COMMUNITY CONSOLIDATED SCHOOL DISTRICT 89 22W600 BUTTERFIELD ROAD ◆ GLEN ELLYN, IL 60137

BOARD HIGHLIGHTS -MARCH 17, 2025 MEETING - 7:00 PM

Present: Members Kemp, Núñez, Pope, Koger, McGee, Neurauter, and Lerch

ABSENT: None

<u>Consent Agenda</u> – The consent agenda was approved as presented, including selecting Giovanni Catalano as the next CCSD 89 Director of Buildings and Grounds.

DISCUSSION ITEMS

- <u>Vision 2030</u> Superintendent Eccarius shared Illinois Vision 2030 framework which provides a blueprint for keeping students and schools safe, attracting and retaining high-quality educators, enhancing post-secondary success, and more effectively measuring what is working well in schools in a timely, usable manner. Board Member Kemp expressed concern for adopting this resolution and the possible effect it will have on Board policies.
- Registration/Enrollment/Staffing (Strategic Plan: High-quality staff; Academic success; and Effective use of resources) Superintendent Eccarius discussed the importance of timeliness in registration, the challenges the District is currently facing as well as incentive ideas to encourage families to register early.

ACTION ITEM – The following items were approved:

- Approval of Resolution #896-25 Honorable Dismissal of Educational Support Personnel. This resolution will
 honorably dismiss the following employees from employment in the District at the end of the current school
 year for RIF reasons: Shazia Naaz, Ryan Gregornik, Paola Araujo, Janet LeMaire, Taea Santoro, Anjum Rubina,
 Rachel Butryn, Sugappriya Manickam, Brian LaPointe, Daniela Mejia Fossi, Aferdita Maho, Salwa Mohammed,
 Nina Antonik, Grace Moturi, and Shaniqua Hillery.
- Resolution #897-25 Illinois Vision 2030 was tabled until the April 21, 2025 Regular Board Meeting.
- Approval of the GSF Contract Renewal for the 2025-26 School Year for a 2.9% Increase.

SUPERINTENDENT'S REPORT - Superintendent Eccarius' report included information regarding the following:

- FOIA There were none this month.
- Glen Ellyn Chamber of Commerce Teacher of the Year Briar Glen third grade teacher Shawn Barth was awarded D89 Educator of the Year. The CCSD 89 Board of Education earned the Governance Recognition honor from the Illinois Association of School Boards. Former CCSD 89 student, Andrew Lullo, was awarded Youth of the Year.
- 5Essentials Survey This survey provides families a voice in improving their student's school. District 89 currently is at a 25% response rate. Thank you to all who have taken the time to fill out the survey. Families are encouraged to take the survey before it closes on Friday, March 28, 2025.
- CAC Meeting, Monday, April 7, 2025, 7 p.m.
- Agenda Planning for the April 21, 2025, Board of Education Regular Meeting, Superintendent Eccarius asked for additions/deletions to the April agenda. Strategic planning, Health and Dental renewal, and staffing and enrollment updates will be added to the April agenda.

CLOSED SESSION - The Board entered into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity as allowed by Section 2 5ILCS 120/2(c)(1), to discuss collective negotiating matters between the District and its employees or their representatives, or deliberation concerning salary schedules for one or more classes of employees as allowed by Section 2 5ILCS 120/2(c)(2) and for discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the Board of the minutes or semi-annual review of minutes as allowed by Section 2.06. 5ILCS 120/2(c)(21).