

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Minutes for February 6, 2018**

Call To Order

Mr. Tepper called the meeting to order at 7:00 p.m. in the boardroom of Ivy Hall School.

Roll Call

Present: Jim Strezewski, Meg Woodman, Cynthia Zarkowsky, Liz Dietz and Marc Tepper

Absent: Renee Klass and Michael Burns

President Tepper determined that the members present constituted a quorum.

Welcome to Visitors

Mr. Tepper welcomed members of the faculty, community, and press and asked if anyone wished to address the Board. No one responded. Mr. and Mrs. Barksdale led the Pledge of Allegiance. Members of the audience introduced themselves.

Administrative Reports

Long Range and 2018-19 Enrollment Projections

Dr. Dalton presented the enrollment projections for the 2018-19 school year stating the projections have been fairly accurate in the past and only off by 1% last year. She uses the cohort survival method in creating the projections, using two local models and one outside demographer's model. The outside demographer includes outplaced students but the local models do not. Once all three models have been created, the District averages all three, which for 2018-19 will be 3131 students. Compared to the 2017-18 actual enrollments of 3135, the projection is that enrollments will remain stable.

Dr. Dalton reported there are four new subdivisions on the horizon, which will populate Prairie and Kildeer schools. Hawthorn Trails anticipates 37 new homes, Deer Trail 26 new homes, Karen's Corner 31 new homes and Westbury 44 new homes in KCSD96. She reported that both Karen's Corner and Westbury would be affected by the extension of Route 53, if it ever becomes a reality. The projections indicate these 138 new homes could generate 56 students over the next several years. Dr. Dalton stated District 96 has enough space to accommodate the increase in enrollment. She also noted that the Route 22 corridor students have been sustaining the Prairie enrollments and that Twin Groves and Woodlawn will have very similar enrollments next year. She added that the local housing market has rebounded as expected. Currently there are 119 students enrolled in kindergarten for 2018-19. Registration opens to returning students March 1, 2018, and the early bird discount will end on April 15, 2018.

Mid year Update on Goal Activity

Mrs. Schmidt reviewed the progress toward 2017-18 goals. Small group and differentiated practices to meet individual student needs will continue to be an area of focus for the remainder of the school year. Both elementary and middle schools are using data to drive instruction using the District developed protocol. The continuum of assessment has been refined for clarity. Middle schools are seeing strong growth in Math, in part due to the elimination of Pathway 1, and at the elementary level due to the Bridges Math implementation, which is a two-year goal for full adoption. At Willow Grove play-based instruction is a

strong focus of Mrs. Smith and her faculty. The FLEX period was heralded as a very welcome opportunity for Tier 1 intervention and sustaining Tier 2 and Tier 3 interventions as well. The new FLEX menu options have been implemented. The District continues to build capacity levels with SEL rubrics laid over a multi-cultural diversity lens. Trimester 3 will bring an SEL target pilot that will drive the 2018-19 goal process. Work around District values has been ongoing among faculty and also the students, with a community focus group coming this spring.

The District has launched the D96 App that has been positively received by parents. The District is also using the Crisis Go App with all employees. Mrs. Schmidt will share an update on the crisis plan in the spring. Between school buildings, curriculum, student services and parent network, the District will exceed the number of parent programs offered in 2016-17. Mrs. Spiller will host a parent presentation on assessment on March 14, 2018, and Public Information is working with elementary principals to create a parent presentation on bullying.

Mrs. Schmidt will provide a year-end update on Goals progress in June 2018.

Priority Items for Consideration and/or Action

Executive Session

Adjourn to Closed Session

A motion was presented by Mrs. Woodman and seconded by Ms. Dietz to adjourn to closed session for the purpose of

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)

On a roll call vote, the motion carried:

Aye: Woodman, Zarkowsky, Dietz, Strezewski and Tepper

Nay: None

The meeting adjourned to closed session at 7:53 p.m.

Reconvene in Open Session

A motion was presented by Mrs. Zarkowsky and seconded by Ms. Dietz for the meeting to reconvene in open session. All members present voted aye, the motion carried. The meeting reconvened in open session at 8:35 p.m.

Approval of Closed Session Minutes

A motion was made by Mrs. Woodman and seconded by Mrs. Zarkowsky to approve the minutes of the closed session. All members present voted Aye, the motion carried.

Action Items

Employment, Appointment and Dismissal – Certified Staff

Resignation

A motion was presented by Mr. Strezewski and seconded by Ms. Dietz to accept the resignation of the following individuals:

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>School</u>
Baker-Curtis, Nancy	Spanish	LOA	Twin Groves
Loesch, Taylor	Grade 2	LOA	Country Meadows

All members presented voted Aye, the motion carried.

Employment – None at this time

Employment, Appointment and Dismissal – Educational Support Personnel

Recommendations for Employment, Appointment and Dismissal

A motion was presented by Ms. Dietz and seconded by Mrs. Zarkowsky to approve the revised memo presented by Dr. Dalton for the employment, appointment and dismissal of certain educational support personnel as amended. On a roll call vote, the motion carried.

Aye: Dietz, Strezewski, Woodman, Zarkowsky and Tepper

Nay: None

Discussion

Review of Calendar Options - 2019-20 School Year

Mrs. Spiller shared four calendar options with the Board for the 2019-20 school year. Options A and B are similar with differences in attendance on Columbus Day and Pulaski Day. These options have fall parent/teacher conferences the week before Thanksgiving. Options C & D are similar with differences in attendance on Columbus Day and Pulaski Day. These options have fall parent/teacher conferences the week of Thanksgiving. All options begin school on August 15, 2019 with a half-day schedule, and end school on May 29, 2020 with a half-day schedule. Winter break is scheduled December 23, 2019 to January 3, 2020 and spring break March 23 – 27, 2020 on all four options.

The options have been presented to various groups across the District and will be presented to Parent Review Committee on February 26, 2018. Please send any feedback to Mrs. Schmidt. Based on all the feedback, a final calendar will be brought for consideration to the Board on March 6, 2018.

Community Focus Group Follow Up

Mrs. Schmidt and Mrs. Sheridan have met with Ms. Jones to begin planning the community focus group. The date under consideration is Thursday, April 12, 2018 from 6:00 – 9:00 pm. The event will focus on a balcony conversation around values. Mrs. Schmidt anticipates 70 – 80 participants from various groups across the District including current parents, faculty, and outside community members. Further plans will be brought for consideration in March 2018.

Presentation of Novel Study

Mrs. Spiller presented A Midsummer's Night Dream as an 8th grade Language Arts novel study. The novel can be obtained online at no cost. The teachers feel the students should get an earlier exposure to classic novels, especially Shakespeare, before high school. The novel will be placed on public review with Board consideration on March 20, 2018.

February 20, 2018 Board of Education Meeting Schedule

Mrs. Schmidt explained that Mrs. Zarkowsky, Mrs. Klass, Mrs. Spiller, Dr. Dalton and Mrs. Schmidt would not be in attendance on February 20, 2018. Dr. Dalton will be on vacation and the remaining members of the Board and administrative team will be attending the Solution Tree Summit in Phoenix, where Woodlawn School is under consideration for the Dufour Award. Since it will be a low attendance meeting the agenda will consist of business matters only.

Information Items

Spring Lake Division Meeting – March 14, 2018

The IASB Lake Division meeting will be held on Wednesday, March 14, 2018 at Mundelein High School where Dr. David Schuler will speak on his new initiative, Redefining Ready! Please RSVP to Chris Rosenberg.

Board Comments

Mr. Strezewski read a thank you card. Mr. Tepper shared the 2018 new laws affecting Illinois public school systems.

Adjournment

With no further business before the Board of Education, a motion was presented by Mrs. Zarkowsky and seconded by Ms. Dietz to adjourn the meeting. On a roll call vote, the motion carried:

Aye: Zarkowsky, Dietz, Strezewski, Woodman and Tepper

Nay: None

President Tepper adjourned the February 6, 2018 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 9:04 p.m. The next meeting will be February 20, 2018 at 7:00 p.m.