

Observer Report

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Organization Observed

Indian Prairie School District 204 Board

Observer

Anne Mathews

Date

4-4-22

Meeting Time: X-Y

7 to 8:14pm

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

Laurie Donahue, Mark Rising, Supna Jain, and Mark Karubas

Staff (list names/roles)

Deputy Superintendent Eccarius, Director of Support Operations Johnson, Chief School Business Officer Shipley (I believe).

Press (list names)

Unknown

Public (number)

Two seen on camera.

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		https://go.boarddocs.com/il/ipsd/Board.nsf/Public
Agenda clearly describes items to be discussed?	X		https://go.boarddocs.com/il/ipsd/Board.nsf/Public
Meeting packet available to the public before meeting?	X		
Minutes from previous meetings posted?	X		
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/IndianPrairie204>

Closed Session Notes From Agenda

6pm Executive Session occurred before open meeting.

Regular Meeting - Open Session - 7:00 p.m.

A. Reconvene to Open Session/Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Board Salutes-*Coca Cola Scholarship awarded to Waubonsie student and Waubonsie science teacher publishes novel*

E. Student Representative Report by Saad Qureshi from Metea Valley High School

4. Public Comment- *One speaker- Jeff W spoke to national sex education standards- he is concerned that these standards negatively affect students in public schools.*

5. Consent Agenda and Superintendent Report

A. Superintendent Report- *Deputy Superintendent Eccarius presented Dr Talley's report in his absence. Sadly noted a student passed away from illness- moment of silence held, Community Partnership grant money has increased from last reporting from \$500,000 to \$635,000 over two years, future reports to Board include April 18- STEM update, May 2- Budget Forecast and IT Update, May 16- Summer Learning Programs and Update on Grants Received. Thanked transportation leaders for all their hard work.*

B. Freedom of Information Act Requests- *Five individuals requested a total of nine requests.*

C. Approval of Consent Agenda Items D through M. *Motion by Rising and second by Karubas to approve consent agenda D-M. All in favor- motion passed.*

D. Approval of Resolution for the Non-Renewal and Honorable Dismissal of Teachers - [Board Policy 5:200 Terms and Conditions of Employment and Dismissal]

E. Approval of Resolution for the Honorable Dismissal of Support Staff - [Board Policy 5:290 Employment Termination and Suspensions]

F. Approval of Resolution for the Dismissal of 1st, 2nd and 3rd year Probationary Teachers - [Board Policy 5:200 - Terms and Conditions of Employment and Dismissal]

G. Approval of 2022-2023 Food Service Contract Renewal - [Board Policy 4:60 - Purchases and Contracts, 4:120 - Food Services, 4:130 - Free and Reduced-Price Food Services, 7:285 - Food Allergy Management Program]

H. Approval of Renewal of Homeless Transportation - [Board Policy 4:60 - Purchases and Contracts, 6:140 - Education of Homeless Children]

I. Approval of Regular and Special Education Transportation Contract Extension - [Board Policy 4:60 - Operational Services, Purchases and Contracts]

J. Approval of the Purchase of Two-Way Radios - [Board Policy 4:60 - Purchases and Contracts]

K. Approval of Minutes from the Regular Meeting on March 14, 2022 and Executive Session on March 14, 2022 and the Special Meeting, Executive Session on March 21, 2022 [Board Policy 2:220 School Board

Business Transacted

Meeting Procedure]

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

M. Approval of the Personnel Report

6. Consent Agenda Items for Separate Consideration-None

7. Action Items-None

8. Discussion

A. Transportation Update for Grandfathering of Boundary Changes - *Director of Support Operations and I believe Chief School Business Officer Shipley presented on transportation on grandfathered students and other transportation projects. Some highlights: two third party providers- First Student and Richlee. The district uses a three tier system for bussing. One bus does a run at each of the three levels- high school, middle school, and elementary. Busses run over 3.2 million miles. 94% on time rate. They went over transportation eligibility requirements and how they qualify for state reimbursement. They are still short, approximately 18 drivers. A situation that has been exacerbated by covid but driver shortages existed prior to covid. All of the grandfathered students that selected transportation will be able to have school district transportation. Students may have to walk a bit further to their bus stop to make this plan work. New software that is a part of the existing route scheduling package will finally be rolled out. MyStop is a website and app that will allow students and families to track buses. The administration and board underlined that students should not try to game the stop timing (there is a slight delay due to GPS) and that there will not be live support. They spoke to the fact that IPSD through First Student will pilot 5 electric buses to see if they can operate up to standards in Midwest climate and IPSD needs. The district has increased the number of 14 person activity buses such that each middle school now has access to one. The district also purchased 2 wheelchair minivans for the STEP program. And finally, a need to refresh the routing software will be before the Board later this year.*

B. Legislative Advocacy Update - *Laurie D reported that IASB will move away from NASB as a leadership entity to a new, unnamed one. Sounded like many states doing similar moves. IPSD, as one of the large unit districts, needs to ensure they still get access to IASB decision making process to protect large district needs. Laurie said they were working to ensure no loss of access.*

C. Board of Education Update - *None*

9. Adjournment- *Karubas motioned and Rising seconded. Voice vote-adjourned.*

Any Issues Discussed That Have Implications for LWV?

Watch the electric bus pilot (environmental)

Next Meetings

April 18, 2022

Report Reviewed By

Susan Craighead
