

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

**October 23, 2018**

CALL TO ORDER

On October 23, 2018, at 7:00 p.m., Vice President Price 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, Laura Coyle, Joel Price, Jon Rudey, and Rick Strohmaier

Members absent: Marie Charlton and Judy Wilson

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

APPROVAL OF MINUTES  
October 9, 2018

Motion by Mr. Armstrong, second by Mrs. Coyle to approve the minutes of the October 9, 2018, regular meeting of the Board of Education as presented.

Ayes: Armstrong, Coyle, Rudey, and Price

Nays: None

Abstentions: Strohmaier

Motion carried

October 9, 2018  
Closed Session

Motion by Mr. Rudey, second by Mr. Armstrong to approve the minutes of the closed session of the October 9, 2018, regular meeting of the Board of Education as presented.

Ayes: Armstrong, Coyle, Rudey, and Price

Nays: None

Abstentions: Strohmaier

Motion carried

CONSENT AGENDA

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

1. Personnel Recommendations
2. Renewal of Medical and Dental Insurance Plans

3. Renewal of Life and Long Term Disability Insurance
4. Approval of Board travel Expenses
5. Approval of October 2018 Expenditure Report
6. Ratification of September 2018 Regular Payroll

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

Nays: None

Motion carried

#### DISCUSSION/INFORMATION Westmont High School Academic and Student Performance Information

Jack Baldermann, principal of Westmont High School, provided the Board of Education with an update on the many successes achieved at Westmont High School during the 2017-2018 school year.

#### Presentation of Monthly Financial Statements

Mrs. Anderson reviewed the monthly financial statements as of September 30, 2018, with the Board of Education:

1. Student Activity Accounts
2. Fund Balance Summary
3. Statement of Position
4. Investment Report
5. Budget Evaluation Report
6. Budget Comparison Report
7. Lunch 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 November 13, 2018 Board meeting for possible adoption.

#### SUPERINTENDENT'S REPORT Communications

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

Parent Teacher Conferences will be from 5:00 p.m. to 9:00 p.m. on October 25 and from 8: a.m. to 11:00 a.m. on October 26, 2018. Parents may sign up for Parent Teacher Conferences via Skyward.

The Board and Administrator Workshop to discuss Grade Level Centers will be Tuesday, October 30 at 6:00 p.m. at South School.

The DuPage County Board of Elections oversees School

Board elections. The date to start circulating petitions was September 28, 2018. Candidates can begin filing on December 10, 2018 and the last day to file is December 17, 2018. The date of the election is April 2, 2019.

#### FOIA Request

A recent FOIA (Freedom of Information Act) request was 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

Mr. Armstrong was impressed by the choir and marching band fall concert.

Mr. Rudey thanked the WTA for hosting the Board member meet and greet on October 11, 2018.

#### FUTURE MEETINGS/EVENTS

Parent/Teacher Conferences  
October 25, 2018 - 5:00 p.m. - 9:00 p.m.  
October 26, 2018 - 8:00 - 11:00 a.m.

No School  
October 26, 2018

Fall Play - The Dining Room  
October 26, 2018 - 7:00 p.m.  
October 27, 2018 - 7:00 p.m.  
October 28, 2018 - 2:00 p.m.  
Westmont High School

Westmont Junior High Parent Night - Social Media and  
Your Junior High Student  
November 7, 2018 - 6:00 p.m.  
Westmont Junior High School

Jazz Festival  
November 10, 2018 - 8:00 a.m.  
Westmont High School

School Board Meeting  
November 13, 2018 - 7:00 p.m.  
Westmont Village Hall

#### CLOSED SESSION

Motion by Mr. Strohmaier, second by Mrs. Coyle to enter closed session at 7:40 p.m. for the purpose of discussing personnel issues, student discipline and probable litigation.

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

Nays: None

Motion carried

At 7:57 p.m., the Board returned to open session.

ADJOURNMENT

Motion by Mr. Strohmaier, second by Mr. Rudey to adjourn the regular October 23, 2018 meeting of the Board of Education at 7:59 p.m.

Motion unanimously passed.

A handwritten signature in black ink, appearing to read "Joel Price", is written over a horizontal line.

Joel Price  
Vice President, Board of Education  
CUSD 201  
Westmont, DuPage County, Illinois

A handwritten signature in black ink, appearing to read "Gary Armstrong", is written over a horizontal line.

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