

Observer Report

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Organization Observed	IPSD 204
Observer	Anne Mathews
Date	June 6, 2022
Meeting Time: X-Y	7:01-8:36pm
Meeting Held-In Person, Remote, Hybrid	In Person with Fosdick on phone.
Meeting Observed- In Person, Livestream, Recorded	Recorded

Attendees (note if remote)

Quorum (yes or no)	Yes
Elected	Grover, Fosdick (phone), Rising, Donahue, Demming, Jain, and Karubas.
Staff (list names/roles)	Superintendent Talley, Deputy Superintendent Eccarius, Steps Principal Maloney, Asst Superintendent, Student Services Sepiol.
Press (list names)	Unknown
Public (number)	Unknown

General Observations _____

	Yes	No	Comments
Meeting start on time?			7:01pm
Facilities large enough?	X		
Audience able to hear proceedings?	X	X	In person I am sure it was fine but this recording (especially) had bad sound quality. Lots of background noise- maybe because of a Board Member call in? It is especially hard to know which Board Member was speaking and who was making and seconding motions.
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		4 speakers
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=wup1t8vYRW4
Closed Session Notes From Agenda	<p>Executive Session held before Open Meeting.</p> <hr/> <p>3. Regular Meeting - Open Session - 7:00 p.m.</p> <ul style="list-style-type: none">A. Reconvene to Open Session/Call to OrderB. Roll CallC. Pledge of AllegianceD. Board SalutesE. Inspire Awards <p>4. Public Comment</p> <ul style="list-style-type: none">A. Procedures for Public Comment <p><i>4 speakers. Two in favor of naming Wheatland Academy for Gail McKinzie. One Brooks Elementary School parent requesting Board/Administration relook at bussing for certain students. One Preschool parent concerned over the restraintment of their special needs daughter and lack of a one on one aide for her.</i></p> <p>5. Consent Agenda and Superintendent Report</p> <ul style="list-style-type: none">A. Superintendent Report- <i>MVHS Women's Soccer ranked #1 team in the nation, 2400 seniors graduated- thanked all the people that made it happen, summer programs will be starting, and thanked everyone for a good year despite the challenges that existed.</i>B. Approval of Director of Technology, Security and Infrastructure Services- <i>William J Gray will serve in this existing but rebranded role. Rising/Karubas, motion carried 7-0.</i>C. Freedom of Information Act Requests- <i>3 requests were fulfilled.</i>D. Approval of Consent Agenda Items E through DD <i>Karubas/Rising- motion carried 7-0.</i>E. Approval of Resolution for the Preservation of Interest Income - DW [Board Policy 4:30 - Revenue and Investments]F. Approval of Wipfli LLP to conduct the Fiscal Year 2022 Independent Audit - DW [Board Policy 4:80 -Accounting and Audits]G. Approval of Property/Liability/Workers' Compensation Insurance - TD [Board Policies 4:60 – Purchases and Contracts, 4:100 – Insurance Management]H. Approval of Ron Wilke as the Board's Designee for Safety Plan Review - MS [4:170 - Safety]I. Certificate of a Life Safety Survey - TD [Board Policy 4:150 – Facility Management and Building Programs]J. Approval of Liaison for Foster Care Students for 2022-2023 School Year - LL [Board Policy 7:250 - Student Support Services]K. Approval of Treasurer's Bond - MS [Board Policy 4:52 - Bonded Employees and Officers]L. Approval of the Proposal for Providing Third Party Administrator Services for our Workers' Compensation Program - TD [Board Policies 4:60 – Purchases and Contracts, 4:100 – Insurance Management]M. Approval of Resolution for the Disposal of Surplus Personal Property -
Business Transacted	

TD [Board Policy 4:80 – Accounting and Audits]

N. Approval of Energy Services Agreement Amendment with Nania Energy - TD [Board Policy 4:60 – Purchases and Contracts]

O. Approval for Extending the District Wide Snow Removal and De-Icing Services Bid - TD [Board Policy 4:60 – Purchases and Contracts]

P. Approval of Agreements with the City of Aurora and F.H. Paschen Regarding Job Order Contracting and Construction of an Athletic Storage Facility at Waubonsie Valley High School - TD [Board Policy 4:60 – Purchases and Contracts]

Q. Approval of the Consolidated District Plan FY23 - DE [Board Policies - 6:120 Education of Children with Disabilities, 6:140 Education of Homeless Children, 6:160 English Learners, 6:170 Title I Programs]

R. Approval of Elementary School Second Step Child Protection Unit - LR [Board Policy 6:210 - Instruction]

S. Approval of HANS Contract and Cisco Flex Calling with Sentinel - RM [Board Policies 4:60 - Purchases and Contract, Board Policy 6:235 - Access to Electronic Network]

T. Approval of Tableau Software Purchase - RM [Board Policies 4:60- Contracts & Purchases, 7.345 - Use of Educational Technologies; Student Data Privacy and Security]

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

V. Approval to Purchase KnowBe4 Security Awareness 3-year Subscription - RM [Board Policies 4:60 - Purchases and Contracts, 6:235 - Access to Electronic Networks, 7:345 - Use of Educational Technology; Student Data Privacy & Security]

W. Approval of 2022-2023 IASB Annual Dues

X. Approval of the Resolution Regarding Honorable Reduction in Work Hours Support Staff (RN's) - LL [Board Policies 5:200 - Terms and Conditions of Employment and Dismissal, 5:270 - Employment At-Will, Compensation and Assignment]

Y. Approval of the Resolution Regarding Honorable Reduction in Work Hours Support Staff (Middle School Secretary – AP's) - LL [Board Policies 5:200 - Terms and Conditions of Employment and Dismissal, 5:270 - Employment At-Will, Compensation and Assignment]

Z. Approval of New Professional Learning Management System - CD, DE [Board Policy - 5:100 Professional Learning Program]

AA. Approval of Policies 3:70 (Succession of Authority), 5:140 (Solicitations By or From Staff), 5:240 (Suspension), 5:70 (Religious Holidays), 6:140 (Education of Homeless Children), 6:290 (Homework), 6:330 (Achievement and Awards), 6:70 (Teaching About Religions), 6:80 (Teaching About Controversial Issues), 7:15 (Student and Family Privacy Rights), 7:270 (Administering Medicines to Students), 7:285 (Anaphylaxis Prevention, Response, and Management Program)

BB. Approval of Minutes from the Regular Meeting on May 16, 2022 and Executive Meeting on May 16, 2022 [Board Policy 2:220 School Board Meeting Procedure]

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

DD. Approval of the Personnel Report

6. Consent Agenda Items for Separate Consideration

A. Approval of Policy 5:80 (Court Duty) - AT *Motion to pass 5:80 with the word licensed removed twice passed 7-0 with Karubas motion and Rising*

second.

B. Approval of Policy 2:230 (Public Participation at School Board Meetings and Petitions to the Board) - AT *Motion to pass 2:230 with the addition of words For a maximum of 60 minus prior to first paragraph. Karubas/Rising. Motion carried 7-0.*

7. Action Items

A. Renaming of Wheatland Academy - AT [Board Policy - 4:150 Facilities Management and Building Programs]. *Motion to rename Wheatland Academy for Gail McKinzie, former Superintendent passed 7-0. Fosdick/Rising.*

B. Approval of Illinois Association of School Boards Amend Title and Content for Position Statement 7.07- *Discussion about a position statement that would state no acceptance of or solicitation to political donations from special interest groups, PACS, and political parties. Motion Rising, second Jain. Motion passed: 5-2 with Jain and Karubas in dissent. Jain did not elaborate. Karubas said it was a step too far stating IASB should not regulate candidates, special interest groups was not well defined and there is a difference between non-partisan and non-political.*

C. Approval of Illinois Association of School Boards Amend Title and Content for Position Statement 3.02 *Motion Rising/Demming?- Discussion on changing the title of resolution to be Legislative Position Support not Candidate Support. Original motion withdrawn. New motion to change wording as suggested - Grover/Rising. Passed 7-0.*

D. Approval of the Lease with Shuman 387, LLC for facilities for the STEPs program, for the time period from August 1, 2022 through July 31, 2027, with any additional changes approved by Dr. Adrian B. Talley, and authorizing Dr. Adrian B. Talley to sign on behalf of the District - AT [Board Policies 2:20 - Powers and Duties of the School Board, 4:150 - Facility Management and Building Programs, 4:60 - Purchases and Contracts] *STEPS will leave the Birkett Center. Rising/Demming. Motion carried 7-0.*

8. Discussion

A. Summer School Update - DE- *Deputy Superintendent Doug Eccarius led the update. Summer programs will include a number of options. Some are being funded by various grants and others are fee based. 100% staffed. Most programs have high commitment rates. Middle School boost program has a low commitment presently. For presentation, please see- [https://go.boarddocs.com/il/ipsd/Board.nsf/files/CF33Y30915C7/\\$file/Board%20Presentation%20Summer%20Learning%20%206.22%20%20\(1\).pdf](https://go.boarddocs.com/il/ipsd/Board.nsf/files/CF33Y30915C7/$file/Board%20Presentation%20Summer%20Learning%20%206.22%20%20(1).pdf)*

B. Legislative Advocacy Update - LD- *None*

C. Board of Education Update - LD- *None*

9. Adjournment

A. Adjourn the Meeting *Karubas motion, Rising second. Motion carries 7-0.*

Any Issues Discussed That Have Implications for LWV?

Yes- IASB Position Statement 7.07. Candidates for school boards receiving or soliciting funding by special interest groups, PACS, and political parties.

Next Meetings

July 18, 2022

Report Reviewed By

Susan Craighead
