

# Observer Report

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## Organization Observed

Indian Prairie School District 204

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## Observer

Anne Mathews

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## Date

3-14-22

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## Meeting Time: X-Y

7-8:35pm

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## Meeting Held-In Person, Remote, Hybrid

Hybrid (one Member on Audio)

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## Meeting Observed- In Person, Livestream, Recorded

Recorded

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## Attendees (note if remote)

## Quorum (yes or no)

Yes

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## Elected

Board Members:  
Donahue  
Taylor Demming  
Karubas (on phone)  
Grover  
Jain  
Fosdick

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## Staff (list names/roles)

Superintendent Talley  
Assistant Superintendent for Student Services Sepiol  
STEPS Principal Maloney

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**Press (list names)**

Unknown

**Public (number)**

A number of STEPS students and families; many to celebrate acknowledgment of STEPS basketball state championship.

General Observations\_\_\_\_\_

	Yes	No	Comments
Meeting start on time?	X		
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		<a href="https://go.boarddocs.com/il/ipsd/Board.nsf/Public">https://go.boarddocs.com/il/ipsd/Board.nsf/Public</a>
Minutes from previous meetings posted?	X		
Public Comment encouraged?	X		
Public treated respectfully?	X		

# Business Transactions

<b>Agenda and Packet Found Where</b>	<a href="https://go.boarddocs.com/il/ipsd/Board.nsf/Public">https://go.boarddocs.com/il/ipsd/Board.nsf/Public</a>
<b>Meetings Streamed and Archived Where</b>	<a href="https://www.youtube.com/watch?v=AOYdbKaDFqQ&amp;t=4s">https://www.youtube.com/watch?v=AOYdbKaDFqQ&amp;t=4s</a>
<b>Closed Session Notes From Agenda</b>	Unknown. The Executive Session preceded this Open Board Meeting.
<b>Business Transacted</b>	<p><b>3. Regular Meeting - Open Session - 7:00 p.m.</b></p> <p><b>A. Reconvene to Open Session/Call to Order</b></p> <p><b>B. Roll Call</b></p> <p><b>C. Pledge of Allegiance</b></p> <p><b>D. Board Salutes</b></p> <p><b>E. Student Representative Report by Nithya Mullapudi from Waubonsie Valley High School</b></p> <p><b>4. Public Comment</b> <i>One speaker, Robert S. Discussed the desire to register his son (returning from closed STEM school) to a middle school that is not his home school.</i></p> <p><b>5. Consent Agenda and Superintendent Report</b></p> <p>A. Superintendent Report- <i>IPEF Inspire event summary, acknowledgement that schools of all levels are recognizing Women in History Month, Summer School programming underway for all levels of education. Space will be at a premium due to air conditioning work at elementary schools; Peace of Mind Grant tentatively approved for \$500,000. This is for gaps in opportunity and pandemic impact. Working with outside entities to provide supports to students.</i></p> <p>B. Approval of the Director of Building Operations - <i>Motion to approve John Robinson III as new Director of Building Operations was advanced by Grover and seconded by Fosdick. Motion passed 6-0.</i></p> <p>C. Approval of the Assistant Director of Student Services - <i>Motion to approve Kimberly Wisinski as new Assistant Director of Student Services was advanced by Grover and seconded by Demming. Motion passed 6-0.</i></p> <p>D. Freedom of Information Act Requests- <i>available for viewing using detailed agenda.</i></p> <p>E. <i>Approval of Consent Agenda Items F through L. - Motion to approve consent agenda F-L as presented advanced by Jain and seconded by Grover. Motion passed 6-0.</i></p> <p>F. Approval of High School Yearbook Printing Agreement with Herff Jones [Board Policy 4:60 - Purchases and Contracts]</p> <p>G. Approval of Digicert Three Year Renewal - RM [4:60 - Purchases and Contracts, 6:235 - Access to Electronic Networks, 7:345 - Use of Educational Technology; Student Data Privacy and Security]</p> <p>H. Approval of the Fry Elementary School Fire Alarm System Replacement Bid - [Board Policy 4:60 - Purchases and Contracts]</p> <p>I. Approval of Copier Purchase and Associated Maintenance Contracts - RM [Board Policy 4:60 - Purchases and Contracts, 6:235 - Access to Electronic Networks, 7:345 - Use of Educational Technology; Student Data, Privacy and Security]</p> <p>J. Approval of Minutes from the Regular Meeting on February 28,2022 and Executive Session on February 28, 2022 [Board Policy 2:220 School Board Meeting Procedure]</p>

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

L. Approval of the Personnel Report

**6. Consent Agenda Items for Separate Consideration-None**

**7. Action Items-None**

**8. Discussion**

A. Student Board Representative -

*Students Neha T and Aayush G presented a compromise proposal for student board representation. On a bi-weekly schedule, six students (2 from each high school- one junior and one senior) will meet with an Assistant Superintendent and two rotating Board Members to share student voices on issues in front of the Board and bring student generated ideas to the Board. Other than this first year when student representatives will be chosen uniformly, high schools will elect their representatives in the Spring semester for the next school year.*

B. Student Services Update - (Board Goal 1) -

*Assistant Superintendent for Student Services Sepiol and STEPS Principal Maloney presented a status update on the special education programs in IPSD from the inclusive preschool to the STEPS program which transitions special education students post high school graduation. Some stats- most current official are from 2021. 3011 special education students (not including students with 504 plans). Preschool had 634, STEPS had 92. Students serviced out of district 97 and 6 students are educated in a residential environment.*

C. Legislative Advocacy Update -None

D. Board of Education Update - *One panel proposal for IASB conference was submitted.*

**9. Adjournment- Voice vote approved.**

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**Any Issues Discussed That Have Implications for LWV?**

FYI- The STEPS program has the ability to make some spirit apparel. Note to us to consider if we are in need of basic spirit apparel.

**Next Meetings**

March 21 Executive Session. April 4- Open Board Meeting.

**Report Reviewed By**

Susan Craighead

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