

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
REGULAR BOARD OF EDUCATION MEETING
August 14, 2018
5:30 p.m.**

MINUTES

ROLL CALL: (5:35 p.m.)

Mr. Spaan called the meeting to order at 5:35 p.m. and upon roll call, the following were present:

Present: Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic,
Mrs. Peterson, Mr. Spaan, Mr. Subeck

Absent: Ms. Alpert Knight,

Also Present: Mr. Beerheide, Mr. Dreher, Ms. Dunham, Mrs. Golub
Dr. Greene, Mrs. Styczen, Mr. Loizzi

CLOSED SESSION: At 5:36 p.m. it was moved by Mrs. Detlefsen and seconded by Mrs. Mirkovic that the Board enter into closed session to discuss the closed session minutes from July 17, 2018; to consider information regarding employment, compensation, discipline, or dismissal of specific employees or legal counsel; to discuss the placement of individuals in special education programs or matters related to individual students; to discuss potential litigation; and to discuss collective bargaining. The Board voted as follows:

Aye: Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic,
Mrs. Peterson, Mr. Spaan, Mr. Subeck

Absent: Ms. Alpert Knight

Nay: None

THE MOTION WAS APPROVED.

RESUMPTION OF OPEN MEETING:

Upon resumption of the open meeting at 7:14 p.m., the Board proceeded with the typical agenda.

CONSENT AGENDA:

3.1 Minutes of the Board Meeting – July 17, 2018

3.2 Bills and Salaries

Mr. Hayes moved to approve the Consent Agenda. Ms. Detlefsen seconded the motion. The Board voted as follows:

Aye: Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic,
Mrs. Peterson, Mr. Spaan, Mr. Subeck

Absent: Ms. Alpert Knight

Nay: None

THE MOTION WAS APPROVED.

COMMUNICATIONS:

No Communications were received.

OLD BUSINESS:

5.1 Capital Improvement Update

Middlefork School: Dr. 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: Dr. Stange reported that 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.

5.2 Strategic Planning Update

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

5.3 Second Reading: Board Policy 720.14

The Board had a second reading of Board Policy 720.14, regarding the administration of medication at school. Mrs. Detlefsen Hayes moved to approve the policy as presented and Mr. Hayes seconded the motion.

The Board voted as follows:

Aye: Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic,
Mrs. Peterson, Mr. Spaan, Mr. Subeck

Absent: Ms. Alpert Knight

Nay: None

THE MOTION WAS APPROVED.

NEW BUSINESS:

6.1 Audience Comments

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.

6.2 Board Open Discussion

The Board discussed the progress of the new Middlefork parking lot lighting, which has yet to be installed.

REPORTS:

7.1 Finance & Facilities Committee

The next meeting is October 9, 2018, at 6pm.

7.2 Education Committee

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

7.3 External Relations

7.3a IASB

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

7.3b PTO

Mrs. Mirkovic reported that their first meeting is September 11th, 9am at the Park District.

7.3c NSSED

There was no report.

7.3d Northfield Park District

There was no report.

7.3e Village of Northfield

There was no report.

7.3f Foundation Fund

There was no report.

7.4 Administrative Reports

7.4a Freedom of Information Act Requests

Dr. Stange reported on a FOIA request from NBC5 Chicago.

7.4b Update: 2018-2019 Enrollment

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.

7.4c Update: 2018-2019 Staffing

Dr. Stange reported that the District continues to advertise in order to fill teaching assistant positions..

7.4d Update: Summer Curriculum Activities.

Dr. Stange reported a summary of professional development and curriculum development work that occurred over the summer.

CLOSED SESSION: At 7:45 p.m. it was moved by Mrs. Peterson and seconded by Mrs. Mirkovic that the Board enter into closed session to continue the discussion of the closed session minutes from July 17, 2018; to consider information regarding employment, compensation, discipline, or dismissal of specific employees or legal counsel; to discuss the placement of individuals in special education programs or matters related to individual students; to discuss potential litigation; and to discuss collective bargaining. The Board voted as follows:

Aye: Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic,
Mrs. Peterson, Mr. Spaan, Mr. Subeck
Absent: Ms. Alpert Knight
Nay: None

THE MOTION WAS APPROVED.

RESUMPTION OF OPEN MEETING:

Upon resumption of the open meeting at 8:19 p.m., the Board recommendations were made:

10.1 Approval: Closed Session Minutes – July 17, 2018

Mrs. Peterson moved to approve the closed session minutes from July 17, 2018. Mrs. Detlefsen seconded the motion. The Board voted as follows:

Aye: Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic,
Mrs. Peterson, Mr. Spaan, Mr. Subeck
Absent: Ms. Alpert Knight
Nay: None

THE MOTION WAS APPROVED.

10.2 Approval: Employment of Ms. Lynn Nelson

Mr. Subeck moved to approve the the employment of Ms. Lynn Nelson. Mrs. Mirkovic seconded the motion. The Board voted as follows:

Aye: Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic,
Mrs. Peterson, Mr. Spaan, Mr. Subeck
Absent: Ms. Alpert Knight
Nay: None

THE MOTION WAS APPROVED.

10.3 Acceptance: Resignation of Michael Provenzano

Mr. Subeck moved to accept the resignation of Mr. Provenzano. Mr. Hayes seconded the motion. The Board voted as follows:

Aye: Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic,
Mrs. Peterson, Mr. Spaan, Mr. Subeck
Absent: Ms. Alpert Knight
Nay: None

THE MOTION WAS APPROVED.

10.4 Acceptance: Resignation of Tiffnay Safranek

Mrs. Detlefsen moved to accept the resignation of Mrs. Safranek. Mr. Subeck seconded the motion. The Board voted as follows:

Aye: Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic,
Mrs. Peterson, Mr. Spaan, Mr. Subeck
Absent: Ms. Alpert Knight
Nay: None

THE MOTION WAS APPROVED.

10.5 Acceptance: Resignation of Colleen Goetz

Mrs. Peterson moved to accept the resignation of Ms. Goetz. Mr. Subeck seconded the motion. The Board voted as follows:

Aye: Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic,
Mrs. Peterson, Mr. Spaan, Mr. Subeck
Absent: Ms. Alpert Knight
Nay: None

THE MOTION WAS APPROVED.

10.6 Approval: Non Renewal of Ms. Christina Daskas

Mrs. Peterson moved to approve the non renewal of Ms. Daskas. Mr. Hayes seconded the motion. The Board voted as follows:

Aye: Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic,
Mrs. Peterson, Mr. Spaan, Mr. Subeck
Absent: Ms. Alpert Knight
Nay: None

THE MOTION WAS APPROVED.

10.7 Approval: Non Renewal of Michele Miller

Mrs. Mirkovic moved to approve the non renewal of Ms. Miller. Mr. Subeck seconded the motion. The Board voted as follows:

Aye: Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic,
Mrs. Peterson, Mr. Spaan, Mr. Subeck
Absent: Ms. Alpert Knight
Nay: None

THE MOTION WAS APPROVED.

DELEGATIONS/PETITIONS: No delegations or petitions were presented.

ADJOURNMENT: It was moved by Mr. Subeck and seconded by Mrs. Peterson to adjourn the meeting at 8:11 p.m. All were in favor.



President, Board of Education



Secretary, Board of Education

Approved  2018

