

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96**

**BOARD OF EDUCATION
REGULAR MEETING
Minutes for May 6, 2025**

Call To Order

Mr. Burns called the meeting to order at 8:28 p.m. in the Education Development Center of Ivy Hall School.

Roll Call

Present:	Marc Tepper, José Rivera, Amy Feygin, Cynthia Zarkowsky, and Mike Burns
Remote:	None
Late:	None
Absent:	Dina Manka
Administrators in Attendance:	Katie Sheridan, Jennifer Dunne

Welcome to Visitors

President Burns welcomed members of the faculty, community, and press to the meeting. Mr. Burns asked if anyone wished to address the Board. No one responded.

Seating of New Board

Election of President Pro Tem

As Mr. Burns retained his position as Board president, a president pro-tem was not necessary.

Election of Secretary Pro Tem

A motion was presented by Mr. Tepper and seconded by Ms. Zarkowsky to nominate José Rivera to serve as secretary pro tem. All members present voted Aye, the motion carried.

Swearing in of New Board Members

Mr. Burns asked Cynthia Zarkowsky, Jose E. Rivera, and Marc Tepper to raise their right hand. Mr. Burns led the three newly elected Board members in the oath of office. All members resumed their seats at the Board table.

Election of Officers

Term of Office

Mr. Burns stated that the term of office for Board Officers shall be two years.

Election of Board President

A nomination was presented by Mr. River to elect Mr. Michael P. Burns to serve as Board President for one year until April 2026. With no further nominations, Mr. Burns was elected board president by acclamation.

Election of Board Vice President

A motion was presented by Mr. Tepper to elect Dr. Amy Ferygin to serve as Vice President for one year until April 2026. With no further nominations, Dr. Feygin was elected board vice president by acclamation.

Election of Board Secretary

A nomination was presented by Mr. Rivera to elect Ms. Dina Manka to serve as Board Secretary for one year until April 2026. With no further nominations, Ms. Manka was elected board secretary by acclamation.

Set Regular Meeting Dates, Times and Locations

A motion was presented by Mr. Tepper and seconded by Dr. Feygin to set the regular meeting dates, times and locations for the 2024-25 school year as posted:

May 27, 2025	7:00 p.m.	Stevenson High School One Stevenson Drive, Lincolnshire
June 17, 2025	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove

And the regular meeting dates, times and locations for the 2025-26 school year as posted with the knowledge that meetings may be changed and appropriate notice will be provided:

July 15, 2025	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
August 5 & 19, 2025	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
September 16, 2025	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
October 21, 2025	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
November 18, 2025	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
December 16, 2025	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
January 20, 2026	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
February 3 & 17, 2026	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
March 3 & 17, 2026	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
April 7 & 21, 2026	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
May 12 & 26, 2026	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove
June 16, 2026	7:00 pm	Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove

On a roll call vote, the motion carried.

Aye: Tepper, Rivera, Feygin, Zarkowsky, and Burns

Nay: None

Reaffirming Actions and Policies of Previous Boards

A motion was presented by Mr. Rivera and seconded by Mr. Zarkowsky stating that the Board affirms all actions and policies of previous Boards. On a roll call vote, the motion carried:

Aye: Rivera, Feygin, Zarkowsky, Tepper, and Burns

Nay: None

Committee Assignments for the Upcoming School Year

Mr. Burns recommended the following committee members for the remainder of the 2025-26 school year. Any requests for committee membership should be directed to Mr. Burns.

<u>Finance Committee</u>	Amy Feygin (chairperson) Marc Tepper José Rivera
<u>Policy Committee</u>	Cynthia Zarkowsky (chairperson) Dina Manka
<u>BAC Representative</u>	Amy Feygin
<u>Guiding Coalition of Interculturalism</u>	José Rivera Amy Feygin (Alternate)
<u>Thought Exchange Partnership</u>	Cynthia Zarkowsky (Alternate)
<u>Legislative Representative, Ed Red. IASB Lake Division</u>	Marc Tepper
<u>Technology</u>	Mike Burns
<u>Bargaining</u>	Mike Burns Amy Feygin
<u>Exceptional Learners Collaborative</u>	Mike Burns
<u>Superintendent's Evaluation</u>	Dina Manka Cynthia Zarkowsky
<u>Space/Facilities</u>	Amy Feygin Dina Manka
<u>IASB Delegate</u>	Dina Manka
<u>District 96 Partnership (Replaces KEA/Board Committee)</u>	Cynthia Zarkowsky Mike Burns (Alternate)
<u>Ad Hoc Compensation</u>	Mike Burns

Priority Items for Consideration and/or Action

Closed Session

Adjourn to Closed Session

A motion was presented by Ms. Zarkowsky and seconded by Mr. Tepper to adjourn to a closed session for the purpose of:

- 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 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. 5 ILCS 120/2(c)(1)

- 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. 5 ILCS 120/2(c)(11)

On a roll call vote, the motion carried:

Aye: Zarkowsky, Tepper, Rivera, Feygin, and Burns

Nay: None

The meeting adjourned to closed session at 8:47 p.m.

Reconvene in Open Session

The meeting reconvened in open session at 9:06 p.m.

Approval of Closed Session Minutes

A motion was made by Dr. Feygin and seconded by Ms. Zarkowsky to approve the minutes of the closed session. On a roll call vote, the motion carried:

Aye: Feygin, Zarkowsky, Tepper, Rivera, and Burns

Nay: None

Board Comments

The board discussed the application process to fill the board vacancy created by Ms. Klass's retirement. The board also discussed procedures for the distribution of board packet materials.

Adjournment of Meeting

With no further business before the Board of Education, a motion was presented by Mr. Tepper and seconded by Mrs. Zarkowsky to adjourn the meeting Sine Die Indefinitely. On a roll call vote, the motion carried.

Aye: Tepper, Rivera, Feygin, Zarkowsky, and Burns

Nay: None

President Tepper adjourned the May 6, 2025, Regular Meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education Sine Die at 9:13 p.m. The next meeting of the Board of Education is scheduled for May 27, 2025, at 7:00 p.m. at Stevenson High School.

Date Minutes Approved: _____

President, Board of Education

Secretary, Board of Education