

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96**

**BOARD OF EDUCATION
REGULAR MEETING
Minutes for May 9, 2023**

Call To Order

Mr. Tepper called the meeting to order at 7:45 p.m. in the Mat Room at Ivy Hall School.

Roll Call

Present: James Strezewski, Amy Feygin, Renee Klass, Dina Manka, Mike Burns, Cynthia Zarkowsky,
and Marc Tepper

Late: None

Absent: None

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 noted that Mrs. Sheridan did not receive any public comments via email. Members of the audience introduced themselves.

Seating of New Board

Election of President Pro Tem

As Mr. Tepper retained his position as Board president, a president pro-tem was not necessary.

Election of Secretary Pro Tem

A motion was presented by Mrs. Klass and seconded by Mrs. Zarkowsky to nominate Christina Rosenberg to serve as secretary pro tem. All members present voted Aye, the motion carried.

Swearing in of New Board Members

Mr. Tepper asked Michael Burns, Amy Feygin, and Dina Manka to raise their right hand. Mr. Tepper led the three newly elected Board members in the oath of office. All members resumed their seats at the Board table.

Election of Officers

Term of Office

Mr. Tepper stated that the term of office for Board Officers shall be one year.

Election of Board President

A nomination was presented by Mrs. Manka and seconded by Mrs. Feygin to elect Marc Tepper to serve as Board President for one year until April 2024. With no further nominations, Mr. Tepper was elected board president by acclamation.

Election of Board Vice President

A motion was presented by Mrs. Manka to elect Mrs. Klass to serve as Vice President for one year until April 2024. Mrs. Klass graciously removed herself from nomination. A nomination was presented by Mr. Strezewski and seconded by Mr. Manka to elect Mr. Burns to serve as Board Vice President for one year until April 2024. With no further nominations, Mr. Burns was elected board vice president by acclamation.

Mr. Tepper thanked Mrs. Klass for her 13 years of service as Board Vice President.

Election of Board Secretary

A nomination was presented by Mrs. Klass and seconded by Mr. Burns to elect Mrs. Manka to serve as Board Secretary for one year until April 2024. With no further nominations, Mrs. Manka was elected board secretary by acclamation.

Set Regular Meeting Dates, Times and Locations

A motion was presented by Mr. Strezewski and seconded by Mrs. Feygin to set the regular meeting dates, times and locations for the 2022-23 school year as posted:

May 24, 2023	8:00 a.m.	Business Office 1050 Ivy Hall Lane Buffalo Grove
May 30, 2023	7:00 p.m.	Stevenson High School One Stevenson Drive, Lincolnshire
June 13, 2023	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove

And the regular meeting dates, times and locations for the 2023-24 school year as posted with the knowledge that meetings may be changed and appropriate notice will be provided:

July 18, 2023	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
August 8 & 22, 2023	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
September 5 & 19, 2023	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
October 17, 2023	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
November 14, 2023	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
December 12, 2023	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
January 16, 2024	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
February 6 & 20, 2024	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
March 5 & 19, 2024	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
April 2 & 16, 2024	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
May 14 & 28, 2024	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
June 18, 2024	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove

On a roll call vote, the motion carried.

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

Nay: None

Reaffirming Actions and Policies of Previous Boards

A motion was presented by Mr. Burns and seconded by Mr. Strezewski stating that the Board affirms all actions and policies of previous Boards. On a roll call vote, the motion carried:

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

Nay: None

Committee Assignments for the Upcoming School Year

Mr. Tepper recommended the following committee members for the remainder of the 2022-23 school year. Any requests for committee membership should be directed to Mr. Tepper.

<u>Finance Committee</u>	Jim Strezewski-chairperson, Amy Feygin, & Mike Burns
<u>Policy Committee</u>	Cynthia Zarkowsky-chairperson, Dina Manka, & Renee Klass
<u>BACC Representative</u>	OPEN
<u>Guiding Coalition on Interculturalism</u>	Cynthia Zarkowsky Jim Strezewski-Alternate
<u>Thought Exchange Partnership</u>	Dina Manka Amy Feygin-Alternate
<u>Legislative Representative, Ed Red, IASB Lake Division</u>	Marc Tepper
<u>Technology Subcommittee</u>	Mike Burns
<u>Bargaining Subcommittee</u>	Mike Burns
<u>Exceptional Learners Collaborative</u>	Renee Klass-Board Member Cynthia Zarkowsky-Alternate
<u>Superintendent's Evaluation Committee</u>	Dina Manka and Cynthia Zarkowsky
<u>Space/Facilities Subcommittee</u>	Mike Burns and Dina Manka

Administrative Reports

Staffing Plan Update

Mrs. Sheridan provided an update on staffing and enrollments for the 2023-24 school year. As of May 9, 2023, 3088 students have registered for school and 274 more are expected for a total of 3362 students. Enrollment projections from January 2023 indicated the District could expect 3476 students, a gain of 100 more children. Based on these numbers, the administration is not recommending additional staff at this time. Currently, there are 4 elementary positions on hold and 1 middle school position on hold. These positions will be filled if enrollments indicate it is necessary to do so.

Priority Items for Consideration and/or Action

Consideration of 2024-25 Academic Calendar

Mr. Keenon reported he has collected feedback on the calendar options. The majority of parents opted for tying days of no school attendance with long weekends or holidays. The academic calendar recommendation based on all feedback includes:

- August 5, 2024 – First day for new teachers
- August 12, 2024 – First day for all teachers
- August 15, 2024 – First half-day for all students
- September 2, 2024 – No School Labor Day

October 3, 2024 – No School District Holiday
October 10, 2024 – No School SIP morning, Conferences afternoon
October 11, 2024 – No School Conferences
October 14, 2024 – No School Indigenous Peoples Day
November 5, 2024 – No School Election Day
November 27-29, 2024 – No School Thanksgiving
December 23, 2024 – January 3, 2025 – No School Winter Break
January 20, 2025 – No School Martin Luther King’s Birthday
February 14, 2025 – Half-Day School SIP
February 17, 2025 – No School President’s Day
February 28, 2025 – No School Institute Day
March 3, 2025 – No School Casimir Pulaski’s Birthday
March 21, 2025 – No School Conferences
March 24 – 28, 2025 – No School Spring Break
April 1, 2025 – No School Institute/Election Day
April 18, 2025 – No School District Holiday
May 23, 2025 – Half-Day School SIP
May 26, 2025 – No School Memorial Day
May 29, 2025 – Half-Day Last Day of School

A motion was presented by Mrs. Manka and seconded by Mr. Burns to approve the 2024-25 Academic Calendar as presented. All members present voted Aye; the motion carried.

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)
- Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, and the public, or public property. 5 ILCS 120/2(c)(8)
- 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, Zarkowsky, Strezewski, Feygin, Klass, Manka, and Tepper

Nay: None

The meeting adjourned to closed session at 8:21 p.m.

Reconvene in Open Session

The meeting reconvened in open session at 9:50 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, Zarkowsky and Tepper

Nay: None

Action Items

Employment, Appointment, and Dismissal – Certified Staff

Resignations

A motion was presented by Mr. Strezewski and seconded by Mr. Burns to approve the following resignations as presented:

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>School</u>	<u>Eff. Date</u>
Hageli, Renee	Social Worker	1.0	WG	06/05/23

All members present voted Aye; the motion carried.

Employment

A motion was presented by Mr. Burns and seconded by Mr. Strezewski to approve the employment of the following individuals for the 2023-24 school year and place them appropriately on the salary schedule:

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>School</u>	<u>Start Date</u>
Pablo, Kimberly	4 th Grade	1.0	CM	08/07/23
	Dual Language			
Vogt, Grace	Teacher	1.0	CM	08/07/23
Wilson, Elizabeth	Special Education	1.0	WG	08/07/23

On a roll call vote the motion carried:

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

Nay: None

Employment & Compensation – Administration

A motion was presented by Mr. Burns and seconded by Mr. Strezewski to approve Administrator Annuity Recommendations as presented. On a roll call vote, the motion carried:

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

Nay: None

Contract Leave Request – Unpaid

A motion was presented by Mrs. Klass and seconded by Mr. Strezewski to approve the contract leave request presented by Nicole Dorfman for the 2023-24 school year, in accordance with the current collective bargaining agreement. On a roll call vote, the motion carried:

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

Nay: None

Employment, Appointment, and Dismissal – Educational Support Personnel

Recommendations for Employment, Appointment, and Dismissal

A motion was presented by Mrs. Feygin and seconded by Mr. Burns to approve the memo presented by Human Resources for the employment, appointment, and dismissal of certain educational support personnel as presented. On a roll call vote the motion carried:

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

Nay: None

Discussion Items

Curriculum Adoption

Mr. Williams explained the HD Word curriculum for 3rd grade being recommended for adoption. This curriculum was first adopted for first grade early literacy in 2020, then rolled up to second grade. Third grade teachers have tested the curriculum this year and agree it would provide continuity of curriculum. With no questions or comments forthcoming from Board members, the following curricular resource will be placed on public review via a link on the KCSD96 website. The Board will consider approval of the resource at the next meeting.

HD Word, published by *Really Great Reading*

Summer Reading List Grades K – 8

Mr. Williams presented the FY23 Summer Reading Lists for grades K – 8. The lists and reading assignments have been updated. Online lessons for elementary students will be maintained on the District website. Middle school students will be encouraged to read a book and write a letter to their English/Language Arts teacher, signed by their parent/guardian. The assignment will be available on the website. Lexile levels are included for each book, which provides the level of complexity for each grade level. This will help families select appropriate books for summer reading.

Information Items

Faculty Retirement and Recognition Celebration – May 26, 2023

Faculty Retirement and Recognition will be held at the Woodlawn/Country Meadows Campus on Friday, May 26, 2023. Lunch will be provided to all employees, and the program will begin at 1:00 p.m. All Board members are invited to attend.

Graduation Update

Graduation celebrations will take place at Stevenson High School. Woodlawn will graduate at 5:30 p.m. and Twin Groves at 8:00 p.m. A short board meeting will be held at 7:00 p.m. in Room 1416. Parking passes for Lot E have been issued to Board members.

Board Comments

Board members discussed the board meeting schedule for the month of May.

Adjournment

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

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

Nay: None

Mr. Tepper adjourned the May 9, 2023 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 9:52 p.m. The next meeting of the Board of Education will be May 24, 2023.

Date Minutes Approved

President, Board of Education

Secretary, Board of Education

Fn: minutes05/9/23