

Observer Report

Organization Observed

Indian Prairie SD204 School Board

Observer

Anne Mathews

Date

August 8, 2022

Meeting Time: X-Y

7:00-8:40PM

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, Assistant
Superintendent of Human Resources Lee

Press (list names)

Unknown

Public (number)

At least 16, but likely more.

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		
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	N/A

3. 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

4. Public Comment

- A. Procedures for Public Comment

16 Speakers- all discussed change in middle school bussing status as they understood it for the Gombert (to Fischer Middle- immediate change) and White Eagle (to Still Middle-one year grace period) attendance areas. Concerns over change from bussing to walking status highlighting safety concerns for children crossing Montgomery Road.

5. Consent Agenda and Superintendent Report

- A. Superintendent Report

Dr Talley noted the following: the passing of a Still Middle School student (moment of silence held and sympathies extended), Over 11% of new hires this year are graduates of IPSD- a proud statistic, 2nd week of STEM camp wrapped up and once again deemed a successful program with sights already on next summer, Summer Boost program also wrapped and deemed a success, over \$10 million in capital construction projects have been finished or nearly finished this summer, district in need of Teaching Assistants- both PT and FT available.

- B. Approval of Assistant Principal at Still Middle School

- C. Freedom of Information Act Requests

2 Non Commercial FOIA requests have been fulfilled.

- D. Approval of Consent Agenda Items B and E through M. [Motion Rising, Second Demming. Approved 7-0.](#)

- E. Approval of International Overnight Field Trips for 2022-2023 - NH [Board Policy 6:240 Field Trips]

- F. Approval the YMCA Safe 'n Sound Program Agreement [Board Policy 8:20 – Community Use of School Facilities] - LR

- G. Approval the Purchase Docking Stations for Middle School Refresh [Board Policy 4:60 - Purchases and Contracts, and Board Policy 6:235 - Access to Electronic Networks] - RM

- H. Approval of FlexPrint Maintenance Contract for the 2022-2023 School Year [Board Policy 4:60 - Purchases and Contracts, Board Policy 6:235 - Access to Electronic Networks and Board Policy 7:345 - Use of Educational Technology; Student Data Privacy & Security] - RM

- I. Approval of Yellow Folder Yearly Contract for the 2022-2023 School Year [Board Policy 4:60 - Purchases and Contracts, Board Policy 6:235 - Access to Electronic Networks and Board Policy 5:150 - Personnel Records] - RM

- J. Approval of DuPage Area Occupational Education System (DAOES) Amended Agreement May 2022 [Board Policy 1:20 - District Organization, Operations, and Cooperative Agreements] - BG

- K. Approval of Minutes from the Regular Meeting on July 18, 2022 and Executive Session on July 18, 2022[Board Policy 2:220 School Board 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

- A. If Necessary

[Not necessary](#)

7. Action Items

- A. Approval of Substitute Pay Increase [Board Policy 5:220 - Substitute Teachers and Board Policy 5:30 - Hiring Process and Criteria] - LL
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Business Transacted

Dr Lee gave a presentation on the need for a pay increase for substitute teachers. Rate would increase from \$100 to \$115 per day. This is the first raise in a few years and places IPSD in a competitive position in a tight substitute teacher market. Motion Demming, second Grover. Motion passed with 5 ayes, 0 nays, and 2 abstentions. Two absentions were Fosdick and Donahue as they serve as substitute teachers in IP204.

8. Discussion

A. Fall Plans 2022 -2023 - DE

Deputy Superintendent Eccarius gave a presentation on Covid monitoring and strategies as school opening date nears. Per law, the school district must review this topic at least twice yearly. District is moving away from contact tracing to infection control. Contract tracing has been discontinued. Masks are still encouraged in school. Positive and probable cases will be tracked on the Covid dashboard. If a student is positive or probable positive, they should determine day zero (symptoms appear) and then isolate for 5 days. Students may return to school on day 6 and mask through day 10. If unable or unwilling to mask days 6-10, they must isolate for 10 days. If symptomatic and unwilling or unable to test, students should isolate for 10 days. Symptoms defined by a CDC reference. If a student is symptomatic and receives a dr note, they may return to school once symptoms cease. Example given- student is symptomatic, student goes to dr and a diagnosis of strep is given. Once the student is on antibiotics and fever free they can return to class. Dr Talley was clear that there will be lots of scenarios so parents should rely on the school nurse who will walk them through the flow chart. Board Member Karubas asked about ventilation improvements in schools which Dr Talley responded with details on improvements/current conditions which meet or exceed standards. Board Member Karubas asked that the Board be kept abreast of testing as the school year commences. Karubas also asked about the continued wording about mask mandates in the parent handbook. Dr Talley responded that while it is hoped that conditions will not reoccur to warrant mask mandates, they felt it prudent to keep language in should those conditions occur.

Link to Deputy Eccarius presentation-

[https://go.boarddocs.com/il/ipsd/Board.nsf/files/CGYJD94CA19A/\\$file/Fall%2022-2023%20Updates%208.08.22%20v3%20\(2\).pdf](https://go.boarddocs.com/il/ipsd/Board.nsf/files/CGYJD94CA19A/$file/Fall%2022-2023%20Updates%208.08.22%20v3%20(2).pdf)

B. Legislative Advocacy Update - LD

Board Members Rising and Grover have presented two amendments to a IASB panel for consideration by the voting members of IASB at the IASB gathering this Fall. Amendments 11 and 12 were advanced by the IPSD Board. Amendment 11 proposed nonpartisan language. The panel has attached a DO ADOPT stance to this amendment. Amendment 12, which changed wording from legislative candidates to legislative positions, received a DO NOT ADOPT stance. IPSD can appeal this decision. Amendments will be voted on at the IASB gathering in the Fall. Board Member Grover will represent IPSD as its voting member.

C. Board of Education Update - LD

None

9. Adjournment

A. Adjourn the Meeting- Motion Karubas, Second Fosdick? 7-0 Motion Passes.

Any Issues Discussed That Have

For interest only- Proposed amendments to IASB focus on the nonpartisan nature

Implications for LWV?

of a School Board..

Next Meetings

8-22-22

Report Reviewed By

Susan Craighead
