

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093**

**July 16, 2015
7:00 p.m.**

MINUTES

ROLL CALL: (7:22) p.m.

Mrs. Papas called the meeting to order at 7:22 p.m. and upon roll call, the following were present:

Present: Ms. Alpert-Knight, Mr. Engling,
Mrs. Mirkovic (By Phone), Mrs. Papas,
Mr. Spaan, Mr. Subeck (By Phone), Mr.
Warshauer

Absent: None

Also Present: Mr. Beerheide, Dr. Carey, Mrs. Dunham, Dr. Greene, Ms.
Mary Rhodes, Mrs. Mayer-Smith (Wight + Co.), Mr.
Benson (Wight + Co.).

APPROVAL OF MINUTES:

2.1 Regular Board Meeting – June 9, 2015

2.2 Bills and Salaries

Mr. Spaan moved to approve the Consent Agenda. Mr. Engling seconded the motion.

Aye: Ms. Alpert-Knight, Mr. Engling, Mrs. Mirkovic, Mrs. Papas,
Mr. Spaan, Mr. Subeck, Mr. Warshauer

Absent: None

Nay: None

THE MOTION WAS APPROVED.

OLD BUSINESS:

4.1 Discussion and Possible Approval: Board Policy 845

The Board discussed the revision of a policy related to public gifts to the school. Mr. Warshauer motioned to approve the revised policy. Ms. Alpert-Knight seconded the motion.

Aye: Ms. Alpert-Knight, Mr. Engling, Mrs. Mirkovic, Mrs. Papas,
Mr. Spaan, Mr. Subeck, Mr. Warshauer

Absent: None

Nay: None

THE MOTION WAS APPROVED.

NEW BUSINESS:

5.1 Audience Comments

There were no audience comments.

5.2 Board Open Discussion

There was no Board discussion.

6.1b4 Ratification: Arborist Contract

Mrs. Mirkovic moved to contract for arborist services related to the capital improvement project. Mr. Spaan seconded the motion.

Aye: Ms. Alpert-Knight, Mr. Engling, Mrs. Mirkovic,
Mrs. Papas, Mr. Spaan, Mr. Subeck, Mr. Warshauer

Absent: None

Nay: None

THE MOTION WAS APPROVED.

6.1b4 Ratification: Environmental Services Contract

Mr. Warshauer moved to ratify the contract for environmental services related to the capital improvement project. Mr. Spaan seconded the motion.

Aye: Ms. Alpert-Knight, Mr. Engling, Mrs. Mirkovic,
Mrs. Papas, Mr. Spaan, Mr. Subeck, Mr. Warshauer

Absent: None

Nay: None

THE MOTION WAS APPROVED.

The next meeting is scheduled for October 13, 2015 at 6:00 p.m.

6.2 Education Committee

The next meeting is scheduled for September 8, 2015 at 6:00 p.m.

6.3 External Relations

6.3a IASB

There was no report.

6.3b PTO

There was no report.

6.3c NSSD

Mr. Spaan reported on the June NSSD Board meeting, highlighting the discussion of the transportation contract, FY16 Tentative Budget, the new Superintendent search process, and the withdrawal of Deerfield District 109.

6.3d Northfield Park District

There was no report.

6.3e Village of Northfield

There was no report.

6.3f Foundation Fund

There was no report.

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It was moved by Mrs. Alpert-Knight and seconded by Mrs. Mirkovic to approve the employment of Ms. Caitlin Berry.

Aye: Ms. Alpert-Knight, Mr. Engling, Mrs. Mirkovic, Mrs. Papas, Mr. Spaan, Mr. Subeck, Mr. Warshauer

Absent: None

Nay: None

THE MOTION WAS APPROVED.

DELEGATIONS/PETITIONS: No delegations or petitions were presented.

ADJOURNMENT: It was moved by Mrs. Alpert-Knight and seconded by Mr. Engling to adjourn the meeting at 8:58 p.m. All were in favor.


_____ President, Board of Education


_____ Secretary, Board of Education

Approved  , 2015