

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96**

**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Minutes for May 9, 2023**

Call To Order

Mr. Tepper called the meeting to order at 6:00 p.m. in the faculty lounge of 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

Student Recognition

Mr. Tepper reconvened the meeting at 7:06 p.m. in the stage gymnasium of Ivy Hall School. Tanya Ganapathy led the Pledge of Allegiance. 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 Grade School Music Association competition, Patriots Athletic Conference Girls' Volleyball, Chicago Metro History Fair, Science Olympiad, and Stevenson High School Math and AMC 8 Math Competitions. Following recognition, the Board members continued the meeting in the Mat Room.

Priority Items for Consideration and/or Action

KEA/Board of Education Meeting

With no objection from Board members, Mr. Tepper moved this portion of the meeting to 6:00 p.m. A motion was presented by Mrs. Klass and seconded by Mrs. Manka to adjourn to closed session for the purpose of:

- 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)

On a roll call vote, the motion carried:

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

Nay: None

The Board moved into closed session at 6:03 p.m.

This item was discussed in closed session and no action was taken. The Board exited closed session at 6:44 p.m. Mr. Tepper recessed the meeting until 7:00 p.m.

Approval of Resolution Authorizing the Proclamation of Results from the Official Canvass of Votes Cast of April 4, 2023

Mr. Tepper read the Lake County Clerk's official canvass of the April 4, 2023, School Board election results. The following candidates received the number of votes recorded next to his/her name:

Full Four-Year Term:

Michael Burns* 4978 Wild Rose Lane, Long Grove	1442
Amy Feygin* 2548 Shenandoah Lane, Long Grove	1470
Dina Manka* 21336 W. Prescott Court, Kildeer	1437

* Indicates winner

Based on the results of the election, Michael Burns, Amy Feygin, and Dina Manka were elected to a full four-year term on the Kildeer Countryside CCSD 96 Board of Education. Mr. Tepper read the Resolution Authorizing the Proclamation of Results from the Official Canvass of Votes Cast into the minutes.

A motion was presented by Mr. Strezewski and seconded by Mrs. Klass to approve the Resolution as read. On a roll call vote, the motion carried:
Aye: Strezewski, Feygin, Klass, Manka, Burns, Zarkowsky, and Tepper
Nay: None

Adjournment of Meeting Sine Die

With no further business before the Board of Education, a motion was presented by Mr. Burns and seconded by Mrs. Zarkowsky to adjourn the meeting Sine Die Indefinitely. On a roll call vote, the motion carried.
Aye: Burns, Zarkowsky, Strezewski, Feygin, Klass, Manka, and Tepper
Nay: None

President Tepper adjourned the May 9, 2023, Committee of the Whole Meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education Sine Die at 7:44 p.m. The next meeting will be immediately following.

Date Minutes Approved

President, Board of Education

Secretary, Board of Education

Fn: minutes05/09/23