

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

April 24, 2018

CALL TO ORDER

On April 24, 2018, at 7:00 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, 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
April 10, 2018

Motion by Armstrong, second by Rudey to approve the minutes of the April 10, 2018, regular meeting of the Board of Education as presented.

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

Nays: None

Motion carried

April 10, 2018
Closed Session

Motion by Mrs. Coyle, second by Ms. Wilson to approve the minutes of the closed session of the April 10, 2018, regular meeting of the Board of Education, as presented.

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

Nays: None

Motion carried

April 16, 2018

Motion by Mr. Armstrong, second by Ms. Wilson to approve the minutes of the April 16, 2018, special meeting of the Board of Education as presented.

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

Nays: None

PROCEDURAL/ACTION ITEMS

Appointment of Board Committees

Motion carried

The Board of Education reviewed the structure of its five committees: Climate, Facilities, Finance, Policy and Public Relations. Board members selected Committees for membership.

Establishment of Board Meeting Dates, Times and Places

Motion by Rudey, second by Strohmaier that the regular meetings of the Community Unit School District 201 Board of Education be held as identified on the Notice Schedule of Regular Meetings of the Board of Education of Community Unit School District 201 as presented.

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

Nays: None

Motion carried

Appointment of IASB Representative

Motion by Strohmaier, second by Wilson to appoint Gary Armstrong as District 201's Illinois Association of School Boards delegate representative.

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

Nays: None.

Motion carried.

CONSENT AGENDA

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

1. Personnel Recommendations
2. Approval of Additional April 2018 Expenditure Report
3. Ratification of March 2018 Regular Payroll

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

Nays: None.

Motion carried.

Mrs. Nadine Norris, Director of Technology, Teaching and

INFORMATION/DISCUSSION
Library Program Presentation

Learning; introduced the School District's library/media specialists: Karen Johnson, Manning School; Rebecca Johnston, Miller School; Sheila Ruh, Westmont Junior High School; and Michelle Torrise, Westmont High School. The group then reviewed how "Libraries Lead", which emphasized the role of libraries in helping students develop leadership skills, as well as, improving literacy, and supporting intellectual freedom.

Curriculum Update

Mrs. Nadine Norris, Director of Technology, Teaching and Learning; along with Britta Waszak, Assistant Principal for Manning and Miller Schools, provided a curriculum update and information about Ready Common Core Mathematics as core instructional material for grades kindergarten through grade 5, as well as, ELA Core Resources.

First Reading of Proposed Student Handbook Revisions

Kevin Weck, Dean/Assistant Principal of Westmont High School, presented the revisions being proposed to the elementary, junior high, and high school student handbooks by the Handbook Committee.

Mr. Armstrong requested that "no portable speakers are allowed on buses" be added to the elementary handbook in addition to the junior and senior high handbooks.

Presentations of Monthly Financial Statements

Mrs. Anderson reviewed the monthly financial statements as of March 31, 2018, that included the following reports:

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

Capital Projects Reporting

It was reported that the Buildings and Grounds Committee met to review the School District's Capital project list through 2021-2022. The list included projects that are in the process of being completed yet this fiscal year as well as projects for future years.

ACTION ITEMS

Approval of Title I School-wide Waiver

District 201 has three schools that are eligible to receive Title I funds: Miller School, Westmont Junior High School, and Westmont High School. A school-wide program uses Title I funds to upgrade the entire educational program of the school in order to raise academic achievement for ALL students at the school.

Motion by Armstrong, second by Rudey to approve the Title 1 school-wide waivers for Manning, Westmont Junior High and Westmont High Schools, as presented.

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

Nays: None

Motion carried

Approval of District 201 Title 1 Plan

Motion by Armstrong, second by Price to approve the District 201 Title 1 plan, 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:

Congratulations to Westmont Junior High on their successful Community Talks Event. For several weeks, students participated in an enrichment class that asked them to research and identify areas of need within the village and to create a TED-style presentation about their chosen cause. Community members were then invited to listen to one of the student presentations and participate in a roundtable discussion and provide feedback.

The initial feedback from participants has been very positive. This event provided an excellent opportunity for Westmont Junior High Students to connect with the Westmont community.

FOIA Request

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

ALLIANCE LEGISLATIVE REPORT

The April 13, and April 20, 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

Mrs. Charlton requested that the district look more closely at the structure of the district's athletic department with the goal of enhancing the athletic program.

FUTURE MEETINGS/EVENTS

Manning Kindergarten Open House
April 26, 2018- 1:30 p.m.
Manning School

STEM Night
April 30, 2018 - 6:00 p.m.
Manning School

Miller Kindergarten Round-Up
May 1, 2018 - 1:15 p.m.
Miller School

Multi-cultural Night
May 4, 2018 - 5:30 p.m.
Westmont Junior High
Miller Spring Concert
May 8, 2018 - 7:00 p.m.
Westmont High School

Manning Spring Concert
May 9, 2018 - 7:00 p.m.
Westmont High School

School Board Meeting
May 15, 2018 - 6:30 p.m.
Westmont High School

CLOSED SESSION

Motion by Rudey, second by Coyle to enter closed session at 8:31 p.m. for the purpose of discussing personnel issues, student discipline, and the sale or lease of property.

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

Nays: None

Motion carried

At 8:50 p.m., the Board returned to open session.

ADJOURNMENT

Motion by Price, second by Wilson to adjourn the regular April 24, 2018 meeting of the Board of Education at 8:52 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