

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

May 15, 2018

CALL TO ORDER

On May 15, 2018, at 6:33 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: Gary Armstrong, Marie Charlton, Laura Coyle, Joel Price, Jon Rudey, Rick Strohmaier (entered 6:52 p.m.), and Judy Wilson.

Members absent: None

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

APPROVAL OF MINUTES
April 24, 2018

Motion by Mr. Armstrong, second by Mr. Price to approve the minutes of the April 24, 2018, regular meeting of the Board of Education as presented.

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

Nays: None

Motion carried

April 24, 2018 Closed Session

Motion by Mrs. Coyle, second by Ms. Wilson to approve the minutes of the closed session of the April 24, 2018, meeting of the Board of Education, as presented.

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

Nays: None

Motion carried

STUDENT AND STAFF
RECOGNITION
Student Recognition

Several groups of CUSD 201 students were recognized by the Board of Education for various academic, athletic, fine arts, and extracurricular activity achievements. Each student received a Certificate of Merit recognizing their individual achievement.

Seal of Biliteracy Recognition

Three students were recognized by the Board of Education. They were awarded the State Seal of Biliteracy and the Seal of Commendation Toward Biliteracy. The Seal of Biliteracy is an

award given by a school in recognition of students who have studied and attained proficiency in two or more languages by high school graduation.

Staff Recognition

CUSD 201's 2018 retirees were recognized by the Board of Education for their many years of service to the School District.

CONSENT AGENDA

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

1. Personnel Recommendations
2. Approval of Student Tours
3. Approval of SASE Classroom Lease
4. Appointment of School Treasurer
5. Review and Award of Asphalt Sealcoating and Repair Bid
6. Approval of May 2018 Expenditure Report
7. Ratification of April 2018 Regular Payroll

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

Nays: None

Motion carried

INFORMATION/DISCUSSION Dual Language Program Report

Tim Wyller and Nancy Nanalig provided the Board of Education with information regarding the Dual Language Program. Topics reported on included the following:

- History of Dual Language at CUSD 201
- 80/20 Model
- Criteria for Successful Programs
- Current and Future Enrollment
- Over-enrollment Options

Proposed Student Handbook Revisions Second Reading

The Handbook Committee presented the revisions being proposed to the elementary, junior high, and high school student handbooks.

The proposed student handbook changes will be presented for Board approval as an Action Item at the May 15, 2018, Board meeting.

Presentation of Monthly Financial Statements

Mrs. Anderson reviewed the monthly financial statements as of April 30, 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

Policy First Reading

The Board's Policy Committee has reviewed the revisions to the Board Policies as listed on the agenda and is providing them to the Board for first reading: Revisions were made following recommendations from PRESS, the Superintendent, and Policy Committee members. The suggested changes bring the District's existing policies into compliance with revised code and new legislation. These policies will be presented to the Board of Education for a second reading at the June 19, 2018 Board meeting for possible adoption.

ACTION ITEMS

Approval of Student Handbook Changes

Motion by Mr. Armstrong, second by Mr. Rudey to approve the recommended revisions to the elementary, junior high, and high school student handbooks as presented.

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

Nays: None

Motion carried

Approval of Math Series

Motion by Mrs. Coyle, second by Mr. Price to approve the Math Series, as presented.

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

Nays: None

Motion carried

Approval of the Authority for Additional May 2018 Expenditures

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

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

Nays: None

Motion carried

SUPERINTENDENT'S REPORT

Joint Committee Update

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

The Joint Committee met on May 1, 2018. The Climate Committee reviewed the data from the District Five Essentials survey and began planning for the 2018-19 school year. The PR Committee discussed planning a meeting with local real estate agents in the fall to promote the District. The Strategic Plan Committee believes they are very close to having a completed Strategic Plan. The Facility/ Finance Committee reviewed the summer building projects to be completed at District schools.

Communications

Mr. Carey offered his congratulations to the following staff members:

Larissa Zelisko, Westmont High School Guidance Counselor, was recognized as a finalist for the 2018 Illinois Counselor of the Year Award by the Illinois School Counseling Association.

Jane Most, Westmont High School English Teacher, was named Educator of the Year by the Westmont Chamber of Commerce and Tourism Bureau.

Cindy Caliendo, Laura Hays, Diana Molby, and Liz Zelgado on their retirement.

Alliance Legislative Report

The April 27, May 4, and May 11, 2018; 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 and meeting agendas.

BOARD REPORTS

Gary Armstrong congratulated the graduates and wished everyone a great summer. He also added that students from Walsrode, Germany will be performing with the Westmont High School Jazz band on May 23rd at Westmont High School. The Sound Twisters will also be joining the WHS Jazz Ensemble #1 at the Red, White, and BBQ Festival at Ty Warner Park on Sunday, May 27th at noon. The students from Walsrode hosted 30 of our students and parents in 2017, and the WHS band members are returning the favor as they visit us here in Chicago this year.

FUTURE MEETINGS/EVENTS

Westmont High School Spring Band & Choral
Concert & Student Exhibit
May 16, 2018 - 7:00 p.m.
Westmont High School

Westmont Junior & Senior High School Spring
Jazz Concert
May 23, 2018 - 7:00 p.m.
Westmont High School

Memorial Day
May 28, 2018
No School

High School Graduation
May 29, 2018 - 7:00 p.m.
Westmont High School

Junior High School Graduation
May 31, 2018 - 7:00 p.m.
Westmont High School

Last Day of School
June 1, 2018

School Board Meeting
June 19, 2018 - 7:00 p.m.
Westmont Village Hall

CLOSED SESSION

Motion by Mrs. Coyle, second by Mr. Rudey to enter closed session at 8:37 p.m. for the purpose of discussing personnel issues and the sale or lease of property.

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

Nays: None

Motion carried

At 9:41 p.m., the Board returned to open session.

ADJOURNMENT

Motion by Mr. Rudey, second by Mr. Strohmaier to adjourn the regular May 15, 2018 meeting of the Board of Education at 9:42 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