BOARD NOTES: January 11th, 2022 7pm, Regular Board Meeting, Sunset Ridge School

**Items Approved:** 12/14/21 Consent Agenda, Bills & Salaries, 12/14/21 Closed Session Minutes
Second Reading: Recommend Board Policy Revisions
2022-2023 District Calendar; 2022-2023 Budget Designation
1/11/22 Personnel Report : Employment of Elizabeth Downing (SRS Student Services)
Employment of Lynda Kruse (Teaching Assistant)
Resignation of Emily Dunham (Director of Student Services)

**ROLL CALL (7:00pm):** Mr Subeck, Mr Welch, Ms Joseph, Mr Spaan, Mr Zeidler present
Approved: Remote Participation (Ms Alpert-Knight, Mr Dotzler)

**CONSENT AGENDA (7:02pm):** The Board approved the Consent Agenda, including December 14th Regular Board Meeting minutes, monthly bills and salaries and vendor checks, and second reading of policy revisions.

**SPOTLIGHT ON STUDENTS (7:02pm):** Student Council & Empathy Ambassadors

**NEW BUSINESS (7:24pm)**

**Audience Comments/Public Participation (7:15pm)** 3 comments (2 live) on covid policies

**Board Open Discussion (7:35pm)** Test-to-stay protocol question, to be discussed in school report

**COMMUNICATIONS (7:36pm):** no FOIA requests

**SUPERINTENDENT’S REPORT (7:37pm):**

**Enrollment Report (7:37pm)** New students joined in each school. Timeline for 1st grade is March.

**Personnel Report (7:38pm)** see memo

**January School (7:38pm)** Northwestern COVID site very good on metrics. Test positivity down. Many cases over break. Roughly 80% of students are fully vaccinated (eligible for and received). Over break 20% of students that are unvaccinated accounted for 40% of the recent cases (remaining 60% of cases caused by vaccinated students). Many options to ensure test-to-stay still available to all students. Shield testing (even if desired) essentially unviable option due to staffing. Middlefork operations all-consuming. High-quality nursing staff incredibly important and appreciated. Minor changes to protocols. Sunset Ridge chaos being managed daily. Life happenings continue to affect operations/staffing (outside of covid). Substitution shortage has no end in sight. Teachers want to be in-person. Minor changes to protocols. Ms Arenson continues to manage increasing workload. Students affected by long absences from school.

**Strategic Planning Update (8:11pm)** 1st step final draft of portrait design in review. Data collected aptly represented in portrait. Thank you to portrait design team. Strategic design still open to volunteers.

**2022-2023 District Calendar (8:14pm)** memo on 2022-2023 District Calendar (Monday start)
Approved: 2022-2023 District Calendar
BOARD COMMITTEE REPORTS (8:16pm):
Return to School Task Force – next meeting February 7th 2022

Finance Facilities – see memo, next meeting April 13th 2022
Approved: 2022-2023 Budget Designation

Education – next meeting February 15th 2022

Policy – next meeting March 8th 2022

EXTERNAL RELATIONS REPORTS (8:18pm)
IASB – no report
PTO – no report
Park District – no report
Village of Northfield – no report
Foundation Fund – no report

CLOSED SESSION (8:18pm):
- To Review Closed Session Minutes from November 16th, 2021
- To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- To Discuss Matters Related to Individual Students
- To Discuss Potential Litigation
- To Discuss Collective Bargaining

ACTION ITEMS FOR BOARD APPROVAL (9:39pm):
- Closed Session Minutes from December 14th, 2021
- Release of Closed Session Minutes and Destruction of the Verbatim Closed Session Record
- Personnel Report

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