

BOARD NOTES:

August 14, 2018, Regular Board Meeting:

Consent Agenda: The Board approved the Consent Agenda, which included minutes from the July 17th Regular Board Meeting and the monthly bills and salaries.

Capital Improvement Update:

Middlefork School: Superintendent Dr. Ed Stange reported that the planning team met to discuss modifications in and time frame of the renovation plans, with the goal being to get everything bid out by the start of winter break.

Sunset Ridge School: The concrete work at the front entrance has been completed, landscaping has been replaced, the walking path is undergoing repairs, and the HVAC system is being monitored for temperature regularity. Additionally, the berm bordering the east side of the detention pond was raised in order to address the potential for flooding of neighboring properties. Dr. Stange was happy to report that the building has achieved LEED Platinum status, adding that a press release and plans for a celebratory event are in the works.

Strategic Planning: The Board continued to discuss how to measure action plan outcomes, and how to ensure those outcomes are meaningful.

Old Business: The Board had a second reading of Board Policy 720.14, regarding administering medications to students, after which the policy was approved.

Board Open Discussion: Dr. Stange expressed his appreciation for the Board's decision to hold their Closed Session before the board meeting. He also took a moment to thank the maintenance and technology staff for their work to get both schools ready for opening day. Additionally, the Board discussed the progress of the new Middlefork parking lot lighting, which has yet to be installed.

Finance and Facilities: The next meeting is October 9, 2018, at 6pm.

Education Committee: The next meeting is September 11, 2018, at 6pm.

IASB: Dr. Stange informed the Board of the upcoming IASB Joint Annual Conference in November.

PTO: Board member Mrs. Jill Mirkovic reported that their first meeting is September 11th, 9am at the Park District.

NSSD: No report.

Northfield Park District: No report.

Village of Northfield: No report.

Foundation Fund: No report.

Administrative Report: Dr. Stange reported that while enrollment numbers were fluid, as new families are still finalizing their plans, enrollments stands at 193 for Middlefork and 274 for Sunset Ridge. He explained that with new students entering the district, this was a good time to firm up our proof-of-residency procedures in order to ensure not only that all of our students are legal residents, but also that the district's funds are being spent appropriately. The District continues to advertise in order to fill teaching assistant positions. Dr. Stange

also reported on the remarkable committee work that staff has been engaged in all summer, which is very much informed by the Strategic Plan action plans.

Recommendations: The Board approved the Closed Session minutes from July 17, 2018. Also approved was the employment of Lynn Nelson (Spanish teacher), and the Non-Renewals of Christina Daskas and Michelle Miller. Accepted was the Resignations of Michael Provenzano, Tiffany Safranek, and Colleen Getz.

Official meeting minutes will be posted on the website following their approval at the September 11, 2018, Regular Board meeting.