BOARD NOTES: March 14th, 2023 7pm, Regular Board Meeting, Sunset Ridge School

Approved: 2/21/23 Regular Meeting & Closed Session Minutes, 3/14/23 Consent Agenda, Township Treasurer Bills & Salaries & Vendor Checks, Vaping Settlement, FSA Update, Remote Participation for Mr Zeidler

3/14/23 Personnel Report: Termination of Employment for Katherine Augustin (Teaching Assistant)
- Resignation of Kyla Quesada (Sunset Ridge School Secretary)
- Resignation of Shawna Rosen (Middlefork Music/Drama Teacher)
- Employment of Junior High Science Teacher
- Employment of Director of Buildings & Grounds
- Employment of Technology Coordinator
- Employment of Director of Teaching & Learning
- FMLA Request for Employee H

ROLL CALL (7:03pm)
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<th>Ms Damon</th>
<th>Mr Dotzler</th>
<th>Ms Joseph</th>
<th>Mr Spaan</th>
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CONSENT AGENDA (7:03pm): The Board approved the Consent Agenda, including February 21st Regular Board Meeting minutes, monthly bills and salaries and vendor checks

SPOTLIGHT ON STUDENTS (7:05pm): Middlefork Kindergarten representatives

COMMUNICATIONS (7:16pm): Moody’s Annual Issuer Comment Report

NEW BUSINESS (7:18pm)

- Audience Comments/Public Participation (7:18pm): no public comment in-person
- Board Open Discussion (7:22pm): thanks to PTO for wonderful fundraiser

Approved: Resolution to Authorize Partial Settlement Agreement of Vaping Litigation
- Approved: Reappointment of Assistant Township Treasurer
- Approved: Modification of Medical Flexible Spending Account Plan

SUPERINTENDENT’S REPORT (7:25pm):

- FOIA (7:25pm) custodial contracts, teacher retirements, purchasing records
- Enrollment (7:27pm) kindergarten planned for 3-section, will remove “anticipated” in advert
- Personnel (7:32pm) retirement turned resignation may require substitute in April
- School Department Reports (7:46pm) Disney trip being replaced, great progress on curriculum
- Monthly Financials (7:45pm) no impact from banking failures, director building & grounds, custodial contract, amended budget, see bo
BOARD COMMITTEE REPORTS (7:48pm)
Finance Facilities (7:48pm) – next April 11th 5:30pm

Education (7:48pm) – math curriculum detailed overview, next May 16th 5:30pm

Policy (7:50pm) – 30 updates mostly process based, public participation revision (public comments won’t be read just acknowledged and entered into record), board responses should be agreed by all, next June 5th 9am

EXTERNAL RELATIONS REPORTS (8:02pm)
IASB - no report
Foundation Fund - no report
True North - no report
Park District / Village - upcoming meeting with park district
PTO - thank for massive success at PTO fundraiser

CLOSED SESSION (8:05pm):
- To Review Closed Session Minutes from February 21st, 2023
- 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 Litigation
- To Discuss Security Procedures and School Building Safety and Security
- To Discuss Collective Bargaining

ACTION ITEMS FOR BOARD APPROVAL (9:50pm):
- Closed Session Minutes from February 21st, 2023
- 3/14/23 Personnel Report

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