



PROSPECT HEIGHTS SCHOOL DISTRICT 23

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting

Grodsky Administration Building

7:00 p.m. January 8, 2026

<u>Members Present</u> Rebecca McClaney, President Carol Botwinski, Secretary Brian Greidanus Tracey Morrissey Brynn Nordmark Mari Lynn Peters	<u>Members Absent</u> Spencer Long, Vice-President
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<u>CALL TO ORDER</u>	<p>Rebecca McClaney called the meeting to order at 7:02 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/UCL3A8o0joa6QutTKwq5C3pg</p>
<u>ROLL CALL</u>	<p>PRESENT: Mrs. Botwinski, Mr. Greidanus, Dr. Long, Mrs. McClaney, Mrs. Morrissey, Mr. Nordmark, and Mrs. Peters.</p> <p>Absent : Dr. Long</p> <p>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.</p>
<u>PLEDGE OF ALLEGIANCE</u>	

<p><u>RECOGNITION OF VISITORS AND VISITOR PARTICIPATION</u></p>	<p>No one addressed the board</p>
<p><u>COMMUNICATIONS</u></p>	<p><u>Key Performance Indicators</u> District 23 updated its Key Performance Indicators tied to the Strategic Plan. These are linked on the website and presented annually to the Board of Education as a part of our ongoing reflection and monitoring cycles.</p> <p><u>Cook County Tax Receipt Update</u> Dr. Angelaccio and Mrs. McPartlin provided an update on the receipt of the Cook County taxes.</p>
<p><u>COMMITTEE REPORTS</u></p>	<p><u>Building and Sites</u> The Building and Sites Committee did not meet this month. Mrs. Botwinski provided a brief summary from the last meeting.</p> <p><u>Finance</u> Although the Finance Committee did not meet this month, Mrs. Peters provided a brief update.</p> <p><u>N.S.S.E.O</u> Mrs. Botwinski reported that the new operational board had their kick off meeting today. Board members from D21, D26 and D23 will hold the officer positions. Negotiations will be starting soon. On 1/31, the Winter Wonderland will be held at Sunrise Lake.</p>
<p><u>CONSENT AGENDA</u></p>	<p>The Consent Agenda included the approval of the minutes from the Regular Meeting and the Executive Session on December 18 and the Personnel Report. Also included are the PRESS Vol. 120 Policies presented as a second read for adoption as presented.</p> <p>Motion to approve items A & B the Consent Agenda as presented. This motion, made by Brian Greidanus and seconded by Tracey Morrissey, Passed.</p> <p>Becky McClaney: Abstain (Without Conflict), Mari-Lynn Peters: Abstain (Without Conflict), Carol Botwinski: Yea,</p>

	<p>Brian Greidanus: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea</p> <p>Yea: 4, Nay: 0, Abstain: 2</p> <p>Absent: Dr. Long</p> <p>Motion to approve items C & D of 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, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Mari-Lynn Peters: Yea</p> <p>Yea: 6, Nay: 0, Abstain: 0</p> <p>Absent: Dr. Long</p>
<u>FINANCIAL REPORT</u>	<p>Board member Greidanus reviewed and approved the vouchers this month.</p> <p>Motion to approve the Financial Report as presented. This motion, made by Brian Greidanus and seconded by Mari-Lynn Peters, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Mari-Lynn Peters: Yea</p> <p>Yea: 6, Nay: 0, Abstain: 0</p> <p>Absent: Dr. Long</p>
<u>SUPERINTENDENT'S REPORT</u>	<p><u>Sustainable Financing Presentation - Part I:</u> Dr. Angelaccio and Mrs. McPartlin presented the first of three components to build a common foundation of understanding of the District's financial needs and plan for sustainability. This Part I presentation was focused on a look back at historical trends as a baseline for future planning.</p> <p><u>Enrollment and Staffing Plan Overview</u> The annual staffing plan was presented for approval with a flat (no change) net result. Sections based on enrollment</p>

projections will shift, but the net result is a projected positive \$150,000.

Motion to approve staffing plan as presented. This motion, made by Tracey Morrissey and seconded by Brynn Nordmark, Passed.

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

Yea: 6, Nay: 0, Abstain: 0

Absent: Dr. Long

Budget Resolution - Authorization of Individual to Prepare the FY2027 Budget

The Board of Education is required to appoint an individual to prepare the budget in accordance with the legal requirements outlined in the Illinois School Code.

Traditionally, the District has appointed the Assistant Superintendent for Finance & Operations to prepare the tentative and final budget for the 2027 fiscal year.

Motion to approve Assistant Superintendent McPartlin as the individual responsible for preparing the fiscal 2027 budget. This motion, made by Brian Greidanus and seconded by Brynn Nordmark, Passed.

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

Yea: 6, Nay: 0, Abstain: 0

Absent: Dr. Long

2026 SSCIP Annual Insurance Coverage Renewal (Property, Liability and Cyber)

Annually, the Board is asked to approve the payment of the premiums for property and liability as well as cyber liability insurance offered through the Suburban School Cooperative Insurance Pool (SSCIP).

Motion to approve the District's renewal of property, casualty and cyber liability insurance coverages through the Suburban School Cooperative Insurance Pool as presented in the total amount of \$120,072. This motion,

made by Brynn Nordmark and seconded by Brian Greidanus, Passed.

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

Yea: 6, Nay: 0, Abstain: 0

Absent: Dr. Long

Impact Contract Renewal

Mrs. McPartlin and Mr. Alms have prepared a recommendation for the renewal of our Printer and Copier contract with Impact, Inc. The negotiations have resulted in an anticipated reduction of costs for the District and improved efficiency of the devices. Reductions in printing quantity and color copying are also necessary to meet the new threshold. The final agreement was presented to the Board for review.

Motion to approve the new 60 month agreement with Impact, as presented. This motion, made by Brynn Nordmark and seconded by Tracey Morrissey, Passed.

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

Yea: 6, Nay: 0, Abstain: 0

Absent: Dr. Long

2026-27 Student Fee Recommendation

Administration has prepared a brief overview of the annual student fees and discussed it with the Finance Committee. Following a survey of neighboring districts, the administration is not recommending an increase in fees for the 2026-27 school year.

Assessment Schedule

As required, we have posted our annual update of assessments (required and local) and the schedule of administration.

<p><u>NEW BUSINESS</u></p>	<p><u>Semi-Annual Review of Executive Session Minutes</u></p> <p>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:</p> <p>(1) there continues to be a need for confidentiality, or (2) the recordings no longer require confidential treatment and are available for public inspection.</p> <p>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.</p> <p>Motion to appoint Carol Botwinski to conduct the semi-annual review of executive session minutes. This motion, made by Mari-Lynn Peters and seconded by Becky McClaney, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Mari-Lynn Peters: Yea</p> <p>Yea: 6, Nay: 0, Abstain: 0</p> <p>Absent: Dr. Long</p>
<p><u>EXECUTIVE SESSION</u></p>	<p>An Executive Session was needed to discuss matters of personnel. There will be no action following closed session.</p> <p>Motion to adjourn to Executive Session at 9:04 p.m. to discuss matters of personnel. There will be no action after Executive Session.</p> <p>This motion, made by Tracey Morrissey and seconded by Brian Greidanus, Passed. There was no action after Executive Session.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, Mari-Lynn Peters: Yea</p>

	<p>Yea: 6, Nay: 0, Abstain: 0</p> <p>Absent: Dr. Long</p> <p>Motion to adjourn Executive Session at 9:33 p.m. This motion, made by Brian Greidanus and seconded by Brynn Nordmark, passed with a voice vote.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Becky McClaney: Yea, Brynn Nordmark: Yea, and Mari-Lynn Peters: Yea.</p> <p>Yea: 6, Nay: 0, Abstain: 0</p> <p>Absent: Dr. Long</p> <p>.</p>
<u>ADJOURN</u>	<p>Motion to adjourn at 9:34 p.m. This motion, made by Mrs. Peters and seconded by Mrs. Botwinski, passed with a voice vote.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Becky McClaney: Yea, Brynn Nordmark: Yea, and Mari-Lynn Peters: Yea.</p> <p>Yea: 6, Nay: 0, Abstain: 0</p> <p>Absent: Dr. Long</p>

Board President

Board Secretary