

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96**

**BOARD OF EDUCATION
REGULAR MEETING
Minutes for June 15, 2021**

Call To Order

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

Roll Call

Present: Julie Schmidt, Superintendent of Schools
James Strezewski, Meg Woodman, Renee Klass, Dina Manka, Cynthia Zarkowsky and
Marc Tepper
Remote: None
Late: None
Absent: Mike Burns

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press to the Zoom meeting. Mr. Tepper noted that there were no public comments submitted.

Approval of Minutes

May 2021

A motion was presented by Mr. Strezewski and seconded by Mrs. Manka to approve the minutes of May 4, 2021, Sine Die, May 4, 2021, Reorganization, and May 18, 2021, as presented. On a roll call vote, the motion carried.

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

Nay: None

Financial Statements

Mr. Hitcho presented the financial reports noting that all reports were in order. He added that the District is receiving early tax dollars and will consider long term investing at the end of June 2021. With no questions or comments forthcoming, Mr. Tepper directed the business office to place the following Financial Statements for the month of May 2021 appropriately on file in the business office: Treasurer's Report, Budget Reports, and Activity Report.

Board Reports

Finance Committee

Mr. Strezewski stated the Finance Committee had reviewed the CLIC insurance renewals, the FY22 tentative budget, the transfer of funds from Education Fund to Maintenance Fund to Capital Projects Fund, the First Student transportation contract renewal and the sealcoating bids. The Finance Committee recommended approval of all items as presented, including the June 2021 bills.

Policy Committee – None at this time.

Legislative Update

Mrs. Schmidt reported that the unstructured play bill had been passed by the legislature in modified format, creating a need for an additional 10 minutes of unstructured play to the classroom schedule of grades EC – 5. Mr. Tepper reported the Joint Annual Conference will be held in person in November 2021, with 376 school boards having registered so far. All members of the KCSD96 Board of Education have registered for the conference, as well.

ELC Update

Mrs. Klass reported the ELC met on June 3, 2021, where the election of officers was held, along with the approval of employment items and the superintendent's contract. Mrs. Klass was re-elected to the role of Board President.

Guiding Coalition on Interculturalism Update – None at this time.

Thought Exchange Partnership Update – None at this time.

Space/Facilities/Innovation Committee - None at this time.

Human Capital and Adult Leadership Committee

Mrs. Zarkowsky reported the committee met on June 15, 2021, where they reviewed language for the print ad for the superintendent position. The committee also reviewed the template revisions for SchoolExecConnect and will share the revised version with the Board.

Other

The Community Report draft was shared with Board members. The report will be mailed the week of June 21, 2021 and highlights the solar project, parent participation and support, and the superintendent search.

Administrative Reports

Goals Update and End of Year Summary

Mrs. Schmidt reviewed the status of the FY21 goals and indicated they will be used as a base to build on goals for FY22. In the area of Literacy, administration will move forward looking for gaps and areas of vulnerability. Tier 1 instruction will focus on engagement and initiation while Tier 2 & 3 Instruction will look differently at how to meet the needs of all students. At this time summer writing projects are ongoing to address this goal. Social Emotional Learning will incorporate suggestions from students to combine this area with social justice and inclusion. In FY22, the Equity goals will merge with SEL and the District will follow through with an equity audit and continue the building tours. The Video Library has become part of the District's culture and will not be a goal going forward. Instead it will morph into a parent/community engagement goal by offering more hybrid opportunities. College and Career pathways in middle school will undergo some refinement going into FY22. Mrs. Schmidt stated we can close out FY21 with confidence and redefine and dig deeper to address items set aside due the pandemic as we move into FY22.

Recap of 2021 Chautauqua

Mrs. Schmidt reported the Chautauqua was held in person on June 4, 2021, with approximately 60 participants which included principals, assistant principals, certified staff and administrators. The theme was educator superpowers and was a celebration of resiliency and the development of new skills.

Priority Items for Consideration and/or Action

Public Hearing – Transfer of Monies from Education Fund to Maintenance Fund to Capital Projects Fund

Mr. Tepper opened the public hearing at 7:24 pm. Mr. Hitcho explained the transfer of monies would pay out all projects including the solar panels, resulting in non-deficit fund balances. The amount of funds to be transferred is \$7,320,275.29 and Mr. Hitcho recommended approval as presented. With no comments or questions forthcoming, Mr. Tepper closed the public hearing at 7:27 p.m.

Executive Session

Adjourn to Closed Session

A motion was presented by Mr. Strezewski 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)
- 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 probably 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: Strezewski, Woodman, Klass, Manka, Zarkowsky and Tepper

Nay: None

The meeting adjourned to closed session at 7:34 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. On a roll call vote, the motion carried. The meeting reconvened in open session at 8:18 p.m.

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

Nay: None

Approval of Closed Session Minutes

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

Aye: Klass, Manka, Zarkowsky, Strezewski, Woodman, and Tepper
Nay: None

Action Items

Employment, Appointment and Dismissal – Certified Staff

i. Resignations

A motion was presented by Mr. Strezewski and seconded by Mrs. Zarkowsky to accept the resignation of the following individuals:

Name	Position	FTE	School	Date
Masse, Vincent	Gr. 6 Sci.	1	TG	6/3/2021
Lynn, Kelly	Speech/Language Path -	1	W	6/3/2021

On a roll call vote, the motion carried:
Aye: Strezewski, Woodman, Klass, Manka, Zarkowsky, and Tepper
Nay: None

ii. Employment

A motion was presented by Mrs. Manka and seconded by Mrs. Woodman to approve the employment of the following individual(s) for the 2021-22 school year and placed appropriately on the salary schedule:

Name	Position	FTE	School	Date
Jakstas, Melissa	P. E.	1	W	8/9/2021
Himelstein, Rebecca	Gr. 6 LA	1	TG	8/9/2021

On a roll call vote, the motion carried:
Aye: Manka, Zarkowsky, Strezewski, Woodman, Klass, and Tepper
Nay: None

iii. Approval of Administrator Contracts

A motion was presented by Mrs. Woodman and seconded by Mr. Strezewski to approve the administrator contracts as presented based on the approved compensation report of June 1, 2021. On a roll call vote, the motion carried:

Aye: Woodman, Klass, Manka, Zarkowsky, Strezewski, and Tepper
Nay: None

iv. District Administration Progress Summary

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 Mr. Strezewski to approve the revised 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, Manka, and Tepper

Nay: None

Consent Agenda

A motion was presented by Mr. Strezewski and seconded by Mrs. Woodman to approve the consent agenda as follows:

Presentation of Bills – June 2021 - to approve the June 2021 bills as presented in the following amounts:

Education	\$3,006,209.99
Operations	\$354,836.21
Debt Service	\$0.00
Transportation	\$361,139.98
IMRF	\$0.00
Social Security	\$00.00
Capital Projects	\$153,004.84
Working Cash	\$00.00
Tort Immunity	\$111.00
<u>Life Safety</u>	<u>\$00.00</u>
Totals	\$3,875,302.02

Approval of CLIC Workers' Compensation/Student Insurance Renewal: to approve the insurance renewal for the 21/22 school year with a premium increase of 30.40% as presented;

Approval of CLIC Property/Casualty Insurance Renewal: to approve the insurance renewal for the 21/22 school year with a premium increase of 29.67% as presented;

Approval of FY22 Tentative Budget: to approve the tentative budgeted for FY22 as presented;

Approval of Transfer from Education Fund to Maintenance Fund to Capital Projects Fund: to approve the transfer of \$7,320,275.29 from the Education fund to the Operations fund to the Capital Project Fund for the FY21 Capital expenditure Plan;

Approval of Regular Transportation Contract Renewal: to approve the contract renewal increase of 7.95% with First Student for Regular transportation in the 21/22 school year as presented;

Rejection of Sealcoating Bids: to reject the sealcoating bids received on May 11, 2021.

On a roll call vote, the motion carried:

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

Nay: None

Discussion Items – None at this time.

Information Items

Status of Summer Course Offerings for Staff

Mrs. Schmidt reviewed the summer course offerings facilitated and attended by staff.

FOIA Requests

The District received zero (0) FOIA request(s) since May 18, 2021.

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. Zarkowsky to adjourn the meeting. On a roll call vote, the motion carried:

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

Nay: None

Mr. Tepper adjourned the June 15, 2021 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 8:19 p.m. The next meeting of the Board of Education is scheduled for July 13, 2021, at 7:00 p.m.

Date Minutes Approved

President, Board of Education

Secretary, Board of Education

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