

## Regular Meeting

Thursday, April 24, 2025 6:00 PM

NTDSE Administrative Center, 8701 Menard Ave, Morton Grove, IL 60053

### 1. CALL TO ORDER / ROLL CALL - (6:00 p.m.)

#### GOVERNING BOARD

##### District 67

Noel Lorenzana / Katie Leslie (Alternate)

##### District 68

Noelle Sullivan / Jeffrey Sterbenc (Alternate)

##### District 69

Mark Chao / Fernanda Perez (Alternate)

##### District 70

Pamela Alper / George Karagozian (Alternate)

##### District 71

Matt Holbrook / Joe Kuffel (Alternate)

##### District 72

Jacqueline Bujdei / Estera Tomuta (Alternate)

##### District 73

Frank Santoro / Atanu Das (Alternate)

##### District 73.5

LaTasha Nelson / Maureen Jacob (Alternate)

##### District 74

John Vranas / Kevin Daly (Alternate)

#### ADMINISTRATIVE TEAM MEMBERS

Tarin Kendrick

Kathy Gavin

Candice Hartranft

Christine Perry

Sheila Arad

Joy Singh

Christina Dimas

### 2. PLEDGE OF ALLEGIANCE

### 3. AUDIENCE TO VISITORS

### 4. PRESENTATION

Speech and Language Pathology at NTDSE

### 5. INFORMATION/ACTION: CONSENT AGENDA

**Recommended motion: I recommend that the Governing Board approve the Consent Agenda, which includes the Open Session Minutes of March 19, 2025, the Closed Session Minutes of March 19, 2025, the Personnel Report, and the Accounts Payable report for March 31, 2025, as presented and recommended by the Executive Director.**

5.A. APPROVAL OF MINUTES

5.A.1. Regular NTDSE Governing Board Minutes

5.A.2. Regular NTDSE Governing Board Minutes - Closed Session

5.B. PERSONNEL

5.C. ACCOUNTS PAYABLE

6. **ADMINISTRATIVE REPORTS**

6.A. Executive Director: Tarin Kendrick

6.A.1. Satellite Surprise

6.A.2. NTSA - NTDSE Update

6.A.3. Murals

6.A.4. Legislative Roundtable

6.A.5. Staffing Update

6.A.6. Raptors Banquet

6.B. Director's Report: Candice Hartranft

6.C. Principal's Report: Chris Perry

6.D. Supervisor's Report: Sheila Arad

6.E. Technology Report: Joy Singh

7. **BOARD COMMITTEE REPORTS**

7.A. Finance/Facilities Report: Kathy Gavin

7.B. Policy Report: Mark Chao

7.C. Collaborative for Curriculum (CFC) Report: Noelle Sullivan and John Vranas

8. **Recommended motion: I recommend that the Governing Board enter into closed session to discuss the following:**

**Personnel**

**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, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a**

volunteer 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).

## 9. ACTION ITEMS

### 9.A. Staffing Proposal

Recommended motion: I recommend that the Governing Board approve the NTDSE staffing recommendations for the 2025-2026 school year, as presented and recommended by the Executive Director.

### 9.B. EBC Rates

Recommended Motion: I recommend that the Governing Board renew the District's participation in the healthcare plan (both medical and dental) offered through membership in the Educational Benefit Cooperative (EBC) from July 1, 2025, through June 30, 2026, as presented and recommended by the Executive Director.

### 9.C. Administrative Staff Contracts / Increases

Recommended Motion: I recommend that the Governing Board approve the salary recommendations for the administrative staff, as presented and recommended by the Executive Director.

### 9.D. Administrative Support Staff Increases

Recommended Motion: I recommend that the Governing Board approve the salary recommendations for the 12-month support staff, as presented and recommended by the Executive Director.

### 9.E. ESY Proposals

Recommended motion: I recommend that the Governing Board approve the budgets for the Extended School Year program, as presented and recommended by the Executive Director.

## 10. COMMUNICATIONS: Tarin Kendrick

10.A. Student Enrollment Data

10.B. Staff Recognition - Inspired Staff

10.C. FOIA Request

10.D. Friend of NTDSE

10.E. Will's Place Fundraiser

11. **ADJOURNMENT**

**Recommended Motion: I recommend adjourning the meeting of the Governing Board.**

**Moved by: \_\_\_\_\_ Seconded  
by: \_\_\_\_\_**

12. **CALENDAR NOTES**

**May 22, 2025 - Finance Committee Meeting - 5:00  
P.M. - NTDSE Administrative Center  
May 22, 2025 - Governing Board Meeting - 6:00  
P.M. - NTDSE Administrative Center**