



PROSPECT HEIGHTS SCHOOL DISTRICT 23

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting

Sullivan School

7:00 p.m. April 10, 2025

<u>Members Present</u> Kevin Novak, President Brian Greidanus, Vice-President Carol Botwinski Mari-Lynn Peters Brynn Nordmark Spencer Long	<u>Members Absent</u> Rebecca McClaney, Secretary
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<u>CALL TO ORDER</u>	<p>Kevin Novak called the meeting to order at 7:02 pm.</p> <p>This meeting was held at Sullivan School and a link was made available for those who wanted to view virtually on our Youtube Channel.</p> <p>Link to: https://www.youtube.com/channel/UCL3A8o0joa6QutTKwq5C3pg</p>
<u>ROLL CALL</u>	<p>Present: Mrs. Botwinski, Mr. Greidanus, Dr. Long, Mr. Nordmark, Mr. Novak and Mrs. Peters.</p> <p>Absent : McClaney</p> <p>Also present: Dr. Angelaccio, Superintendent, Mrs. Amy McPartlin, Assistant Superintendent for Finance and Operations, and Dr. Chrys Sroka, Assistant Superintendent for Student Services.</p>
<u>PLEDGE OF ALLEGIANCE</u>	<p>Members of the two new extra-curricular clubs, Flow and Grow and Robotics Clubs led the Board in the Pledge of Allegiance.</p>

<u>RECOGNITION OF VISITORS AND VISITOR PARTICIPATION</u>	<p>No one addressed the Board.</p>
<u>COMMUNICATIONS</u>	<p><u>Building a Better D23 - Referendum Statement</u> The Board of Education thanks all those who have participated in the democratic process of voting in the recent election. While official results are still forthcoming, it appears that the referendum question was declined 55% to 45%.</p> <p><u>Anne Sullivan School Improvement Plan Presentation</u> Principal Traci Meziere and members of the Sullivan School Improvement Team presented their annual update to the Board of Education, highlighting their innovations, successes, and goals.</p> <p><u>Ross Ambassadors - Fundraiser</u> Ross students will collect pennies and loose change 4/28-5/2 and donate to the Ronald McDonald House.</p> <p><u>Mental Health Matters - Virtual Workshop</u> Dr. Angelaccio thanked Board President, Kevin Novak, for his 10 years of service on the Board of Education. Mr. Novak directed his \$500 to be used at the Staff Retirement and Recognition celebration.</p>
<u>COMMITTEE REPORTS</u>	<p><u>BUILDINGS AND SITES</u> This committee did not meet this month.</p> <p><u>FINANCE</u> Mrs. Nordmark reported that Mrs. McPartlin provided an update on any FY25 budgetary variances as well as the MTD and YTD Revenues and expenditures. An update was provided on the Food Service RFP. There was discussion of the review of the preliminary NSSEO Budget which will take place at the April Board Meeting. There was discussion of the 2025 Seal Coating, Striping and Concrete Bid. There was also discussion on the EBC Insurance Renewal for 2025-26.</p>

	<p><u>N.S.S.E.O.</u></p> <p>Mrs. Botwinski reported that there was recognition for a long time board member from D211 who is retiring this year. There was discussion on two shining stars from Kirk. The Kirk principal and the two associate principals gave a presentation on Student Outcomes regarding the Continuous Improvement Plan. Graduation dates were announced for all the different programs at NSSEO. There was an update and highlights presented on the Aspiring Leadership Academy, where staff is encouraged to expand their leadership skills to enhance the NSSEO programs or to simply enhance their skills. There was discussion and a presentation on the preliminary budget. There was a public hearing and a presentation on the 2024-25 amended budget and the 25-26 proposed budget. The board approved the ESY budget and there was discussion on the EBC insurance rate increases. Dr. Schnoor gave an update on the development of the strategic plan.</p>
<u>CONSENT AGENDA</u>	<p>The Consent Agenda included the approval of the minutes from the Regular Meeting and the Executive Session on March 13, corrected minutes from Regular Meeting on January 9, and the April Personnel Report.</p> <p>Motion to approve the Consent Agenda as presented. Regular and Executive Session Meeting minutes of March 13, 2025, corrected minutes from the Regular Meeting on January 9, and the Personnel report as presented. This motion, made by Carol Botwinski and seconded by Mari-Lynn Peters, passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Abstain, Brynn Nordmark: Yea, Kevin Novak: Yea, and Mari-Lynn Peters: Yea.</p> <p>Yea: 5, Nay: 0, Abstain: 1</p> <p>Absent: McClaney</p>
<u>FINANCIAL REPORT</u>	<p>Board member Long reviewed and approved the vouchers this month.</p> <p>Motion to approve the Financial Report as presented. This motion, made by Spencer Long and seconded by Brynn Nordmark Passed.</p>

	<p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Brynn Nordmark:Yea, Kevin Novak: Yea, and Mari-Lynn Peters: Yea.</p> <p>Yea 6, Nay: 0, Abstain: 0</p> <p>Absent: McClaney</p>
<p><u>SUPERINTENDENT'S REPORT</u></p>	<p><u>Curriculum Adoptions</u></p> <p>Assistant Superintendent for Teaching and Learning, Dr. Craig Curtis, and members of the D23 Math Committee provided an overview of the process and recommendation for the continued adoption of iReady Math. He also gave an update of the curriculum work completed in our Library Media Center area.</p> <p>Motion to approve the adoption of I-Ready by Curriculum Associates for an amount not to exceed \$350,000. This motion, made by Kevin Novak and seconded by Mari-Lynn Peters, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Brynn Nordmark:Yea, Kevin Novak: Yea, and Mari-Lynn Peters: Yea.</p> <p>Yea 6, Nay: 0, Abstain: 0</p> <p>Absent: McClaney</p> <p><u>EBC Insurance Renewal for 2025-26</u></p> <p>The EBC Board of Directors held their renewal meeting on March 19, 2025. Districts were given the opportunity to attend to discuss the final renewal projections and rates for the upcoming plan year. Following a discussion with the Finance Committee, the final figures for the 2026 EBC Renewal were provided. The rate sheet was provided for review and discussion.</p> <p>Motion to approve the annual renewal for medical and dental insurance through the District's participation in the Educational Benefits Cooperative pool. This motion, made by Kevin Novak and seconded by Mari-Lynn Peters, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Brynn Nordmark:Yea, Kevin Novak: Yea, and Mari-Lynn Peters: Yea.</p>

Yea 6, Nay: 0, Abstain: 0

Absent: McClaney

2025 Bid for Striping, Crack Filling and Concrete Replacement Services

Bids were solicited for the Striping, Crack Filling and Concrete Replacement Services at all locations. Areas in need of Concrete Repairs and two alternates have been identified, negotiated and are included in the recommendation for award. The recommendation was being made to award the bid to the lowest responsive, responsible bidder, Patriot Pavement Maintenance, Inc.

Motion to approve the bid for 2025 Striping, Crack Filling, and Concrete Replacements to Patriot Pavement Maintenance in the amount of \$33,500. This motion, made by Kevin Novak and seconded by Brynn Nordmark, Passed.

Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Brynn Nordmark: Yea, Kevin Novak: Yea, and Mari-Lynn Peters: Yea.

Yea 6, Nay: 0, Abstain: 0

Absent: McClaney

2025-26 Calendar Update

The calendar committee met on March 19 and presented a revised calendar for 2025-26 with recommendations to approve.

Motion to approve the revised 2025-26 calendar as presented. This motion, made by Kevin Novak and seconded by Carol Botwinski, Passed.

Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Brynn Nordmark: Yea, Kevin Novak: Yea, and Mari-Lynn Peters: Yea.

Yea 6, Nay: 0, Abstain: 0

Absent: McClaney

	<p><u>Consolidated Grant Application</u> Dr. Curtis has developed the Consolidated Application Grant for the Board's approval. It will then be filed with ISBE.</p> <p>Motion to approve the Consolidated Grant Application as presented. This motion, made by Kevin Novak and seconded by Brian Greidanus, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Brynn Nordmark: Yea, Kevin Novak: Yea, and Mari-Lynn Peters: Yea.</p> <p>Yea 6, Nay: 0, Abstain: 0</p> <p>Absent: McClaney</p> <p><u>2025-26 Proposed NSSEO Budget</u> The preliminary review of the NSSEO Budget took place at the April Finance Committee meeting. The current budget shows a reduction in the number of students being served along with a correlating reduction in tuition costs. The final budget will be approved at the May Board meeting.</p> <p><u>Board Elections and Transition</u> Dr. Angelaccio provided a summary of board election and transition activities.</p> <p><u>Freedom of Information Act Requests (FOIA)</u> The District has received eleven Freedom of Information Act (FOIA) requests for information on bid data as well as financial information from various fiscal years. The District responded to all requests within the allowable time frame.</p>
<p><u>ADJOURN</u></p>	<p>Motion to adjourn the meeting at 9:09 p.m. This motion, made by Kevin Novak and seconded by Brian Greidanus, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Brynn Nordmark: Yea, Kevin Novak: Yea, and Mari-Lynn Peters: Yea.</p> <p>Yea 6, Nay: 0, Abstain: 0</p> <p>Absent: McClaney</p>

Board President

Board Secretary