BOARD OF EDUCATION MEETING MINUTES
OCTOBER 11, 2022

MINUTES

ROLL CALL: (7:10 p.m.)
Mr. Subeck called the meeting to order at 7:10 p.m. and upon roll call, the following were present:
Present: Mr. Spaan, Ms. Joseph, Ms. Alpert Knight, Mr. Welch, Mr. Dotzler, Mr. Subeck
Absent: Mr. Zeidler
Also Present: Dr. Stange, Dr. Sukenik, Mr. Beerheide, Mr. Drcher, Ms. Evans, Mrs. Petersen, Mrs. Ho

Mr. Spaan motioned to approve the participation by phone of Mr. Zeidler who was out of town on business. Mr. Welch seconded the motion. The Board voted as follows:
Aye: Ms. Alpert Knight, Ms. Joseph, Mr. Dotzler, Mr. Subeck, Mr. Spaan, Mr. Welch
Nay: Mr. Zeidler
THE MOTION WAS APPROVED

CONSENT AGENDA:
Mr. Dotzler motioned to approve the consent agenda as presented, including the September 13, 2022 Board Meeting minutes, bills and salaries and vendor checks. Mr. Welch seconded the motion. The Board voted as follows:
Aye: Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr. Dotzler, Mr. Subeck, Mr. Spaan, Mr. Welch
Nay: None
THE MOTION WAS APPROVED

COMMUNICATIONS:
3.1 Freedom of Information Act Requests
Dr. Stange reported on one FOIA request related to employment practices.

NEW BUSINESS:
4.1 Audience Comments
There were no audience comments.

4.2 Board Open Discussion
There was no Board open discussion.
SUPERINTENDENT’S REPORT:

5.1 2022-2023 Enrollment Report
Dr. Stange summarized the most recent enrollment data, noting that he had engaged a contract with a demographer to update enrollment projections for District 29.

5.2 2021-2022 Personnel Report
Dr. Stange shared the personnel report recommendations including one recommendation to employ a Teaching Assistant, one resignation, one FMLA request, and a recommendation to increase the pay rates for substitute teachers.

5.4 School and Department Reports
Dr. Stange shared information regarding the recent staff institute day, noting that the District worked on safety and security and a variety of student engagement activities. He also shared information about the recent safety and security training facilitated by external expert John Heiderscheidt. Ms. Evans shared information regarding the recent training for Teaching Assistants facilitated by the mental health staff. Dr. Sukenik shared information regarding student groups related to civic engagement. Mr. Beerheide provided his monthly update on the District’s revenue and expenses.

BOARD COMMITTEE REPORTS:

6.1 Discussion and Possible Approval: 2021-2022 Financial Audit
Mr. Welch reported on the 2021-2022 financial audit report. Ms. Alpert Knight motioned to approve the 2021-2022 Financial Audit as presented. Mr. Dotzler seconded the motion. The Board voted as follows:
Aye:  Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr. Dotzler, Mr. Subeck, Mr. Spaan, Mr. Welch
Nay:  None
THE MOTION WAS APPROVED

6.2 Education Committee
There was no report.

6.3 Policy Committee
Mr. Dotzler presented the Board policies for a second reading an possible approval. Mr. Welch motioned to approve the policies as presented. Mr. Spaan seconded the motion. The Board voted as follows:
Aye:  Mr. Welch, Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr. Dotzler, Mr. Subeck, Mr. Spaan
Nay:  None
THE MOTION WAS APPROVED
Board of Education Meeting Minutes
October 11, 2022
Page 3

Ms. Alpert Knight recommended that the Policy Committee consider the development of a Board Policy, or revision of an existing Board Policy, to articulate expectations for, and track attendance of, Board of Education members at meetings.

EXTERNAL RELATIONS REPORTS:

8.1 IASB
Mr. Dotzler noted the upcoming IASB Board Resolutions Committee recommendations. Dr. Stange shared his intention to schedule New Board Member training from IASB following the April 2022 elections.

8.2 PTO
Ms. Joseph summarized the discussions from the October PTO meeting.

8.3 TrueNorth
Mr. Spaan noted the TrueNorth work on strategic planning and facilities improvements.

8.4 Northfield Park District/Village of Northfield
There was no report. Dr. Stange congratulated Mr. Bill Byron for his recent appointment as the Superintendent of the Northfield Park District.

8.5 Foundation Fund
There was no report.

CLOSED SESSION:

At 7:43 p.m. it was motioned by Mr. Dotzler and seconded by Ms. Joseph that the Board enter into closed session to discuss the closed session minutes of the September 13, 2022 meeting; to consider information regarding the employment, compensation, discipline, or dismissal of specific employees; to discuss matters related to safety and security; to discuss the placement of individuals in special education programs or matters related to individual students; to discuss potential litigation; to discuss the sale or lease of District property; and to discuss collective bargaining. The Board voted as follows:

Aye: Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr. Dotzler, Mr. Subeck, Mr. Spaan, Mr. Welch

Nay: None

THE MOTION WAS APPROVED

RESUMPTION OF OPEN MEETING:

Upon resumption of the open meeting at 9:17pm., the following recommendations were made:

10.1 Approval: Closed Session Minutes – September 13, 2022
Mr. Dotzler moved to approve the minutes as presented. Mr. Spaan seconded the motion. The Board voted as follows:

Aye: Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr. Dotzler, Mr. Subeck, Mr. Spaan, Mr. Welch

Nay: None

THE MOTION WAS APPROVED
10.2 Approval: Personnel Report Recommendations
Mr. Dotzler motioned to approve the personnel report recommendations as presented. Mr. Spaan seconded the motion. The Board voted as follows:
Aye: Mr. Welch, Ms. Alpert Knight, Ms. Joseph, Mr. Zeidler, Mr. Dotzler, Mr. Subeck, Mr. Spaan
Nay: None
THE MOTION WAS APPROVED

ADJOURNMENT:
It was motioned by Mr. Dotzler and seconded by Ms. Joseph to adjourn the meeting at 9:18 p.m. All were in favor.

[Signatures]

President, Board of Education

Secretary, Board of Education

Approved [Signature], 2022