

**KILDEER COUNTRYSIDE  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96**

**BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING  
Minutes for February 7, 2023**

**Call To Order**

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

**Roll Call**

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

**Welcome to Visitors**

President Tepper welcomed members of the faculty, community, and press to the meeting. Woodlawn student, Valentina Shamuel, led the Pledge of Allegiance. 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.

**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, and the Patriots Athletic Conference Girls' Basketball, Girls' Soccer, and Boys' Cross Country. Following recognition, the Board members continued the meeting in the mat room.

**Administrative Reports**

**Staffing and Class Size Projections**

Mrs. Jonas presented the staffing projections for the 2023-24 school year. She explained the District has seen an increase in enrollment and is expecting more students to enroll, leading to a recommendation for increased classroom teachers across the District. Specials teachers will remain unchanged.

Special education teachers will increase at Ivy Hall and Willow Grove, and decrease at Woodlawn. An increase in Social Worker FTE at Ivy Hall is being recommended, based on identified student needs. We will be moving two FTE Speech Language Pathologist positions from the ELC to District 96.

Instructional support teachers will decline by one, however, with a grade 4 biliteracy teacher moving to the dual language program; this FTE will be listed under classroom teachers. At this time, there is no recommendation for Educational Support Personnel.

In summary, the following recommendations are being made:

Increase	+4.0 FTE classroom teachers
Increase	+5.5 FTE special education teachers
Decrease	<u>-1.0</u> FTE instructional support teachers
Net Result	+8.5 FTE certified staff

## **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)
- 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: Burns, Strezewski, Feygin, Klass, Manka, and Tepper

Nay: None

The meeting adjourned to closed session at 7:48 p.m.

#### **Reconvene in Open Session**

The meeting reconvened in open session at 9:12 p.m.

#### **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, and Tepper

Nay: None

## **Action Items**

### **Employment, Appointment, and Dismissal – Certified Staff**

#### **Resignations**

A motion was presented by Mrs. Klass and seconded by Mrs. Feygin to accept the resignation of Jason Williams, effective the end of the 2022-23 school year. 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 Mr. Burns and seconded by Mrs. Manka to approve the revised memo presented by Mrs. Jonas for the employment, appointment, and dismissal of certain educational support personnel as presented. On a roll call vote, the motion carried:

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

Nay: None

Request for Additional FTE

A motion was presented by Mrs. Manka and seconded by Mrs. Klass to approve an additional 1.0 FTE classroom special education aide at Kildeer School. On a roll call vote, the motion carried:

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

Nay: None

Discussion Items – None at this time.

Information Items

IASB Lake Division Events

Mr. Tepper encouraged board members to attend the Lake Division Legislative breakfast being held on February 11, 2023. In attendance will be Senator Mary Edly-Allen - District 31; Representative Laura Faver Dias - District 62; Representative Daniel Didech - District 59; Representative Rita Mayfield - District 60; Representative Martin McLaughlin - District 52; and Representative Nabeela Syed - District 51.

Upcoming on March 8, 2023, is the Lake Division Spring Meeting where Dr. Courtney Orzel will be the speaker. This will be Dr. Bertrand's last meeting as IASB president, and Mr. Tepper encouraged all Board members to attend.

Joint Conference Proposals

Mr. Tepper reported District 96 will submit a proposal to present at the Joint Annual Conference in November 2023. The topic will be Working with an Executive Coach.

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, and Tepper

Nay: None

Mr. Tepper adjourned the February 7, 2023, Committee of the Whole meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 9:14 p.m. The next meeting of the Board of Education is scheduled for February 21, 2023, at 7:00 p.m.

Date Minutes Approved:

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President, Board of Education

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Secretary, Board of Education

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