

Observer Report

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Organization Observed

Indian Prairie School Board

Observer

Anne Mathews

Date

February 28, 2022

Meeting Time: X-Y

7:02pm- 9:32pm

**Meeting Held-In Person,
Remote, Hybrid**

In-Person

**Meeting Observed- In Person,
Livestream, Recorded**

Recorded

Attendees (note if remote)

Quorum (yes or no)

Yes

Elected

Mr Rising
Ms Taylor Demming
Ms Donahue
Ms Grover
Ms jain
Ms Fosdick
Mr Karubas

Staff (list names/roles)

Superintendent Talley
Deputy Superintendent Eccarius
Chief School Business Official Shipley

Press (list names)

Unknown

Public (number)

Some but number unknown

General Observations

	Yes	No	Comments
Meeting start on time?		X	7:02pm
Facilities large enough?	X		
Audience able to hear proceedings?	X		
Room ADA Compliant?	X		

Illinois Open Meeting Act Requirements

	Yes	No	Comments
Meeting Notice Posted?	X		
Agenda Posted 48 hours prior to meeting?	X		
Agenda clearly describes items to be discussed?	X		
Meeting packet available to the public before meeting?	X		https://go.boarddocs.com/il/ipsd/Board.nsf/Public
Minutes from previous meetings posted?	X		https://go.boarddocs.com/il/ipsd/Board.nsf/Public
Public Comment encouraged?	X		
Public treated respectfully?	X		

Business Transactions

Agenda and Packet Found Where

<https://go.boarddocs.com/il/ipsd/Board.nsf/Public>

Meetings Streamed and Archived Where

<https://www.youtube.com/watch?v=TcXV5kZzni4>

Closed Session Notes From Agenda

Closed Session preceded Open Meeting.

Regular Meeting:

Reconvene to Open Session/Call to Order

Roll Call

Pledge of Allegiance

Board Salutes

Student Representative Report by Saad Qureshi from Metea Valley High School

Student Representative Report by Liza Nadtochiy from Neuqua Valley High School

Public Comment:

Becky S, as President of LWVN. spoke to civil discourse in school board meetings.

Andrea D-questioning pre-school mask policy

Karly O- gave the Board 72 hours to meet the conditions in her letter of intent. If not, she will be filing a claim on district's surety bond for wrongful termination and discrimination.

Brooklyn B- student discussing conditions at school post mask mandate.

Matt D- concerns over the current tone and direction of IPSD.

Superintendent Report:

Dr Talley asked for a moment of silence for a Granger student that passed away after a long illness. He gave an update on the number of individuals requesting grandfathering due to new boundaries starting Fall 2022. 543 students, or about 20% of those affected, requested to be grandfathered at their current school. Additional information on transportation for this group will be forthcoming in April. Dr Talley asked for individuals to consider attending the upcoming fundraising event for IPEF. Black history events took place across the district at all levels. The topic of black history is not only covered in February but throughout the school year.

Dr Talley advanced a recommendation to hire Nader Najjar as the new Executive Director of Education Equity. Board member Demming advanced motion to hire Mr Najjar and Board member Grover seconded. Motion passed 7-0.

FOIA: within the agenda, a report documented the various FOIA reports

Consent Agenda: Motion by Board Member Rising and seconded by Board Member Fosdick to approve consent agenda items E-P as presented. Motion passed 7-0.

Business Transacted

E. Approval of Phase VI Elementary Air Conditioning Carpentry Bid -

[Board Policy 4:60 - Purchases and Contracts]

F. Approval of the Metea Valley High School Tennis Court Maintenance Bid [Board Policy 4:60 - Purchases and Contracts]

G. Approval of the Neuqua Valley High School Tennis Court Replacement Bid [Board Policy 4:60 - Purchases and Contracts]

H. Approval of the Waubonsie Valley High School Track Resurfacing Bid - [Board Policy - 4:60 Purchases and Contracts]

I. Approval of the Prairie Children's Preschool EIFS Remediation Bid - [Board Policy 4:60 - Purchases and Contracts]

J. Approval of the Prairie Children's Preschool Repaving Bid - [Board Policy 4:60 - Purchases and Contracts]

K. Approval of Cowlshaw Repaving Bid- [Board Policy 4:60 - Purchases and Contracts]

L. Approval of the Family and Consumer Science and Culinary Arts Renovation Bid [Board Policy 4:60 - Purchases and Contracts]

M. Approval of Infoblox Renewal - RM [Board Policies 4:60 - Purchases and Contracts, 6:235 - Access to Electronic Networks, 7:345 - Use of Educational Technology; Student Data Privacy and Security]

N. Approval of Minutes from the Special Board Meeting on February 6, 2022, the Regular Meeting on February 7, 2022, Executive Session on February 7, 2022, and the Regular Meeting on February 8, 2022 [Board Policy 2:220 School Board Meeting Procedure]

O. Approval of the Business and Financial Items [Board Policy 4:50 Payment Procedures]

P. Approval of the Personnel Report

Action Items:

Approval of the Appointment of a Hearing Officer - LL [Board Policy 2:160 Board Attorney; 5:240 Suspension; 7:60 Residence; 7:200 Suspension Procedures; 7:210 Expulsion Procedures]
Approval of the Action Regarding a Student Discipline Matter

Motion to approve Rising, Second Grover. Passed 7-0

Approval of the Action Regarding a Student Discipline Matter

Motion to approve Fosdick, second Jain. Passed 7-0

The above two items had no discussion due to privacy.

Approval of Substitute Teaching Work by Laurie Donahue, up to \$1000.00

Motion passed 7-0. With motion by Jain and Demming as second.

Discussion Items:

Budget Forecast (District Goal 3) -

Matt Shipley, Chief School Business Official, gave the first of a series of three budget presentations this spring which will end with a recommendation for FY 23 budget adoption. Some highlights: IPSD 204 continues to receive the status of Recognition. This is the highest (best) status assigned by the State. It implies that a school district has balanced budgets and has adequate funding fund balances (reserves) to ensure

financial stability. The FY22 revenues for IPSD 204 are as follows- 77% from property taxes, 6% from federal funding, 3% from state funding: other (categoricals), 11% state Evidence Based Funding (EBF), 3% Other local funding. IPSD 204 continues to advocate for changes in the EBF formula to address shortchanges. Also, IPSD 204 is concerned that much of the Covid federal funds used 2019 census data that was not indicative of current demographics. FY22 Expenses are as follows- 63% salaries, 13% benefits, 14% purchased services (food, transportation, custodial), 4% supplies & materials, 1% capital outlays, 3% other objects, 2% non capitalized equipment. Budget Priorities 2023-2027- achieve balanced budget and adequate reserves, maintain or improve current student to staff ratios and class sizes. Utilize ESSER funds for supporting student achievement, current contract negotiations for FY23 (IPEA- certified teachers, IPCA-district support staff and transportation.)

Mitigation Update -

Doug Eccarius, Deputy Superintendent, spoke to current Covid mitigation policies/procedures. While a report had been planned for the Board at this meeting, on late Friday preceding this meeting, the CDC released new guidelines thus changing the presentation completely. IPSD has been consistent in looking at the CDC, Illinois Department of Health and DuPage County Health Department to create mitigation plans. The new plan recognizes the changes from CDC and expected changes coming from other entities. Only required masking is with pre-K students until further guidance is issued.

Legislative Advocacy Update: Board Member Donahue attended a LEND meeting and will be sharing a summary with fellow Board Members.

Board of Education Update: Board Member Grover encouraged Board Members to submit ideas for panel discussions for the fall IASB meeting.

Adjournment- Voice Vote to adjourn.

Any Issues Discussed That Have Implications for LWV?

No

Next Meetings

March 14, 2022

Report Reviewed By

Susan Craighead