

Regular Meeting
Tuesday, September 24, 2024 7:00 PM Central

Lake Bluff School District Office
121 E Sheridan Place
Lake Bluff, IL 60044

Laura Breakstone: Present
Amy Connell-Donohue: Present
Richard Driver: Present
Anne Hill: Present
Lauren Hirsh: Present
Tim Penich: Present
Carrie Steinbach: Present
Present: 7.

1. 6:30 P.M. DETERMINATION OF QUORUM AND CALL TO ORDER
CLOSED SESSION 5 ILCS 120/2(c)(9) Student Disciplinary Cases

2. 7:00 P.M. REGULAR MEETING
Meeting was called to order at 7:05pm.

3. PLEDGE OF ALLEGIANCE
The Pledge was recited.

4. MISSION, VISION, MOTTO:
MISSION: Ensure academic achievement and personal growth for all students through innovative and engaging educational opportunities.
VISION: An inclusive community of motivated learners who are inspired to change the world through exploration and collaboration.
MOTTO: Excellence in Education, Enthusiasm for Life, Every Student, Every Day.
Amy Connell Donohue read the Mission, Vision and Motto.

5. PUBLIC COMMENT - Anne Hill
No public comment.

6. RECOGNITION

6.A. Resolution for Recognition of Suicide Prevention Month
Carrie Steinbach read the Resolution for Recognition of Suicide Prevention Month.

6.B. 2024-2025 New Staff
The school principals, Kellie Bae and Nate Blackmer, recognized our new staff members.
Anne Hill thanked all of our new staff.

7. ADDITION OF DISCUSSION ITEM
A board member recommended surveying our Lake Bluff alumni once they are midway through 9th grade.

8. REPORTS

8.A. PTO Report - Julie Bell

No report.

8.B. Alliance Report - Michael Breakstone

No report.

8.C. President's Report - Anne Hill

Anne Hill reminded all community members of the school board election. There are 5 seats open. Vote Lake Bluff will be holding their Town Hall nights on November 12 and 13. The school portion is held on Nov 13. Petitions to run for board are due November 18. The Town Hall can be used as a time to have petitions signed.

8.D. Superintendent's Report - Dr. Lisa Leali

Dr. Leali reported that our first ever calendar is in all community member mailboxes. We have gotten very positive feedback about this initiative.

9. DISCUSSION/PRESENTATION

9.A. Student Representative to BOE followup - Dr. Lisa Leali

Dr. Leali recapped the information on having two student board representatives. Laura Breakstone volunteered to be the mentor/liaison for the new student representatives.

9.B. Library IGA - Dr. Lisa Leali

Dr. Leali presented the IGA we have had for several years with the Lake Bluff Public Library. We are very grateful for this partnership with the library. The agreement renews every September. The IGA allows all students, including unincorporated Knollwood, to have access to the library. There have not been any changes to our IGA since last year. LB65 pays the library \$1,000 annually to allow all students access to the LB library, we are happy to continue this agreement and offer support to parents regarding registration and access.

9.C. Lake County School Mutual Aid Response Team Agreement (LCSMART) - Dr. Lisa Leali

This is being presented from our regional office superintendent, Michael Karner. He is asking districts to sign on to this agreement with a small dollar amount (\$250) that would be pooled together for catastrophic events where a particular district would need extra support. The agreement is modeled after similar agreements in other counties. The LCSMART is a way we can support neighboring districts should something unexpected occur. Dr. Karner has had attorneys review the agreement already. There will be an advisory board that will help with distribution decisions. The board requested that Dr. Leali asks for more details before voting on this.

9.D. EdRed Update - Laura Breakstone

Laura Breakstone gave a brief update on our EdRed involvement that can be seen in the board packet. Top priorities aligned with the suggestions our board submitted board: funding and support for low income/at-risk English learner families, cyber-security and mandate relief.

9.E. Policy Update - 2nd Read

Dr. Leali reported that the first 3 policy updates are district specific. None of the policies from Press Policy Packet 115 have any significant changes. The Policy Committee reviewed each policy in detail at the meeting on September 5th. All policy details can be found in the board packet.

9.E.1. Policy 7:270 - AP2 -Administrative Procedure Checklist - District Supply of Undesignated Medication(s)

9.E.2. Policy 5:170 Copyright/DMCA

9.E.3. Policy 105 ILCS 5/22-29 - Absenteeism and Truancy Policy

9.E.4. Press Policy 115

The majority of 115 updates were five-year reviews. No substantial changes, the board recommends adopting the policies as presented.

9.E.4.a. 115 Draft Updates

9.E.4.a.1. 4:70 Resource Conservation

9.E.4.a.2. 5:130 Responsibilities Concerning Internal Information

9.E.4.a.3. 5:200 Terms and Conditions of Employment and Dismissal

9.E.4.a.4. 6:140 Education of Homeless Children

9.E.4.b. 115 Review and Monitoring

9.E.4.b.1. 2:70 Vacancies of the Board of Education - Filling Vacancies

9.E.4.b.2. 2:125 Board Member Compensation: Expenses

9.E.4.b.3. 2:160 Board Attorney

9.E.4.b.4. 4:15 Identity Protection

9.E.4.b.5. 4:80 Accounting and Audits

9.E.4.b.6. 5:180 Temporary Illness or Temporary Incapacity

9.E.4.b.7. 5:290 Employment Termination and Suspensions

9.E.4.b.8. 5:310 Compensatory Time-Off

9.E.4.b.9. 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program

9.E.4.b.10. 6:150 Home and Hospital Instruction

9.E.4.b.11. 7:170 Vandalism

9.F. Bond Refunding/Sale Recap - Jay Kahn

Bonds were sold on Sept 11. We had eight companies bidding. The total savings for the district will be \$200,000. The current climate as well as our Triple A rating helped get us bids.

9.F.1. Final Sale Presentation

10. ACTION (WITH DISCUSSION) ITEMS

10.A. Superintendent Evaluation Goals and Process Approval

Superintendent Evaluaiton Goals. This motion, made by Lauren Hirsh and seconded by Laura Breakstone, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0

10.B. Approval of Policy 7:270 - AP2 -Administrative Procedure Checklist - District Supply of Undesignated Medication(s)

7:270. This motion, made by Carrie Steinbach and seconded by Amy Connell-Donohue, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0

10.C. Approval of Policy 5:170 Copyright/DMCA

5:170 DMCA. This motion, made by Tim Penich and seconded by Amy Connell-Donohue, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0

10.D. Approval of Policy 105 ILCS 5/22-29 - Absenteeism and Truancy Policy

105. This motion, made by Carrie Steinbach and seconded by Richard Driver, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0

10

10.E. Approval of Press Policy 115

115. This motion, made by Lauren Hirsh and seconded by Tim Penich, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0

10.E.1. 115 Draft Updates

10.E.1.a. 4:70 Resource Conservation

10.E.1.b. 5:130 Responsibilities Concerning Internal Information

10.E.1.c. 5:200 Terms and Conditions of Employment and Dismissal

10.E.1.d. 6:140 Education of Homeless Children

10.E.2. 115 Review and Monitoring

10.E.2.a. 2:70 Vacancies of the Board of Education - Filling Vacancies

10.E.2.b. 2:125 Board Member Compenstaion: Expenses

10.E.2.c. 2:160 Board Attorney

10.E.2.d. 4:15 Identity Protection

10.E.2.e. 4:80 Accounting and Audits

10.E.2.f. 5:180 Temporary Illness or Temporary Incapacity

10.E.2.g. 5:290 Employment Termination and Suspensions

10.E.2.h. 5:310 Compensatory Time-Off

10.E.2.i. 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program

10.E.2.j. 6:150 Home and Hospital Instruction

10.E.2.k. 7:170 Vandalism

10.F. Allerton Hill Annual Contract Approval

Allerton Hill Communications Contract. This motion, made by Richard Driver and seconded by Laura Breakstone, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

10.G. Library IGA Approval

Library IGA. This motion, made by Lauren Hirsh and seconded by Amy Connell-Donohue, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

10.H. EIS Report Approval

EIS. This motion, made by Amy Connell-Donohue and seconded by Carrie Steinbach, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

10.I. Approval of Final Budget for 2024-25

Final Budget. This motion, made by Lauren Hirsh and seconded by Amy Connell-Donohue, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

10.J. Personnel Report

Personnel Report. This motion, made by Tim Penich and seconded by Lauren Hirsh, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

10.K. Consent Agenda

Consent Agenda. This motion, made by Carrie Steinbach and seconded by Amy Connell-Donohue, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea,

Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0

10.K.1. Open Session Meeting Minutes

10.K.1.a. Regular Board of Education Meeting Minutes August 13, 2024

10.K.1.b. Board of Education Policy Committee Meeting Minutes September 5, 2024

10.K.1.c. Committee of the Whole Board of Education Meeting Minutes September 10, 2024

10.K.2. Treasurers Report

10.K.3. Imprest Report - no report

10.K.4. Bills Report

10.K.5. P Card Report

11. FOIA Requests

We had 3 FOIA requests as reported in the board packet.

12. PUBLIC COMMENT - Anne Hill

No public comment.

13. ADJOURNMENT

Meeting adjourned at 7:49pm. This motion, made by Laura Breakstone and seconded by Anne Hill, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea,
Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0