



## PROSPECT HEIGHTS SCHOOL DISTRICT 23

### MINUTES OF THE BOARD OF EDUCATION

**Regular Meeting      Grodsky Administration Center      7:05 p.m.      May 8, 2025**

<u>Members Present</u> Rebecca McClaney, President Spencer Long, Vice President Carol Botwinski, Secretary Brian Greidanus Tracey Morrissey Brynn Nordmark Mari Lynn Peters	<u>Members Absent</u>
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<b><u>CALL TO ORDER</u></b>	Brian Greidanus, Board President pro tem, called the meeting to order at 7:05 p.m.
<b><u>PLEDGE OF ALLEGIANCE</u></b>	
<b><u>ROLL CALL</u></b>	<p>PRESENT: Mrs. Botwinski, Mr. Greidanus, Dr. Long, Mrs. McClaney, Mrs. Morrissey, Mr. Nordmark, and Mrs. Peters.</p> <p>ABSENT: No one</p> <p>ALSO PRESENT: Dr. Don Angelaccio, Superintendent, Dr. Craig Curtis, Assistant Superintendent of Teaching and Learning, Mrs. Amy McPartlin, Assistant Superintendent for Finance and Operations and Dr. Chrystyna Sroka Assistant Superintendent for Student</p>

	<p>Services.</p> <p>Verified results of the April 1, 2025 election were included in the Board packet: Long, McClaney, Morrissey (4 yr term)</p>
<b><u>ADMINISTER OATH</u></b>	Mr. Greidnaus led the Board in the recitation of the Oath of Office.
<b><u>CODE OF CONDUCT</u></b>	Dr. Angelaccio led the Board in the recitation of the Code of Conduct.
<b><u>ELECTION OF OFFICERS</u></b>	<p>Motioned by Mr. Greidanus, seconded by Mrs. McClaney, to open nominations for a slate of officers. Motion passed with a voice vote of 7 Ayes (Botwinski, Greidanus, Long, McClaney, Morrissey, Nordmark, and Peters.) 0 Nays.</p> <p>Motion to nominate the slate of Officers: Mrs. McClaney for President, Dr. Long for Vice-President and Mrs. Botwinski for Secretary. This motion made by Mr. Greidanus, Seconded by Mr. Nordmark, passed with a voice vote of 7 Ayes (Botwinski, Greidanus, Long, McClaney, Morrissey, Nordmark, and Peters.) 0 Nays to elect the slate of officers.</p> <p>Motion to close nominations for slate of officers. This motion made by Mr. Greidanus, seconded by Mr. NOrdmark, passed with a voice vote of 7 Ayes (Botwinski, Greidanus, Long, McClaney, Morrissey, Nordmark, and Peters.) 0 Nays.</p> <p>Motion to approve the slate of officers as presented. This motion made by Mr. Greidanus and seconded by Mr. Nordmark, passed with a voice vote of 7 Ayes (Botwinski, Greidanus, Long, McClaney, Morrissey, Nordmark, and Peters.) 0 Nays.</p>

<b><u>APPOINTMENT OF COMMITTEE MEMBERS</u></b>	Mrs. McClaney asked the Board members to review the committees and notify her of interest. She will announce appointments at the June Board meeting.
<b><u>APPROVAL TO ESTABLISH REGULAR BOARD MEETINGS</u></b>	Motion to approve the calendar of Board Meeting dates as presented. This motion, made by Mr. Greidanus, seconded by Mrs. Morrissey, passed.
<b><u>RECOGNITION OF VISITORS AND PARTICIPATION</u></b>	No one addressed the Board.
<b><u>COMMUNICATIONS</u></b>	<p><b><u>Teacher Appreciation Week</u></b> The Board of Education is hosting a Retirement and Recognition Lunch as part of our District Year-end celebration on Friday, May 16, from 11:00-1:00 p.m.</p> <p><b><u>D23 School's Out Celebration - May 30, 2025</u></b> The Board and Community were invited to our annual School's Out Celebration on May 30, 2025. In partnership with the D23PTO, we will provide a Kona Ice treat for all D23 students. The event will take place at the Sullivan playground from 3:30-5:30pm.</p> <p><b><u>8th Grade Promotion Ceremony - June 4, 2025</u></b> Board members are invited to attend the 8th Grade Promotion Ceremony on June 4, 2025, at 7:00 p.m. This year, the ceremony will be held at Wheeling High School.</p> <p><b><u>Triple I - Registration Begins June 2, 2025</u></b> Mrs. O'Donnell will send a google form out next week to gather registration information. Please complete by May 23, 2025.</p> <p><b><u>Civic Connections</u></b> Mt. Prospect Library is hosting a Civic Connections Meeting on Thursday, May 29, 2025 5-6:30 p.m. This is an opportunity for elected officials in the area to meet.</p>

	<p><b><u>PTO Dining Out at Berry-Yo</u></b></p> <p>Proceeds will be donated to the 3 families that were affected by the Pleasant Run fire.</p> <p>There was an enrollment and registration update.</p>
<b><u>COMMITTEE REPORTS</u></b>	<p><b><u>Building and Sites</u></b></p> <p>Mrs. Botwinski reported that there was an update on the summer technology projects. The food service RFP process is completed and is awaiting ISBE's approval. The recommendation for award should be up for approval at the May Board meeting. There was an update provided on the Ross/Sullivan garden that will be installed this summer. The garden will be headed up by Eagle Scout, Gavin Salefski. There was also discussion on the land swap agreement with the Arlington Heights Park District.</p> <p><b><u>Finance</u></b></p> <p>Mrs. Peters reported that there was discussion on the bond refinancing with Liz Hennesy. There was discussion on the annual bill pay resolution. There was discussion on the NSSEO Budget, and the landswap agreement. Tech priorities were discussed as well as the food service RFP. There was also discussion of the FY26 Budget.</p> <p><b><u>NSSEO</u></b></p> <p>Mrs. Botwinski reported that the NSSEO retirees were the shining stars of the meeting and that together they represented 109 years of service. It was reported that the new AP for Kirk was announced and he came from Miner. Dr. Schnoor discussed the many upcoming activities. The Kirk Market is one of the upcoming events. There was discussion that the Board approved \$57,000 for salary increases for the administrative staff that equals the 3.75% that the certified staff received. There was discussion on the decision to go with Sundburst workforce advisors, a company that serves as a point of contact for the purchased services. An update was provided on the</p>

	<p>HVAC system. NSSEO welcomed new board members which will be electing officers at the next Board meeting.</p>
<p><b><u>CONSENT AGENDA</u></b></p>	<p>Motion to approve the consent agenda as presented. This motion, made by Tracey Morrissey and seconded by Brynn Nordmark, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Mari-Lynn Peters: Yea</p> <p>Yea: 7, Nay: 0, Abstain: 0</p> <p>Absent: No one</p>
<p><b><u>SUPERINTENDENT'S REPORT</u></b></p>	<p><b><u>Approval of Annual Bill Payment Resolution for FY2026</u></b></p> <p>Annually the Board of Education approves this resolution for the purpose of allowing the Business Office to pay bills weekly, rather than once per month, in an effort to provide ample time for review by the Board and facilitate timely payments by the Business Office. A rotation of the individual BOE members is scheduled so that there is one BOE member that is responsible for reviewing the voucher for each week of one month and certifying approval of the voucher on behalf of the BOE. Formal approval is granted by BOE vote at the annual monthly meeting.</p> <p>Motion to approve the Annual Bill Payment Resolution for FY 26 as presented. This motion, made by Tracey Morrissey and seconded by Brynn Nordmark, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, and Mari-Lynn Peters: Yea.</p> <p>Yea: 7, Nay: 0, Abstain: 0</p> <p>Absent: No one</p>

**Approval of PHEA and Board Stipends for 2025-26**

Each year, the Board approves the stipend allocations for both PHEA negotiated and Board positions.

Motion to approve the 2025-26 stipends as presented.  
This motion, made by Tracey Morrissey and seconded by Spencer Long, Passed.

Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Mari-Lynn Peters: Yea  
Yea: 7, Nay: 0, Abstain: 0

Absent: No one

**NSSEO Representative Resolution**

This resolution defines the expectations and parameters for the District 23 Board of Education representative serving on the NSSEO Governing board.

Motion to approve the resolution as presented. This motion, made by Tracey Morrissey and seconded by Brian Greidanus, Passed.

Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Mari-Lynn Peters: Yea

Yea: 7, Nay: 0, Abstain: 0

Absent: No one

**Directed Vote for Approval of NSSEO Budget**

Following a review last month, the Board is asked to direct our Board representative to vote to approve the NSSEO budget at their next scheduled meeting.

Motion to direct Carol, our Board representative, to vote in support of the NSSEO budget as presented. This motion, made by Tracey Morrissey and seconded by Brian

	<p>Greidanus, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Mari-Lynn Peters: Yea</p> <p>Yea: 7, Nay: 0, Abstain: 0</p> <p>Absent: No one</p> <p><b><u>Land Swap Agreement with Arlington Heights Park District</u></b></p> <p>The Land Swap agreement with Arlington Heights Park District for the exchange of ownership of Carousel Park and Patriot Park was presented for approval.</p> <p>Motion to approve the land swap agreement with Arlington Heights Park District as presented. This motion, made by Tracey Morrissey and seconded by Brynn Nordmark, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Mari-Lynn Peters: Yea</p> <p>Yea: 7, Nay: 0, Abstain: 0</p> <p>Absent: No one</p> <p><b><u>Summer 2025 Technology Priorities - LVS Cabling (MacArthur &amp; Grodsky)</u></b></p> <p>As discussed with the Finance &amp; Buildings and Sites Committees, the low voltage cabling replacements and upgrades will be taking place this summer. Work at MacArthur and Grodsky is being proposed as a "not to exceed amount" of \$150,000 and has been included in the FY2026 Technology Budget.</p> <p>Motion to approve the agreement with Low Voltage Solutions, Inc. in an amount not to exceed \$150,000 for</p>
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	<p>cabling work at both MacArthur Middle School and the Grodsky Administration Building. This motion, made by Tracey Morrissey and seconded by Brian Greidanus, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Mari-Lynn Peters: Yea</p> <p>Yea: 7, Nay: 0, Abstain: 0</p> <p>Absent: No one</p> <p><b><u>Instructional Programs Review</u></b></p> <p>Dr. Sroka, Dr. Curtis, Mrs. Guza, and Mr. Alms have prepared an informational memo that provides a summary of work completed this year and a look ahead to next year for our instructional programs.</p> <p><b><u>Summer Programming Update</u></b></p> <p>Dr. Sroka, Mrs. Guza, and Dr. Curtis have prepared a memo that provides an overview of the Summer 2025 ESY program, and other services.</p>
<b><u>ADJOURN</u></b>	<p>Motioned by Mrs. Morrissey, seconded by Mr. Greidanus to adjourn the meeting at 8:16 p.m. The motion passed by a vote of 7 Ayes (Botwinski, Greidanus, Long, McClaney, Morrissey, Nordmark, and Peters.) 0 Nays.</p> <p>Yea: 7, Nay: 0, Abstain: 0</p> <p>Absent: No one</p>

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Board President

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Board Secretary