



PROSPECT HEIGHTS SCHOOL DISTRICT 23

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting Grodsky Administration Building 7:00 p.m. August 14, 2025

<u>Members Present</u> Rebecca McClaney, President Spencer Long, Vice-President Carol Botwinski, Secretary Brian Greidanus Tracey Morrissey Brynn Nordmark	<u>Members Absent</u> Mari Lynn Peters
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<u>CALL TO ORDER</u>	<p>Rebecca McClaney called the meeting to order at 7:00 p.m.</p> <p>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.</p> <p>Link to: https://www.youtube.com/channel/UCL3A8o0j0a6QutTKwq5C3pg</p>
<u>ROLL CALL</u>	<p>PRESENT: Mrs. Botwinski, Mr. Greidanus, Dr. Long, Mrs. McClaney, Mrs. Morrissey, and Mr. Nordmark</p> <p>Absent : Mrs. Peters</p> <p>Also present: Dr. Don Angelaccio, Superintendent, Dr. Craig Curtis, Assistant Superintendent for Teaching and Learning, and Dr. Chrys Sroka, Assistant Superintendent for Student Services.</p> <p>Absent: Mrs. McPartlin</p>

<p><u>PLEDGE OF ALLEGIANCE</u></p>	
<p><u>RECOGNITION OF VISITORS AND VISITOR PARTICIPATION</u></p>	<p>No one addressed the board.</p>
<p><u>COMMUNICATIONS</u></p>	<p><u>Annual Review of Handbooks</u> Each year we update the employee and Student/Parent handbooks. Links are provided here:</p> <p>Employee Handbook Student/Parent Handbook</p> <p><u>Certification of Schools</u> The Buildings and Sites Committee and the Administration have toured the schools and certify that they are ready for staff and student return.</p> <p><u>D23 Family Fest - September 12, 2025</u> Our annual D23 Family Fest will take place from 4-7 pm on Friday, September 12, 2025.</p> <p><u>Seeking Local Vendors</u> We are looking for vendors in our district to compile in a booklet for our families to use.</p>
<p><u>PUBLIC HEARING</u></p>	<p>On August 14, 2025, the Board conducted a public hearing concerning the intent of the Board to issue not to exceed \$20,000,000 of Funding Bonds.</p> <p>Motion to open the Public Hearing, this motion made by Dr. Long and seconded by Mrs. Morrissey passed.</p> <p>Moved: Dr. Long Seconded: Mrs. Morrissey Voice Vote: 6-0 Time: 7:10 p.m.</p> <p>Discussion: Dr. Angelaccio along with Liz Hennessey from Raymond James, provided an overview of the intent to</p>

	<p>issue funding bonds for the purpose of paying claims against the District</p> <p>Public Comment: None</p> <p>Motion to close the Public Hearing, this motion made by Dr. Long and seconded by Mr. Nordmark passed.</p> <p>Moved: Dr. Long Seconded: Mr. Nordmark Voice Vote: 6-0 Time: 7:44 p.m.</p>
<p><u>COMMITTEE REPORTS</u></p>	<p><u>Building and Sites</u></p> <p>Mrs. Botwinski reported that there was an update on the Ross/Sullivan Garden project. The Boy Scouts, led by Eagle Scout candidate Gavin Salefski, assembled and placed the garden boxes donated in full by the PTO. Also there was an update on the electrical install in the Ross/Sullivan MP room for food service equipment. Low Voltage Wiring has completed their project, on replacement of network cabling at MacArthur and Grodsky. Also, there was discussion on the door intercom replacements for Sullivan and Grodsky and two proposals were discussed. The current systems are obsolete and will need to be replaced. An update was provided on the concrete and paving summer projects. There was an extensive review provided on all the custodial summer work.</p> <p><u>NSSEO</u></p> <p>Mrs. Botwinski reported that there is a plan to move forward with the two tiered structure of governance. The current Governing Board has one elected board member from each of the member district boards, as well as an Operational Board composed of the NSSEO Superintendent and the superintendents of each member district. Governing Board members will be bringing information back to their home districts regarding next steps. "Shine From Within" will be the theme for this school year. A new staff orientation day was held at Sunrise Lake Outdoor Education Center. The Kirk HVAC project is expected to be completed by the start of the school year.</p> <p>Dr. Schnoor has a new contract and will retire in two years when the contract ends. New policies were approved. Molly Dunn approved PD for the staff. The board presented new committee assignments. An edited</p>

	<p>version of the articles of agreement was presented as well as an update on the strategic plan.</p> <p><u>POLICY</u></p> <p>There was discussion on the Policy Updates from Press Policy 119. All policies are recommended to be adopted as presented.</p> <p><u>COMMUNITY RELATIONS</u></p> <p>Mr. Greidanus reported that there was an update provided on the new SMORE system and a number of back to school events were discussed. There was discussion on the D23 Family Fest that will be held on September 12th and other community engagement events. There was discussion on the new family guides and new student guides. Also there was discussion on safety expectations, and a vendor list. The D23 Community Connections newsletter will go out in the fall.</p>
<u>CONSENT AGENDA</u>	<p>The Consent Agenda included the approval of the minutes from the Regular Meeting on July 7, 2025, and the Tuition Report for Administrators.</p> <p>Motion to approve the Regular Meeting minutes of July 7, 2025 and the tuition report for administrators as presented. This motion, made by Dr. Long and seconded by Mr. Greidanus, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea</p> <p>Yea: 6 Nay: 0 Abstain: 0</p> <p>Absent: Mrs. Peters</p>
<u>FINANCIAL REPORT</u>	<p>Board member Botwinski reviewed and approved the vouchers this month.</p> <p>Motion to approve the Financial Report as presented. This motion, made by Mrs. Botwinski and seconded by Mr. Greidanus, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea</p>

	<p>Yea: 6 Nay: 0 Abstain: 0</p> <p>Absent: Mrs. Peters</p>
<p><u>SUPERINTENDENT'S REPORT</u></p>	<p><u>Safety and Security</u> Dr. Angelaccio provided a comprehensive safety and security presentation.</p> <p><u>Approval for Display of FY26 Tentative Budget, Posting in Newspaper and Scheduling of Public Hearing</u> Mrs. McPartlin prepared the tentative budget and shared it with the Finance Committee. As the non-operational funds are still being finalized pending the current bond issuance and grant allocations are still being determined, this tentative budget will continue to undergo several adjustments. The hearing for the final budget will be held in September.</p> <p>Motion to approve the posting of the FY26 tentative budget, posting it in the newspaper and scheduling a public hearing for September 18, 2025 as presented. This motion, made by Mrs. Morrissey and seconded by Mr. Nordmark, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea</p> <p>Yea: 6 Nay: 0 Abstain: 0</p> <p>Absent: Mrs. Peters</p> <p><u>Door Intercom Replacements at Sullivan and Grodsky</u> There is a Procom proposal in the amount of \$12,455 for the replacement of intercom systems at Sullivan and Grodsky. These systems are in need of replacement, as they can no longer be repaired.</p> <p>Motion to approve the proposal from Procom in the amount of \$12,455 for the replacement of intercom systems at Anne Sullivan and the Grodsky Administration Building. This motion, made by Dr.Long and seconded by Mr. Greidanus, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea</p>

	<p>Yea: 6 Nay: 0 Abstain: 0</p> <p>Absent: Mrs. Peters</p> <p><u>Consideration of a resolution of intent to issue not to exceed \$20,000,000 of funding bonds</u></p> <p>Motion to approve resolution declaring the intention to issue not to exceed \$20,000,000 bonds for the purpose of paying claims against the District and directing that notice of such intention be published as provided by law. This motion, made by Dr. Long and seconded by Mrs. Morrissey, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea</p> <p>Yea: 6 Nay: 0 Abstain: 0</p> <p>Absent: Mrs. Peters</p> <p><u>Professional Development Plan</u></p> <p>Assistant Superintendent for Teaching and Learning, Dr. Craig Curtis, has prepared an informational memo to update the Board on our plan for Professional Development during the 2025-26 school year.</p> <p><u>Instructional Materials</u></p> <p>Assistant Superintendent for Teaching and Learning, Dr. Craig Curtis, has prepared an informational memo to update the Board on instructional materials to be used during the 2025-26 school year.</p> <p><u>Enrollment and Staffing Update</u></p> <p>Dr. Angelaccio provided an update regarding enrollment and staffing with no recommended changes.</p>
<u>ADJOURN</u>	<p>Motion to adjourn the meeting at 9:03 p.m. This motion, made by Dr. Long and seconded by Mr. Greidanus, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea</p> <p>Yea: 6, Nay: 0, Abstain: 0</p>

	Absent: Mrs. Peters
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Board President

Board Secretary