

**BOARD OF EDUCATION  
525 SUNSET RIDGE ROAD  
NORTHFIELD, ILLINOIS 60093  
REGULAR BOARD OF EDUCATION MEETING  
October 10, 2017  
7:00 p.m.**

**MINUTES**

**ROLL CALL: (7:04 p.m.)**

Mr. Spaan called the meeting to order at 7:04 p.m. and upon roll call, the following were present:

Present: Ms. Alpert-Knight, Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic, Mr. Spaan, Mr. Subeck

Absent: Mrs. Peterson

Also Present: Dr. Stange, Mr. Beerheide, Mr. Dreher, Dr. Greene, Dr. Sukenik, Mrs. Styczen, Ms. Dunham, Mrs. Widdes, Mrs. Heilenbach, Mr. Pick, 7/8<sup>th</sup> grade students and their families.

**SPOTLIGHT ON STUDENTS:**

**2.1 SRS Computer Science**

Computer Science teacher Mrs. Heilenbach introduced 7<sup>th</sup> and 8<sup>th</sup> grade students who then demonstrated their work on designing orthodic supports for individuals with physical disabilities through the Project Lead The Way Curriculum. Dr. Stange thanked them for their presentation and the meaningful work they are doing through this innovative STEM (Science, Technology, Engineering, and Math) curriculum.

**CONSENT AGENDA:**

**3.1 Minutes of the Special Board Meeting – September 9, 2017**

**3.2 Minutes of the Regular Board Meeting – September 13, 2017**

**3.2 Bills and Salaries**

Mrs. Detlefsen moved to approve the Consent Agenda. Mrs. Alpert-Knight seconded the motion. The Board voted as follows:

Aye: Ms. Alpert-Knight, Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic, Mr. Spaan, Mr. Subeck

Absent: Mrs. Peterson

Nay: None

THE MOTION WAS APPROVED.

**COMMUNICATIONS:**

**4.1 Communications**

Mr. Spaan shared thank-you notes from Laurie Barry, the District 29 staff, Dr. Sukenik, and Dr. Stange.

**OLD BUSINESS:**

**5.1 Capital Improvement Update**

Dr. Stange reported that the crews continue to work on punch list items inside the new Sunset Ridge School., He also reported that the exterior landscaping work is expected to be completed by the end of October 2017.

**5.2 Discussion: Strategic Planning**

Mr. Spaan reported that the next step in the Strategic Planning process was to review the District's annual assessment report at the November Education Committee meeting.

**5.3 Third Reading and Possible Approval: Board Policy 410.15 and 410.16**

After a third reading of Board Policies 410.15 and 410.16, which articulate the protocols for land/cash donations/impact fees related to new housing developments, Mr. Subeck moved to approve the motion to eliminate these Board Policies. Mrs. Mirkovic seconded the motion. The Board voted as follows:

Aye: Ms. Alpert-Knight, Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic, Mr. Spaan, Mr. Subeck

Absent: Mrs. Peterson

Nay: None

THE MOTION WAS APPROVED.

**NEW BUSINESS:**

**6.1 Audience Comments**

There were no audience comments.

**6.2 Board Open Discussion**

Mr. Spaan shared the list of 2017-2018 District Committee meeting dates and times and encouraged any Board members interested in participating on a Committee to contact Dr. Stange.

**REPORTS:**

**7.1 Finance & Facilities Committee**

**7.1a Discussion and Possible Approval: Northfield Park District Snow Removal Proposal and Intergovernmental Agreement**

Mrs. Mirkovic moved to approve the Snow removal proposal. Mrs. Detlefsen seconded the motion. The Board voted as follows:

Aye: Ms. Alpert-Knight, Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic, Mr. Spaan, Mr. Subeck

Absent: Mrs. Peterson

Nay: None

THE MOTION WAS APPROVED.

**7.1b Discussion and Possible Approval: Electricity Parameter Resolution**

Mr. Hayes moved to approve the Electricity Parameter Resolution and Mrs. Mirkovic seconded the motion. The Board voted as follows:

Aye: Ms. Alpert-Knight, Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic, Mr. Spaan, Mr. Subeck

Absent: Mrs. Peterson

Nay: None

THE MOTION WAS APPROVED.

The next meeting is scheduled for January 30, 2018 at 6:00 p.m.

**7.2 Education Committee**

The next meeting is scheduled for November 14, 2017 at 6:00p.m.

**7.3 External Relations**

**7.3a IASB**

Ms. Alpert-Knight reported on the new school funding bill SB1947.

**7.3b PTO**

Mrs. Mirkovic reported on the recent PTO meeting including information on committee and financial reports.

**7.3c NSSED**

Mr. Hayes reported that the initial NSSED strategic planning stakeholder meeting was a successful event. He commented that the organization expects a draft plan in early 2018.

**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**

**7.4a1 Request from Indiana, Illinois, Iowa Foundation for Fair Contracting (III FFC)**

Dr. Stange shared the request and Mr. Dreher's response.

**7.4a2 Request from J. Sessa**

Dr. Stange shared the request and the District response.

**7.4a3 Request from SmartProcure**

Dr. Stange shared the request and his response.

**7.4a4 Request from Mr. Allen**

Dr. Stange shared the request and his response.

**7.4b 2017-2018 Enrollment Projections**

Dr. Stange reported that there was no change in enrollment from last month.

**7.4c 2017-2018 Performance-Based Pay Targets**

Dr. Stange shared the 2017-2018 Performance-Based Pay Targets developed cooperatively between the Board, Administration and SREA representatives.

**7.4d Discussion: 2017-2018 District Calendar**

Dr. Stange shared two options for consideration relative to the 2017-2018 District 29 School Calendar. He noted that this would be a topic of discussion for each Board meeting until a calendar is finalized (estimated to be in January 2018).

**CLOSED SESSION:**

At 7:49 p.m. it was moved by Mr. Subeck and seconded by Mr. Hayes that the Board enter into closed session to discuss the closed session minutes from September 13, 2017; to consider information regarding the 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: Ms. Alpert-Knight, Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic, Mr. Spaan, Mr. Subeck

Absent: Mrs. Peterson

Nay: None

THE MOTION WAS APPROVED.

**RESUMPTION OF OPEN MEETING:**

Upon resumption of the open meeting at 8:52 p.m., the following recommendations were made.

**10.1 Approval: Closed Session Minutes – September 13, 2017**

Ms. Mirkovic moved to approve the closed session minutes from September 13, 2017. Mrs. Detlefsen seconded the motion. The Board voted as follows:

Aye: Ms. Alpert-Knight, Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic, Mr. Spaan, Mr. Subeck

Absent: Mrs. Peterson

Nay: None

THE MOTION WAS APPROVED.

**10.2 Approval: FMLA Request - Natalie Doebler**

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

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

THE MOTION WAS APPROVED.

**10.3 Approval: FMLA Request – Elaine Dekin**

Mr. Hayes motioned to approve the FMLA request as presented and of and Ms. Alpert-Knight seconded the motion. The Board voted as follows:

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

THE MOTION WAS APPROVED.

**10.3 Approval: Long-Term Leave of Absence Request – Elaine Dekin**

Mrs. Detlefsen motioned to approve the long-term leave of absence request as presented and of and Mrs. Mirkovic seconded the motion. The Board voted as follows:

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

THE MOTION WAS APPROVED

**DELEGATIONS/PETITIONS:** No delegations or petitions were presented.

**ADJOURNMENT:** It was moved by Mr. Subeck and seconded by Ms. Alpert-Knight to adjourn the meeting at 8:54 p.m. All were in favor.

  
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President, Board of Education

  
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Secretary, Board of Education

Approved 11/14, 2017

