



PROSPECT HEIGHTS SCHOOL DISTRICT 23

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting

MacArthur Middle School

7:00 p.m. February 13, 2025

<p><u>Members Present</u> Brian Greidanus, Vice President Rebecca McClaney, Secretary Carol Botwinski Spencer Long Brynn Nordmark</p>	<p><u>Members Absent</u> Kevin Novak, President Mari-Lynn Peters</p>
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<p><u>CALL TO ORDER</u></p>	<p>Brian Greidanus, Vice-President called the meeting to order at 7:01 p.m.</p> <p>This meeting was held in the Grodsky Administration Building and a link was made available for those who wanted to view virtually.</p> <p>Link to: https://www.youtube.com/channel/UCL3A8o0j0a6QutTKwq5C3pg</p>
<p><u>ROLL CALL</u></p>	<p>Present: Mrs. Botwinski, Mr. Greidanus, Dr. Long, Mrs. McClaney, and Mr. Nordmark</p> <p>Absent: Mr. Novak and Mrs. Peters</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>
<p><u>PLEDGE OF ALLEGIANCE</u></p>	<p>We were led in the Pledge of Allegiance by students that participate in the MacArthur Unified Program. Exciting news of MacArthur receiving their 2nd Unified Champion School Banner was shared.</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>District 23 Heritage Night</u> February 20, 5-7 pm at MacArthur Middle School</p> <p><u>North Cook Division Meeting - March 4, 2025</u> 6:00 PM - 8:00 PM Hilton Chicago/Northbrook 2855 North Milwaukee Avenue, Northbrook IL, 60062</p> <p><u>St. Baldrick's Day</u> Monday March 17, 2025</p> <p><u>5Essentials Survey</u> The State of Illinois 5Essentials Survey will be distributed to parents, staff, and students in grades 4-8 between February 18 and March 24. We ask all to complete this survey to provide feedback on multiple factors.</p> <p><u>Discussed the Impact of Federal Actions</u></p> <p><u>MacArthur School Improvement Presentation</u> Dr. Nystrom and the team from MacArthur shared present School Improvement Plan updates.</p> <p><u>Building a Better D23 Referendum Update</u> The Administrative team and partners provided an update regarding the Referendum informational campaign and ongoing planning.</p>
<p><u>COMMITTEE REPORTS</u></p>	<p><u>FINANCE</u> Mr. Greidanus reported that they discussed the financial reporting to the finance committee. There was discussion on the FY26 Furniture Update planned for the Besty Ross and Anne Sullivan Libraries. This project will be completed in phases. There was discussion on the resolution to approve hazardous routes, which will be voted on later tonight. There was an update on the Carousel Park Land Swap Agreement with the Arlington Heights Park District. Mrs. McPartlin provided an update on the RFP for Financial Audit Services and made a recommendation that is up for approval in tonight's meeting.</p>

BUILDINGS AND SITES

Mrs. Botwinski reported that there was discussion on the MacArthur Band Room Dedication. As part of the 75th Anniversary Celebration of the VIM Programs in District 23, the Band Room is being dedicated to longtime band director, Dave Thomas. Dr. Angelaccio provided an update on this special commemoration at Hersey on March 14th at 6:00 p.m. There is a construction design meeting planned for next week at Eisenhower. There will be an opportunity for Committee involvement in this design process. There was discussion on the Carousel Park Land Swap Agreement. Mrs. McPartlin provided an update on the plan for the Arlington Heights Park District regarding a potential land swap agreement for Carousel and Patriot Park. Mrs. McPartlin provided an overview of the FY26 Furniture update for the Betsy Ross and Anne Sullivan Libraries. It was reported that these updates will be completed in phases.

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Mrs. Botwinski reported that there were no shining stars due to the inclement weather. There was discussion on the construction scheduled for Kirk School and the fact that it impacts the ESY schedule. The ESY Program will run two weeks for 60 hours instead of the typical 3 weeks for 84 hours. Alternate sites were researched, but in the end it was decided that these students are best served in their familiar environment. Dr. Schnoor provided an update on the strategic plan and an e-learning plan was presented to the Board which was approved by a split vote. A draft calendar for the 2025-26 school year was approved. Kirk staff participated in a principal interview committee. The search has been narrowed to 2 candidates. Foley Services has been hired to conduct a social media screening. Molds abatement has been completed at Timber Ridge School. There was discussion with a presentation on the student outcomes with regard to the continuous improvement plan. There was discussion on next year's budget. The final budget will go to the NSSEO Board in April and then to member districts in May and approval in June.

	<p><u>COMMUNITY RELATIONS</u></p> <p>Mrs. McClaney reported that there was an update on the Building a Better D23 Campaign. The committee previewed the D23 Community Connections Newsletter and discussed all the upcoming opportunities to engage.</p>
<p><u>CONSENT AGENDA</u></p>	<p>The Consent Agenda included the approval of the minutes from the Regular and Executive Session Meetings on January 9, 2025 and the January Personnel Report.</p> <p>Motion to approve items A & B of the Consent Agenda as presented. This motion, made by Mrs. McClaney and seconded by Mrs. Botwinski, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Abstain, Becky McClaney: Yea, Brynn Nordmark: Yea</p> <p>Yea: 4, Nay: 0, Abstain: 1</p> <p>Absent: Novak, Peters</p> <p>Motion to approve items C & D of the consent agenda as presented. This motion, made by Mrs. McClaney and seconded by Mr. Nordmark, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Brynn Nordmark: Yea</p> <p>Yea: 5, Nay: 0, Abstain: 0</p> <p>Absent: Novak, Peters</p>
<p><u>FINANCIAL REPORT</u></p>	<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. Nordmark, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Brynn Nordmark: Yea</p>

	<p>Yea: 5, Nay: 0, Abstain: 0</p> <p>Absent: Novak, Peters</p>
<p><u>SUPERINTENDENT'S REPORT</u></p>	<p><u>Resolution to Approve Hazardous Routes</u> Mrs. McPartlin requested Board approval of the annual reporting of hazardous routes.</p> <p>Motion to approve the annual reporting of hazardous routes. This motion, made by Dr. Long and seconded by Mr. Nordmark, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, and Brynn Nordmark: Yea.</p> <p>Yea: 5, Nay: 0, Abstain: 0</p> <p>Absent: Novak, Peters</p> <p><u>Approval of Auditor Services</u> Assistant Superintendent for Finance and Operations, Mrs. Amy McPartlin presented the recommendation to approve the selection of Evans Marshall as the District Auditors following the completed RFP process.</p> <p>Motion to approve Evans Marshall as the District Auditors. This motion, made by Dr. Long and seconded by Mr. Nordmark, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, and Brynn Nordmark: Yea.</p> <p>Yea: 5, Nay: 0, Abstain: 0</p> <p>Absent: Novak, Peters</p> <p><u>2025-26 Staffing Plan</u> After discussion at last month's meeting, Dr. Angelaccio presented the proposed staffing plan for action.</p> <p>Motion to approve the staffing plan as presented. This motion, made by Mrs. Botwinski and seconded by Dr. Long, Passed.</p>

	<p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, and Brynn Nordmark: Yea.</p> <p>Yea: 5, Nay: 0, Abstain: 0</p> <p>Absent: Novak, Peters</p> <p><u>Professional Development Update</u> Assistant Superintendent for Teaching and Learning, Dr. Craig Curtis provided an update on the professional development activities this year.</p>
<p><u>OLD BUSINESS</u></p>	<p><u>Semi-Annual Review of Executive Session Minutes</u> Mrs. McClaney reviewed the Executive session minutes for the past six months. She recommended the release of Executive Session Minutes from May 9, 2024, September 19, 2024, and December 12, 2024 be made available for public inspection, as they no longer require confidential treatment, and Executive Session recordings from January 23, February 8, February 26, March 2, March 8, April 12, and May 10, 2023 to be destroyed.</p> <p>Motion to approve the Executive Session Minutes from May 9, 2024, September 19, 2024, and December 12, 2024 be made available for public inspection, as they no longer require confidential treatment, and Executive Session recordings from January 23, February 8, February 26, March 2, March 8, April 12, and May 10, 2023 to be destroyed. This motion, made by Mrs. McClaney and seconded by Dr. Long, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, and Brynn Nordmark: Yea.</p> <p>Yea: 5, Nay: 0, Abstain: 0</p> <p>Absent: Novak, Peters</p>

<p><u>EXECUTIVE SESSION</u></p>	<p>A closed session was required to discuss the superintendent evaluation and goals and the acquisition of property.</p> <p>Motion to adjourn to Executive Session at 9:20 p.m. for the purpose of Personnel and property. There will be no action after Executive Session. This motion, made by Dr. Long and seconded by Mrs. Botwinski, Passed.</p> <p>Yea: 5, Nay: 0, Abstain: 0</p> <p>Absent: Novak, Peters</p> <p>At 9:37 p.m. Dr. Angelaccio, Mrs. McPartlin, Dr. Curtis and Dr. Sroka left the meeting.</p> <p>At 9:47 p.m. Dr. Angelaccio returned to the meeting.</p> <p>Motion to adjourn Executive Session at 9:48 p.m. This motion, made by Dr. Long and seconded by Mrs. Botwinski, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, and Brynn Nordmark: Yea.</p> <p>Yea: 5, Nay: 0, Abstain: 0</p> <p>Absent: Novak, Peters</p>
<p><u>ADJOURN</u></p>	<p>Motion to adjourn at 9:49 p.m. This motion, made by Mrs. Botwinski and seconded by Mr. Nordmark, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, and Brynn Nordmark: Yea.</p> <p>Yea: 5, Nay: 0, Abstain: 0</p> <p>Absent: Novak, Peters</p>

Board President

Board Secretary