

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

**February 27, 2018**

CALL TO ORDER AND  
PLEDGE OF ALLEGIANCE

On February 27, 2018, at 7:00 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, Laura Coyle, Marie Charlton, Joel Price, Rick Strohmaier, Jon Rudey, and Judy Wilson.

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

ACTION ITEMS

Board Member Resignation

Ms. Ambrose expressed her pleasure at having been privileged to serve as a Board member.

Motion by Mr. Armstrong, second by Ms. Ambrose to accept the resignation of School Board member, Lori Ambrose, effective February 27, 2018, as presented.

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

Nays: None

Motion carried.

Per Board Policy 2:240 The  
Suspension of Board Policy 2:27  
– Vacancies on Board – Filling  
Vacancies

Motion by Mr. Price, second by Mrs. Coyle to suspend Board policy 2:70, Vacancies on Board – Filling Vacancies, as presented.

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

Nays: None

Motion carried.

APPOINTMENT OF NEW  
BOARD MEMBER

Motion by Mrs. Coyle, second by Ms. Wilson to approve the appointment of Jon Rudey to the Board of Education of Community Unit School District 201 to fill the unexpired term of Lori Ambrose.

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

Charlton

Nays: None

Motion carried

Mrs. Charlton administered the Oath of Office to Jon Rudey, newly appointed member of the Community Unit School District 201 Board of Education.

APPROVAL OF MINUTES  
February 13, 2018

Motion by Mr. Strohmaier, second by Mr. Armstrong to approve the minutes of the February 13, 2018, regular meeting of the Board of Education, as presented.

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

Abstentions: Rudey

Nays: None

Motion carried

February 13, 2018  
Closed Session

Motion by Mr. Strohmaier, second by Mr. Armstrong to approve the minutes of the closed session of the February 13, 2018, regular meeting of the Board of Education, as presented.

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

Abstentions: Rudey

Nays: None

Motion carried

CONSENT AGENDA

Motion by Mr. Rudey, second by Mr. Strohmaier to approve the Consent Agenda, as presented.

1. Personnel Recommendations
2. Dismissal of Educational Support Personnel Employee for Reasons other than Reduction in Force
3. Approval of Student Tours
4. Approval of February 2018 Expenditure Report
5. Ratification of January 2018 Regular Payroll

Ayes: Price, Rudey, Strohmaier, Wilson, Armstrong, Coyle, and

Charlton

Nays: None

Motion carried

INFORMATION/DISCUSSION  
Presentation of Monthly  
Financial Statements

Mrs. Anderson reviewed the following monthly financial statements as of January 31, 2018 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

2018 Summer School Programs

Superintendent Carey reviewed the 2018 Summer School Programs being proposed for the elementary, junior high, and high school levels. The Board commented on the summer schools classes being offered.

2018-2019 Student Fees

Mrs. Anderson, reviewed the student fees for the 2018-2019 school year, and suggested an increase in the basic registration fee across all levels, and the high school parking fee.

2018-2019 Budget Input

Board members will have another opportunity to share their individual suggestions regarding budget items for the 2018-2019 school year at the next regular Board meeting on March 20, 2018.

ACTION ITEMS  
Approval of 2018 Summer  
School Programs

Motion by Mr. Armstrong, second by Mr. Price to approve the 2018 Summer School Programs, as presented.

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

Nays: None

Motion carried

Approval of 2018-2019 Student  
Fees

Motion by Mr. Strohmaier, second by Mrs. Coyle to approve the 2018-2019 Student Fees, as presented.

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

Nays: None

Motion carried

Approval of Special Education  
Transportation Contract with  
Sunrise Southwest, LLC  
(SASED)

Motion by Mr. Armstrong, second by Mr. Strohmaier to approve the Special Education Transportation Contract with Sunrise Southwest, LLC (SASED), as presented.

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

Nays: None.

Motion carried.

Approval of Transportation  
Contract with Westway Coach

Motion by Mr. Rudey, second by Mrs. Coyle to approve the Transportation Contract with Westway Coach, as presented.

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

Nays: None.

Motion carried.

SUPERINTENDENT'S  
REPORT  
Communications

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

Mr. Carey provided a statement regarding the recent school shooting at Marjory Stoneman Douglas High School in Parkland, Florida. Mr. Carey addressed the student protest scheduled for March 14, 2018 and stated that students would not face punishment for participating in the walkout. The District is still working out a plan to ensure the students are safe and accounted for.

Congratulations to the Madrigal Singers; they competed at the Second Annual Joliet West Choral Contest and received the highest honor.

Alliance Legislative Reports

The February 14, February 16 and February 23, 2018 editions of the Alliance Legislative Report were shared with the Board.

Update on  
Minutes/Agendas/Curriculum

The administrators from the elementary, junior high, and senior high schools provided written reports.

BOARD REPORTS

Board members were left inspired, entertained and impressed by the talents and efforts put forth by each performer and crew of the Westmont High School musical performance, *Back to the 80's*.

Mr. Strohmaier and Mrs. Coyle participated in various PTO sponsored events and had very positive experiences.

Mr. Price informed the Board that the Executive Director of SASED has announced his retirement. SASED will be requesting the help of fellow colleagues in finding his replacement.

The Board of Education and the District Administration apologized for the late cancellation of the informational meeting regarding Athletic/Co-curricular conference options. This informational meeting has been rescheduled for Thursday, March 8, 2018, 7:00 p.m. in the High School Auditorium.

FUTURE  
MEETINGS/EVENTS

Teacher Institute Day  
March 2, 2018  
No School

Manning Elementary School Open House  
March 5, 2018, 6:00 p.m.  
Manning Elementary School

Miller Elementary School Open House  
March 6, 2018, 6:00 p.m.  
Miller Elementary School

Westmont Junior High School and Westmont High School  
Spring Choral Concert  
March 7, 2018, 7:00 p.m.  
Westmont High School

Co-curricular Conference Meeting  
March 8, 2018, 7:00 p.m.  
Westmont High School

Parent Teacher Conferences  
March 15, 2018, 5:00 - 9:00 p.m.

Parent Teacher Conferences  
March 16, 2018, 8:00 - 11:00 a.m.

School Board Meeting  
March 20, 2018, 7:00 p.m.  
Westmont Village Hall

CLOSED SESSION

Motion by Mr. Armstrong, second by Mr. Rudey to enter closed session at 7:57 p.m. for the purpose of discussing personnel issues, student discipline, and probable litigation.

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

Nays: None.

Motion carried.

At 9:21 p.m., the Board returned to open session.

ADJOURNMENT

Motion Ms. Wilson, by second by Mr. Armstrong to adjourn the regular February 27, 2018 meeting of the Board of Education at 9:23 p.m.

Motion unanimously passed.

Marie L. Charlton

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

Gary Armstrong

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