

Observer Report

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Organization Observed

Indian Prairie School District 204

Observer

Anne Mathews

Date

4-18-22

Meeting Time: X-Y

7- 8:21 PM

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

Board Members Jain, Rising, Karubas, Taylor Demming, Donahue, Grover, and Fosdick

Staff (list names/roles)

Superintendent Talley, Deputy Superintendent Eccarius, Director, Digital Learning Nysten

Press (list names)

Unknown

Public (number)

Unknown

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		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=2sWIDL7_3H4
Closed Session Notes From Agenda	<p>Closed executive session was held at 6PM prior to OPen Meeting</p> <ul style="list-style-type: none">A. Reconvene to Open Session/Call to OrderB. Roll CallC. Pledge of AllegianceD. Board Salutes- <i>District 204 Youth and Government students set records at 73rd Illinois Youth & Government State Assembly, Neuqua Student Awarded Summer Study Trip to Germany for scoring in the 99th percentile on the Level Three 2022 National German Exam for high school students, and Waubonsie student attends TED2022 Conference in Vancouver, British Columbia, Canada.</i>E. Student Representative Report by Liza Nadtochiy from Neuqua Valley High SchoolF. Outstanding Athletic Awards - STEPS - State ChampionsG. Outstanding Athletic Awards - Warrior Hockey State Champions <p>4. Public Comment</p> <ul style="list-style-type: none">A. Procedures for Public Comment- <i>None</i> <p>5. Consent Agenda and Superintendent Report</p> <ul style="list-style-type: none">A. Superintendent Report- <i>11th time IPSD was awarded as a best community for music education by the National Association of Music Merchants, reminder to sign up for annual ipf run, and shared an email from a Welsh parent regarding the effect of her child's (now a college graduate) first grade teacher on her role is shaping her child in a positive way.</i>B. Freedom of Information Act Requests <i>5 fulfilled FOIA requests documented.</i>C. Approval of Consent Agenda Items D through I. <i>Motion by Rising, second by Karubas. Motion passed 7-0.</i>D. Approval of the Proposed Purchase for Tyler Drive Devices - RJ [Board Policy 4:60 - Purchases and Contracts]E. Approval of Resolution for the Non-Renewal and Honorable Dismissal of Teachers - LL [Board Policy 5:200 Terms and Conditions of Employment and Dismissal]F. Approval of the 2022 Hardscape Improvements Bids for Fischer and Still Middle School - TD [Board Policy 4:60 - Purchases and Contracts]G. Approval of Minutes from the Regular Meeting on April 4, 2022 and Executive Session on April 4, 2022 [Board Policy 2:220 School Board Meeting Procedure]H. Approval of the Business and Financial Items [Board Policy 4:50 Payment Procedures]I. Approval of the Personnel Report <p>6. Consent Agenda Items for Separate Consideration</p> <ul style="list-style-type: none">A. If Necessary- <i>None</i> <p>7. Action Items</p> <ul style="list-style-type: none">A. Approval of 2022-2026 IPEA Agreement - LL [Board Policy 5:200]- <i>New Contract for Indian Prairie Education Association. Motion by Fosdick and</i>
Business Transacted	

second by Jain. Motion passed 7-0. A ceremonial signing took place.

8. Discussion

A. STEM Update- DE, LN (District Goal 1) *Eccarius and Nysten gave the Board an update on STEM, especially in light that the shared district supported stand alone STEM school will be closing. The update covered What is STEM, Current state of STEM integration at IPSD, How to enhance STEM integration access to one district, How to support students leaving STEM school. It will be a staged process. There will be a new STEM camp held twice this summer for K-8 grade students. Future updates will occur.*

B. Legislative Advocacy Update - LD

C. Board of Education Update - LD *Rising updated about a presentation on equity at the IASB DuPage Division Dinner. Ms Grover updated that Superintendent Talley and Board members Fosdick and Jain attended the National Association of School Board Conference. Each will report out to full board the highlights of what they learned.*

9. Adjournment

A. Adjourn the Meeting

Any Issues Discussed That Have Implications for LWV?

None

Next Meetings

May 2, 2022

Report Reviewed By

Susan Craighead
