

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96**

**BOARD OF EDUCATION
REGULAR MEETING
Minutes for July 19, 2022**

Call To Order

Mr. Tepper called the meeting to order at 7:04 p.m. in the Mat Room.

Roll Call

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

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press to the meeting. Recognizing Mrs. Manka's absence, Mr. Tepper appointed Mr. Burns to serve as secretary pro tem. Katie Sheridan 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.

Approval of Minutes

June 2022

A motion was presented by Mrs. Zarkowsky and seconded by Mrs. Klass to approve the minutes of June 14, 2022, as corrected. All members present voted Aye; the motion carried.

Release of Closed Session Minutes

A motion was presented by Mr. Burns and seconded by Mrs. Klass to release the following closed session minutes in accordance with the Open Meetings Act:

July 13, 2021	October 19, 2021
August 3, 2021	November 16, 2021
August 17, 2021	November 29, 2021
	November 30, 2021
September 14, 2021	December 1, 2021
September 28, 2021	December 7, 2021
	December 8, 2021
	December 14, 2021

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 made an investment in a 3-year Treasury Bond with a 3.32 yield. With no questions or comments forthcoming, Mr. Tepper directed the business office to place the following Financial Statements for the

month of June 2022 appropriately on file in the business office: Treasurer's Report, Budget Reports, and Activity Report.

Board Reports

Finance Committee

Mr. Burns reported the Finance Committee recommended approval of items listed on the consent agenda, including the approval of the Hazardous Transportation Zone Resolution and the bills for July 2022. The Committee also reviewed the first draft of the Capital Expenditure Plan.

Policy Committee

Mrs. Zarkowsky reported the policy committee did not meet but recommended 11 policies for approval on consent agenda. Mr. Tepper suggested the Policy Committee consider a full policy review on a continuing basis throughout the 2022-23 school year.

Legislative Update

Mr. Tepper stated there was nothing to report from the legislature as members are preparing for the upcoming election. He intends to reschedule his meeting with State Senator Adrienne Johnson, which was canceled.

ELC Update

Mrs. Klass reported the ELC Board will meet on July 21, 2022.

Thought Exchange Partnership Update

None at this time.

Guiding Coalition on Interculturalism Update

None at this time.

Space/Facilities/Innovation Committee

None at this time.

Other

None at this time.

Administrative Reports

Enrollments and Staffing Plan Update

Mrs. Jonas reported that enrollments are currently at 3290 and the District is working to get all students enrolled for the new school year. Forty-three new students have been enrolled in July.

Mrs. Jonas indicated there was an error in the Country Meadows staffing plan previously presented, which will result in a net increase of 1.0 FTE. She reported that sections at Kildeer School in 4th and 5th grades are close to exceeding class size ranges. Based on this, she asked for permission to hire 2.0 FTE, if necessary, based on enrollments.

Mrs. Jonas reviewed the educational support staffing recommendations. Based on final IEP meetings and clerical needs at schools, overall educational support personnel will be decreased by 8.0 FTE for the 2022-23 school year.

Summer Projects Update

Mr. Miranda reported that the smaller projects at Prairie, Willow Grove, Twin Groves, Country Meadows and Woodlawn are moving forward as planned. The parking lot projects at Prairie and Twin Groves are the largest and have the most variables. At this time, those projects are on schedule and should be completed before school starts. The Willow Grove roof and Early Childhood wing is 80% complete and the Country Meadows and Woodlawn flooring is 95% complete. Mr. Miranda added that any other delays will not affect the opening of school.

Mr. Miranda added that the outside stairs at Prairie have been reconfigured and are now ADA compliant.

Transportation Adjustments for 2022-23 School Year

Mr. Miranda noted that transportation has been a struggle for all school districts. He is working with Safeway Transportation to best serve both route scheduling and student transportation, resulting in some adjustments to be made for greater efficiency.

Willow Grove students will be routed with community bus stops. This will allow for more efficient routes for our youngest riders. All families will be offered an opportunity to opt-out of transportation for the 2022-23 school year in order to consolidate routes. Should families wish to change their choice, they will be allowed to do so. A minor adjustment to the bell schedule for grades K – 5 will result in an additional 5 minutes at the end of the day. The kindergarten full day will be 8:40 a.m. to 3:05 p.m., and the elementary full day will be 8:25 a.m. to 3:05 p.m. The additional 5 minutes will be added to student lunch periods. This 5-minute adjustment at the end of the day will allow for the buses to complete the middle school routes with enough time to pick up the kindergarten and elementary end-of-day routes.

Mr. Miranda added that the District has retained two additional alternate contractors for special education transportation, which will provide greater efficiency. In the 2023-24 school year, the District will ask parents to opt-in to bus transportation during the registration process.

Priority Items for Consideration and/or Action

Executive Session

Adjourn to Closed Session

A motion was presented by Mrs. Zarkowsky 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 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: Zarkowsky, Feygin, Klass, Manka, Burns, and Tepper

Nay: None

The meeting adjourned to closed session at 7:33 p.m.

Reconvene in Open Session

A motion was presented by Mrs. Zarkowsky and seconded by Mrs. Klass for the meeting to reconvene in open session. On a roll call vote, the motion carried. The meeting reconvened in open session at 8:00 p.m.

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

Nay: None

Approval of Closed Session Minutes

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

Aye: Zarkowsky, 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 Mr. Burns to approve the resignations of the following individuals, who have provided 30 days notice as required by their contract:

Name	Position	FTE	School	Eff. Date
Perales, Griselda	5 th Grade	1	Country Meadows	06/02/22
Grunde, Kimberly	Speech/Language	1	Country Meadows	06/02/22
Rodriguez, Stephanie	Lang. Dev. Coach	1	Country Meadows	06/02/22

Employment

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

Name	Position	FTE	School	Eff. Date
Bekielewski, Allison	Classroom Teacher	1	Kildeer	08/08/2022
Blough, Angela	Classroom Teacher	1	Woodlawn	08/08/2022
Green, Tamara	Special Education	1	Prairie	08/08/2022

Mariano, Nicholas	Spanish	1	Woodlawn	08/08/2022
Mason, Ashley	Kindergarten	1	Willow Grove	08/08/2022
McGowan, Christine	Elementary Teacher	1	Country Meadows	08/08/2022
Rosenberg, Jaclyn	Science	1	Twin Groves	08/08/2022
Zbaraz, Tobby	Special Ed Teacher	1	Twin Groves	08/08/2022

On a roll call vote, the motion carried:

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

Nay: None

Approval of Additional FTE

A motion was presented by Mrs. Feygin and seconded by Mrs. Klass to approve the hiring of 2.0 FTE, if necessary, based on enrollments. On a roll call vote, the motion carried:

Aye: 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 Ms. Jonas for the employment, appointment and dismissal of certain educational support personnel as presented. On a roll call vote, the motion carried:

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

Nay: None

Consent Agenda

A motion was presented by Mrs. Klass and seconded by Mrs. Zarkowsky to approve the following Consent Agenda items:

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

Education	\$3,814,520.00
Operations	\$689,362.05
Debt Service	\$0.00
Transportation	\$333,516.23
IMRF	\$00.00
Social Security	\$00.00
Capital Projects	\$1,163,348.46
Working Cash	\$505,602.00
Tort Immunity	\$00.00
Life Safety	\$00.00
Totals	\$7,285,469.97

Approval of Hazardous Transportation Zones Resolution for 2022-23 School Year – to approve the Resolution of Hazardous Transportation Zones Eligible for Transportation;

Designation of Hearing Officer for the 2022-23 School Year – to designate Lindsay Jonas to serve as Hearing Officer and Meghan Bird as secondary Hearing Officer for the 2022-23 school year;

Designation of Title IX Officer for the 2022-23 School Year – to designate Lindsay Jonas to serve as the Title IX officer and Meghan Bird as the secondary Title IX officer for the 2022-23 school year

Approval of Policy – to approve the following policies, which have been on public review:

- 2:230 Public Participation at School Board Meetings and Petitions to the Board
- 5:80 Court Duty
- 6:40 Curriculum Development
- 6:60 Curriculum Content
- 6:80 Teaching About Controversial Issues
- 6:210 Instructional Materials
- 6:260 Complaints About Curriculum, Instructional Materials, and Programs
- 6:290 Homework
- 7:15 Student and Family Privacy
- 7:270 Administering Medicines to Students
- 7:285 Anaphylaxis Prevention, Response, and Management Program

On a roll call vote, the motion carried:

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

Nay: None

Discussion Items – None at this time.

Information Items

FOIA Requests

The District received one (1) FOIA request(s) since June 14, 2022, which is being responded to appropriately.

Board Comments

None at this time.

Adjournment

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

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

Nay: None

Mr. Tepper adjourned the July 19, 2022, regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 8:10 p.m. The next meeting of the Board of Education is scheduled for August 2, 2022, at 7:00 p.m.

Date Minutes Approved:

President, Board of Education

Secretary, Board of Education

Fn: minutes071922