

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96**

**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Minutes for March 5, 2024**

Call To Order

Mr. Tepper called the meeting to order at 7:02 p.m. in the Mat Room at Ivy Hall School.

Roll Call

Present: José Rivera, Renee Klass, Cynthia Zarkowsky, and Marc Tepper

Remote: None

Late: Dina Manka arrived at 7:05 p.m.

Absent: Amy Feygin, Mike Burns

Also in

Attendance: Superintendent Katie Sheridan, Assistant Superintendent Jon Hitcho, 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. José Rivera led the Pledge of Allegiance. Mr. Tepper asked if anyone wished to address the Board. No one responded. Members of the audience introduced themselves.

Administrative Reports

5Cast Projection Presentation

Mr. Hitcho presented the five-year financial projections and reviewed the data used to create the projections. The majority of the revenue is generated by property taxes and other local revenue (89%), with 10% from other state revenue, and 1% from federal funding. The tax base assumption for 2023 is 5%. The majority of expenses is generated by salaries (53%) and benefits (12%). Other expenses include Purchased Services (20%), Supplies (8%), Capital Outlay (1%), and other objects (6%). The projections indicate a referendum could be necessary in the next five years. The last referendum was in 2006. At that time, a generation, which is nine years, of no referendum was promised. We have managed our finances and extended that promise almost twenty years.

Priority Items for Consideration and/or Action

Executive Session

Adjourn to Closed Session

A motion was presented by Mr. Rivera and seconded by Mrs. Manka 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: Rivera, Manka, Klass, Zarkowsky, and Tepper

Nay: None

The meeting adjourned to closed session at 7:31 p.m.

Reconvene in Open Session

The meeting reconvened in open session at 8:28 p.m.

Approval of Closed Session Minutes

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

Aye: 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 the following individuals:

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>School</u>	<u>Eff Date</u>
Clausell, Winnifred	Asst. Principal	1.0	Prairie	06/28/24
Groncki, Jessica	Asst. Director	1.0	District	06/28/24
Higgins, Josh	Asst. Principal	1.0	Kildeer	06/28/24

All members present voted Aye; the motion carried.

Employment

None at this time.

Employment, Appointment, and Dismissal – Educational Support Personnel

i. Recommendations for Employment, Appointment, and Dismissal

A motion was presented by Mrs. Manka and seconded by Mrs. Klass to approve the memo presented by Dr. Pedersen for the employment, appointment, and dismissal of certain educational support personnel as presented. All members present voted Aye; the motion carried.

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

Board members 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 Mr. Rivera to adjourn the meeting. On a roll call vote, the motion carried:

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

Nay: None

Mr. Tepper adjourned the March 5, 2024, Committee of the Whole meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 8:30 p.m. The next meeting of the Board of Education is scheduled for March 19, 2024, at 7:00 p.m.

Date Minutes Approved:

President, Board of Education

Secretary, Board of Education

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