

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

**March 20, 2018**

CALL TO ORDER AND PLEDGE OF  
ALLEGIANCE

On March 20, 2018, at 7:01 p.m., President Charlton called to order the regular meeting of the Community Unit School District 201 Board of Education.

ROLL CALL

Members present: Gary Armstrong, Marie Charlton, Laura Coyle, Joel Price (exited 9:34 p.m.; re-entered 9:38 p.m.), Jon Rudey, Rick Strohmaier, and Judy Wilson

Members Absent: None

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

APPROVAL OF MINUTES  
February 27, 2018

Motion by Mr. Rudey, second by Ms. Wilson to approve the minutes of the February 27, 2018, regular meeting of the Board of Education as presented.

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

Nays: None

Motion carried

February 27, 2018  
Closed Session

Motion by Mrs. Coyle, second by Mr. Price to approve the minutes of the closed session of the February 27, 2018, regular meeting of the Board of Education, as presented.

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

Nays: None

Motion carried

PUBLIC COMMENTS

Robbie Marotta, Scott Johnson, and Stacey Thompson addressed the Board during the public comments portion of the meeting and voiced their opinions regarding the athletic and co-curricular conference options.

## Celebrate Success-WTA

As part of the Westmont Teachers' Association Celebrate Success presentation, Westmont Junior High staff member Karen Niemeyer provided a presentation describing the Energizing Student Potential Program and its activities. The program is designed to help students engage in science, technology, engineering and mathematics activities in the classroom while learning fundamental principles of energy use and conservation.

## State of Westmont Junior High School

The State of Westmont Junior High School presentation given by Mr. John Jonak included the following topics:

1. Mission, Vision, and Goals
2. Academic and Social Emotional Programming
3. Data (assessment score results)
4. Panthers in Action

## CONSENT AGENDA

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

1. Personnel Recommendations
2. Approval of IHSA Membership
3. Approval of Ombudsman Contract
4. Approval of Audit Engagement Letter
5. Approval of March 2018 Expenditure Report
6. Ratification of February 2018 Regular Payroll

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

Nays: None

Motion carried

INFORMATION/DISCUSSION  
Presentation of Monthly Financial Statements

Mrs. Anderson reviewed the monthly financial statements as of February 28, 2018, that included the following reports:

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

## 2018-2019 Budget Input

Board members shared their individual suggestions regarding budget items for the 2018-2019 school year. Their suggestions included: increasing athletics in our schools; expanding the dual language program; a "zero" period to give high school students the opportunity to

enroll in an extra class; and a rotating schedule to accommodate students participating in athletics.

#### Dual Language

Tim Wyller, Miller Elementary School Principal and Dual Language coordinator, was available for a question and answer session regarding the future growth and expansion of the Dual Language program.

#### Athletic Co-Curricular Conference

Mr. Jack Baldermann, Principal, Westmont High School, presented the Athletic Co-Curricular Conference proposal which was drafted to address the school's decision regarding which Co-Curricular Conference to join in 2019-2020. A discussion ensued during which the Board members discussed the Athletic Co-Curricular Conference options.

#### ACTION ITEMS

##### Approval of the Authority for Additional March 2018 Expenditures

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

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

Nays: None

Motion carried

##### Approval of 2018-2019 Staffing Plan

Motion by Mr. Rudey second by Mr. Strohmaier to approve the 2018-2019 Staffing Plan, as presented.

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

Nays: None

Motion carried

##### Honorable Reduction in Hours of Teachers

Motion by Mr. Price, second by Mr. Armstrong to adopt a Resolution Authorizing the Honorable Reduction of Hours of Deidre Dunbar, as presented.

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

Nays: None

Motion carried

## Honorable Dismissal of Teachers

Motion by Mr. Strohmaier, second by Ms. Wilson to adopt a Resolution Authorizing the Honorable Dismissal of Abigail Cullen, Charles Hart, and Alexandra Piekarczyk, as presented.

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

Nays: None

Motion carried

## Approval of Continued Employment of Non-Tenured Teachers and Tenure Recommendations

Motion by Mr. Rudey, second by Ms. Wilson to approve the 2018-2019 continued employment for non-tenured and tenured teachers, as presented.

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

Nays: None

Motion carried

## SUPERINTENDENT'S REPORT Communications

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.

## FOIA REQUEST

A recently received FOIA (Freedom of Information Act) request was shared with the Board of Education.

## ALLIANCE LEGISLATIVE REPORT

The March 2 and March 9, 2018 editions of the Alliance Legislative Reports were shared with the Board of Education.

## UPDATE ON MEETING MINUTES/AGENDAS/CURRICULUM

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

## BOARD REPORTS

Mr. Armstrong invited the Community to attend the District Fine Arts Festival on March 21, 2018.

Mrs. Charlton thanked all those who helped make Operation Snowball 2018 such a huge success. She also thanked the Junior High and Senior High School Administrators for a successful *Enough: National Student Walkout* on March 14, 2018. Both walkouts occurred without incident.

Mr. Rudey attended several PTO meetings and had a very positive experience.

## PUBLIC COMMENT

John Karesh and Sue Zapinski addressed the Board during the public comments portion of the meeting and voiced their opinions regarding the athletic and co-curricular conference options.

## FUTURE MEETINGS/EVENTS

District Fine Arts Night  
March 21, 2018 - 7:00 p.m.  
Westmont High School

Barnes & Noble Reading Night  
March 22, 2018 - 6:30 p.m.  
Barnes & Noble  
297 Oak Brook Center, Oak Brook

Spring Break  
March 26 - April 2, 2018

Classes Resume  
April 3, 2018

Kindergarten Registration  
April 9 - April 13, 2018  
9:00 a.m. - 11:00 a.m. and 1:00 p.m. - 3:00 p.m.  
Manning and Miller Schools

School Board Meeting  
April 10, 2018 - 7:00 p.m.  
Westmont Village Hall

## CLOSED SESSION

Motion by Mr. Armstrong, second by Mr. Price to enter closed session at 10:17 p.m. for the purpose of discussing personnel issues, student discipline, the sale or lease of property, and to review closed session minutes.

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

Nays: None

Motion carried

At 11:59 p.m., the Board returned to open session.

## ACTION ITEMS

Board Action on Closed Session  
Minutes

Motion by Mr. Rudey, second by Mr. Armstrong to retain closed status for the closed session minutes dated September 12, 2017, September 26, 2017, October 10, 2017, November 14, 2017, December 12, 2017, both closed sessions on January 9, 2018, January 23, 2018 and February 13, 2018.

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

Nays: None

Motion carried

Destruction of Verbatim Closed Session  
Minutes

Motion by Mr. Price, second by Mr. Strohmaier to approve the destruction of the verbatim closed session minutes from April 26, 2016 through September 27, 2016.

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

Nays: None

Motion carried

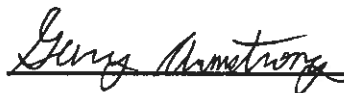
## ADJOURNMENT

Motion by Ms. Wilson, second by Mr. Rudey to adjourn the regular March 20, 2018 meeting of the Board of Education at 12:02 a.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