# KILDEER COUNTRYSIDE COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96

# BOARD OF EDUCATION REGULAR MEETING Minutes for May 30, 2023

#### Call To Order

Mr. Tepper called the meeting to order at 7:00 p.m. in Room 3000 of Stevenson High School.

Roll Call

Present: Amy Feygin, Renee Klass, Dina Manka, Mike Burns, and Marc Tepper

Remote: None Late: None

Absent: James Strezewski, Cynthia Zarkowsky

## **Welcome to Visitors**

President Tepper welcomed members of the faculty, community, and press to the meeting. Mr. Tepper asked if anyone wished to address the Board; no one responded. Mr. Tepper confirmed Mrs. Sheridan had not received any comments via email.

## **Approval of Minutes**

## April 2023

A motion was presented by Mrs. Manka and seconded by Mrs. Klass to approve the minutes of April 11, 2023, as presented, and the minutes of April 25, 2023, as corrected. All members present voted Aye; the motion carried.

## **Priority Items for Consideration and/or Action**

# **Executive Session**

## Adjourn to Closed Session

A motion was presented by Mr. Burns and seconded by Mrs. Manka to adjourn to closed session for the purpose of:

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, Manka, Klass, Feygin, and Tepper

Nay: None

The meeting adjourned to closed session at 7:09 p.m.

#### Reconvene in Open Session

The meeting reconvened in open session at 7:22 p.m.

## Approval of Closed Session Minutes

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

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

Nay: None

## **Action Items**

# Employment, Appointment, and Dismissal - Certified Staff

## Resignations

A motion was presented by Mr. Burns and seconded by Dr. Feygin to accept the resignation of the following individuals:

<u>Name</u>	Position	FTE	School	Effective Date
Gorodiski, Alexand	ra Spanish Content Specialist	1.0	District	06/05/2023
Rosenberg, Jaclyn	Teacher	1.0	Twin Groves	06/05/2023

All members present voted Aye; the motion carried.

## **Employment**

A motion was presented by Mr. Burns and seconded by Mrs. Manka to approve the employment of the following individual(s) for the 2023-24 school year and place appropriately on the salary schedule:

Name	Position	FTE	School	Effective Date
Brancato, Megan	3 <sup>rd</sup> Grade	1.0	Ivy Hall	08/07/2023
del Rio, Hector	8 <sup>th</sup> Grade Math & Sci.	1.0	Woodlawn	08/07/2023
Dowd, Lynn	Social Worker	1.0	Willow Grove	08/07/2023
Eisenmenger, Jenni	fer Speech/Language	1.0	Ivy Hall	08/07/2023
	Pathologist			
Felleson, Laura	Special Education	1.0	Willow Grove	08/07/2023
Hernandez, Ashley	1st Grade	1.0	Ivy Hall	08/07/2023
Mammas, Joanna	Social Worker	1.0	Country Meadows	08/07/2023
Mosior, Rebecca	3 <sup>rd</sup> Grade	1.0	Ivy Hall	08/07/2023
Raistrick, Karen	Elementary Math Specialist	1.0	District Wide	08/07/2023
Roberts, Emily	Special Education	1.0	Twin Groves	08/07/2023

On a roll call vote, the motion carried:

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

Nay: None

## Approval of Request for Retirement

A motion was presented by Mrs. Klass and seconded by Mrs. Manka to approve the following requests for retirement or amended prior requests in accordance with the current collective bargaining agreements:

June 2023:	June 2024:
Dawn Marie Bussert	Nancy Adinolfi
Chanelle M. Savich	Cindy Borzych
Todd Spangler	Barbara Coleman
, -	Pamela Kupsco
	Mary Sable
June 2026:	June 2027:
Cynthia Pink	Jason Pazol

All members present voted Aye; the motion carried.

#### Approval of Administrator Contracts

A motion was presented by Dr. Feygin and seconded by Mrs. Manka to approve the 2023-24 school year contracts of the following administrators, as directed by the Board of Education:

Barnes, Jessica Bird, Meghan Cumpata, Karen Hanrahan, Robert Heinrich, Samantha Hitcho, Jonathan Keenon, Jason Miranda, Sam Senatore, Michael Shaver, Julie

Smith, Jennifer Zelek, Michelle

On a roll call vote, the motion carried:

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

Nay: None

#### Approval of Contract Leave Request

A motion was presented by Mrs. Manka and seconded by Mrs. Klass to approve the contract leave request presented by Courtney Aussem for the 2023-24 school year in accordance with the current collective bargaining agreement. All members present voted Aye; the motion carried.

Employment, Appointment, and Dismissal – Educational Support Personnel – None at this time.

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# Approval of Resolution Declaring Official Last Day of School

A motion was presented by Mr. Burns and seconded by Dr. Feygin to approve the Resolution declaring the last official day of school at June 2, 2023, for students, and June 5, 2023, for teachers. On a roll call vote, the motion carried:

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

Nay: None

**Discussion Items** – None at this time.

#### Information Items

# **FOIA Requests**

The District received one (1) FOIA request(s) since April 25, 2023, which will be responded to appropriately.

**Board Comments** – None at this time.

# <u>Adjournment</u>

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

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

Nay: None

Mr. Tepper adjourned the May 30, 2023, regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 7:25 p.m. The next meeting of the Board of Education is scheduled for June 13, 2023, at 7:00 p.m.

Date Minutes Approved:	
	President, Board of Education
	Secretary, Board of Education

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