

# Observer Report

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<b>Organization Observed</b>	IPSD 204 School Board Meeting
<b>Observer</b>	Anne Mathews
<b>Date</b>	5-16-22
<b>Meeting Time: X-Y</b>	7:02- 9:26PM
<b>Meeting Held-In Person, Remote, Hybrid</b>	In Person
<b>Meeting Observed- In Person, Livestream, Recorded</b>	Recorded

## Attendees (note if remote)

<b>Quorum (yes or no)</b>	Yes
<b>Elected</b>	Donahue, Demming, Karubas, Grover, Jain, Fosdick, and Rising.
<b>Staff (list names/roles)</b>	Superintendent Talley, Deputy Superintendent Eccarius, Chief School Business Official Shipley, and three additional staff members that spoke to Grants.
<b>Press (list names)</b>	unknown
<b>Public (number)</b>	unknown

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

	Yes	No	Comments
Meeting start on time?		X	Two minutes late
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		
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=_WkM9rYbxxQ">https://www.youtube.com/watch?v=_WkM9rYbxxQ</a>
<b>Closed Session Notes From Agenda</b>	<p>Not public. Executive session before open meeting.</p> <hr/> <p><b>1. Meeting - 5:30 p.m.</b></p> <p><b>A.</b> Call to Order</p> <p><b>B.</b> Roll Call</p> <p><b>C.</b> Recess/Reconvene</p> <p><b>2. Executive Session - 5 ILCS 120/2(c)(1), (c)(9), (c)(11) - 5:35 p.m.</b></p> <p><b>A.</b> The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer 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.</p> <p><b>B.</b> Student Disciplinary Cases</p> <p><b>C.</b> Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.</p> <p><b>3. Regular Meeting - Open Session - 7:00 p.m.</b></p> <p><b>A.</b> Reconvene to Open Session/Call to Order</p> <p><b>B.</b> Roll Call</p> <p><b>C.</b> Pledge of Allegiance</p> <p><b>D.</b> Board Salutes- <i>multiple salutes were given.</i></p> <p><b>E.</b> Student Representative Report by Kaustubh Kondapali from Metea Valley High School</p> <p><b>4. Public Comment</b></p> <p><b>A.</b> Procedures for Public Comment- <i>Two public comment speakers. Parent from Fischer- concerned about the environment at Fischer Middle School given numerous behavioral issues and apparent lack of consequences. Georgetown Parent- concerned that boundary changes will cause her child to no longer receive the bilingual program currently enrolled in.</i></p> <p><b>5. Consent Agenda and Superintendent Report</b></p> <p><b>A.</b> Superintendent Report- <i>Acknowledged efforts across district marking Asian American and Pacific Islander Month, Advertised Thursday, May 19th Becoming a High School Parent event at NVHS freshman center.</i></p> <p><b>B.</b> Approval of Principal at Longwood Elementary School - <i>AT appointment was made with a vote 7-0 for Darius Hightower for Longwood Elementary Principal</i></p> <p><b>C.</b> Approval of Director of Technology Support Services - <i>AT Brian</i></p>

## Business Transacted

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*Grinstead for Director Technology Support Services was appointed 7-0.*

**D.** Outstanding Service Awards - Student Representatives - AT, LD

**E.** Freedom of Information Act Requests- *6 requests were shown as fulfilled.*

**F.** Approval of Consent Agenda Items G through O. *Motion by Grover, second Rising. Approved 7-0.*

**G.** Approval of Treasurer for Fiscal Year 2022-2023 - MS [Board Policy 4:52 - Bonded Employees and Officers]

**H.** Approval of 2022-2023 Administrative Contracts and Salaries - LL [Board Policy 3:50 Administrative Personnel Other than the Superintendent]

**I.** Approval of 2022-2023 Non-Bargaining Salaries - LL [Board Policy 5:270 Employment At-Will, Compensation, and Assignment]

**J.** Approval of Bid Recommendation for the Neuqua Valley and Waubonsie Valley Orchestra Pit Cover Replacement Bid [Board Policy 4.60 - Purchases and Contracts]

**K.** Approval of CrowdStrike Falcon Complete Purchase - RM [Board Policy 4:60 - Purchase and Contracts, 6:235 - Access to Electronic Networks, 7:345 - use of Educational Technology; Student Data Privacy and Security]

**L.** Approval of Board of Education Triple I Conference Expense Preapproval [Board Policy 2:125 Board Member Compensation; Expenses]

**M.** Approval of Minutes from the Regular Meeting on May 2, 2022 and Executive Session on May 2, 2022 [Board Policy 2:220 School Board Meeting Procedure]

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

**O.** Approval of the Personnel Report

## **6. Consent Agenda Items for Separate Consideration**

**A.** If Necessary

## **7. Action Items**

**A.** Approval of 2022-2026 IPCA Agreement - LL [Board Policy 5:200] *Motion Fosdick, second Jain. Passed 7-0.*

**B.** Approval of the Action Regarding a Student Discipline Matter - AT *Karubas motion, Rising second, passed 7-0.*

## **8. Discussion**

**A.** Grant Discussion - DE *Led by Deputy Superintendent Eccarius. More detail can be found here -*

*[https://go.boarddocs.com/il/ipsd/Board.nsf/files/CEARZF6FB68D/\\$file/Board%20Presentation%20Regarding%20Grants%205.16.22%20v.2%20\(002\).pdf](https://go.boarddocs.com/il/ipsd/Board.nsf/files/CEARZF6FB68D/$file/Board%20Presentation%20Regarding%20Grants%205.16.22%20v.2%20(002).pdf)*

**B.** Budget Forecast - (District Goal 3) - MS *Led by Chief School Business Officer Shipley. For more detail see here-*

*[https://go.boarddocs.com/il/ipsd/Board.nsf/files/CEAS957085B8/\\$file/IPS D%20204%20Forecast%20Budget%205.16.2022.pdf](https://go.boarddocs.com/il/ipsd/Board.nsf/files/CEAS957085B8/$file/IPS D%20204%20Forecast%20Budget%205.16.2022.pdf)*

**C.** Legislative Advocacy Update - LD

**D.** Board of Education Update - LD *Reminders to attend Fine Arts Festival this weekend, Bands will be a part of Memorial Day parade, and 204 has been selected to run a Community Engagement session at the next ISBE conference.*

## **9. Adjournment**

**A.** Adjourn the Meeting

*Motion to adjourn on voice vote passed.*

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

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Not noted.

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**Next Meetings**

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June 6, 2022

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**Report Reviewed By**

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Susan Craighead

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