



PROSPECT HEIGHTS SCHOOL DISTRICT 23

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting **Grodsky Administration Building** **7:00 p.m.** **July 7, 2025**

<u>Members Present</u> Rebecca McClaney, President Spencer Long, Vice-President Carol Botwinski, Secretary Brian Greidanus Tracey Morrissey Brynn Nordmark Mari Lynn Peters	<u>Members Absent</u>
--	-----------------------

<u>CALL TO ORDER</u>	<p>Becky McClaney, Board President, called the meeting to order at 7:00 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 YouTube.</p> <p>Link to: https://www.youtube.com/channel/UCL3A8o0jja6QutTKwq5C3pg</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 : No one</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>	
<u>RECOGNITION OF VISITORS AND VISITOR PARTICIPATION</u>	No one addressed the Board.
<u>COMMUNICATIONS</u>	<p><u>Trimester 3 Strategic Plan Goals Update</u> Dr. Angelaccio provided an update on Trimester 3.</p> <p>Dr. Angelaccio provided some insight regarding the Federal grants that may not come through this year.</p>
<u>COMMITTEE REPORTS</u>	<p><u>BUILDING AND SITES</u> Mrs. Morrissey reported on the summer work completed by the custodial department. PHYBS has completed their electrical work and updated the scoreboard. Mr. Alms and the tech department have updated the cabling at the Grodsky building. It was also reported that the Ross/Sullivan garden work has begun.</p> <p><u>FINANCE</u> Mr. Nordmark reported that there was an update on the Carousel Park and Patriot Park Land Swap. There was a review of the financing calendar and the issuance of refunding and funding bonds. There was an update provided on the FY 2026 budget and plans for reductions. Also, there were STRIVE Classroom Furniture Updates. Discussed Title grants.</p> <p><u>N.S.S.E.O</u> Mrs. Botwinski reported that there is no July NSSEO meeting, however, work is still being done. They are still working on the strategic plan and the Superintendent's Council has been formed. All the feeder superintendents will meet each month with Dr. Schnoor to stay informed. Dr. A, Dr. Sroka and Mrs. Botwinski will also meet each month.to HVAC work is in full swing at Kirk School, as ESY has ended. The lease at Miner School has two years left and a consultant has been hired to help with future plans. Contract negotiations for certified staff will begin when school starts.</p>

CONSENT AGENDA

The Consent Agenda included the approval of the minutes from the Special and Regular Meeting on June 12, 2025, the Personnel Report, the Tuition Reimbursement Report, and the 2nd reading of PRESS Policy 118.

Motion to approve the Special and Regular Meeting minutes of June 12, 2025, the July Personnel Report, the Tuition Reimbursement Report, and the second reading of Press Policy 118. This motion, made by Spencer Long and seconded by Carol Botwinski, Passed.

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

Yea: 7, Nay: 0, Abstain: 0

PRESS Policy Volume 118 was presented for a second reading. The committee met and recommended adopting as presented. The three most pertinent items are:

1. 7:255 Which is a new policy to provide supports and protection to Students who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence and defines these students explicitly in multiple policy updates.
2. Title IX Changes revert some language back to the terminology in place in 2020.
3. An optional component of policy that requires the District to develop guidelines for the use of Artificial Intelligence (AI), provide monitoring and secure use of AI tools, and professional development for staff.

1. Policy 2:265 Title IX Grievance Procedure
2. Policy 4:15 Identity Protection
3. Policy 4:80 Accounting and Audits
4. Policy 5:10 Equal Employment Opportunity and Minority Recruitment
5. Policy 5:20 Workplace Harassment Prohibited
6. Policy 5:60 Expenses
7. Policy 5:100 Staff Development Program
8. Policy 6:150 Home and Hospital Instruction
9. Policy 6:235 Access to Electronic Networks
10. Policy 7:10 Equal Educational Opportunities
11. Policy 7:20 Harassment of Students Prohibited
12. Policy 7:60 Residence
13. Policy 7:70 Attendance and Truancy
14. Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

	<p>15. Policy 7:185 Teen Dating Violence Prohibited</p> <p>16. Policy 7:190 Student Behavior (formerly known as Student Discipline)</p> <p>17. Policy 7:200 Suspension Procedures</p> <p>18. Policy 7:210 Expulsion Procedures</p> <p>19. Policy 7:250 Student Support Services</p> <p>20. Policy 7:255 Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence</p> <p>21. Policy 2:260 Uniform Grievance Procedure</p> <p>22. Policy 7:270 Administering Medicines to Students</p> <p>23. Policy 7:310 Restrictions on Publications; Elementary Schools</p> <p>24. Policy 7:340 Student Records</p>
<u>FINANCIAL REPORT</u>	<p>Board member Peters reviewed and approved the vouchers this month.</p> <p>Motion to approve the Financial Report as presented. This motion, made by Mari-Lynn Peters and seconded by Spencer Long, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, and Mari-Lynn Peters: Yea.</p> <p>Yea: 7, Nay: 0, Abstain: 0</p>
<u>SUPERINTENDENT'S REPORT</u>	<p><u>SUMMARY OF FACILITY AND FINANCING INVESTIGATIONS</u></p> <p>Implement and consistently monitor a sustainable long-range financial plan that includes instruction, professional growth, technology, and facilities.</p> <p>The Administration provided a summary of facility and financing investigations for the Board's consideration. This included the financing calendar for the issuance of refunding and funding bonds for the issuance of debt certificates.</p> <p>Motion to approve the Resolution providing for the issue and sale of not to exceed \$16,550,000 of debt certificates to alter, repair, and equip school buildings and facilities.</p>

This motion, made by Spencer Long and seconded by Tracey Morrissey, Passed.

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

Yea: 4, Nay: 3, Abstain: 0

Strategic Plan Goals 2025-26

Using feedback from a cross-section of stakeholders, the administration presented the Strategic Plan goals, objectives, and actions planned for the 2025-26 school year.

Motion to approve the Strategic Plan Goals for 2025-26 as presented. This motion, made by Spencer Long and seconded by Tracey Morrissey, Passed.

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

Yea: 7, Nay: 0, Abstain: 0

STRIVE Classroom Furniture Purchase

Enhance spaces to support collaborative learning experiences.

As discussed with the Finance Committee, the two STRIVE classrooms will be set to open in the Fall. Funds have been allocated from the Special Education Supplies Budget for the furniture for these two rooms.

Motion to approve the purchase of classroom furniture for the STRIVE Program in the total amount of \$19,024 to the Lowery McDonell Company. This motion, made by Carol Botwinski and seconded by Brynn Nordmark, Passed.

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

Yea: 7, Nay: 0, Abstain: 0

<p><u>OLD BUSINESS</u></p>	<p><u>Semi-Annual Review of Executive Session Minutes</u></p> <p>Mrs. Botwinski reviewed the Executive session minutes for the past six months. She is recommending the release of Executive Session Minutes from January 9, 2025, February 13, 2025, March 13, 2025, and May 10, 2025, and Executive Session recordings 18 months and older to be destroyed.</p> <p>Motion to approve the Executive Session Minutes from January 9, 2025, February 13, 2025, March 13, 2025, and May 10, 2025, be made available for public inspection, as they no longer require confidential treatment, and Executive Session recordings older than 18 months to be destroyed. This motion, made by Carol Botwinski and seconded by Brian Greidanus, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, and Mari-Lynn Peters: Yea.</p> <p>Yea: 7, Nay: 0, Abstain: 0</p>
<p><u>ADJOURN</u></p>	<p>Motion to adjourn the meeting at 8:19 p.m. This motion, made by Spencer Long and seconded by Mari-Lynn Peters, Passed.</p> <p>Carol Botwinski: Yea, Brian Greidanus: Yea, Spencer Long: Yea, Becky McClaney: Yea, Tracey Morrissey: Yea, Brynn Nordmark: Yea, and Mari-Lynn Peters: Yea.</p> <p>Yea: 7, Nay: 0, Abstain: 0</p>

Board President

Board Secretary