



PROSPECT HEIGHTS SCHOOL DISTRICT 23

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting Grodsky Administration Building 7:00 p.m. September 17, 2026

<u>Members Present</u> Rebecca McClaney, President Spencer Long, Vice-President Carol Botwinski, Secretary Tracey Morrissey Mari Lynn Peters Zara Summers	<u>Members Absent</u> Brynn Nordmark
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<u>CALL TO ORDER</u>	Rebecca McClaney called the meeting to order at 7:06 p.m. This meeting was held at the Grodsky Administration Building and a link was made available for those who wanted to view virtually on our YouTube Channel. Link to: https://www.youtube.com/channel/UCL3A8o0joa6QutTKwq5C3pg
<u>ROLL CALL</u>	PRESENT: Mrs. Botwinski, Dr. Long, Mrs. McClaney, Mrs. Morrissey, Mr. Nordmark, Mrs. Peters and Dr. Summers. Absent : Also present: Dr. Don Angelaccio, Superintendent, Dr. Craig Curtis, Assistant Superintendent for Teaching and Learning, and Dr. Chrys Sroka, Assistant Superintendent for Student Services, and Mrs. Amy McPartlin, Assistant Superintendent for Finance and Operations.

<u>PLEDGE OF ALLEGIANCE</u>	
<u>RECOGNITION OF VISITORS AND VISITOR PARTICIPATION</u>	No one addressed the board.
<u>COMMUNICATIONS</u>	<u>Tenured Teacher Presentation</u> The following individuals have achieved tenured status in District 23 as of the start of the 2026-27 School Year: Kaitlyn Arvidson MacArthur Benjamin Brandstrader, Sullivan Kelsey Cain Nelson, MacArthur Carly Kolometz, Eisenhower Jessica O'Young, Eisenhower Karissa Olson, MacArthur Camrin Severino, MacArthur Quinn Wilcox, Ross <u>Introduction of New Staff</u> We welcomed the following individuals to the Prospect Heights School District 23 community for the 2026-2027 School Year: Shayna Duffy, Eisenhower Simona Hofer, Eisenhower Jackie Howard, Eisenhower Eileen Bell, Ross Nichole Goumas, Ross Sydney Proebsting, Ross Lisa James, Ross Lucy Bailey, Sullivan Emma Schwager, Sullivan Angelina Caponigro, Sullivan Brittany Stubbeman, Sullivan Emma Muehlenbeck, MacArthur Maeve Udelhofen, MacArthur Michael Uhl, MacArthur Eric Rahn, MacArthur Emma Sebo, MacArthur Riley Pragovich, MacArthur Julia Martinez, MacArthur

	Rozina Briskovic, Eisenhower Julie Belmonte, Eisenhower Kathleen Corcoran, Eisenhower Romina Salinas, Ross Pam Uhrik, Ross/Sullivan Anthony Vega, Eisenhower Sausen Hilweh-Silweh, Sullivan Matt Glad, Sullivan Christian Karras, MacArthur <u>Referendum Postcard Mailer</u> <u>IASB Governance Award</u> <u>North Cook Division Meeting</u> Wednesday, October 27, 2026 6:00-8:00 p.m. Glenbrook North High School 2300 Shermer Road Northbrook, IL 60062 Please RSVP to Michelle if you would like to attend. <u>D23 Family Fest</u> September 25, 2026 4:00-6:30 p.m. <u>Board Candidate Informational Forum</u> October 6th
<u>PUBLIC HEARING ON 2026-2027 ANNUAL BUDGET</u>	On August 13,2026 the Board of Education reviewed and approved the Tentative Budget for the 2026-2027 school year as drafted by the Business Office in consultation with the Finance Committee. In accordance with legal requirements, the Board published that the adopted Tentative Budget would be available for public inspection for a period of not less than 30 days. The Board conducted a Public Hearing for the purpose of presentation of the 2026-2027 Annual School Budget and to allow Board members and others to address the Board regarding the 2026-2027 Annual School Budget. Motion to open the Public Hearing, this motion made by Mrs. Peters and seconded by Dr. Long passed.

	Moved: Mrs. Peters Seconded: Dr. Long Voice Vote: 6-0 Time: 7:16 p.m. Discussion: Mrs. McPartlin addressed the Board with any necessary updates. Public Comment: None Motion to close the Public Hearing, this motion made by Mrs. Peters and seconded by Mrs. Morrissey passed. Moved: Mrs. Peters Seconded: Mrs. Morrissey Voice Vote: 6-0 Time: 7:33 p.m.
<u>COMMITTEE REPORTS</u>	<u>Building and Sites</u> Mrs. Morrissey reported that there was discussion of the summer work. There was also an update on the MacArthur window and siding project and a plan for the remaining allowance. Three proposals were discussed. There was also an update and discussion on the soil conditions at Eisenhower that will require a larger draw on the budgeted allowances. A proposal for the painting of the multipurpose room was under discussion. There was discussion on the consideration of a job order contract for the Anne Sullivan door repair. There was also discussion on the FY27 furniture purchases, these have been budgeted in the FY2027 cost per pupil, non-discretionary furniture allocations. Glycol leaks at the Grodsky building were discovered while performing preventative maintenance on the heating coils. A PO was issued and repairs are underway. Mrs. McPartlin provided an update on the landscaping services as well as the custodial services. <u>NSSEO</u> Mrs. Botwinski reported that there were two meetings. A special meeting was needed to approve the new union contract. They had two shining stars. Dr. Schnoor reported on the resolution on potential ice activity on school grounds. All the signage has been created and a resolution has been adopted. The October meeting was moved from October 7th to the 14th. Press 122 was adopted and 21 staff members achieved tenure with 4 given non probationary status. Salary increases were

	approved for administrators at 3.75% which is aligned with the teachers contract. <u>FINANCE</u> Mrs. Peters reported on the monthly review of the year to date revenue and expenditures was provided. There was discussion of the FY2027 budget. The FY2026 audit has been completed. They discussed the MacArthur windows and siding project with options for the remaining allowance. There was discussion on the job order contract to repair the Anne Sullivan Doors as well as discussion on the FY27 furniture purchases. It was reported that the transportation services bid is being finalized with a target of a December award. An update was also provided on the Cook county bridge loan, which was fully funded at the end of August. <u>SUCCESSION PLANNING</u> Dr. Long reported that the committee reviewed the status of the initial superintendent applications. There was also a review of the timeline.
<u>CONSENT AGENDA</u>	The Consent Agenda included the approval of the minutes from the Regular and executive session Meetings on August 13, 2026, the Special Meeting on August 19, 2026, Press Policy 122, the Personnel Report, and the presentation of the EIS Report. Motion to approve items A, B, D, E, and F of the consent agenda as presented. This motion was made by Dr. Long and seconded by Dr. Summers, Passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Mrs. Peters: Yea, and Zara Summers: Yea. Yea: 6, Nay: 0, Abstain: 0 Absent: Nordmark Motion to approve item C of the consent agenda as presented. This motion was made by Dr. Long and seconded by Mrs. Morrissey, Passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Mrs. Peters: Abstained, and Zara Summers: Yea.

	Yea: 5, Nay: 0, Abstain: 1 Absent: Nordmark
<u>FINANCIAL REPORT</u>	Board member Long reviewed and approved the vouchers this month. This motion, made by Dr. Long, and seconded by Dr. Summers passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Mrs. Peters: Yea, and Zara Summers: Yea. Yea: 6, Nay: 0, Abstain: 0 Absent: Nordmark
<u>SUPERINTENDENT'S REPORT</u>	<u>Buildings and Grounds Wrap Up</u> Director of Operations, Mr. Luis Gonzalez provided an update for Summer 2026 projects throughout the District. <u>Community Information Sessions</u> Dr. Angelaccio provided the presentations that will be posted and shared at the BBD23 Referendum Community Information Sessions. <u>Adoption of FY2027 Budget</u> Earlier in the meeting, the public hearing for the Fiscal Year 2027 school district budget was held. Based upon the tentative budget being presented on August 13, 2026, the public being notified in the newspaper and on the website as required by law and the budget having been displayed for the minimum 30 days as required by law, the Board is ready to vote on the District budget for Fiscal Year 2027. Motion to approve the FY2027 budget as presented. The motion made by Dr. Long, and seconded by Mrs. Peters, passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Mrs. Peters: Yea, and Zara Summers: Yea. Yea: 6, Nay: 0, Abstain: 0 Absent: Nordmark

Removal of the MacArthur Dust Collection System

As shared with Buildings and Sites, the Administration recommended the approval of the contract for the removal of the MacArthur Dust Collection System at MacArthur. Several quotes were obtained with additional negotiating taking place with the selected vendor to realize a \$20,000 cost savings.

Motion to approve the contract with ChicagoLand Comfort, LLC for the removal of the Dust Collection System at a cost of \$27,000. This motion, made by Dr. Long and seconded by Mrs. Morrissey, Passed.

Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Mrs. Peters: Yea, and Zara Summers: Yea.

Yea: 6, Nay: 0, Abstain: 0

Absent: Nordmark

Recommendation for Participation in a Job Order Contract with F.H. Paschen for Door Frame Repairs at Anne Sullivan Elementary School

As discussed with Buildings and Sites & Finance, the Administration is recommending approval of the JOC for required door frame replacements at Anne Sullivan School.

Motion to award the Job Order Contract to FH Paschen in the amount of \$20,740. This motion, made by Dr. Long and seconded by Mrs. Peters, Passed.

Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Mrs. Peters: Yea, and Zara Summers: Yea.

Yea: 6, Nay: 0, Abstain: 0

Absent: Nordmark

Investigation Into Contracted Custodial Services

Administration is seeking direction from the Board whether or not to investigate outsourcing of custodial services.

Enrollment and Staffing Update

Dr. Angelaccio shared a memo that provided the enrollment data as of 9/11/26. No changes to the staffing plan are being presented.

	<u>Curriculum and Instruction Update</u> Dr. Curtis, Assistant Superintendent for Teaching and Learning, provided the annual report of the assessment schedule, curriculum adoption schedule, and professional development plan for the 2026-27 school year. <u>Freedom of Information Act Report (FOIA)</u> In accordance with the Open Meetings Act and the Freedom of Information Act, we have the following FOIA requests to report. All requests were responded to by the FOIA Officer within the required timeframe.
<u>ADJOURN</u>	Motion to adjourn the meeting at 8:36 p.m. This motion, made by Mrs. Peters and seconded by Dr. Summers, Passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Mrs. Peters: Yea, and Zara Summers: Yea. Yea: 6, Nay: 0, Abstain: 0 Absent: Nordmark

Board President

Board Secretary