

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

December 12, 2017

CALL TO ORDER AND
PLEDGE OF ALLEGIANCE

On December 12, 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: Superintendent Kevin Carey, Business Manager Kimberly Anderson, and the Superintendent's Administrative Assistant Rima Black.

PUBLIC HEARING ON
TENTATIVE TAX LEVY

President Charlton called the Public Hearing to order at 7:02 p.m. on the proposed Tax Levy.

Business Manager, Kim Anderson, provided a brief overview of the proposed 2017 Tax Levy initially presented at the November 14, 2017, Board meeting. She reported that a Notice of Public Hearing regarding the tax levy was published in the December 5, 2017, edition of the Westmont Suburban Life Newspaper.

President Charlton then asked the members of the Board of Education if they had any questions and/or comments regarding the proposed 2017 Tax Levy.

There were none.

President Charlton then asked if there were any public comments and/or questions regarding the proposed 2017 Tax Levy.

There were none.

At 7:04 p.m. President Charlton declared the Public Hearing on the proposed 2017 Tax Levy closed.

APPROVAL OF MINUTES
November 14, 2017

Motion by Mr. Johnson, second by Ms. Wilson to approve minutes of the November 14, 2017, regular meeting of the Board of Education, as presented.

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

Abstentions: Ambrose and Strohmaier

Nays: None.

Motion carried.

November 14, 2017
Closed Session Minutes

Motion by Mr. Johnson second by Mr. Price to approve minutes of the closed session of the November 14, 2017, regular meeting of the Board of Education, as presented.

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

Abstentions: Ambrose and Strohmaier

Nays: None.

Motion carried.

CONSENT AGENDA

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

1. Personnel Recommendations
2. Disposal of Equipment
3. Approval of Board Travel Expenses
4. Renewal of SSCIP Insurance Agreement
5. Approval of Fiduciary Liability Insurance Coverage
6. Approval of Additional November 2017 Expenditure Report
7. Approval of the December 2017 Expenditure Report
8. Ratification of November 2017 Regular Payroll

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

Nays: None.

Motion carried.

DISCUSSION/INFORMATION

Board Reporting from IASB Conference

Mrs. Charlton reported that the CUSD 201 Board members attended the 2017 Joint Annual Conference held in Chicago the weekend of November 17 - 19, 2017. Board members then shared highlights about the workshops they attended.

ACTION ITEMS

Approval of the Authority for Additional December 2017 Expenditures

Motion by Mr. Johnson, second by Mr. Armstrong to authorize and direct the Treasurer to pay any bills received in December 2017 that have been budgeted for the 2018 fiscal year.

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

Nays: None.

Motion carried.

2018-2019 School Calendar

Motion by Mr. Johnson, second by Ms. Wilson to approve Option B of the 2018-2019 School Calendar, as presented.

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

Nays: None.

Motion carried.

Resolution to Adopt 2017 Tax Levy

Motion by Mr. Armstrong, second by Mr. Price to adopt the resolution setting the 2017 Tax levy, as presented.

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

Nays: None.

Motion carried.

Resolution Authorizing a Supplemental Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of Community Unit School District 201, DuPage County, Illinois

Motion by Mr. Johnson, second by Mr. Strohmaier to approve the Resolution Authorizing a Supplemental Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of Community Unit School District 201, DuPage County, Illinois, as presented.

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

Nays: None.

Motion carried.

SUPERINTENDENT'S REPORT

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

Communications

Congratulations to Amy Quattrone, Westmont Junior High Assistant Principal, was named Assistant Principal of the Year by the DuPage Area Illinois Principal Association. Amy is now eligible to be considered for Illinois Assistant Principal of the Year. This is the same recognition that John and Jack received last year.

Mr. Carey was very impressed with the elementary and high school winter concerts he attended.

Update on Meeting
Minutes/Agendas/Curriculum
Update

Meeting minutes, agendas and curriculum were provide to the Board for their review.

BOARD REPORTS

Mr. Armstrong congratulated the high school boys' basketball team as they are currently enjoying an undefeated season.

Mrs. Charlton congratulated the Scholastic Bowl team for their win over Sandwich.

Mrs. Charlton noted that Westmont High School regular education students had a special day interacting with students with special needs during their holiday shopping trip.

President Charlton wished everyone a Happy Holiday.

FUTURE MEETINGS/EVENTS

Westmont Junior High School Winter Choral Concert
December 14, 2017 - 7:00 p.m.
Westmont High School

Winter Break
December 25, 2017 through January 7, 2018

Classes Resume
January 8, 2018

School Board Meeting
January 9, 2018, 7:00 p.m.
Westmont Village Hall

CLOSED SESSION

Motion by Mr. Price second by Ms. Ambrose to enter closed session at 7:42 p.m. for the purpose of discussing personnel issues, student discipline, security issues, probable litigation, and the Superintendent's evaluation instrument.

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

Nays: None.

Motion carried.

At 8:44 p.m., the Board returned to open session.

ADJOURNMENT

Motion by Mr. Johnson, second by Mr. Strohmaier to adjourn the regular December 12, 2017 meeting of the Board of Education at 8:47 p.m.

Motion unanimously passed.

A handwritten signature in cursive script, reading "Marie L. Charlton", written over a horizontal line.

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

A handwritten signature in cursive script, reading "Gary Armstrong", written over a horizontal line.

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