

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

**January 22, 2019**

CALL TO ORDER AND  
PLEDGE OF ALLEGIANCE

On January 22, 2019, 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, and Judy Wilson (entered 6:34 p.m.).

Members Absent: Rick Strohmaier

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

STUDENT RECOGNITION

Student Recognition was removed from the agenda and rescheduled for February 12, 2019 at 6:30 p.m. in the Westmont High School auditorium.

APPROVAL OF MINUTES  
January 8, 2019

Motion by Mr. Price, second by Mr. Rudey to approve the minutes of the January 8, 2019, regular meeting of the Board of Education, as presented.

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

Nays: None

Motion carried

January 8, 2019  
First Closed Session

Motion by Mr. Armstrong, second by Mrs. Coyle to approve the minutes of the closed session of the January 8, 2019, regular meeting of the Board of Education, as presented.

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

Nays: None

Motion carried

## CONSENT AGENDA

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

- ~~1. Personnel Recommendations~~
2. Disposal of Equipment
3. Approval of Student Tour Requests
4. Approval of Board Travel Expenses
5. Approval of Additional January 2019 Expenditure Report
6. Ratification of December 2018 Regular Payroll

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

Nays: None

Motion carried

## INFORMATION/ DISCUSSION Presentation of Monthly Financial Statements

Mrs. Anderson reviewed the following monthly financial statements as of December 31, 2018 with the Board of Education:

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

## 2019-2020 School Calendar

2019-2020 School Calendar was removed from the agenda.

## 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 February 12, 2019 Board meeting for possible adoption.

## Kindergarten/First Grade Update

Kindergarten/First Grade Update was removed from the agenda.

## ESSA (Every Student Succeeds Act) Presentation

ESSA (Every Student Succeeds Act) Presentation was removed from the agenda.

## ACTION ITEM 2019-2020 School Calendar

Action item 2019-2020 School Calendar was removed from the agenda.

Approval of Resolution  
Authorizing Intervention in  
Assessment Appeals at the  
Property Tax Appeal Board

Motion by Mrs. Coyle, second by Mr. Rudey to approve the Resolution Authorizing Franczek P.C. to Intervene in Assessment Appeals at the Property Tax Appeal Board on behalf of the District, as presented.

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

Nays: None

Motion carried

## SUPERINTENDENT'S REPORT

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

### Kindergarten Registration

Registration in Community Unit School District 201 for incoming kindergarten students for the 2019-2020 school year will take place at both J.T. Manning Elementary School and C.E. Miller Elementary School beginning **Tuesday, March 5 through, Friday, March 8, 2019 and Monday, March 11, 2019 - 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.

### Communications

The Joint Committee met on Tuesday, January 15. The Facility and Finance Committee reviewed the staffing and budget timeline and discussed the 5-year capital development plan and the 10-year Life Safety Plan. The Committee will be meeting later in the spring to review the two reports in detail.

The Climate Committee Reviewed the 5Essentials survey for each school. The current response rates were reviewed and goals set for each school.

Strategic Plan Committee fine-tuned the draft of the plan. The plan will be shared with the Admin team for additional input and will be presented to the Board for review in the spring.

BPAC reviewed the activities to date and for the remainder of the year. The Committee discussed the transition for the Dual Language program to the Junior High.

The PR Committee reviewed the Real Estate Fair that took place in the fall and discussed different ways to get positive news out

about the district. The Committee will be surveying stakeholders to determine the different social media platforms parents, students and community members are using.

The Wellness Committee met and discussed how to increase membership and goals for the year. The Committee is looking to have activities at the schools to increase student physical activity and increase awareness about healthy eating.

#### Alliance Legislative Report

The January 17, 2019 edition of the Alliance Legislative report was shared with the Board of Education.

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

The administrators from the elementary, and junior high, provided written reports and meeting agendas.

#### BOARD REPORTS

Mrs. Coyle invited the Community to participate in CUSD 201's Multi-Cultural Night on February 1, 2019 at 6:00 p.m. at Westmont Junior High School.

#### FUTURE MEETINGS/EVENTS

Pre-School Screening  
February 7, 2019  
By appointment only

School Board Meeting  
February 12, 2019 – 6:30 p.m.  
Westmont High School

#### CLOSED SESSION

Motion by Ms. Wilson, second by Mr. Rudey to enter closed session at 6:51 p.m. for the purpose of discussing personnel issues, student discipline and the Superintendent's goals update.

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

Nays: None

Motion carried

At 7:18 p.m., the Board returned to open session.

ADJOURNMENT

Motion by Mr. Rudey, second by Mrs. Coyle to adjourn the regular January 22, 2019 meeting of the Board of Education at 7:19 p.m.

Motion unanimously passed.

A handwritten signature in cursive script, reading "Marie L. Charlton", written over a horizontal line.

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

A handwritten signature in cursive script, reading "Gary Armstrong", written over a horizontal line.

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