

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

**September 12, 2017**

CALL TO ORDER

On September 12, 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, Joel Price, and Judy Wilson.

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

APPOINTMENT OF BOARD  
MEMBER/OATH OF OFFICE

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

Motion by Mr. Johnson, second by Mr. Armstrong to approve the appointment of Rick Strohmaier to the Board of Education of Community Unit School District 201 to fill the unexpired term of Mara Notbusch.

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

Nays: None

Motion carried.

INTRODUCTION OF  
NEW STAFF

Linda Klawitter, Director of Student Services; Tim Wyller, Miller School Principal; Lindsay Pietrzak, Manning School Principal; and Jack Baldermann, Westmont High School Principal; introduced their new staff members for the 2017-2018 school year.

After the introduction of staff, Mr. Baldermann shared a video made by staff for the opening day of school at Westmont High School.

APPROVAL OF MINUTES  
August 15, 2017

Motion by Mr. Johnson, second by Ms. Ambrose, to approve the minutes of the August 15, 2017, regular meeting of the Board of Education as presented.

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

Nays: None.

Abstentions: Price and Strohmaier

Motion carried.

Motion by Mr. Armstrong, second by Mr. Johnson to approve the minutes of the closed session of the August 15, 2017, regular meeting of the Board of Education as presented.

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

Nays: None.

Abstentions: Price and Strohmaier

Motion carried.

August 29, 2017  
Superintendent Evaluation  
Committee

Motion by Mr. Johnson, second by Mr. Armstrong to approve the minutes of the August 29, 2017, meeting of the Superintendent Evaluation Committee as presented.

Motion unanimously passed.

Motion by Mr. Armstrong, second by Mr. Johnson to approve the minutes of the closed session of the August 29, 2017, meeting of the Superintendent Evaluation Committee as presented.

Motion unanimously passed.

August 29, 2017  
Special Meeting

Motion by Ms. Ambrose, second by Ms. Wilson to approve the minutes of the August 29, 2017, special meeting of the Board of Education as presented.

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

Nays: None

Abstentions: Ambrose and Strohmaier

Motion carried.

Motion by Ms. Johnson, second by Mr. Price to  
approve the minutes of the closed session of the August  
29, 2017, special meeting of the Board of Education as  
presented.

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

Nays: None

Abstentions: Ambrose and Strohmaier

Motion carried.

#### PUBLIC COMMENTS

None

#### CONSENT AGENDA

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

1. Personnel Recommendations
2. Appointment of Hearing Officer
3. Appointment of Nondiscrimination  
Coordinators/Complaint Managers
4. Approval of Additional August 2017  
Expenditure Report
5. Approval of Westmont High School Pool Rental  
– Academy Bullets
6. Approval of Westmont High School Pool Rental  
– Ultimate Swimming, Incorporated
7. Student Tour Request

Ayes: Ambrose, Johnson, Price, Wilson, Strohmaier,  
Ambrose, and Charlton.

Nays: None.

Motion carried.

## DISCUSSION/INFORMATION TIF District Revenues

Business Manager Kimberly Anderson provided the Board of Education with an update on Tax Increment Financing (TIF) District payments to CUSD 201 from December 2014 through December 2016.

## Monthly Financial Statements

Business Manager Kimberly Anderson reviewed the monthly financial statements as of June 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

## SUPERINTENDENT'S REPORT

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

### Enrollment Update

Mr. Carey presented the Board with the sixth day of enrollment numbers. Overall enrollment has remained constant in the District when compared to the District enrollment in June. The enrollment for the South Early Childhood Program has increased.

It was also reported that the average class sizes fall within the District class size guidelines.

### Committee Dates

Mr. Carey reported that the District Joint Committee dates have been scheduled. The Joint Committee will meet on November 7, January 16, and May 1. The Joint Committee is composed of the Strategic Plan Committee, Facility Committee, Finance Committee, Climate Committee, and PR Committee. All meetings will begin at 6:30 p.m. and meet in the Westmont High School Commons.

Mrs. Charlton requested that an email be sent district-wide regarding the Joint Committee dates.

### Student Recognition

Mr. Carey stated that a list of the dates and times for various student recognition events for the 2017-2018

school year would be shared with the Board Members, so that they could sign up for the events they would like to attend.

#### Communications

Mr. Carey reported that the *Washington Post* has ranked Westmont High School as the fourth most challenging high school in the State of Illinois. He also reported that nationally Westmont High School ranks 191 out of 28,000 high schools, which places Westmont in the top 1% of high schools in the country.

#### State Funding

Mr. Carey reported that the State of Illinois had passed a school funding mechanism and reviewed the components of that legislation. Mr. Carey and Business Manager Kimberly Anderson will provide more information regarding the funding mechanism at a later date.

#### Rachel's Challenge

Mr. Carey reported that CUSD 201 has been working with Rachel's Challenge for the past three years. He reviewed the importance of the program and encouraged parents to attend the Community Event to be held on September 19, 2017, at 7:00 p.m. in the auditorium of Westmont High School.

#### Update on Meeting Minutes/Agendas/Curriculum

Meeting agendas were shared with the Board of Education.

#### Alliance Legislative Report

The August 16, August 28, August 29, and August 31, 2017, editions of the Alliance Legislative Report were shared with the Board of Education.

#### FOIA Request

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

#### BOARD REPORTS

Mr. Armstrong reported that the High School had the opportunity to have its homecoming football game televised on Comcast. He encouraged everyone to go to Comcast Sports.net and cast a vote for Westmont High School.

#### PUBLIC COMMENTS

None

## FUTURE MEETINGS/EVENTS

Junior High School Curriculum Night  
September 13, 2017 - 6:00 p.m.  
Westmont Junior High School

Homecoming Parade  
September 14, 2017 - 6:30 p.m.  
Cass and Naperville

Rachel's Challenge Community Event  
September 19, 2017 – 7:00 p.m.  
Westmont High School

College and Financial Aid Information Night  
September 21, 2017 – 6:30 p.m.  
Westmont High School

Miller School Ice Cream Social  
September 22, 2017 – 6:30 p.m.  
Miller School

School Board Meeting  
September 26, 2017- 7:00 p.m.  
Westmont Village Hall

## CLOSED SESSION

Motion by Mr. Johnson, second by Ms. Wilson to enter closed session at 7:45 p.m. for the purpose of discussing personnel issues, student discipline, probable litigation, and security issues.

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

Nays: None.

Motion carried.

The Board of Education returned from closed session at 8:21 p.m.

## ADJOURNMENT

Motion by Mr. Price, second by Mr. Johnson to adjourn the September 12, 2017, regular meeting of the Board of Education at 8:28 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