PROSPECT HEIGHTS
SCHOOL DISTRICT 23

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting **Eisenhower School** **7:00 p.m.** **June 11, 2026**

Members Present	Members Absent
Rebecca McClaney, President Spencer Long, Vice President Carol Botwinski, Secretary Tracey Morrissey Brynn Nordmark Zara Summers	Mari Lynn Peters

CALL TO ORDER	Becky McClaney, Board President, called the meeting to order at 7:00 p.m. Remembering Brian Hitzeman
ROLL CALL	PRESENT: Mrs. Botwinski, Dr. Long, Mrs. McClaney, Mrs. Morrissey, Mr. Nordmark, Mrs. Peters and Dr. Summers. Absent : Mrs. Peters Also present: Dr. Don Angelaccio, Superintendent, Mrs. Amy McPartlin, Assistant Superintendent for Finance and Operations, Dr. Craig Curtis, Assistant Superintendent for Teaching and Learning, and Dr. Chrys Sroka, Assistant Superintendent for Student Services.
PLEDGE OF ALLEGIANCE	We were led in the Pledge of Allegiance by the American Legion Award recipients.

<u>RECOGNITION OF VISITORS AND PARTICIPATION</u>	Isaac Brubaker addressed the Board on Technology and Ipad use. Devin Schaffer addressed the Board on Ipad use. Dorothy Robak-Iacch addressed the Board on re-evaluations of the 1 to 1 program. Elizabeth Iacch addressed the Board Ipad use in school. Christina Shandro addressed the Board on Ipad use in school.
<u>COMMUNICATIONS</u>	**<u>Triple I Joint Annual Conference November 20-22, 2026.</u>** Administration and Board members that plan to attend have been registered. **<u>Prospect Heights 4th of July Parade</u>** District 23 will walk in the Prospect Heights Parade on July 4th at 10:30 am.
<u>COMMITTEE REPORTS</u>	**<u>Building and Sites</u>** Mrs. Morrissey reported that there was discussion on the Summer 2026 work, including the replacement of the MacArthur kiln, and the Sullivan Intercom System. There was also discussion on a proposal for Builders Risk Insurance which is needed during construction. **<u>Finance</u>** Mr. Nordmark reported that there was discussion on the replacement of the MacArthur kiln and the Sullivan Intercom System. There was some discussion on a proposal for Builders Risk Insurance during construction. There was discussion on the Workers Compensation Insurance Renewal and the monthly reporting to the Board.

	NSSEO Mrs. Botwinski reported that there was one shining star that was recognized at the meeting, and a moment of silence for a long time staff member who passed away. There was an update on NSSEO foundation and review on where the funds will be used. There was a review of the draft resolution that the board asked the administration to put together, regarding school access. It was reported that new committee assignments were given to the board members for the 2026-27 school year and that the NSSEO budget was approved. There was information provided on the Humanex survey, and the information will be used to improve climate and culture. The board approved a Special Education Apprentice Pathway that Loyola offers. This is so paraprofessionals will have a pathway to becoming a teacher. NSSEO also approved Press Policy 121.
CONSENT AGENDA	The Consent Agenda included the approval of the minutes from the Regular Meeting and Executive Session on May 14, and the Personnel Report. Motion to approve the consent agenda as presented. This motion, made by Dr. Long and seconded by Mrs. Morrissey, Passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, and Zara Summers: Yea. Yea: 6, Nay: 0, Abstain: 0 Absent: Mrs. Peters
FINANCIAL REPORT	Board member Peters reviewed and approved the vouchers this month. Motion to approve the Financial Report as presented. This motion, made by Mrs. McClaney and seconded by Mr. Nordmark, Passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, and Zara Summers: Yea. Yea: 6, Nay: 0, Abstain: 0

	Absent: Mrs. Peters
SUPERINTENDENT'S REPORT	**2026-27 Strategic Plan Goals** Dr. Angelaccio presented the updated Strategic Plan goals for 2026-27. These were developed with input from the District Improvement Team, Administration, and Board of Education. This motion, made by Dr. Long and seconded by Mrs. Morrissey, Passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, and Zara Summers: Yea. Yea: 6, Nay: 0, Abstain: 0 Absent: Mrs. Peters **Sustainable Financing** The Administration is seeking Board direction on requested information, option development, and referendum language to share at our August Board meeting. No action is planned on this item at this meeting, but it is intended to provide an opportunity for Board discussion in advance of action in August. **Anne Sullivan School Improvement Plan** As required by the Illinois State Board of Education, the Anne Sullivan School Improvement team has developed their plan response to the targeted status and share it with the Board and public. Motion to approve the Anne Sullivan School Improvement Plan as presented. This motion made by Mrs. Botwinski, and seconded by Mrs. Morrissey, passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Zara Summers: Yea Yea: 6, Nay: 0, Abstain: 0 Absent: Mrs. Peters

Programs and Services Report
As we close this school year, the Administrative team has prepared a summary report highlighting program updates in each area.

Enrollment and Staffing Update
Dr. Angelaccio will provide an update on enrollment data and an adjustment of .2FTE to the staffing plan.

Motion to approve the Staffing Plan as presented
This motion, made by Dr. Long and seconded by Dr. Summers, Passed.

Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Zara Summers: Yea

Yea: 6, Nay: 0, Abstain: 0

Absent: Mrs. Peters

NSSEO Resolution regarding school access, student privacy, and immigration enforcement actions.
As a member District, we need to provide direction to our Governing Board representative as to how she should vote on our behalf.

A motion was made to approve a directed vote of "yes" to approve the NSSEO Resolution. This motion, made by Dr. Long and seconded by Mrs. Morrissey, Passed.

Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Zara Summers: Yea

Yea: 6, Nay: 0, Abstain: 0

Absent: Mrs. Peters

Replacement of MacArthur Kiln
At the start of the 2026-27 school year, the Ross kiln was decommissioned and eliminated. The MacArthur kiln will be replaced due to its advanced age and obsolete parts. Moving forward, art programs will share the new kiln at MacArthur.

	Motion to approve the replacement of the MacArthur kiln at a cost of $14,141. This motion, made by Dr. Summers and seconded by Mr. Nordmark, Passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Zara Summers: Yea Yea: 6, Nay: 0, Abstain: 0 Absent: Mrs. Peters **<u>Replacement of the Sullivan Intercom System</u>** Slated for FY27, the Sullivan intercom is the last to be replaced with a new hybrid system, allowing for integration with some of our current technology. This "end of life" replacement has been included on our "Projects Managed by the District" sheet that has been reviewed on a monthly basis. Motion to approve the replacement of the Sullivan intercom system through Sound Incorporated at a cost of $52,700. This motion, made by Mrs. Morrissey and seconded by Dr. Long, Passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Zara Summers: Yea Yea: 6, Nay: 0, Abstain: 0 Absent: Mrs. Peters **<u>Furniture Purchase - SAIL Program Classroom Furniture and Eisenhower Cafeteria Table Replacements</u>** There are two proposals for furniture replacements attached. Both were budgeted in the FY26 budget and have been in the process of finalization based on student need. Motion to approve the purchase of SAIL Classroom furniture from Educational Environments in the amount of $10,530.78, and to approve the replacement of four cafeteria tables at Eisenhower from Lowery McDonald in the amount of $12,971.89.

	This motion, made by Dr. Long and seconded by Dr. Summers, Passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Zara Summers: Yea Yea: 6, Nay: 0, Abstain: 0 Absent: Mrs. Peters **Builders Risk Insurance** Builders risk insurance is a specialized type of property insurance designed to protect buildings and structures while they are under construction or renovation. The District has worked with the SSCIP Cooperative to secure this additional coverage for the Eisenhower project. It covers the physical structure, construction materials, and on-site equipment against unexpected losses from events like fire, theft, vandalism, and severe weather. Motion to approve the purchase of Builders Risk Insurance through Gallagher at a cost of $18,333 through August 15, 2027. This motion, made by Mr. Nordmark and seconded by Dr. Summers, Passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Zara Summers: Yea Yea: 6, Nay: 0, Abstain: 0 Absent: Mrs. Peters **Workers Compensation Insurance Renewal through the School Employees Loss Fund (SELF) Cooperative** Following an audit of our payroll and enrollment, all District provided numbers have been verified, resulting in a 10.2% reduction in premium for the 2026-27 Workers Compensation renewal. Motion to approve the 2026-27 renewal for Workers' Compensation Insurance through the School Employees Loss Fund (SELF) at a cost of

	$54, 215. This motion, made by Mr. Nordmark and seconded by Dr. Long, Passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Zara Summers: Yea Yea: 6, Nay: 0, Abstain: 0 Absent: Mrs. Peters **<u>Contract for Short Term Custodial Services with ABM</u>** Due to a currently unfilled custodial position and the recent and unfortunate passing of a District custodial team member, there is a critical need for temporary custodial staffing. Following discussions with Buildings and Sites, and Finance, the recommendation is being made to proceed with short-term custodial services through the summer months. Administration is recommending the partnership with ABM for additional custodial support through the middle of August. Motion to approve the contract with ABM for short term custodial services in the amount of $25,532. This motion, made by Dr. Long and seconded by Dr. Summers, Passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Zara Summers: Yea Yea: 6, Nay: 0, Abstain: 0 Absent: Mrs. Peters **<u>D23 BOE FOIA Report for June 2026</u>** In accordance with the Open Meetings Act and the Freedom of Information Act, all FOIA requests were responded to by the FOIA Officer within the required timeframe.
<u>NEW BUSINESS</u>	**<u>Semi-Annual Review of Executive Session Minutes</u>** According to Board Policy 2:220, the Board must conduct a semi-annual review of Executive Session Minutes, and also review audio recordings of closed meetings to

	determine whether: (1) there continues to be a need for confidentiality, or (2) the recordings no longer require confidential treatment and are available for public inspection. Additionally, after 18 months have passed since being made, the audio recording of a closed meeting is destroyed provided the Board approved its destruction. The Board's past practice has been to appoint the Secretary to review these minutes in a meeting with the Superintendent and make a recommendation at the following Board meeting. Motion to appoint Carol Botwinski, Board Secretary, to conduct the semi-annual review of Executive Session minutes. This motion, made by Mrs. McClaney and seconded by Mrs. McClaney, Passed. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Zara Summers: Yea Yea: 6, Nay: 0, Abstain: 0 Absent: Mrs. Peters
ADJOURN	Motioned by Mrs. Morrissey, seconded by Dr. Summers to adjourn the meeting at 8:40 p.m. The motion passed by a voice vote of 6 Ayes (Botwinski, Long, McClaney, Morrissey, Nordmark, and Summers.) 0 Nays. Carol Botwinski: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Zara Summers: Yea Yea: 6, Nay: 0, Abstain: 0 Absent: Mrs. Peters

Board President

Board Secretary