

District 172 Regular Meeting of The Board of Education

Thursday, September 21, 2023 Board Meeting

Dyanna McCleverty Gymnasium, 2950 Glenwood-Dyer Road, Lynwood, Illinois 60411

1. **CALL TO ORDER 7:04pm**

2. **ROLL CALL:** Mrs. Gray A, Mrs. Newton P, Ms. Guthrie P, Ms. Krueger P, Mr. Colwell A, Ms. Lee A, President Jenkins-Brown P

3. **PLEDGE TO THE FLAG**

4. **MOTION TO OPEN THE PUBLIC HEARING FOR THE FY 24 SCHOOL BUDGET** Made by Newton, Second Krueger

5. **PRESENTATION OF THE FY 24 BUDGET - Explanation of allocation of FY 24 funds.** Presentation by Alicia Evans

6. **MOTION TO CLOSE THE FY 24 BUDGET HEARING**

7. **MOTION TO RECONVENE BOARD MEETING**

8. **ROLL CALL:** Mrs. Gray A, Mrs. Newton P, Ms. Guthrie P, Ms. Krueger P, Mr. Colwell A, Ms. Lee A, President Jenkins-Brown P

9. **SUPERINTENDENT'S REPORT** Website will launch November 1st.

10. **PRINCIPAL'S REPORT** Moment of silence to recognize Victor Nunez. Former Sandridge student who passed away. **Presenter:** Kalea Polk

Enrollment - Total enrollment 447 on campus 16 students off campus.

27 students with 5+ tardies

Goal to increase phone calls homes

MTSS will meet with students during Library time

There will be an increase in security

After midterms teachers have been instructed to contact parents of students who are failing.

Guthrie: Is there a way to monitor that parents are actually being called?

Polk: Yes

A,B,C's Academics, Being present, Character,

Introduction of Parent outreach Committee

MTSS Behavior, Attendance and Grades. BAG report.

11.

BOARD PRESIDENT'S REPORT: CUBE CONFERENCE UPDATE

Takeaways from the CUBE conference.

Racial inequities cause a watered-down curriculum.

Most challenged students need the best teachers.

Board wants to Publicize and recognize good teachers.

Only 4% in the US are recognized.

Guthrie addressed "Psychological Safety" and how important it is for the school board to support the superintendent. She referenced a superintendent from Bellwood who was hired to work in a district where the attendance was poor, test scores were poor and there was a lack of parental involvement. In an effort to improve the superintendent made changes.

There was a lot of dissatisfaction from the community with all of the changes, but change was necessary in order to do the job that she was hired to do. The superintendent found "Psychological Safety" in knowing that her school board supported her. The board will support the superintendent. School board committed to sharing key takeaways from any conferences that they attend.

12. **PUBLIC COMMENT** Mrs. Logan PTA membership at 100+
Movie in October EC-5
November 6-8 grade Fall Dance
December 2nd Winter Vendor Fare Farmers Market
October 11 Licensing for the movie

13. **APPROVAL OF BILLS FOR PAYMENT \$ 582,153.77**

14. **MOTION TO APPROVE PA96-0434 ADMINISTRATIVE COMPENSATION REPORT** Annual salaries of administrator's position.

15. **MOTION TO APPROVE EIS COMPENSATION REPORT**
Annual compliance salary report for certified employees.

16. **MOTION TO APPROVE PA 97-0609 IMRF COMPENSATION REPORT** Annual report for all classified employees making over \$75,000

17. **APPROVAL OF PAYROLL \$692,921.38**

18. **PERSONNEL REPORT** Dr. Nalls reviewed new hires.

19. **MOTION TO APPROVE SCHOOL YEAR 24 BUDGET**

Move: Krueger
Second: Newton
Krueger - Yes
Newton - Yes
Guthrie - Yes
Jenkins-Brown - Yes
Lee - Absent
Colwell- Absent
Gray- Absent

20. **MOTION TO APPROVE BOARD POLICIES PRESS POLICIES ISSUE 112** Move: Krueger

Second: Newton
Guthrie - Yes
Newton - Yes
Guthrie - Yes
Jenkins-Brown - Yes
Lee - Absent
Colwell- Absent
Gray- Absent

21. **MOTION TO APPROVE ATTENDANCE NSBA CONFERENCE (2**
board members can go) Sonja Jenkins Brown and
Kim Newton will attend.

Move: Newton
Second: Krueger
Newton - Yes
Krueger - Yes
Jenkins Brown - Yes

Gurhrie - Yes
Lee - Absent
Colwell- Absent
Gray- Absent

22. **Motion to Approve Parent Engagement Policy**

Revision

Move: Guthrie
Second: Newton
Guthrie - Yes
Newton - Yes
Krueger - Yes
Jenkins Brown - Yes
Lee - Absent
Colwell- Absent
Gray- Absent

23. **Motion to Adjourn Meeting to closed session**

8:36pm

Meeting adjourned @ 8:36pm