

Minutes of the Regular Meeting of the Board of Education
Community Unit School District 201
Westmont, DuPage County, Illinois

January 23, 2018

CALL TO ORDER AND
PLEDGE OF ALLEGIANCE

On January 23, 2017, at 6:31 p.m., President Charlton called to order the regular meeting of the Community Unit School District 201 Board of Education and led the assembly in the Pledge of Allegiance.

ROLL CALL

Members present: Gary Armstrong, Marie Charlton, Rick Strohmaier, Joel Price, and Judy Wilson.

Members Absent: Lori Ambrose

Also present: Superintendent Kevin Carey, Business Manager Kimberly Anderson, and the Superintendent's Administrative Assistant Rima Black.

STUDENT RECOGNITION

Horace Mann and the Illinois Principals Association announced that Amy Quattrone, Assistant Principal at Westmont Junior High School, Westmont, IL, has been named the 2018 Illinois Assistant Principal of the Year. The award recognizes Assistant Principals who have demonstrated a positive impact on their students and learning community.

Former Community Unit School District 201 Board member, Mr. Matt Johnson was honored with a plaque in recognition of his service to the Community Unit School District 201 Board of Education.

Several groups of CUSD 201 students were recognized by the Board of Education for various academic, athletic, fine arts, and extracurricular activity achievements. Each student received a Certificate of Merit recognizing their individual achievement.

APPROVAL OF MINUTES
January 9, 2018

Motion by Mr. Armstrong, second by Ms. Wilson to approve the minutes of the January 9, 2018, regular meeting of the Board of Education, as presented.

Ayes: Armstrong, Price, Strohmaier, Wilson, and Charlton

Nays: None.

Motion carried.

January 9, 2018
First Closed Session

Motion by Mr. Price, second by Mr. Armstrong to approve the minutes of the first closed session of the January 9, 2018, regular meeting of the Board of Education, as presented.

Ayes: Armstrong, Price, Strohmaier, Wilson, and Charlton

Nays: None.

Motion carried.

January 9, 2018
Second Closed Session

Motion by Mr. Price, second by Ms. Wilson to approve the minutes of the second closed session of the January 9, 2018, regular meeting of the Board of Education, as presented.

Ayes: Armstrong, Price, Strohmaier, Wilson, and Charlton

Nays: None.

Motion carried.

CONSENT AGENDA

Motion by Mr. Armstrong, second by Mr. Strohmaier to approve the Consent Agenda. Personnel recommendations was removed from the consent agenda and voted on after closed session.

- ~~1. Personnel Recommendations~~
2. Approval of Student Tour Requests
3. Approval of Additional January 2018 Expenditure Report
4. Ratification of December 2017 Regular Payroll

Ayes: Armstrong, Price, Strohmaier, Wilson, and Charlton

Nays: None.

Motion carried.

INFORMATION/
DISCUSSION
Proposed Westmont High
School Course Offerings

Westmont High School Business Education Teacher, Bridget Dervin, Fine Arts Teacher, Sue Ellen Jacobs and English Teacher/Reading Specialist, Erika Eckart reviewed the following proposed new courses for the 2018-2019 school year:

- Journalism
- INCubator

Presentation of Monthly
Financial Statements

Mrs. Anderson reviewed the following monthly financial statements as of December 31, 2017 with the Board of Education:

1. Lunch Report
2. Student Activity Accounts
3. Fund Balance Summary
4. Statement of Position
5. Investment Report
6. Budget Evaluation Report
7. Budget Comparison Report

Five Year Financial Projection
Update

Mrs. Anderson provided the Board of Education with an update on the five year financial projections. It was noted that the projections are updated throughout the year to analyze the School District's current and future financial health, and to assist the School District in making important financial decisions.

ACTION ITEM
Approval of Proposed
Westmont High School Course
Offerings

Motion by Mr. Strohmaier, second by Mr. Armstrong to approve the Westmont High School Course Offerings as presented.

Ayes: Armstrong, Price, Strohmaier, Wilson, and Charlton

Nays: None.

Motion carried.

Approval of the Tax Objection
Settlement of 2005 through
2014

Motion by Mr. Armstrong, second by Mr. Price to approve the settlement of the 2005 through 2014 tax rate objections on the terms presented to the Board and to direct the administration to work with the district's legal counsel to execute all necessary settlement documents to resolve the litigation.

Ayes: Price, Strohmaier, Wilson, Armstrong, and Charlton

Nays: None.

Motion carried.

SUPERINTENDENT'S
REPORT
Kindergarten Registration

Superintendent Carey reviewed the following discussion items with the Board of Education:

Registration in Community Unit School District 201 for incoming kindergarten students for the 2018-2019 school year will take place at both J.T. Manning Elementary School and C.E. Miller Elementary School beginning **Monday, April 9 through Friday, April 13, 2018 - 9:00 a.m. to 11:00 a.m. and 1:00 p.m. to 3:00 p.m.** CUSD 201 offers a full day Kindergarten program at Manning and Miller as well as a full day Bilingual Kindergarten program (housed at Miller Elementary for all

district kindergarten students).

If you are unable to register on the assigned days, please contact the school office to make other arrangements. Please note that it is not necessary for children to accompany their parents/guardians to be registered.

Communications

Due to the resignation of Matt Johnson, effective January 9, 2018, the Board of Education of Community Unit School District 201 currently has a vacancy on the Board. The Board would like to sincerely thank Matt for his years of dedication to the Board and the entire District.

In keeping with the legal requirements that the Board appoint a successor within a 45-day period, the Board is now seeking applicants who are interested in being appointed to the Board of Education and serve until the next consolidated general election which will occur on April 2, 2019.

Residents interested in applying to become a member of the CUSD 201 Board of Education should submit a one-page letter of interest, along with a resume, to be received by the close of business (4:00 pm) on Thursday, January 25, 2018. Submissions can be made by email, regular mail, fax, or hand delivery to Marie L. Charlton, President of the Board of Education. Each submission will be acknowledged to insure receipt.

The School District website has additional information to prospective Board Members.

BOARD REPORTS

Westmont High School's Jazz Band participated in the 28th Annual Purdue Jazz Festival. The big band combo competition took place on Saturday, January 20, 2018.

Alliance Legislative Report

The January 12, 2018 edition of the Alliance Legislative Report was shared with the Board of Education.

FUTURE MEETINGS/EVENTS

Special Board Meeting to Interview potential Board Candidates
February 6, 2018 - 7:00 p.m.
South School Conference Room

Pre-School Screening
February 8, 2018
By appointment only

School Board Meeting
February 13, 2018 - 7:00 p.m.
Westmont Village Hall

CLOSED SESSION

Motion by Mr. Strohmaier, second by Ms. Wilson to enter closed session at 8:45 p.m. for the purpose of discussing personnel issues, student discipline, probable litigation and the Superintendent's evaluation instrument.

Ayes: Strohmaier, Price, Wilson, Ambrose, Armstrong, and
Charlton

Nays: None.

Motion carried.

At 10:32 p.m., the Board returned to open session.

ACTION ITEM
Personnel Recommendations

Motion by Ms. Wilson, second by Mr. Armstrong to approve the
personnel recommendations, as presented.

Ayes: Armstrong, Price, Strohmaier, Wilson, and Charlton

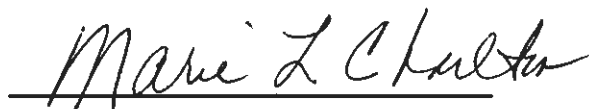
Nays: None.

Motion carried.

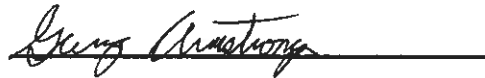
ADJOURNMENT

Motion by Mr. Price, second by Ms. Wilson to adjourn the
regular January 23, 2018 meeting of the Board of Education at
10:33 p.m.

Motion unanimously passed.



Marie L. Charlton
President, Board of Education
CUSD 201
Westmont, DuPage County, Illinois



Gary Armstrong
Secretary, Board of Education
CUSD 201
Westmont, DuPage County, Illinois