

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96**

**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Minutes for February 6, 2024**

Call To Order

Mr. Tepper called the meeting to order at 7:06 p.m. in the new gymnasium at Ivy Hall School.

Roll Call

Present: Amy Feygin, José Rivera, Dina Manka, Renee Klass, Cynthia Zarkowsky, and Marc Tepper

Remote: None

Late: None

Absent: Mike Burns

Also in

Attendance: Superintendent Katie Sheridan, Assistant Superintendent Jon Hitcho, Director Sam Miranda, Director Bob Hanrahan, Director Meghan Bird, Director Jane Pedersen, and Director Jennifer Dunne

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press to the meeting. Twin Groves student Olivia Ko led the Pledge of Allegiance.

Student Recognition

Mr. Tepper thanked parents for supporting their children in school and explained the procedure for student recognition. The Board members recognized students for their accomplishments at the Illinois Music Educators Association performance, Patriots Athletic Conference Girls' Basketball, and Boys' Cross Country. Following recognition, the Board members continued the meeting in the mat room. Mr. Tepper asked if anyone wished to address the Board. No one responded. Mr. Tepper noted that Mrs. Sheridan did not receive any public comments via email.

Administrative Reports

Staffing and Class Size Projections

Dr. Pedersen presented the staffing projections for the 2024-25 school year. Overall, she is anticipating a decrease of 4.0 FTE certified staff. Dr. Pedersen will keep the Board advised of any changes as we approach the 2024-25 school year and return with recommendations regarding educational support staff.

Priority Items for Consideration and/or Action

Executive Session

Adjourn to Closed Session

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

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who

serves as an independent contractor in a park, recreational, or educational setting, or a volunteer 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)
- Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)

On a roll call vote, the motion carried:

Aye: Zarkowsky, Feygin, Rivera, Manka, Klass, and Tepper

Nay: None

The meeting adjourned to closed session at 7:36 p.m.

Reconvene in Open Session

The meeting reconvened in open session at 8:16 p.m.

Approval of Closed Session Minutes

A motion was made by Dr. Feygin and seconded by Mr. Rivera to approve the minutes of the closed session. On a roll call vote, the motion carried:

Aye: Feygin, Rivera, Manka, Klass, Zarkowsky, and Tepper

Nay: None

Action Items

Employment, Appointment, and Dismissal – Certified Staff

Resignations

A motion was presented by Mr. Rivera and seconded by Mrs. Zarkowsky to accept the resignation of Tracie Fox, effective at the end of the 2023-24 school year. All members present voted Aye; the motion carried.

Employment

A motion was presented by Mrs. Manka and seconded by Mrs. Klass to approve the employment of the following individual for the 2024-25 school year and placed appropriately on the salary schedule:

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>School</u>	<u>Eff Date</u>
Zhang, Jessica	Music	1.0	Ivy Hall	08/05/2024

On a roll call vote, the motion carried:

Aye: Manka, Klass, Zarkowsky, Feygin, Rivera, and Tepper

Nay: None

Employment, Appointment, and Dismissal – Educational Support Personnel

i. Request for Additional Staff

A motion was presented by Dr. Feygin and seconded by Mrs. Zarkowsky to approve the following additional Educational Support Personnel positions for the 2023-24 school year:

- 1.0 FTE special education aide at Country Meadows to meet the needs of an individual student.
- 1.0 FTE bilingual aide fluent in Russian to support our students as directed by our EL certified staff.

All members present voted Aye; the motion carried.

ii. Recommendations for Employment, Appointment, and Dismissal

A motion was presented by Mr. Rivera and seconded by Dr. Feygin to approve the revised memo presented by Dr. Pedersen for the employment, appointment, and dismissal of certain educational support personnel as presented. On a roll call vote, the motion carried:

Aye: Rivera, Manka, Klass, Zarkowsky, Feygin, and Tepper

Nay: None

Discussion Items – None at this time.

Information Items

IASB Lake Division Events

Upcoming on March 13, 2024, is the Lake Division Spring Meeting where Dr. Peter Hannigan and Samantha Cook from Hawthorn SD73 will be the speakers.

Board Comments

The Board discussed an update on an informational item.

Adjournment

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

Aye: Zarkowsky, Feygin Rivera, Manka, Klass, and Tepper

Nay: None

Mr. Tepper adjourned the February 6, 2024, Committee of the Whole meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 8:28 p.m. The next meeting of the Board of Education is scheduled for February 20, 2024, at 7:00 p.m.

Date Minutes Approved:

President, Board of Education

Secretary, Board of Education

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