENTS	19 min	15 min	22 min			18 min
NEW BUSINESS	32 min	5 min	12 min	1 hr 2 min	8 min	32 min
COMMUNICATIONS	4 min	1 min	1 min	1 min	2 min	12 min
SUPERINTENDENT’S REPORT	56 min	21 min	39 min	11 min	28 min	39 min
BOARD COMMITTEE REPORTS	17 min	27 min	2 min	20 min	29 min	11 min
EXTERNAL RELATIONS REPORTS	22 min	3 min	0 min	2 min	0 min	1 min
CLOSED SESSION	1 hr 06 min	1 hr 40 min	1 hr 21 min	1 hr 02 min	59 min	50 min
TOTAL	3 hr 37 min	2 hr 52 min	2 hr 39 min	2 hr 38 min	2 hr 6 min	2 hr 47 min