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

## October 10, 2017

CALL TO ORDER

On October 10, 2017, at 7:01 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: Marie Charlton, Matt Johnson, Joel Price,

Rick Strohmaier, and Judy Wilson.

Members absent: Lori Ambrose and Gary Armstrong.

Also present: Superintendent Kevin Carey and Business Manager

Kimberly Anderson.

APPROVAL OF MINUTES September 26, 2017

Motion by Mr. Johnson, second by Mr. Price, to approve the minutes of the September 26, 2017, regular meeting of the Board

of Education, as presented

Ayes: Johnson, Price, Strohmaier, and Charlton.

Abstentions: Wilson

Nays: None.

Motion carried.

September 26, 2017 Closed Session

Motion by Mr. Johnson, second by Mr. Strohmaier, to approve the closed session minutes of the September 26, 2017, regular

meeting of the Board of Education, as presented

Ayes: Johnson, Price, Strohmaier, and Charlton.

Abstentions: Wilson

Nays: None.

Motion carried.

CONSENT AGENDA

Motion by Mr. Price second by Mr. Johnson to approve the Consent Agenda as presented.

- 1. Personnel Recommendations
- 2. Disposal of Equipment

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

Nays: None.

Motion carried.

DISCUSSION/INFORMATION Westmont High School Athletic Conference

Rainy Kaplan, athletic director, Westmont High School, provided the Board of Education with an update on the status of the Interstate8 Conference.

SUPERINTENDENT'S REPORT Communications

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

CUSD 201 is looking to partner with the Village of Westmont Public Works Department. Members of the Admin Team met with Mile Ramsey, Director of the Public Works Department.

One partnership began last year and we are continuing this year. The Public Works Department sponsors a water tower model contest for junior high students. Last year our Junior High and Westview Hills Middle School participated. This year the Junior High will participate again and the Public Works department is hoping to add additional junior high schools.

The other partnership we are working on is an internship program for water treatment plant operators. The students would complete 30 hours of course work and a summer internship. Once the student completes the training and passes a qualifying exam, the intern would then be licensed to work in a water treatment plant. Starting salaries are \$40,000 on the low end.

The High School is exploring student interest to see if it is possible to start an internship program at Westmont High School.

FOIA Request

Recent Freedom of Information Act (FOIA) requests were shared with the Board of Education.

Alliance Legislative Report

The September 26, 2017 edition of the Alliance Legislative Report was shared with the Board of Education.

**BOARD REPORTS** 

Mrs. Charlton congratulated the football team on recapturing the Old Plank Road Trophy.

FUTURE MEETINGS/EVENTS

Preschool Screening October 12, 2017 By appointment only - Call 630-468-8015

Family Night Out - Dinner & Movie - Kelly's Hollywood Sponsored by Westmont Police Department and Westmont Junior High School October 17, 2017 - 6:00 p.m. Ty Warner Park

Volley for the Cure Westmont Senior High School October 17, 2017 - 6:00 p.m.

Jazz Café and Student Art Exhibit Westmont High School October 19, 2017 - 6:30 p.m.

Soul Food Family Night Westmont High School October 20, 2017 - 6:00 p.m.

Fall Play - Father of the Bride Westmont High School October 27, 2017 - 7:00 p.m. October 28, 2017 - 7:00 p.m. October 29, 2017 - 2:00 p.m.

School Board Meeting October 24, 2017 - 7:00 p.m. Westmont Village Hall

**CLOSED SESSION** 

Motion by Mr. Johnson, second by Ms. Wilson to enter closed session at 7:18 p.m. for the purpose of discussing personnel issues, student discipline, and probable litigation.

Ayes: Johnson, Strohmaier, Price, Wilson, and Charlton.

Nays: None.

Motion carried.

At 8:03 p.m., the Board returned to open session.

ADJOURNMENT

Motion by Mr. Johnson, second by Ms. Wilson to adjourn the regular October 10, 2017 meeting of the Board of Education at 8:06 p.m.

Motion unanimously passed.

Marie L. Charlton

President, Board of Education

Marie L. Chalter

**CUSD 201** 

Westmont, DuPage County, Illinois

Gary Armstrong

Secretary, Board of Education

**CUSD 201** 

Westmont, DuPage County, Illinois