

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
REGULAR BOARD OF EDUCATION MEETING
August 13, 2019
7:00 p.m.**

MINUTES

ROLL CALL: (7:00 p.m.)

Mr. Spaan called the meeting to order at 7:03 p.m. and upon roll call, the following were present:

Present: Mrs. Detlefsen, Mrs. Peterson, Mr. Spaan, Mr. Hayes
Ms. Alpert Knight, Mr. Welch

Absent: Mr. Subeck

Also Present: Dr. Stange, Mr. Beerheide, Mr. Dreher, Dr. Greene,
Dr. Sukenik, Mr. Lewis, Mrs. Schur, Mr. Pick

CONSENT AGENDA:

2.1 Minutes of the Board Meeting – July 16, 2019

2.2 Minutes of the Special Board Meeting – July 22, 2019

2.2 Bills and Salaries

Mr. Welch moved to approve the Consent Agenda. Ms. Alpert Knight seconded the motion. The Board voted as follows:

Aye: Mrs. Detlefsen, Mrs. Peterson, Mr. Spaan, Mr. Hayes
Ms. Alpert Knight, Mr. Welch

Absent: Mr. Subeck

Nay: None

THE MOTION WAS APPROVED

COMMUNICATIONS:

Superintendent Dr. Stange shared a copy of the Summer 2019 Board Newsletter.

OLD BUSINESS:

4.1 Update: Capital Improvement

Middlefork School: Renovations continue to be on schedule and on budget, with expected staff access to occur on August 22nd. Remaining details to be finished include flooring, millwork, low voltage electrical, signage, and the final plumbing inspection. Dr. Stange reported that Pepper Construction neglected to include a sliding door header in the project scope, which is the mounting mechanism for the door that sections off the library. Dr. Stange reported that they are in discussion to resolve the situation. A grand opening celebration of the library will occur in early September for all the students, and parents will have a chance to see the newly renovated space during Back-to-School Night on September 19th. The wider community is welcome to visit during Middlefork's 60th Anniversary Celebration this fall, with details on that event to follow soon. Dr. Stange also informed the Board that the summer's renovations have allowed everyone the opportunity to reflect on other projects we may want to consider for the building in the future.

Sunset Ridge School: The we are still waiting for drawings regarding the water main vault underneath the parking lot.

4.2 Board Policy Revisions

The Board had a first reading of policies:

710.06 (Student Conduct)

710.07 (Student Appearance)

200 (Board Legal Status)

200.03 (Board Qualifications)

203 (Board Uniform Grievance Procedure)

230.01 (Unexpired Board Term)

235 (Board Code of Conduct)

236 (Board Communications)

237 (Board Self-Evaluation)

240 (Board Conflict of Interest)

NEW BUSINESS:

5.1 Audience Comments

There were no audience comments.

5.2 Board Open Discussion

The Board discussed their interest in gathering information regarding support from the Illinois Association of School Boards relative to a Board self-evaluation. The Board also discussed the planned date for the Back To School Get Together with staff on August 29, 2019.

REPORTS:

6.1 Finance & Facilities Committee

The next meeting is October 5, 2019, at 6pm.

6.2 Education Committee

The next meeting is September 10, 2019, at 6pm.

6.3 External Relations

7.3a IASB

There was no report.

7.3b PTO

There was no report.

7.3c NSSED

There was no report.

7.3d Northfield Park District

Dr. Stange reported that the Park District is experiencing plumbing problems, which most likely stem from a bend in the pipe that runs from the park district building, underneath the Middlefork gym floor, and then out to Wagner Road. The urgency and scope of the problem are just being explored, and Dr. Stange will keep the Board informed as new information becomes available.

7.3e Village of Northfield

Mrs. Detlefsen reported on an upcoming meeting to discuss the future of the Northfield Library.

7.3f Foundation Fund

There was no report.

6.4 Administrative Reports

6.4a Freedom of Information Act Requests

There were no FOIA requests.

6.4b Enrollment Update

Dr. Stange reported that incoming Kindergarten enrollment is currently at 52.

6.4c 2019-2020 Staffing Projections

Dr. Stange shared that the District is still hiring for a total of 5 Teaching Assistant positions, 3 for Middlefork and 2 for Sunset Ridge

6.4d Field Rental Proposal

Dr. Stange shared a field rental proposal from SMP (Sports Made Personal). The Board agreed that the proposed terms were not ideal.

CLOSED SESSION: At 8:16 p.m. it was moved by Mrs. Peterson and seconded by Mr. Welch that the Board enter into closed session to discuss the closed session minutes from July 13 2019; 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. Peterson, Mr. Spaan, Mr. Welch, Mr. Hayes
Ms. Alpert Knight, Mrs. Detlefsen,

Absent: Mr. Subeck

Nay: None

THE MOTION WAS APPROVED.

RESUMPTION OF OPEN MEETING:

Upon resumption of the open meeting at 8:42 p.m., the following recommendations were made:

9.1 Approval: Closed Session Minutes – July 13, 2019

Mr. Welch moved to approve the minutes from the July 13, 2019 Board of Education meeting. Mr. Hayes seconded the motion. The Board voted as follows:

Aye: Mrs. Peterson, Mr. Spaan, Mr. Welch, Mr. Hayes
Ms. Alpert Knight, Mrs. Detlefsen,

Absent: Mr. Subeck

Nay: None

THE MOTION WAS APPROVED.

9.2 Approval: Employment of Julia Kisiel

Mrs. Detlefsen moved to approve the request as presented. Mrs. Peterson seconded the motion. The Board voted as follows:

Aye: Mrs. Peterson, Mr. Spaan, Mr. Welch, Mr. Hayes
Ms. Alpert Knight, Mrs. Detlefsen,

Absent: Mr. Subeck

Nay: None

THE MOTION WAS APPROVED.

9.3 Approval: Resignation of Sandra Greenblat

Mr. Hayes moved to approve the request as presented. Mrs. Detlefsen seconded the motion. The Board voted as follows:

Aye: Mrs. Peterson, Mr. Spaan, Mr. Welch, Mr. Hayes
Ms. Alpert Knight, Mrs. Detlefsen,

Absent: Mr. Subeck

Nay: None

THE MOTION WAS APPROVED.

9.4 Approval: Resignation of Summin Lee

Mr. Hayes moved to approve the request as presented. Mr. Welch seconded the motion. The Board voted as follows:

Aye: Mrs. Peterson, Mr. Spaan, Mr. Welch, Mr. Hayes
Ms. Alpert Knight, Mrs. Detlefsen,

Absent: Mr. Subeck

Nay: None

THE MOTION WAS APPROVED.

9.5 Approval: Resignation of Heidi Pins

Mrs. Detlefsen moved to approve the request as presented. Mr. Hayes seconded the motion. The Board voted as follows:

Aye: Mrs. Peterson, Mr. Spaan, Mr. Welch, Mr. Hayes
Ms. Alpert Knight, Mrs. Detlefsen,

Absent: Mr. Subeck

Nay: None

THE MOTION WAS APPROVED.

DELEGATIONS/PETITIONS:

No delegations or petitions were presented

ADJOURNMENT:

It was moved by Mrs. Peterson seconded by Mr. Hayes to adjourn the meeting at 8:44p.m. All were in favor.

President, Board of Education

Secretary, Board of Education

Approved 9/10, 2019