

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
REGULAR BOARD OF EDUCATION MEETING
April 10, 2018
7:00 p.m.**

MINUTES

ROLL CALL: (7:03 p.m.)

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

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

Absent: None

Also Present: Mr. Beerheide, Mr. Dreher, Ms. Dunham, Mrs. Feldman,
Dr. Greene, Mr. Gruen, Mrs. Kohl, Mr. Kohl,
Mrs. Styczen, Dr. Sukenik

SPOTLIGHT ON STUDENTS:

2.1 Middlefork Recorder Students

Middlefork's 3rd grade recorder students enthusiastically performed several pieces for the Board, using an online curricular tool called Quaver Music. Given to the music department by the PTO as part of their PTO Gifts program, Quaver Music uses interactive activities and varied music styles to inspire students to learn and take on more musical challenges. Middlefork music teacher Ms. Shawna Rosen commented that she has had great success with the program.

CONSENT AGENDA:

3.1 Minutes of the Board Meeting – March 13, 2018

3.2 Minutes of the Special Board Meeting – April 3, 2018

3.3 Bills and Salaries

After a brief discussion regarding the relatively high cost of snow removal services during the month of February, Mrs. Peterson moved to approve the Consent Agenda. Mrs. Mirkovic seconded the motion. The Board voted as follows:

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

Absent: None

Nay: None

THE MOTION WAS APPROVED.

COMMUNICATIONS:

There were no communications.

OLD BUSINESS:

5.1 Capital Improvement Update

Dr. Greene provided a brief update of the Middlefork School capital improvement planning. Mr. Beerheide noted that we are awaiting consistently warmer temperatures to complete the landscaping work in the Sunset Ridge School capital improvement project.

OLD BUSINESS:

5.2 Strategic Planning Update

The Board reviewed the most recent revision of the Strategic Plan. The next steps include sharing the document at the upcoming PTO meeting, posting the document on the District homepage, and holding additional meetings to share information and gather stakeholder feedback.

5.3 Second Reading and Possible Approval: Board Policy on Equal Employment Opportunity (500.08)

After a brief discussion, and with one minor edit, Mrs. Detlefsen moved to approve revised policy. Mrs. Alpert Knight seconded the motion. The Board voted as follows:

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

Absent: None

Nay: None

THE MOTION WAS APPROVED.

NEW BUSINESS:

6.1 Audience Comments

Mr. Chad Gruen and Justin Kohl of Sports Made Personal (SMP) explained their company's mission why and they are interested in renting the District's fields.

6.2 Board Open Discussion

There was no Board open discussion.

6.3 Discussion and Possible Approval: Intergovernmental Agreement with Northfield Park

After a brief discussion, Ms. Alpert Knight moved to approve the agreement and Mr. Hayes seconded the motion. The Board voted as follows:

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

Absent: None

Nay: None

THE MOTION WAS APPROVED.

6.4 Discussion and Possible Approval: Intergovernmental Agreement with Northfield Police Department

After a brief discussion, Mr. Subeck moved to approve the agreement and Mrs. Mirkovic seconded the motion. The Board voted as follows:

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

Absent: None

Nay: None

THE MOTION WAS APPROVED.

6.5 Discussion and Possible Approval: Landscaping Services Agreement

After a brief discussion, Mr. Subeck moved to approve agreement and Mrs. Detlefsen seconded the motion. The Board voted as follows:

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

Absent: None

Nay: None

THE MOTION WAS APPROVED.

6.6 Discussion and Possible Approval: AIA Agreement for Architectural Services

After a brief discussion, Mrs. Peterson moved to approve agreement and Ms. Alpert Knight seconded the motion. The Board voted as follows:

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

Absent: None

Nay: None

THE MOTION WAS APPROVED.

6.7 Discussion and Possible Approval: 2018-2019 Smith Maintenance Contract Renewal

After a brief discussion, Ms. Detlefsen moved to approve the contract and Mr. Subeck seconded the motion. The Board voted as follows:

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

Absent: None

Nay: None

THE MOTION WAS APPROVED.

REPORTS:

7.1 Finance & Facilities Committee

Mr. Subeck reported that a representative from PMA Securities led a presentation on funding bond options available to the district, as we begin to manage our funding bond timeline relative to the debt incurred in building the new Sunset Ridge. The next meeting is July 10, 2018, at 6pm.

7.2 Education Committee

The next meeting is May 7, 2018, at 6pm.

7.3 External Relations

7.3a IASB

There was no report.

7.3b PTO

There was no report.

7.3c NSSD

Mr. Hayes reported that, as the co-op works to keep students in their home districts, they are greatly reducing their in-house staff.

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 Ms. Shaw and Dr. Stange's Response

Dr. Stange reported on a FOIA request from a private citizen Mrs. Janet Shaw and his response.

7.4a2 Request from SunPower and Dr. Stange's Response

Dr. Stange reported on a FOIA request from SunPower, Inc. and his response.

7.4a3 Request from Mr. Booser and Mr. Dreher's Response

Dr. Stange reported on a FOIA request from a Mr. Booser and his response.

7.4b Update: 2018-2019 Staffing

Dr. Stange reviewed anticipated vacancies to be filled for the 2018-2019 school year.

7.4d 2018-2019 FED ED Membership

This item was deferred for discussion at the May 2018 meeting.

CLOSED SESSION:

At 7:52 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 March 13, 2018; to discuss the release of closed session minutes and the destruction of verbatim closed session tapes; 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: Ms. Alpert Knight, Mrs. Detlefsen, Mr. Hayes, Mrs. Mirkovic, Mrs. Peterson, Mr. Spaan, Mr. Subeck

Absent: None

Nay: None

THE MOTION WAS APPROVED.

RESUMPTION OF OPEN MEETING:

Upon resumption of the open meeting at 9:24 p.m., the following recommendations were made.

10.1 Approval: Closed Session Minutes – March 13, 2018

Mr. Subeck moved to approve the closed session minutes from March 13, 2018. Mrs. Mirkovic seconded the motion. The Board voted as follows:

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

Absent: None

Nay: None

THE MOTION WAS APPROVED.

10.2 Approval: Employment of School Psychologist Intern Peter Lenz

Mrs. Detlefsen moved to approve the employment of Peter Lenz as a school psychologist intern. Mrs. Peterson seconded the motion. The Board voted as follows:

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

Absent: None

Nay: None

THE MOTION WAS APPROVED.

10.3 Acceptance: Resignation Natalie Doebler

Mrs. Detlefsen moved to approve the resignation of Natalie Doebler and Mrs. Peterson seconded the motion. The Board voted as follows:

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

Absent: None

Nay: None

THE MOTION WAS APPROVED.

10.4 Approval: Non Renewal of Angela Schieffer

Mr. Hayes moved to approve the non renewal of Angela Schieffer and Mr. Subeck seconded the motion. The Board voted as follows:

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

Absent: None

Nay: None

THE MOTION WAS APPROVED.

10.5 Approval: Non Renewal of Meredith Rice

Ms. Alpert Knight moved to approve the non renewal of Meredith Rice and Mr. Subeck seconded the motion. The Board voted as follows:

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

Absent: None

Nay: None

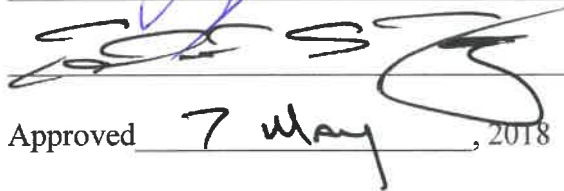
THE MOTION WAS APPROVED.

DELEGATIONS/PETITIONS: No delegations or petitions were presented.

ADJOURNMENT: It was moved by Ms. Alpert Knight and seconded by Mr. Subeck to adjourn the meeting at 9:27 p.m. All were in favor.



President, Board of Education



Secretary, Board of Education

Approved 7 May, 2018