

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

**August 15, 2017**

CALL TO ORDER

On August 15, 2017, 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, Marie Charlton, Matt Johnson, and Judy Wilson.

Members Absent: Joel Price

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

PROCEDURAL/ACTION  
ITEM  
Election of Officer

Nominations were accepted for the office of Secretary of the Board of Education for a two year term.

Mrs. Charlton nominated Gary Armstrong for the office of Secretary of the Board of Education for a two year term.

Motion by Mr. Johnson, second by Ms. Ambrose to elect Gary Armstrong as Secretary of the Board of Education for a two-year term.

Ayes: Ambrose, Armstrong, Johnson, Wilson and Charlton

Nays: None.

Motion carried.

APPROVAL OF MINUTES  
July 18, 2017

Motion by Mr. Johnson, second by Ms. Ambrose to approve the minutes of the July 18, 2017, regular meeting of the Board of Education, as amended.

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

Abstentions: Armstrong

Nays: None.

Motion carried.

July 18, 2017 Closed Session

Motion by Mr. Johnson, second by Ms. Wilson to approve the minutes of the closed session of the July 18, 2017, regular meeting of the Board of Education, as presented.

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

Abstentions: Armstrong

Nays: None.

Motion carried.

August 7, 2017 Closed Session

Motion by Mr. Johnson second by Mr. Armstrong to approve the minutes of the closed session of the August 7, 2017, regular meeting of the Board of Education, as presented.

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

Nays: None.

Motion carried.

CONSENT AGENDA

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

1. Personnel Recommendations
2. Disposal of Equipment
3. Certification of Hazardous Crossing
4. Board Authorization of Vehicle Use
5. Ratification of July 2017 Regular Payroll
6. Approval of Additional July 2017 Expenditure Report
7. Approval of August 2017 Expenditure Report
8. Resolution to Abate Working Cash Funds

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

Nays: None.

Motion carried.

DISCUSSION/INFORMATION  
Presentation of Monthly  
Financial Statements

Mrs. Anderson reviewed the monthly financial statements as of May 30, 2017, which 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

## ACTION ITEMS

Approval of Authorization to  
Pay Additional August Bills for  
Fiscal Year 2018

Motion by Mr. Armstrong, second by Mr. Johnson to authorize and direct the Treasurer to pay any additional bills received before August 31, 2017 that have been budgeted for the current fiscal year as presented.

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

Nays: None.

Motion carried.

Approval of Board Travel  
Expenses

Pursuant to new regulations under the Travel Expense Control Act, the Board of Education must approve Board members' travel expenses at a Board Meeting. Each year the Board of Education is invited to attend the Tri-Conference hosted by the Illinois Association of School Board. During the conference, Board members have the ability to attend hundreds of sessions as continuing education on a host of topics relating to School management. CUSD 201's Board embraces the opportunity to attend this annual conference. Attached is a listing of registration and lodging deposits for the Tri-Conference.

Motion by Mr. Johnson, second by Mr. Armstrong to approve the travel expenses for the month of June as listed in the report pursuant to the Board's Resolution to Regulate Expense Reimbursements, as presented.

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

Nays: None.

Motion carried.

SUPERINTENDENT'S  
REPORT  
Communications

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

Mr. Carey addressed how the education funding impasse will affect Community Unit School District 201.

The Board congratulated Jack Baldermann, Westmont High School Principal and current Principal of the Year; he has been named one of three finalists for National Principal of the Year.

On August 14, 2017, the Village of Westmont held a virtual meeting to officially create a Sister City with Hsinchu County, Taiwan. This relationship has brought numerous opportunities to the community including the creation of a new student exchange program.

## Opening Institutes

CUSD 201 staff will return on Monday, August 21, 2017 to start the new school year. In addition to the official welcome and introductions of new employees, the staff will be involved in several staff development activities. The first day of student attendance is Wednesday, August 23, and will be a PCL schedule.

## Update on Meeting Minutes/Agendas/Curriculum

Meeting agendas were shared with the Board of Education.

## FOIA Request

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

## Alliance Legislative Report

The July 28, July 31, August 1, August 9, August 11, and August 13, 2017 editions of the Alliance Legislative Report were shared with the Board of Education.

## BOARD REPORTS

Mr. Armstrong encourage students to get involved and wished everyone a great year.

## FUTURE MEETINGS/EVENTS

Junior High Ice Cream Social  
August 16, 2017 -6:00 p.m.  
Westmont Junior High School

Manning New Family Orientation  
August 17, 2017 - 6:00 p.m.  
Manning Elementary School

First Day of Student Attendance  
August 23, 2017

Manning Elementary School Ice Cream Social  
August 25, 2017 - 5:30 p.m.  
Manning Elementary School

Miller School Curriculum Night  
September 5, 2017 -6:00 p.m.  
Miller Elementary School

Westmont High School Open House  
September 6, 2017 - 6:30 p.m.  
Westmont High School

Manning School Curriculum Night  
September 7, 2017 - 6:00 p.m.  
Manning Elementary School

School Board Meeting  
September 12, 2017 - 7:00 p.m.  
Westmont Village Hall

## CLOSED SESSION

Motion by Mr. Johnson, second by Ms. Ambrose to enter closed session at 7:20 p.m. for the purpose of discussing personnel issues, student discipline, probable litigation, security issues, the Superintendent's evaluation and the board member vacancy.

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

Nays: None.

Motion carried.

At 7:48 p.m., the Board returned to open session.

## ADJOURNMENT

Motion by Mr. Johnson, second by Ms. Wilson to adjourn the regular August 15, 2017 meeting of the Board of Education at 7:52 p.m.

Motion unanimously passed.

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

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