



SUNSET RIDGE SCHOOL DISTRICT 29

525 Sunset Ridge Road • Northfield, Illinois • 60093

847 881 9400 • Fax: 847 446 6388 • www.sunsetridge29.org

Cultivating a learning community that engages the hearts and minds of students, one child at a time

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
April 27, 2021 – 5:00 p.m.**

The meeting will include an opportunity to provide public comment. Any member of the public that would like to make a public comment can appear in-person or submit their comments to D29_board@sunsetridge29.org by 3:55 p.m. on April 27, 2021. Public comments submitted via email will be announced during the public comment portion of the meeting. The duration of public comment may be limited and the Board does not respond to public comments.

A live stream feed of the regular monthly Board of Education meeting can be viewed at <https://www.youtube.com/channel/UCJ6qvSfiic1mISx0jICEnxQ>

AGENDA

1. ROLL CALL:

2. NEW BUSINESS:

- 2.1 Audience Comments/Public Participation
- 2.2 Board Open Discussion
- 2.3 Board Resolutions
 - 2.3a Resolution Honoring Nancy Detlefsen
 - 2.3b Resolution Honoring Bill Hayes
 - 2.3c Resolution Honoring Anne Peterson
- 2.4 Acceptance: April 6, 2021 Election Results
- 2.5 New Board Member Oath of Office
- 2.6 Appointment of President Pro Tempore
- 2.7 Appointment of Vice President Pro Tempore
- 2.8 Appointment of Secretary Pro Tempore
- 2.9 Approval: Nomination and Election of Board Officers
 - 2.9a Approval: Nomination and Election Board President
 - 2.9b Approval: Nomination and Election Board Vice President
 - 2.9c Approval: Nomination and Election Board Secretary
- 2.10 Discussion: Board Meeting Schedule
- 2.11 Discussion: List of Board Committee Positions

3. ADJOURNMENT:

4. UPCOMING MEETINGS:

- 4.1 Return to School Task Force: May 10, 2021 at 3:30 p.m.
- 4.2 Education Committee Meeting: May 11, 2021 at 5:30 p.m.
- 4.3 Regular Board of Education Meeting: May 11, 2021 at 7:00 p.m.

Note: Supporting materials for most agenda items are posted publicly no later than 24-hours before the scheduled meeting start time on the District 29 website under the Board of Education tab.



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**RESOULTION BY THE SUNSET RIDGE SCHOOL DISTRICT 29
BOARD OF EDUCATION
COMMENDING NANCY DETLEFSEN
BOARD MEMBER (2017-2021)**

- WHEREAS, the Sunset Ridge District 29 Board of Education recognizes the critical role of community members in the leadership of its schools; and
- WHEREAS, Nancy Detlefsen, Board member of the Board of Education par excellence, has fully given her time, talents, and services to improve the educational environment in all respects, for the benefit of the students of District 29; and
- WHEREAS, Nancy has consistently demonstrated her abilities to be fair in judgments made, to be considerate in thoughts spoken, and to be fearless in decisions rendered; and
- WHEREAS, Nancy, as a member of the Board of Education initiated, monitored, and championed educational and administrative activities that have strengthened the District's mission;
- Now, therefore, be it resolved by the Board of Education of Sunset Ridge School District 29, Cook County, Illinois;
- THAT, Nancy Detlefsen receive the gratitude and heartfelt thanks and appreciation so justly deserved; and
- THAT, Nancy's good nature, sound judgment, and devotion to the individual needs and rights of those who have come within her sphere and has been inspirational to all; and
- THAT, While she physically departs from the rigors of Board membership, her spirit and the good deeds which she has accomplished will long benefit the children of our District.

Congratulations for a job well done!

Sunset Ridge District 29 Board President

Sunset Ridge District 29 Board Secretary

Date



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RESOLUTION BY THE SUNSET RIDGE SCHOOL DISTRICT 29 BOARD OF EDUCATION COMMENDING WILLIAM HAYES BOARD MEMBER (2017-2021)

- WHEREAS, the Sunset Ridge District 29 Board of Education recognizes the critical role of community members in the leadership of its schools; and
- WHEREAS, William Hayes, Board member of the Board of Education par excellence, has fully given his time, talents, and services to improve the educational environment in all respects, for the benefit of the students of District 29; and
- WHEREAS, William has consistently demonstrated his abilities to be fair in judgments made, to be considerate in thoughts spoken, and to be fearless in decisions rendered; and
- WHEREAS, William, as a member of the Board of Education initiated, monitored, and championed educational and administrative activities that have strengthened the District's mission;

Now, therefore, be it resolved by the Board of Education of Sunset Ridge School District 29, Cook County, Illinois;

- THAT, William Hayes receive the gratitude and heartfelt thanks and appreciation so justly deserved; and
- THAT, William's good nature, sound judgment, and devotion to the individual needs and rights of those who have come within his sphere and has been inspirational to all; and
- THAT, While he physically departs from the rigors of Board membership, his spirit and the good deeds which he has accomplished will long benefit the children of our District.

Congratulations for a job well done!

Sunset Ridge District 29 Board President

Sunset Ridge District 29 Board Secretary

Date



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RESOLUTION BY THE SUNSET RIDGE SCHOOL DISTRICT 29 BOARD OF EDUCATION COMMENDING ANNE PETERSON BOARD MEMBER (2015-2021)

- WHEREAS, the Sunset Ridge District 29 Board of Education recognizes the critical role of community members in the leadership of its schools; and
- WHEREAS, Anne Peterson, Board member of the Board of Education par excellence, has fully given her time, talents, and services to improve the educational environment in all respects, for the benefit of the students of District 29; and
- WHEREAS, Anne has consistently demonstrated her abilities to be fair in judgments made, to be considerate in thoughts spoken, and to be fearless in decisions rendered; and
- WHEREAS, Anne, as a member of the Board of Education initiated, monitored, and championed educational and administrative activities that have strengthened the District's mission;
- Now, therefore, be it resolved by the Board of Education of Sunset Ridge School District 29, Cook County, Illinois;
- THAT, Anne Peterson receive the gratitude and heartfelt thanks and appreciation so justly deserved; and
- THAT, Anne's good nature, sound judgment, and devotion to the individual needs and rights of those who have come within her sphere and has been inspirational to all; and
- THAT, While she physically departs from the rigors of Board membership, her spirit and the good deeds which she has accomplished will long benefit the children of our District.

Congratulations for a job well done!

Sunset Ridge District 29 Board President

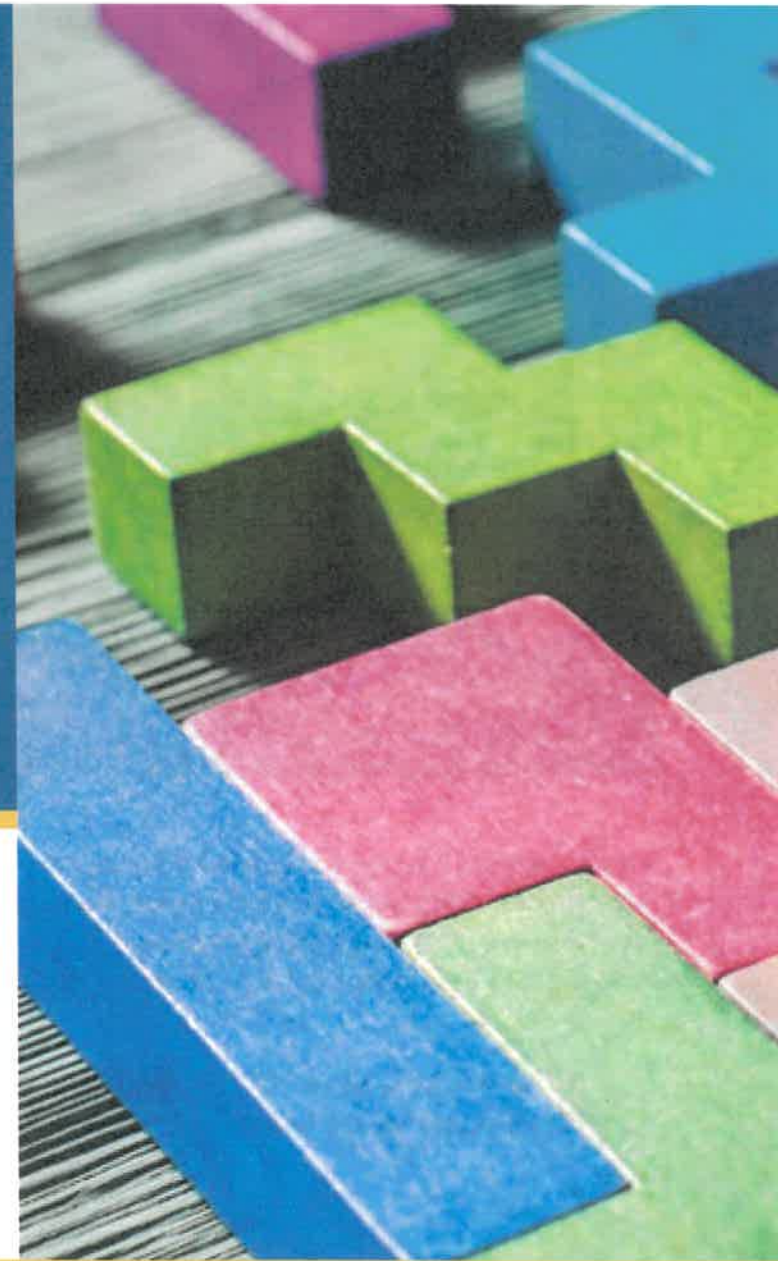
Sunset Ridge District 29 Board Secretary

Date



Organizing the Board

Your Guide to Seating New
Members, Electing Officers, and
Administering the Oath of Office



Introduction

State law requires each school board to hold an organizational meeting following the consolidated election held in odd-numbered years. This document describes those legal requirements and provides a process for smoothly and efficiently seating new board members and organizing the school board.

The board should have a policy in place to address the organizational meeting and will want to ensure the processes used in the organizational meeting are aligned with that policy. In addition to the legally required process, board members may weigh other considerations, including a show of respect for the traditions of the board and expressions of gratitude for retiring members.

The organizational meeting must be held in open session, and the board must:



Administer the oath of office



Elect officers



Seat new members



Set a time and place for regular meetings.

If officers are elected to one-year terms, the board must hold an organizational meeting every year primarily for the purpose of electing officers.

Even though its members change, a school board is a continuing entity. The board does not need to re-hire district staff, re-approve contracts, or re-adopt the board policy manual. These unnecessary actions may cause confusion and could create legal issues for the district.



Seating the New Board Members

Within 21 days following the consolidated election, the district will receive an abstract of votes from the election authority or election commission. In most cases, the election authority is the county clerk. The abstract of votes is official notification to the district of the election winners. It provides the basis for announcing the new members who will be seated on the board.

The board must seat its new members within 28 days of the consolidated election. If a regular board meeting date falls after receiving the abstract of votes and prior to 28 days following the election, the board may choose to seat its new members at its regular meeting. If no regular meeting falls in that time frame, by law a special meeting must be called.

Before the new board members are seated, outgoing board members may approve the minutes of board meetings that have not yet come up for approval. This action is merely an approval of the record of business already conducted. No business other than seating new members should be transacted by the outgoing board members at the organizational meeting.

Before an individual takes a seat on the board, he or she must take an official oath, administered as determined by the board, in

substantially the form as written in the School Code. Districts often ask whether this applies only to newly elected board members or to all members elected and/or re-elected. To assure compliance, members that are newly elected or appointed and returning by re-appointment and/or re-election should take the oath.



Boards should check their local board policy to determine how the oath is taken. School boards may develop whatever process and/or ceremony they choose and include it in board policy. Some options are

- The oath is administered by the board president, the board secretary, the superintendent, or the board's attorney, etc.
- Each individual taking the oath may read the oath aloud.
- A group of members or the entire board may take the oath simultaneously.

For districts that choose to formally observe this occasion, IASB has created an Oath of Office certificate located at www.iasb.com/training/oath.cfm.

Each School Board member, before taking his or her seat on the Board, shall take the following oath of office:

I, (name), do solemnly swear (or affirm) that I will faithfully discharge the duties of the office of member of the Board of Education of *(name of School District)*, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear (or affirm) that:

I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting;

I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels;

As part of the Board of Education, I shall accept the responsibility for my role in the equitable and quality education of every student in the school district;

I shall foster with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for *(name of school district)*;

I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

I shall serve as education's key advocate on behalf of students and our community's school *(or schools)* to advance the vision for *(name of school district)*; and

I shall strive to work together with the district superintendent to lead the school district toward fulfilling the vision the board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development.

105 ILCS 5/10-16.5





Election of Board Officers

The law does not establish a method for electing officers. Each board must establish its own policy regarding the organizational meeting, including terms of office, selection of officers, and nominating and voting processes. The Open Meetings Act requires the election of officers by open vote,

not by secret ballot.

To launch the process of electing officers, someone should be selected to serve as the president pro tempore (temporary president) until the board elects a permanent president. The president of the board is the first officer to be elected and immediately assumes duties of the chair to preside over the election of other officers.

Appointment of President Pro Tem and Secretary Pro Tem

The board may establish its own process for selecting a president pro tem. Any seated board member can serve as a president pro tem. Best practice would indicate choosing a board member who

has been through an organizational meeting in the past. Some boards appoint the current president or vice president as the president pro tem if he or she is still on the board.

If a board does not use a recording secretary (superintendent's secretary or other district employee), the board should appoint a secretary pro tem to keep a record of the board's actions until a new board secretary is elected.

Nominations and Voting

Board President

The board's local process determines how nominations and voting are done; a simple process works best. The first order of business is nominations. Anyone can make a nomination, including self-nominations. Nominations do not require a second. Election of an officer requires a majority of those voting. This entire process must occur during an open meeting, and voting must not be by secret ballot.

- If only one member is nominated for president, the president pro tem may 1) cast a unanimous ballot and declare that can-

didate elected, or 2) ask for a show of hands or a voice vote in which each member has an opportunity to vote “yes” or “no” for the nominated candidate.

- If two or more members are nominated for president, a show of hands or roll call voice vote is necessary. The member receiving a majority of the votes cast is elected. If there is a tie or no one receives a majority of votes cast, a second vote must be taken. Additional votes must be taken as necessary to elect one candidate. If no candidate is elected, the president pro tem continues to serve until a president elected.

Vice President, Secretary, and Treasurer

Once elected, the board president presides over the meeting as the board proceeds to elect its vice president, secretary, and treasurer (if the board elects a secretary and/or treasurer from among its members), using the same nomination and voting process that the board used to elect the president.

State law assigns specific duties to board officers; however, each school board may require its officers to perform other duties. Board policy should be consulted for officer duties.



Choosing Officers

Choosing the best individuals to lead the board is important. Some things to consider when choosing board officers include:

President

The board president presides at all meetings and calls special meetings, in addition to many other duties. Because the president becomes the public face of the board, members may want to select someone with recognized leadership skills and the abilities to effectively speak for the board and to work together with the superintendent to plan and conduct successful meetings. Basing the choice on these considerations is generally more effective than either basing the choice upon longevity or rotating the office so that each board member takes a turn serving as president. The individual chosen for the post should possess the qualities to do the job well and be prepared to satisfy the major time commitment required.

Vice President

The vice president performs the duties of the president in the event of a vacancy or if the president is absent or unable to perform his or her duties. A board is well advised to select a vice president who has many of the same skills and qualities of the president.

Secretary

The secretary may be a board member or non-member at the discretion of the board. The secretary is the only officer who may receive compensation. Compensation of a board member chosen as secretary is limited, however, to a maximum set by statute, and the amount must be established at least 180 days before the term of office begins. Compensation of a non-member board secretary is not subject to a statutory maximum. Even when a board member is elected board secretary, best practice dictates that a recording secretary be used to keep the minutes, freeing all elected board members to take an active role in board discussion and deliberation.

Treasurer

The School Code specifies the qualifications and term lengths for treasurer. In some districts, but not all, a school board member may be elected treasurer. An appointed treasurer (non-member of the board) serves at the pleasure of the board rather than for a fixed term.

The following sample scripts illustrate several of the concepts in this publication.

Taking the oath of office

Continuing president or president pro tem: "I will now administer the oath of office to the newly elected members of the board of education."

Continuing president or president pro tem (to new board members):
"Please repeat after me: ... "

Nominations

President pro tem: "Nominations are now in order for the office of president."

Member: "I nominate Helen Smith."

President pro tem: "Helen Smith is nominated."

Are there any other nominations for the office of president?"

President pro tem: "Hearing no further nominations, the nominations for the office of president are closed."

Electing the president (if there is only one nomination, the president pro tem may recognize the election without asking for votes.)

President pro tem: "Helen Smith being the only candidate nominated for the office of president, the chair hereby declares her elected by acclamation and directs the secretary to so record in the minutes."

(continued next page)

Electing the president (if there are several nominations, the candidate receiving the majority of votes cast wins. Abstentions should be counted with the majority of votes cast.)

President pro tem: "All in favor of Helen Smith for the office of president raise their hands."

Then: "All in favor of Paul Jones for the office of president raise their hands."

Then: "The secretary (or secretary pro tem) reports the vote is 5-2 in favor of Helen Smith. By receiving a majority of the votes cast, Helen Smith is elected president of this board of education."

Electing the president (if more than two candidates are nominated, one candidate must receive a majority of the votes cast to declare a winner.)

President pro tem: "[The secretary reports that] Three candidates have split the vote [3-2-2 or 3-3-1]. No one candidate has received a majority of the votes cast. Voting will continue until one candidate receives a majority of the votes cast. At this time, does any candidate choose to drop out of the contest for the office of president before we vote again?"

Establishing Regular Meetings



All school boards are required to hold regular meetings, establish a schedule for them, and provide public notice as required by the Open Meetings Act. Once the newly elected members have been seated and the permanent board officers are elected, the board sets the dates and location(s) for its regular meetings.

ings.

After new board members have taken the oath, officers have been elected, and the meeting dates and locations have been set, the board goes on to any items of business remaining on the agenda.

Board Traditions

Some school boards have established the tradition of adjourning sine die before reorganizing, as detailed in Roberts Rules of Order. "Sine die" is a Latin expression meaning "indefinitely or without a date set for a future meeting." This procedure is not required by law and has no legal significance. The implication

is that an “old board” is permanently adjourned and that a “new board” is convened. However, in regard to contracts, formally adopted board policy, and other agreements, the board is seen as a corporate body that continues regardless of changes in its membership.

Another tradition in many districts is that once the new board members have been seated, members retiring from the board who are present are recognized for their service to the district. Boards provide this recognition in a small ceremony after the new board members have been seated. This can take the form of a presentation of a plaque, framed certificate, or other memento acknowledging board service. The specifics of the ceremony are a matter of local tradition or preference.

Some districts host a social function for both the incoming and outgoing board members, either before or after the organizational meeting. The reception, which does not need to be elaborate, is an opportunity to recognize the contributions of the outgoing board member(s) as well as to welcome the new member(s) of the board and introduce them to the public and district employees.

Sources

Illinois Election Code

Article 17, Conduct of Elections and Making Returns (10 ILCS 5/17-22)

Article 22, Canvassing Votes, (10 ILCS 5/22-17 and 5/22-18)

Illinois School Code

Article 10, School Boards (105 ILCS 5/10-1 et seq.)

Illinois School Law Survey

Chapter 4, School Election Procedures

Chapter 5, School Board Officers

Chapter 6, School Board Meetings

Coming to Order: A Guide to Successful School Board Meetings

Chapter 10, The New Team: Reorganizing the School Board



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Proposed 2021-2022 Board of Education Meeting Calendar

All Meetings are held at Sunset Ridge School located at 525 Sunset Ridge Rd., Northfield, Illinois unless otherwise indicated.

July 13, 2021	Finance/Facilities Committee Meeting – 5:30 p.m. Regular Board Meeting – 7:00 p.m.
August 17, 2021	Regular Board Meeting – 5:30 p.m.
September 8, 2021	Policy Committee Meeting – 9:00 a.m.
September 14, 2021	Education Committee Meeting – 5:30 p.m. Regular Board Meeting – 7:00 p.m.
October 12, 2021	Finance/Facilities Committee Meeting – 5:30 p.m. Regular Board Meeting – 7:00 p.m.
November 16, 2021	Education Committee Meeting – 5:30 p.m. Regular Board Meeting – 7:00 p.m.
December 8, 2021	Policy Committee Meeting – 9:00 a.m.
December 14, 2021	Education Committee Meeting – 5:30 p.m. Regular Board Meeting – 7:00 p.m.
January 11, 2022	Finance/Facilities Committee Meeting – 5:30 p.m. Regular Board Meeting – 7:00 p.m.
February 15, 2022	Education Committee Meeting – 5:30 p.m. Regular Board Meeting – 7:00 p.m.
March 9, 2022	Policy Committee Meeting – 9:00 a.m.
March 15, 2022	Education Committee – 5:30 p.m. Regular Board Meeting – 7:00 p.m.
April 12, 2022	Finance/Facilities Committee Meeting – 5:30 p.m. Regular Board Meeting – 7:00 p.m.
May 17, 2022	Education Committee Meeting – 5:30 p.m. Regular Board Meeting – 7:00 p.m.
June 8, 2022	Policy Committee Meeting – 9:00 a.m.
June 14, 2022	Regular Board Meeting – 5:30 p.m.



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TO: District 29 Board of Education

FROM: Edward J. Stange

DATE: April 27, 2021

SUBJECT: 2021-2022 Board Officers and Committee Representatives

As we look toward the seating of new District 29 Board of Education members and planning for the 2021-2022 school year, we need to begin thinking about identifying the Board of Education members that will be listed as officers and representatives for the various Board committees.

Attached is a list of the current Board Officers and Committee Representatives for your review.

It is customary to identify the Board Officers at the April Board meeting where new Board members are seated (scheduled for April 27, 2021).

It is customary to identify the Board Committee Representatives at the next regularly scheduled monthly Board meeting following the seating of new Board members (scheduled for May 11, 2021).

Please contact me if you have any questions.



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BOARD OF EDUCATION OFFICERS AND COMMITTEE APPOINTMENTS

BOARD OFFICERS:

President: **Adelbert Spaan**

Vice-President: **Nancy Detlefsen**

BOARD COMMITTEES:

Education Committee:

Chairperson: **Anne Peterson**

Members (2): **Bill Hayes, Nancy Detlefsen**

Finance & Facilities Committee:

Chairperson: **Scott Subeck**

Members (2): **Amanda Alpert Knight, Rory Welch**

Policy Committee:

Chairperson: **Rory Welch**

Members (3): **Amanda Alpert Knight, Anne Peterson, Nancy Detlefsen**

Professional Growth & Service Committee:

Members (1): **Amanda Alpert Knight**

Benefits Committee:

Members (1): **Bill Hayes**

Return to School Task Force:

Co-Chairpersons: **Amanda Alpert Knight, Nancy Detlefsen**

Members (2): **Anne Peterson, Scott Subeck**

External Relations:

- IASB/Legislative Affairs Representative – **Amanda Alpert Knight**
- PTO Liaison – **Anne Peterson**
- NSSD Liaison – **Bill Hayes**
- Northfield Park District/Community Center Liaison – **Rory Welch**
- Village of Northfield Liaison – **Nancy Detlefsen**
- Foundation Fund Liaison – **Amanda Alpert Knight**

Internal Relations:

- Coordinator of Annual Events: **Nancy Detlefsen**
 - Staff Orientation Day Welcome (August)
 - Back to School Luncheon/Staff Service Recognition (August)
 - Board/Faculty Get Togethers (September & January)
 - Teacher Appreciation Day (Spring)
 - Teacher Retirement Reception (Spring)
- Communications Liaison: **Anne Peterson**
 - Board Reports (PTO Bulletin, Board Web Page, Board Meeting Notes)
 - District Newsletter (Bi-Annual)