



Board of Director's Meeting
APPROVED OPEN SESSION MINUTES
Monday July 26, 2021 @ 7:00PM
Vicky Ranney Library
1591 Jones Point Road
Grayslake, IL 60030

Board Members Present

Nell Anen, President
Marcelo Chiodi, Vice President
Jim Mertz, Secretary (remote)
Ankur Bhatia
Lea-Ann Domanski
Rebekka Herrington
JoAnn Stewart
Abe Janis

Board Members Absent

Stacey White, Treasurer
Demetri Georgatsos

Staff Present

Geoff Deigan, Exec Director
Tony Zamiar, Dean

Public Present

Dayna Lorentz
Kirk Orelup
Andy & Becky VanDeWeghe
Ellyn Edmonds

Call to Order 7:06pm

President

Motion to Amend Agenda

Motion to amend Agenda to include *Review Closed Session Minutes from Previous Board Meetings* by JoAnn Stewart, seconded by Lea-Ann Domanski. All "Ayes", motion passed

Public Comment

Dayna Lorentz expressed disappointment in the plan for addressing concerns in Fine Arts curriculum & Band

Kirk Orelup expressed interest in Phase 5 COVID requirements & procedures as well as details of curriculum

Andy & Becky VanDeWeghe expressed concern regarding Fine Arts & Band

Discussion Agenda

1. Final FY22 Budget & 2. ISBE Deliverables

- Historically, budget was due to ISBE by July 1, now can be provided by July 30.

- Changes in per capita tuition cost (PCTC) are reflected in the \$350K adjustments to budget: 4% drop in Woodland (80% of PCCS students), 2% drop in Fremont (20% of PCCS students)
- Other changes between 9/22/20 and 07/26/21 versions: Farm to Table paused until January, Field Trip allotments
- Clarifying question on decrease from Ankur Bhatia. Explanation of PCTC calculation and 2y in arrears timing by Geoff Deigan. Will be discussed further in Governance Committee.
- Geoff Deigan gave a tour of ISBE's Epicenter portal with due dates for submission. Due date for 2021 OMA certificates for new board members was noted.

---Jim Mertz disconnected at 7:34pm---

3. Phase 5 In Person Learning Protocols

- Geoff Deigan provided an overview of Phase 5 versus Phase 4A/4B
- 80% of student body is <12 years old, 100% mask requirement for students and staff, regardless of vaccination status
- Discussion of ISBE policy for no remote learning, quarantine after exposure or diagnosis
- Tony Zamiar provided descriptions of at-home learning versus remote learning
- Discussion of what variables and guidelines could gate changes to masking policy
- Listening sessions scheduled for staff and community to be scheduled
- Rebekkah Herrington asked about changes to Carpool & Lunches. Tony Zamiar clarified that Carpool would remain the same as last year and lunches would be outside as much as possible or separated in the classrooms
- Visitor protocols will be same as Phase 4A/4B, with pre-approval of vaccinated volunteers
- Discussion of masking policy, will be addressed in student and staff handbooks
- In-state field trips will be held per current guidelines

4. Sub Agreement – Band

- Geoff Deigan described efforts to explore new program(s)
- Improvements to current program include scheduling changes to avoid missed classwork including morning, lunchtime, and afternoon sessions
- Nell Anen thanked the administration for working to make changes as quickly as possible
- JoAnn Stewart asked if drama was coming back. Geoff Deigan confirmed that all clubs would be back in session.

Consent Agenda:

5. Financial Statements - 4th Quarter Unaudited Financials

- No questions

6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings

- Minutes from the Tuesday, June 15, 2021 Board Retreat were hand carried and reviewed
- Changes: Geoff Deigan to be deleted from attendees, Demetri Georgatsos noted as having attended remotely, and statement attributed to Geoff Deigan to be replaced with, "Per Nell's report, Geoff Deigan said..."

- Marcelo Chiodi made a motion to approve minutes as amended, seconded by Rebekka Herrington. All “Ayes”, motion passed

7. Motion to Accept Reports on Consent Agenda - N/A

Public Comment

Ellyn Edmonds provided comments on the Band program, suggested review of socially distanced classroom seating arrangements, and commented on ISBE's policy for home learning during quarantine for vaccine-eligible versus vaccine-ineligible unvaccinated students

Closed Session:

Discussion related to 5ILCS 120/2(c)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees 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.

8. New Hires

Discussion Related to 5ILCS 120/2(c)(11) Litigation, when an action against, affecting, or on behalf of the 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.

9. Pending Litigation

10. Legal Bills

Discussion related to 5ILCS 120/2(c) 21-Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes mandated by Section 2.06

11. Review Closed Session Minutes from Previous Board Meetings

Motion to enter Closed Session by JoAnn Stewart, seconded by Lea-Ann Domanski. All “ayes”, motion passed. Closed Session entered at 8:21pm, exited at 8:44pm.

Action Agenda:

1A. Final FY22 Budget

Motion to approve by Rebekka Herrington, seconded by JoAnn Stewart. On a roll call vote, all “yes”. Motion passed

3A. Approve Phase 5 In Person Learning Protocols

Motion to approve Phase 5 Protocols as discussed by Marcelo Chiodi, seconded by JoAnn Stewart. On a roll call vote, all “yes”. Motion passed

4A. Approve Sub Agreement for Band

Motion to approve Sub Agreement for Band by Nell Anen, seconded by JoAnn Stewart. On a roll call vote, all “yes”. Motion passed

8A. Approve New Hires

- Emily Summers, Teacher
- Rebeca Geoghan, Teacher
- Sarah Crothers, IA
- Ava Kohn, IA

Motion to approve New Hires by JoAnn Stewart, seconded by Marcelo Chiodi. On a roll call vote, all “yes”. Motion passed

10A. Approve Legal Bills for \$ 1,823.19

Motion to approve Legal Bills by Rebekka Herrington, seconded by Lea-Ann Domanski. On a roll call vote, all “yes”. Motion passed

11A. Approve Closed Session Minutes from Previous Board Meetings

Motion to approve Closed Session minutes for May 25th, 2021 as amended by Marcelo Chiodi, seconded by Lea-Ann Domanski. On a voice vote, all “ayes”. Motion passed

New Business – Board Election Update

Two board positions open due to Marcelo Chiodi finishing second term and Stacey White completing first term

Marcelo Chiodi inquired about plans for PCCS 20th Anniversary

Geoff Deigan discussed future plans for adult farm to table events

Adjourn

Motion to adjourn by Lea-Ann Domanski, seconded by JoAnn Stewart. On a voice vote, all “ayes”. Motion passed. Meeting adjourned at 8:55pm

Respectfully submitted,
Abe Janis, Board Member