

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 962**

**BOARD OF EDUCATION
REGULAR MEETING
Minutes for May 12, 2020**

Call To Order

Mr. Tepper called the meeting to order at 7:01 p.m. via Zoom virtual meeting.

Roll Call

Present: None

Remote: James Strezewski, Meg Woodman, Renee Klass, Michael Burns, Dina Manka, Cynthia Zarkowsky and Marc Tepper attended via Zoom virtual meeting.

Late: None

Absent: None

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press to the Zoom meeting. Mr. Tepper asked if anyone wished to address the Board. Members of the audience introduced themselves. Mrs. Schmidt read a letter from Jamie Mulvihill, parent, commending Mr. Shaun Friziellie, 8th grade teacher at Twin Groves.

Approval of Minutes – None at this time.

Administrative Reports

Staffing Plan Update

Dr. Dalton reported that 2985 students have registered for the 2020/21 school year. The middle schools are on pace to fill their sections. Elementary sections are still filling with some hiring on hold. Kindergarten enrollment is at 183 students right now and Dr. Dalton anticipates at least another 30 students enrolling over the summer as past practice has indicated but we are still trending 50 students less than the 19/20 school year. We anticipate some kindergarten parents will wait to enroll their children until more is known about the health of the community. Dr. Dalton will make recommendations on kindergarten class sizes at the next meeting.

Priority Items for Consideration and/or Action

Consideration of Revised Summer School Plan

A motion was presented by Mrs. Klass and seconded by Mrs. Manka to approve the revised Summer School Plan as presented at no cost to families for the 2020 summer. On a roll call vote the motion carried:

Aye: Klass, Burns, Manka, Zarkowsky, Strezewski, Woodman and Tepper

Nay: None

Executive Session

Adjourn to Closed Session

A motion was presented by Mrs. Woodman and seconded by Mrs. Zarkowsky to adjourn to closed session for the purpose of:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)

On a roll call vote, the motion carried:

Aye: Woodman, Klass, Burns, Manka, Zarkowsky, Strezewski and Tepper

Nay: None

The meeting adjourned to closed session at 7:58 p.m.

Reconvene in Open Session

A motion was presented by Mr. Strezewski and seconded by Mrs. Zarkowsky for the meeting to reconvene in open session. All members present voted aye, the motion carried. The meeting reconvened in open session at 8:37 p.m.

Approval of Closed Session Minutes

A motion was made by Mr. Strezewski and seconded by Mrs. Manka to approve the minutes of the closed session. All members present voted Aye, the motion carried.

Action Items

Employment, Appointment and Dismissal – Certified Staff

i. Resignations

None at this time.

ii. Employment

A motion was presented Mrs. Zarkowsky and seconded by Mrs. Klass to approve the employment of the following individuals for the 2020-2021 school year and placed appropriately on the salary schedule:

<u>Name</u>	<u>Position/FTE</u>	<u>School</u>	<u>Start Date</u>
Alt, Paige	Gr. 3 – 1.0	County Meadows	8/10/2020
Bessinger, Carly	Science – 1.0	Woodlawn	8/10/2020
Buchert, Jacquelyn	LDC – 1.0	Country Meadows	8/10/2020
Engel, Madison	6th LA – 1.0	Twin Groves	8/10/2020
Huxhold, Sarah	Math Coach	Country Meadows	8/10/2020
Maier, Alexandra	6th SS – 1.0	Twin Groves	8/10/2020
Murray, Christina	Psychologist – 1.0	Prairie	8/10/2020
Seung, Hee	LDC – 1.0	Ivy Hall	8/10/2020
Shilkaitis, Kaylie	LDC - 1.0	.5 @K & .5 @P	8/10/2020
Whalen, Irish	PE – 1.0	Woodlawn	8/10/2020

Yu, Charles

Math – 1.0

Woodlawn

8/10/2020

On a roll call vote the motion carried:

Aye: Zarkowsky, Strezewski, Woodman, Klass, Burns, Manka and Tepper

Nay: None

iii. Employment & Compensation - Administration

This item was discussed in closed session and no action was taken.

Employment, Appointment and Dismissal – Educational Support Personnel

i. Recommendations for Employment, Appointment and Dismissal

A motion was presented by Mrs. Zarkowsky and seconded by Mrs. Klass to approve the memo presented by Dr. Dalton for the employment, appointment and dismissal of certain educational support personnel as presented. On a roll call vote the motion carried:

Aye: Zarkowsky, Strezewski, Woodman, Klass, Burns, Manka, and Tepper

Nay: None

ii. Employment & Compensation – Non-Union Education Support Personnel

This item was discussed in closed session and no action was taken.

Discussion Items

Re-Opening Task Force

Mrs. Schmidt shared potential scenarios for the re-opening of school and the structure of a newly created task force to develop plans.

1. Open in person with parameters in place:
 - a. With all students and staff present beginning August 17, 2020 for staff and August 19, 2020 for students, using social distancing
 - b. Alternating the calendar to open with all students and staff present after Labor Day, beginning September 8, 2020 for staff and September 10, 2020 for students
2. Open using a blended model of learning with all social distancing requirements in place such as an A/B schedule. This scenario could present significant difficulties for families but we will need to have a plan in place if requirements dictate.
3. Open remotely with a plan to transition to face-to-face learning flexibly and quickly.

These possible scenarios will be shared with the community the first week of June although school districts won't know which scenario will be required most likely until late July.

The task force consists of three subcommittees.

Health Committee – Co-chaired by Sam Miranda and Kristen Bordonaro, this committee will focus on acquiring necessary supplies coordinating with Stevenson High School, required health protocols and transportation.

Teaching & Learning – Co-chaired by Jeanne Spiller and Jason Keenon, this committee will focus on the options of opening remotely with enhanced plans, building capacity to switch from remote to face-to-face learning and back quickly and easily, designing a blended model, and embedding review of targets and standards from the spring into new learning in the fall.

Social Distancing – Co-chaired by Katie Sheridan and Bob Hanrahan, this committee will focus on options and procedures for social distancing while traveling to school, during arrival and dismissal, lunch, transition periods, hallway traffic, specials, classroom arrangements, opening of the school year special activities and common spaces.

Elementary principals and all assistant principals are not under contract in July and we may need to be creative about accessing their expertise over the summer. The District will involve legal counsel as plans are developed. The State of Illinois will be issuing guidance on re-opening schools but we will have to customize it to KCSD96. Consideration will have to be given to contractual pieces for faculty and staff. Mrs. Schmidt continues to meet regularly with her superintendent colleagues, the Village of Buffalo Grove, and the State of Illinois task force. The work will be ongoing but KCSD96 has begun planning and is confident that when school re-opens in the fall, we will be ready.

Information Items

Materials Pick-Up and Drop-Off Plans

Mrs. Schmidt shared the schedule for materials pick-up and drop-off:

Elementary Student Materials Pick-Up (Willow Grove–Grade 5) will take place:

Wednesday May 20, Thursday, May 21, and Friday, May 22

Grades 6 and 7 Middle School Student Materials Pick-Up will take place:

Tuesday, May 26 and Wednesday, May 27

8th-Grade Student Materials Pick-Up, Drop-Off, and Diploma Distribution will take place:

Thursday, May 28

8th-Grade Send-Off will take place:

Friday, May 29

Recommendation for Early Literacy Resource Adoption

With no questions or comments forthcoming from Board members, the following curricular resource will be placed on public review via a link on the KCSD96 website. The Board will consider approval of the resource at the next meeting.

Kindergarten Countdown and 1st Grade Blast, published by *Really Great Reading*

Board Comments

None at this time.

Adjournment

With no further business before the Board of Education, a motion was presented by Mr. Strezewski and seconded by Mrs. Woodman to adjourn the meeting. On a roll call vote, the motion carried:

Aye: Strezewski, Woodman, Klass, Burns, Manka, Zarkowsky and Tepper

Nay: None

Mr. Tepper adjourned the May 12, 2020 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 8:40 p.m. The next meeting of the Board of Education is scheduled for May 26, 2020.

