KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 962

BOARD OF EDUCATION
REGULAR MEETING
Minutes for May 17, 2022

Call To Order

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

Roll Call

Present:	James Strezewski, Amy Feygin, Renee Klass, Dina Manka, Mike Burns, Cynthia Zarkowsky and Marc Tepper
Remote:	None
Late:	None
Absent:	None

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press to the meeting. Jennifer Dunne led the pledge of allegiance. Mr. Tepper asked if anyone wished to address the Board. The following individuals spoke:

Maria Bickers
Rachel Sapozhnikov

Mr. Tepper noted that Mrs. Schmidt did not receive any public comments via email.

Approval of Minutes

April 2022

A motion was presented by Mr. Strezewski and seconded by Mrs. Klass to approve the minutes of April 5 and 19, 2022, as presented. All members present voted Aye; the motion carried.

Financial Statements

Mr. Hitcho presented the financial reports, noting that all reports were in order. He added that the District had not made any investments in April. With no questions or comments forthcoming, Mr. Tepper directed the business office to place the following Financial Statements for the month of April 2022 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 recommended approval of items listed on the consent agenda. The committee also discussed the tentative 2022-23 school year budget.

Policy Committee

None at this time.

Legislative Update
Mr. Tepper stated there was nothing to report from the legislature as members are preparing for the upcoming election.

ELC Update
Mrs. Klass reported the ELC Board meeting was held on April 21, 2022, where resignations and new hires, the 2022-23 calendar and health insurance renewals were approved. The ELC West project is moving forward, and members were able to tour the facility. The ELC continues to host fun and informative programs for parents.

Thought Exchange Partnership Update
Mrs. Manka reported TEP met on April 21, 2022, and heard two presentations, one on the Home Connections and the second on acceleration. The final meeting for the 2021-22 school year will be held on Wednesday, May 18, 2022, and Troy Gobble will be the guest speaker.

Guiding Coalition on Interculturalism Update
Mrs. Zarkowsky stated the final meeting of the GCI for the 2021-22 school year will be held May 25, 2022.

Space/Facilities/Innovation Committee
None at this time.

Other
Mr. Tepper reported that he attended the EdRed 50th Legislative Dinner. The event was well-attended by legislators and Mr. Tepper was able to speak with Adrienne Johnson and Dan Didech. The topic for the evening was Social Emotional Learning, but discussion varied.

Administrative Reports
Superintendent's Update
Mrs. Sheridan reported that as of May 12, 2022, Lake County remains in Medium Transmission, while District 96 case rates are significantly lower than the county.

Upcoming Board meeting topics will include:
June 14 – Goals Update and ECRA/MAP data

Priority Items for Consideration and/or Action
Executive Session

Adjourn to Closed Session

A motion was presented by Mr. Burns and seconded by Mr. Strezewski 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)

- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
- 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)(10)

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

The meeting adjourned to closed session at 7:29 p.m.

Reconvene in Open Session
A motion was presented by Mr. Burns 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 8:22 p.m.
Aye: Burns, Zarkowsky, Strezewski, Feygin, Klass, Manka and Tepper
Nay: None

Approval of Closed Session Minutes
A motion was made by Mr. Strezewski and seconded by Mr. Burns to approve the minutes of the closed session. On a roll call vote, the motion carried:
Aye: Strezewski, Feygin, Klass, Manka, Burns, Zarkowsky and Tepper
Nay: None

Action Items

Employment, Appointment and Dismissal – Certified Staff

i. Resignations

A motion was presented by Mrs. Zarkowsky and seconded by Mr. Burns to accept the following resignations:

Name	Position FTE	School	Eff. Date
Diaz, Laurel	4th Grade Biliteracy	Country Meadows	06/02/2022
Humphries, Kristin	Elementary Teacher	Country Meadows	06/02/2022
Mollerdino, Kimberly	Assistant Principal	Ivy Hall	06/30/2022

All members present voted Aye, the motion carried.

ii. Employment

A motion was presented by Mr. Strezewski and seconded by Mrs. Feygin to approve the employment of the following individual(s) for the 2022-23 school year and placed appropriately on the salary schedule:

Name	Position	FTE	School	Eff. Date
Dekrell, Jill	Special Ed Teacher	1.0	Ivy Hall	08/08/2022
Evers, Jacklyn	Structured Teacher	1.0	Willow Grove	08/08/2022
Tristano, Amy	Spanish	1.0	Twin Groves	08/08/2022

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

iii. Request for Retirement

The Board accepted the following requests for retirement in accordance with the current collective bargaining agreements:

June 2023:	June 2026:
James Cichowski	Jennifer Cigrand
Dave Felson	Marci Fooden
Francisco Gonzalez	Lauren Holmes
Teresa M. Samuels	Kevin McThenia

iv. Appointment of Principal

A motion was presented by Mrs. Feygin and seconded by Mrs. Manka to appoint Mrs. Karen Cumpata as principal of Kildeer Elementary School, effective August 1, 2022. On a roll call vote, the motion carried:
Aye: Feygin, Klass, Manka, Burns, Zarkowsky, Strezewski, and Tepper
Nay: None

v. Addition to Staffing Plan – 2022-23 School Year

A motion was presented by Mr. Strezewski and seconded by Mr. Burns to approve an additional .5 FTE Special Education Teacher at Woodlawn Middle School for the 2022-23 school year. On a roll call vote, the motion carried:

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

Nay: None

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. Burns to approve the revised memo presented by Dr. Dalton and Ms. Jonas for the employment, appointment and dismissal of certain educational support personnel as presented. All members present voted Aye; the motion carried.

ii. Employment & Compensation – Non-Union Educational Support and Technology Personnel

A motion was presented by Mr. Burns and seconded by Mr. Strezewski to approve the revised employment and compensation for non-union educational support and technology personnel as presented. On a roll call vote the motion carried:

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

Nay: None

Consent Agenda

A motion was presented by Mr. Burns and seconded by Mr. Strezewski to approve the following Consent Agenda items:

Presentation of Bills – May 2022 - to approve the May 2022 bills as presented in the following amounts:

Education	$3,347,577.91
Operations	$389,659.48
Debt Service	$0.00
Transportation	$152,132.16
IMRF	$00.00
Social Security	$00.00
Capital Projects	$192,024.11
Working Cash	$00.00
Tort Immunity	$00.00
Life Safety	$00.00
Totals	$4,081,393.66

Authorization to Release 2022-23 Purchase Orders – to approve the release of purchase orders of the 2022-23 tentative budgets;

Authorization to Prepare Tentative 2022-23 Budget – to designate Jonathan G. Hitcho and the business office to begin preparation of the 2022-23 tentative budget;

Approval of School Treasurer Appointment FY 2023 – to appoint Jonathan G. Hitcho as the School Treasurer for a one-year term beginning July 1, 2022;

Approval of Resolution Declaring the Last Day of School – To approve the resolution declaring June 2, 2022, as the last day of school for the 2021-22 school year.

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

Discussion Items

Summer Reading List K - 8
Mrs. Spiller and Mrs. Sheridan presented the summer reading list for FY23.

Curriculum Adoption
Mr. Keenon requested the Board consider two curriculum adoptions. The recommended adoptions will be placed on public review electronically through the District website, and brought to the board for consideration on June 14, 2022:

Elementary Social Studies: *Inquiry Journeys* Published by InquirED Copyright 2020
Middle School Science: *OpenSciEd* Published by OpenSciEd Copyright 2022

Information Items

Faculty Retirement and Recognition Celebration – May 27, 2022
The faculty retirement and recognition celebration will be held at Woodlawn/Country Meadows on Friday, May 27, 2022. Lunch will be provided for all employees, followed by the recognition program at 1:00 p.m. All Board members are invited to attend.

Graduation Update
Graduation will be held on Tuesday, May 31, 2022, in the sports center at Stevenson High School. Twin Groves will graduate at 5:30 p.m. and Woodlawn will graduate at 8:00 p.m.

FOIA Requests
The District received one (1) FOIA request(s) since April 19, 2022. All requests were responded to appropriately.

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 Mr. Burns to adjourn the meeting. On a roll call vote, the motion carried:
Aye: Strezewski, Feygin, Klass, Manka, Burns, Zarkowsky, and Tepper
Nay: None

Mr. Tepper adjourned the May 17, 2022, regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 8:25 p.m. The next meeting of the Board of Education is scheduled for June 14, 2022, at 7:00 p.m.

Date Minutes Approved:

_____ _____
President, Board of Education

_____
Secretary, Board of Education

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