



PROSPECT HEIGHTS SCHOOL DISTRICT 23

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION

Special Meeting

NSSEO - Sunrise Lake

8:00 a.m.

February 5, 2022

<u>Members Present</u> Carol Botwinski, Board President Mari-Lynn Peters Jim Bednar Brian Greidanus Rebecca McClaney Kevin Novak Matt Smith	<u>Members Absent</u>
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<u>CALL TO ORDER</u>	Carol Botwinski, Board President, called the meeting to order at 8:16 a.m. This meeting was held at: NSSEO Sunrise Lake 7N749 Illinois Rte 59 Bartlett, IL 60103
<u>PLEDGE OF ALLEGIANCE</u>	
<u>ROLL CALL</u>	Present: Mr. Bednar, Mrs. Botwinski, Mr. Greidanus, Mrs. McClaney, Mr. Novak, Mrs. Peters, and Mr. Smith. Absent : No one Also present: Dr. Angelaccio, Superintendent, Dr. Amy Zaher, Assistant Superintendent for Curriculum and

	<p>Instruction, Mrs. Amy McPartlin, Assistant Superintendent for Finance and Operations, Dr. Chrys Sroka, Assistant Superintendent for Student Services, Mr. Alms, Assistant Principal, Dr. Craig Curtis, Principal, Dr. Luke Lambatos, Principal, Ms. Traci Meziere, Principal, Ms. Carrie Vergil, Human Resource Coordinator and Mr. Mike Ziaja, Director of Operations. Dee Molinare, IASB.</p>
<p><u>EXECUTIVE SESSION</u></p>	<p>Motion to go to Executive Session at 8:18 a.m., this motion made by Mrs. McClaney, seconded by Mr. Smith, passed.</p> <p>Jim Bednar: Yea, Carol Botwinski: Yea, : Yea, Brian Greidanus: Yea, Rebecca McClaney: Yea, Mari-Lynn Peters: Yea, Matt Smith: Yea</p> <p>Yea: 7, Nay: 0</p> <p>Motion to return to Open Session at 8:20 p.m., this motion made by Mrs. McClaney, seconded by Mr. Smith, passed.</p> <p>Jim Bednar: Yea, Carol Botwinski: Yea, : Yea, Brian Greidanus: Yea, Rebecca McClaney: Yea, Mari-Lynn Peters: Yea, Matt Smith: Yea</p> <p>Yea: 7, Nay: 0</p>
<p><u>OPEN SESSION</u></p>	<p>In collaboration with the Illinois Association of School Boards, District 23 administration and Board of Education participated in a long range planning workshop. Topics included a review of the D23 Strategic Plan, Finances, and future planning.</p> <p>The presentation can be viewed at this link: https://docs.google.com/presentation/d/1QFBXglyhucs_4vkdNAPXXhTxGZeutuz1nczDZgo-M9g/edit?usp=sharing</p>
<p><u>ADJOURN</u></p>	<p>Motioned by Mrs. Peters, seconded by Mrs. McClaney to adjourn the meeting at 12:08 p.m.</p> <p>The motion passed by a voice vote of 7 Ayes, 0 Nays.</p>

Board President

Board Secretary