

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

October 24, 2017

CALL TO ORDER

On October 24, 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: Lori Ambrose, Gary Armstrong, Marie Charlton, Matt Johnson, Joel Price, Rick Strohmaier, and Judy Wilson.

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

APPROVAL OF MINUTES
October 10, 2017

Motion by Mr. Johnson, second by Ms. Wilson to approve the minutes of the October 10, 2017, regular meeting of the Board of Education as presented.

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

Nays: None.

Abstentions: Ambrose and Armstrong.

Motion carried.

October 10, 2017
Closed Session

Motion by Mr. Price, second by Mr. Johnson to approve the minutes of the closed session of the October 10, 2017, regular meeting of the Board of Education as presented.

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

Nays: None.

Abstentions: Ambrose and Armstrong.

Motion carried.

PUBLIC COMMENT
Celebrate Success - WTA

As part of the Westmont Teachers' Association Celebrate Success presentation, District 201 Science teachers reported on an inaugural district science event, Citizen Science Expo, which was held at Westmont High School on September 29, 2017. The Citizen Science Expo showcased educational spaces in CUSD 201, made connections with the community, and offered hands-on inclusive, experiences and games for all.

Several Board members commented on the positive comments they received from community members about this event.

CONSENT AGENDA

Motion by Mr. Johnson, second by Ms. Ambrose to approve the Consent Agenda as presented.

1. Personnel Recommendations
2. Student Tour Request
3. Renewal of Medical and Dental Insurance Plans
4. Renewal of Life and Long Term Disability Insurance
5. Approval of AFR Shared Services or Outsourcing Requirement Report
6. Approval of October 2017 Expenditure Report
7. Ratification of September 2017 Regular Payroll

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

Nays: None.

Motion carried.

DISCUSSION/INFORMATION

Cost Benefit of District Initiatives

Cost Benefit of District Initiatives was removed from the agenda. It will be addressed at the November 14, 2017 regular meeting of the Board of Education.

Presentation of Monthly Financial Statements

Mrs. Anderson reviewed the monthly financial statements as of August 31, and September 30, 2017, with the Board of Education:

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

ACTION ITEMS

Approval of School Wide Title 1 Plans

Motion by Mr. Johnson, second by Mr. Strohmaier to approve the School Wide Title 1 Plans for Miller Elementary, Westmont Junior High, and Westmont High School as presented.

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

Nays: None.

Motion carried.

Expenditure Authorization for
Pepper Construction Company –
Final Pay Application

Motion by Mr. Armstrong, second by Mr. Johnson to authorize and direct the Treasurer to pay Pepper Construction Company for the Final Pay Application, as presented.

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

Nays: None.

Motion carried.

SUPERINTENDENT'S REPORT

In Superintendent Carey's absence, Mrs. Charlton reported on the following items:

Communications

October 20, 2017 was Principal's Day. The Board of Education thanked Manning Principal Lindsay Pietrzak, Miller Principal Tim Wyller, Junior High Principal John Jonak and High School Principal Jack Baldermann. CUSD 201 is very fortunate to have such high quality principals leading our schools.

Joint Committees

The first Joint Committee meeting will be Wednesday, November 7 at 6:30 p.m. in the Westmont High School Commons. The Joint Committee Meeting is an opportunity for the Strategic Plan Committee, Climate Committee, Finance Committee, Facility Committee, Public Relations Committee and Bilingual Parent Advisory Committee to meet and share information. Community members are encouraged to attend.

BOARD REPORTS

Mr. Armstrong encouraged the community to participate in the Joint Committee meetings.

Ms. Wilson detailed her positive experience at the Manning Elementary School Monster Mile Run fundraiser on October 15, 2017 at Ty Warner Park. The event was open to the community and featured 1 mile races for all ages. Participants were encouraged to run in their favorite costume.

Mrs. Charlton invite the community to come watch the Westmont High School play, *Father of the Bride*.

FUTURE MEETINGS/EVENTS

Parent/Teacher Conferences
October 26, 2017 - 5:00 p.m. - 9:00 p.m.

Parent/Teacher Conferences
October 27, 2017 - 8:00 - 11:00 a.m.

No School
October 27, 2017

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


Joint Committee Meeting
November 7, 2017 - 6:30 p.m.
Westmont High School Commons

School Board Meeting
November 14, 2017 - 7:00 p.m.
Westmont Village Hall

ADJOURNMENT

Motion by Mr. Johnson, second by Ms. Wilson to adjourn the regular October 24, 201 meeting of the Board of Education at 7:36 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