

**Board OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 7 p.m.
August 17, 2023
Jefferson School - Hendee Rooms
8200 Greendale Ave, Niles, IL 60714**

Board president Pearl called the meeting to order at 6:02 p.m. Other Board members in attendance were Phyllis Lubinski, Demetri Touzios, Matthew Doubleday, Monica Milligan, and Rachel Georgakis. Also attending were: Superintendent Dr. Ben Collins, Chief School Business Official (CSBO) Dr. Adam Parisi and Board legal counsel Pam Simaga. Board member Gareth Kennedy and Board Attorney Anthony Loizzi were absent from the meeting.

Board of Education meetings are videotaped and may be viewed in their full length from the district's website at <http://www.d64.org>. The agenda and reports for this meeting are also available on the website or through the District's Office at 8182 W Greendale Ave, Niles, IL 60714.

BOARD RECESSES & ADJOURNS TO A CLOSED MEETING

At 6:06 p.m. it was moved by Board member Lubinski and seconded by Board member Doubleday to recess from the regular Board meeting and adjourn to a closed meeting to discuss the following: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act [5 ILCS 120/2(c)(1)]; and the setting of a price for sale or lease of property owned by the public body [5 ILCS 120/2(c)(6)]

The votes to adjourn to the closed meeting were cast as follows:

Ayes: Milligan, Pearl, Lubinski, Touzios, Georgakis, Doubleday

Nays: None

Present: None

Absent: Kennedy

The motion carried.

BOARD ADJOURNS FROM THE CLOSED MEETING & RESUMES THE REGULAR MEETING

The Board adjourned the closed meeting and resumed the regular meeting at 7:05 p.m. Also joining the meeting were: Assistant Superintendent for Human Resources Dr. Joel T. Martin; Assistant Superintendent for Student Learning Dr. Samantha Alaimo; Director of Student Services Alicia Schmeisser; Director of Facility Management Noel Mendoza; Assistant Director of Facility Management Frank Borkowski; Director of Technology Matthew Tombs; Communications Specialist Christopher Lilly; and Administrative Assistant to the Superintendent Christine Bednarek. One member of the public was present.

PLEDGE OF ALLEGIANCE

OPENING REMARKS FROM THE PRESIDENT OF THE BOARD

Dr. Pearl noted it is an exciting time of the year with school starting and acknowledged the new staff orientation and how great the energy and enthusiasm was during that orientation.

OPENING REMARKS FROM THE SUPERINTENDENT

Dr. Collins introduced himself and provided an entry plan for his first year as Superintendent. The presentation included his history, leadership values, typical schedule, goals by trimester, as well as his hopes for the future of the district. He highlighted four goals to help guide his transition into the district: 1. Building strong foundational relationships and norms with the School Board and district office staff; 2. Cultivating a strong understanding of staff working environments and student impressions of learning; 3. Engaging with community members and auditing current systems of communications; 4. Establishing clear objectives for continuing to improve and execute the Strategic Plan.

PUBLIC COMMENTS

No public comments were received.

APPROVAL OF MEETING AGENDA

Dr. Pearl welcomed Christine Bednarek, Administrative Assistant to Dr. Collins, and thanked her for preparing the Board materials. No changes were made to the meeting agenda.

APPROVAL OF EMERSON SCHOOL ASSISTANT PRINCIPAL

Dr. Joel Martin stated that Mr. Csongradi was a former teacher at Emerson and very strong on curriculum. His commitment to parents and students is evident from his work in his previous roles. Paul is committed to being there to support students and staff at Emerson. Board Member Lubinski stated she was very happy to have Mr. Csongradi back at Emerson.

ACTION ITEM 23-08-1

It was moved by Board member Lubinski and seconded by Board member Touzios that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the appointment of Paul Csongradi as the new Assistant Principal at Emerson Middle School effective July 31, 2023 based on the recommendation of the Superintendent, and not upon the Board's direct knowledge regarding the individual selected for the appointment.

The votes were cast as follows:

Ayes: Milligan, Georgakis, Doubleday, Pearl, Touzios, Lubinski

Nays: None

Present: None

Absent: Kennedy

The motion carried.

APPROVAL OF ROOSEVELT SCHOOL ASSISTANT PRINCIPAL

Dr. Joel Martin stated that the district is extremely happy and lucky to have Ms. Jacquelyn Peters join the district. Her strengths include her commitment to curriculum and modeling for other teachers as well as being willing to conduct leadership training for grade level teachers and teachers within her building.

ACTION ITEM 23-08-2

It was moved by Board member Georgakis and seconded by Board member Lubinski that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the appointment of Jacquelyn Peters as the new Assistant Principal at Roosevelt Elementary School effective July 31, 2023 based on the recommendation of the Superintendent, and not upon the Board's direct knowledge regarding the individual selected for the appointment.

The votes were cast as follows:

Ayes: Lubinski, Pearl, Doubleday, Georgakis, Touzios, Milligan

Nays: None

Present: None

Absent: Kennedy

The motion carried.

ADOPTION OF RESOLUTION #1316 AUTHORIZING THE SALE OF REAL PROPERTY

Chief School Business Official (CSBO) Dr. Adam Parisi stated there are two parcels of land adjacent to Oakton School. Tonight's resolution authorizes the sale of one of the parcels of land, setting the price for the property and an earnest money requirement of 10%. Members had discussed this item in closed session prior to the regular meeting.

ACTION ITEM 23-08-3

It was moved by Board member Lubinski and seconded by Board member Doubleday that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, adopt Resolution #1316 authorizing the sale of real property for the price of \$230,000 with earnest money in the amount of \$23,000.

The votes were cast as follows:

Ayes: Pearl, Lubinski, Touzios, Milligan, Doubleday, Georgakis

Nays: None

Present: None

Absent: Kennedy

The motion carried.

ADOPTION OF RESOLUTION #1317 APPROVAL OF 2023-2024 TENTATIVE BUDGET & ESTABLISHMENT OF PUBLIC HEARING DATE

Dr. Collins commended Dr. Parisi on his work on the budget presentation and stated that gathering additional questions prior to presentation should hopefully set up for a smoother process. Board president Pearl stated this will be brought back in September as final Board approval. CSBO Parisi stressed this was still a tentative budget and the goal is to provide the Board with as much information as possible. He stated the Strategic Plan is the driving factor for everything we do. This budget is a projection of both revenues and expenditures. He said there were still moving pieces such as salaries and benefits, staff hiring still in progress, and fund balances will be closely monitored. He stated the goal was to have a true balanced budget. The board will approve a final budget in September. Dr. Parisi talked about the fund balance and selling bonds to fund construction projects. Member Doubleday asked what the rate on the bonds was and Dr. Parisi replied it was 1.67%. Member Doubleday then followed up asking if the debt service payments were interest only or if they included principal. Dr. Parisi stated the payments were principal and interest. Member Georgakis asked what the term on the bonds was and Dr. Parisi stated it was thirteen years with final payments in 2035. Member Lubinski thanked Dr. Parisi for the at a glance look as that is something the Board has been asking for. Member Doubleday asked what the amortization was on the bonds. Dr. Parisi stated that it fluctuates between 1.875% to 2.245% over thirteen years. Member Doubleday stated he is not in a rush to pay off the debt if there are better uses for the funds. Member Lubinski agreed. Superintendent Collins stated that the building needs are continuing to grow and in order to do some long term planning there will need to be some decisions made as to where money is spent and what can be done. He also stated that we want to be good stewards of the money we do receive. Board president Pearl stated the slide that was helpful to her was the Fund Balance information. Dr. Parisi reiterated that the fund balance projection slide was from 2021 and is not what the current situation looks like. Member Doubleday asked if it would level out around 30%. Dr. Parisi stated that the Fund Balance policy created last year sets the Fund Balance at 30% and that we want to be as cognizant of that as we can and keep it as close as possible to that 30%. Member Georgakis stated a 5 year projection would be helpful and she would be interested in seeing what that projection would look like if the district continued to charge for kindergarten at the current rate, if there was no longer a charge for kindergarten or if a reduced amount was charged. She also asked that in 2027 when full day kindergarten is mandated is it mandated at no cost. Dr. Collins said he would look into the answer and report back to the board. Member Georgakis stated she wanted to be prepared for all these permutations with the goal of not charging families if possible. President Pearl stated as Dr. Collins stated if that is a priority then the budget will be adjusted accordingly.

ACTION ITEM 23-08-4

It was moved by board member Doubleday and seconded by board member Lubinski that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve Resolution #1317 the Fiscal Year 2023-2024 Tentative Budget and Establishment of Public Hearing on September 21, 2023.

The votes were cast as follows:

Ayes: Doubleday, Lubinski, Milligan, Pearl, Georgakis, Touzios

Nays: None

Present: None

Absent: Kennedy

The motion carried.

APPROVAL OF RECOMMENDED PERSONNEL REPORT

Dr. Martin noted it has been a busy summer more than anticipated or expected. However with a few candidates coming in this week we should have the District full set with certified staff for the start of the school year. He thanked the administrators and stated that everyone has worked really hard to find really good people in such a timely manner for the benefit of our students and families.

Board President Pearl asked if it was hard to find a FACS teacher. Dr. Martin stated they were pleasantly surprised with the number of candidates that came forward for the position. Member Lubinski stated this is the biggest personnel report since she's been on the board. Board President Pearl stated she was glad to see that the special education coordinators had some D207 experience.

Kalie Athans - Employ as Special Education Teacher at Franklin School effective August 21, 2023 - BA, Step 1 - \$57,669.
Lucas Baghdassarian - Employ as Building Technologist at Carpenter School effective August 7, 2023 - \$21.12 hourly.
Christine Bednarek - Employ as Administrative Assistant to the Superintendent effective August 8, 2023 - \$73,500 (prorated).
Tayler Boos - Employ as Kindergarten Teacher at Roosevelt School effective August 21, 2023 - BA+12, Step 1 - \$59,821.
Frank Borkowski - Employ as Assistant Director of Facilities Management effective July 13, 2023 - \$75,000 (prorated).
Margaret Carrabine - Employ as Kindergarten Teacher at Field School effective August 21, 2023 - BA, Step 1 - \$57,669.
Sarah Clinkunbroomer - Employ as 4th Grade Teacher at Field School effective August 21, 2023 - BA, Step 1 - \$57,669.
Michelle Choy - Employ as Special Education Teacher at Jefferson School effective August 21, 2023 - BA, Step 1 - \$57,669.
Kathleen Conway - Employ as English Language Arts Teacher at Emerson Middle School effective August 21, 2023 - MA, Step 1 - \$66,331.
Paul Csongradi - Employ as Assistant Principal at Emerson Middle School effective July 31, 2023 - \$90,000.
Kevin Garcia - Employ as Special Education Resource Teacher at Emerson School effective August 21, 2023 - BA, Step 1 - \$57,669.
Jocelyn Gillaspie - Employ as English Language Arts Teacher at Emerson School effective August 21, 2023 - BA+24, Step 1 - \$62,049.
Nicole Golebiowski - Employ as a Special Educational Instructional Teacher at Franklin School effective August 21, 2023 - BA, Step 1 - \$57,669.
Jacqueline Gost - Employ as Educational Support Professional at Roosevelt School effective August 21, 2023 - \$19.77 hourly.
Caitlin Gregory - Employ. as .83 Foreign Language Teacher at Emerson School effective August 21, 2023 - BA+24, Step 1 - \$51,500.
Maura Haney - Employ as .61 Art Teacher at Emerson and Lincoln Schools effective August 21, 2023 - MA, Step 1 - \$40,461.91.

Grace Harper - Employ as .65 Physical Education Teacher at Franklin School effective August 21, 2023 - BA, Step 1 - \$37,485.

Steven Hojnacki - Employ as Building Technologist at Franklin School effective August 7, 2023 - \$21.12 hourly.

Martin Hopkins - Employ as District 64 Administrator effective August 14, 2023 - \$700 per day.

Marta Judge - Employ as Educational Support Professional at Washington School effective August 21, 2023 - \$19.77 hourly.

Kristin Krizman - Employ as Registered Nurse at Roosevelt School effective August 21, 2023 - \$34.00 hourly.

Lauren Landri - Employ as Physical Education Teacher at Washington School effective August 21, 2023 - BA+24, Step 1 - \$62,049.

Vanessa Leon - Employ as .8 English Learners and .2 Intervention Teacher at Franklin School effective August 21, 2023 - BA, Step 1 - \$57,669.

Claudia Letizia - Employ as .5 Foreign Language Teacher at Carpenter School effective August 21, 2023 - BA, Step 1 - \$28,834.50.

Jordan Luke - Employ as Math/Science Teacher at Lincoln School effective August 21, 2023 - BA, Step 1 - \$57,669.

Rachel Manchur - Employ as General Music Teacher at Washington School effective August 21, 2023 - BA+12, Step 1 - \$59,821.

Samantha Martini - Employ as Registered Nurse at Washington School effective August 21, 2023 - \$33.00 hourly.

Rebecca McClaney - Employ as District Special Education Coordinator effective August 1, 2023 - \$90,000 (prorated).

Daniel Medina - Employ as District Network Manager effective August 14, 2023 - \$95,000 (prorated).

Christal Monasterio - Employ as Title I/Intervention Teacher at Emerson School effective August 21, 2023 - BA, Step 1 - \$57,669.

Caroline Niepsuj - Employ as 2nd Grade Teacher at Roosevelt School effective August 21, 2023 - BA, Step 1 - \$57,669.

Julie Parikh - Employ as Social Worker at Lincoln School effective August 21, 2023 - MA+12, Step 1 - \$69,564.

Jacqueline Peters - Employ as Assistant Principal at Roosevelt School effective July 31, 2023 - \$84,000.

Blake Purcel - Employ as .72 Health Teacher at Emerson School effective August 21, 2023 - MA, Step 1 - \$47,758.32.

Cecily Roldan - Employ as Special Education Resource Teacher at Emerson School effective August 21, 2023 - BA+24, Step 1 - \$62,049.

Alona Sapp - Employ as English Language Teacher at Emerson School effective August 21, 2023 - BA, Step 1 - \$57,669.

Susan Shaba - Employ as District Special Education Coordinator effective August 1, 2023 - \$84,000 (prorated).

Kelly Skogsbakken - Employ as Library Information Specialist at Roosevelt School effective August 21, 2023 - MA+12, Step 1 - \$69,564.

Madelyn Spaulding - Employ as 3rd Grade Teacher at Washington School effective August 21, 2023 - BA, Step 1 - \$57,669.

Chloe Suhajda - Employ as FACS Teacher at Emerson School effective August 21, 2023 - BA, Step 1 - \$57,669.

Bridget Van Etten - Employ as Kindergarten Teacher at Field School effective August 21, 2023 - BA, Step 1 - \$57,669.

Tricia Walton - Employ as Instructional Technology Coach at Lincoln School effective August 21, 2023 - MA+36, Step 1 - \$77,110.

Victoria Wilson - Employ as Instructional Technology Coach at Franklin School effective August 21, 2023 - MA+36, Step 1 - \$77,110.

Shannon Wicks - Employ as 12 month Level IV Secretary at Lincoln School effective June 15, 2023 - \$21.48 hourly.

Maria Soulias - Reassign as 12-month Assistant Principal at Emerson Middle School effective July 24, 2023 - \$95,000 (prorated).

Elizabeth Ballinger - Rehire as .7 Instrumental Music Teacher at Lincoln School effective August 21, 2023 - BA, Step 3 - \$41,889.

Kim Becker-Less - Rehire as .74 Physical Education Teacher at Field School effective August 21, 2023 - MA+12, Step 2 - \$52,277.

Kristin Bekiares - Rehire as .5 Intervention Teacher at Lincoln School effective August 21, 2023 - MA, Step 2 - \$33,706.

Sarah Beuhler - Rehire as .6 Assistive Technologist/Facilitator effective August 21, 2023 - MA+36, Step 5 - \$49,380.

Noreen Bucher - Rehire as .53 Art Teacher at Roosevelt School effective August 21, 2023 - MA, Step 2 - \$35,728.

Teresa Gamble - Rehire as Psychologist effective August 21, 2023 - MA+24, Step 8 - \$40,932.

Aubrey Hulsebosch - Rehire as .8 School Psychologist/Facilitator effective August 21, 2023 - MA+36, Step 5 - \$41,150.

Laura Lane - Rehire as .92 Channels of Challenge Teacher at Emerson School effective August 21, 2023 - MA +24, Step 2 - \$67,966.84.

Samantha Neumer - Rehire as .94 Health/Technology Teacher at Emerson Middle School effective August 21, 2023 - MA, Step 7 - \$69,278.

Helen Gossel Pasley - Rehire as .5 C of C Curriculum Specialist effective August 21, 2023 - MA+12, Step 5 - \$37,378.

Lisa Trunek - Rehire as .6 English Language Teacher at Washington School effective August 21, 2023 - MA, Step 2 - \$40,447.

Samantha Williams - Rehire as Intervention Teacher at Franklin School effective August 21, 2023 - BA, Step 2 - \$58,746.

Connor Yoon - Rehire as .91 General/Instrumental Music Teacher effective August 21, 2023 - BA, Step 2 - \$53,459.

Colin Baer - Resign as Special Education Coordinator effective July 17, 2023.

Gorman Christian - Resign as Technology Network Manager effective August 15, 2023.

Taryn Handlon - Resign as Library Information Specialist at Roosevelt School effective June 12, 2023.

Ann Heneghan - Resign as Teaching Assistant at Emerson Middle School effective August 8, 2023.

Natasha Nedeljkovic - Resign as Administrative Assistant to the Superintendent effective July 5, 2023.

Madalyn Odell - Resign as Social Worker at Emerson Middle School effective August 7, 2023.

Kirsten Schramm - Resign as Special Education Teacher at Washington School effective August 3, 2023.

Theresa Scordo - Resign as 8th Grade Science Teacher at Emerson School effective August 7, 2023.

Allison Sobotka - Resign as Assistant Principal at Roosevelt School effective July 31, 2023.

Kelly Wallner - Resign as Speech Language Pathologist effective July 20, 2023.

Molly Walsh - Resign as Special Education Teacher at Franklin School effective July 5, 2023.

Brian Kabat - Retire as General Music Teacher at Franklin and Lincoln Schools effective July 18, 2023.

Denise Tully - Retire as Nurse at Washington School effective August 15, 2023.

ACTION ITEM 23-08-5

It was moved by Board member Georgakis and seconded by Board member Lubinski that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Personnel Report dated August 17, 2023, noting that the Personnel Report is based on the recommendation of the superintendent, and not upon the Board's direct knowledge regarding any of the specific individuals selected for employment.

The votes were cast as follows:

Ayes: Touzios, Pearl, Milligan, Lubinski, Doubleday, Georgakis

Nays: None

Present: None

Absent: Kennedy

The motion carried.

POLICY COMMITTEE UPDATE

Board Member Lubinski updated the board on the August 8th policy committee meeting. Regarding policy 6:60, which had been held back from the previous board, the recommendation is to leave the policy as is keeping the high school language which gives the administration more leeway to bring high school instruction into the district. Regarding Policies 7:275 Orders to Forgo Life-Sustaining Treatment and 7:305 Student Athlete Concussions and Injuries, it was recommended to keep the policy language as recommended by PRESS.

The group decided to purchase PRESS Plus which should be helpful to the committee. The group also decided to meet on a quarterly basis. Board Member Lubinski thanked Dr. Joel Martin for attending and stated it was a nice addition to have an administrator present.

DISCUSSION ON BOARD PROTOCOLS

Board President Pearl mentioned the training conducted by IASB in July to establish the role of the board and to come up with some norms and protocols of how the Board will interact with one another. Board Member Milligan stated the conversation should revolve around any changes the Board would like to make with intention of bringing them to the September 21, 2023 meeting for approval.

There were some issues with changes being seen by all Board Members. President Pearl asked if we should hold it until September. Member Milligan stated she will make changes and send them to everyone so the board can approve in september.

DISCUSSION ON BOARD MEETING DATES FOR 2023-2024

Board President read Dr. Collins recommendation to move the February 15th board meeting to February 22nd to avoid the Elementary open house nights on the 15th and to even out the months between meetings for better bill payment (four weeks between the January, February, and March board meetings with this change). Board President Pearl asked Board members to let everyone know if they cannot attend an upcoming meeting.

ACTION ITEM 23-08-6

It was moved by Board President Pearl and seconded by Member Lubinski that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, move the February 15, 2024 Board meeting to February 22, 2024.

The votes were cast as follows:

Ayes: Milligan, Lubinski, Doubleday, Georgakis, Touzios, Pearl

Nays: None

Present: None

Absent: Kennedy

The motion carried.

CONSENT AGENDA

- Bills, Payroll, and Benefits

Bills

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund	\$ 422,977.16
20 - Operations and Maintenance Fund	\$ 500,445.14
30 - Debt Services	\$ 37,387.11
40 - Transportation Fund	\$ 177,748.44
50 - Retirement (IMRF/SS/MEDICARE)	\$ -
60 - Capital Projects	\$ 328,238.55
61 - Capital Projects-2017 Debt Certificates	\$ -
80 - Tort Immunity Fund	\$ 725.00
90 - Fire Prevention and Safety Fund	\$ -
Total:	<u>\$ 1,467,521.40</u>

Payroll & Benefits (June)

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund	\$10,166,987.68
20 - Operations and Maintenance Fund	\$ 256,748.14
40 - Transportation Fund	\$ 1,750.60

50 - IMRF/FICA Fund	\$ 138,464.31
51 - SS/Medicare	\$ 747,532.56
80 - Tort Immunity Fund	\$ -
<u>Total: \$11,311,427.33</u>	

Payroll & Benefits (July)

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund	\$ 427,887.44
20 - Operations and Maintenance Fund	\$ 240,104.04
40 - Transportation Fund	\$ 1,694.64
50 - IMRF/FICA Fund	\$ 41,518.82
51 - SS/Medicare	\$ 33,084.85
80 - Tort Immunity Fund	\$ -
<u>Total: \$ 744,345.75</u>	

The Accounts Payable detailed list can be viewed on the District 64 website's business services page at www.d64.org.

- Bills, Payroll & Benefits
- Approval of Financial Update for the Period Ending June 30, 2023
- Approval of PRESS Plus
- Approval of New District 64 FOIA Officer
- Destruction of Audio Closed Recordings (none)

ACTION ITEM 23-08-7

It was moved by Board member Lubinski and seconded by Board member Touzios that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda for August 17, 2023, which includes: bills, payroll & benefits; approval of financial update for the period ending June 30, 2023; approval of PRESS Plus, approval of new District 64 foia officer; destruction of audio closed recordings (none).

The votes were cast as follows:

Ayes: Doubleday, Lubinski, Milligan, Pearl, Touzios, Georgakis

Nays: None

Present: None

Absent: Kennedy

The motion carried.

APPROVAL OF MINUTES

ACTION ITEM 23-08-8

It was moved by Board member Doubleday and seconded by Board member Georgakis that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the closed meeting on June 15, 2023; the regular meeting on June 15, 2023; the closed meeting on July 28, 2023; and the special meeting on July 28, 2023.

The votes were cast as follows:

Ayes: Lubinski, Doubleday, Pearl, Milligan, Georgakis

Nays: None

Present: Touzios

Absent: Kennedy

The motion carried.

OTHER DISCUSSIONS & ITEMS OF INFORMATION

Superintendent Collins stated his priority this year is to execute his entry plan, carry out the Strategic Plan and codify and benchmark what we do. Dr. Pearl said she would send the Board the evaluation for the Superintendent and asked Dr. Collins put his goals in writing to the Board so they could provide feedback prior to the September meeting. The Board reviewed the Upcoming Meeting Agenda and Board Schedule detailing topics for the meetings for the year. Dr. Collins also recommended the October Board meeting be moved to Lincoln for the Board to see some issues facing the schools to help with future decisions. Board Member Lubinski commented that the Board meetings used to rotate school locations and that she was fine with holding the October Board meeting at a school location. Board Member Georgakis agreed and stated it would be helpful conducting a school tour after the budget meeting as well. Board Member Milligan stated she interpreted the calendar as Dr. Collins would be listening and learning over the course of the year and have recommendations on where we should be going with the Strategic Plan and what the implications are on the future projections. Dr. Collins stated that he'd like all of the Board meetings to be ongoing dialogues about how we're doing and where we're going. And there are times for District leaders to sit back and listen and time to come forward and make suggestions. Board Member Milligan said for her an indicator of success would be if next August while discussing the tentative budget the strategic decisions made this year were reflected and integrated into the budget next year. Dr. Pearl cautioned about deleting things from the Strategic Plan and recommended tweaks or modifications as opposed to deletion. Dr. Martin gave the Board a brief update on enrollment numbers, 4530 enrolled the previous year, and the projection for 23-24 was 4401 enrollment is currently at 4442. There were no real trends other than an increase in full day kindergarten enrollment versus half day enrollment. Board member Doubleday asked if Dr. Martin had a sense of where the private schools in the area are in terms of Enrollment. Dr. Martin stated he didn't have an exact sense but he felt there were a lot more late enrollments in both public and private schools in the past few years. With regard to our District in particular we've worked very hard to limit the number of late enrollments and we have had a greater percentage enroll early as a result. Dr. Pearl stated that some of the half day kindergarten elect to transfer to full day kindergarten. Dr. Martin agreed and said the question is when will they look to do it and we will work with them on timing. And for the teachers it is a benefit for the students to go full day. Member Milligan asked if the half day students were in the same classroom as the full day and the answer was yes. Board member Georgakis asked if the transition from half day to full day kindergarten changes any funding from the state. Dr. Parisi stated it was a very minimal amount.

NEW BUSINESS

Dr. Pearl noted there will be a District table at the farmers market on September 23, 2023 and October 21, 2023. In addition, Dr. Pearl has an upcoming call with an IASB representative regarding future sessions perhaps on monitoring performance or community engagement. The IGA between the Northwest Suburban Special Education Organization & Park Ridge-Niles Community Consolidated School District 64 for the Provision of Certain Special Education Services was moved to the September meeting.

ADJOURNMENT

At 8:46 p.m., it was moved by Board member Milligan and seconded by Board member Doubleday to adjourn the regular meeting. The motion was approved by unanimous voice vote.

Signed Date: September 21, 2023.

President

Secretary