

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

April 23, 2019

CALL TO ORDER

On April 23, 2019, at 7:18 p.m., President Charlton called to order the regular meeting of the Community Unit School District 201 Board of Education.

ROLL CALL

Members present: Gary Armstrong, Marie Charlton, Laura Coyle, Joel Price, Jon Rudey, Dana Strohmaier, and Judy Wilson

Members Absent: None

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

PROCEDURAL/ACTION
ITEMS
Election of Officers

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

Mr. Armstrong nominated Marie Charlton for the office of President of the Board of Education for a two year term.

Motion by Mrs. Coyle, second by Mr. Price to elect Mrs. Charlton as President of the Board of Education for a two-year term.

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

Nays: None

Motion carried

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

Mrs. Charlton nominated Joel Price for the office of Vice President of the Board of Education for a two year term.

Motion by Mr. Rudey, second by Mrs. Coyle to elect Mr. Price as Vice President of the Board of Education for a two-year term.

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

Nays: None

Motion carried

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

Mr. Rudey nominated Gary Armstrong for the office of Secretary of the Board of Education for a two year term.

Motion by Mrs. Coyle, second by Mr. Rudey to elect Mr. Armstrong as Secretary of the Board of Education for a two-year term.

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

Nays: None

Appointment of Board Committees

The Board of Education reviewed the structure of its five committees: Climate, Facilities, Finance, Policy and Public Relations. Individual Board members selected which specific Committees they wished to serve on. The following is the listing of that selection:

Facilities: Mr. Armstrong, Mrs. Charlton, and Mr. Rudey

Finance: Mr. Armstrong, and Mrs. Strohmaier

Policy: Mrs. Coyle and Mr. Price

Public Relations: Mrs. Coyle, Mr. Rudey, and Ms. Wilson

Establishment of Board Meeting Dates, Times and Places

Motion by Mrs. Coyle, second by Ms. Wilson that the regular meetings of the Community Unit School District 201 Board of Education be held as identified on the Notice Schedule of Regular Meetings of the Board of Education of Community Unit School District 201 as presented.

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

Nays: None

Motion carried

Appointment of SASSED Board of Control and Governing Board Representative

Motion by Mr. Rudey, second by Mrs. Coyle to appoint Joel Price as Community Unit School District 201's representative to the SASSED Board of Control and Governing Board Representative and Jon Rudey as alternate.

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

Nays: None

Motion carried

Appointment of IASB
Representative

Motion by Mrs. Coyle, second by Mr. Rudey to appoint Gary Armstrong as District 201's Illinois Association of School Boards delegate representative.

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

Nays: None

Motion carried

PUBLIC COMMENT
Taiwan Presentation

Westmont High School Social Science Teacher, Peter Landreth, along with Westmont High School students, Deniz Barkan, Mia Brown, Eric Garcia, Bella Robinson, Nate Robinson and Stephanie Walker reported on their Sister City trip to Hsinchu County, Taiwan. This opportunity gave students the chance to immerse themselves in Taiwanese culture, giving them a hands-on learning opportunity. During their stay, the students resided with host families and attended the local high school.

CONSENT AGENDA

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

1. Disposal of Equipment
2. Student Tour Request
3. Approval of SASD Classroom Lease
4. Approval of April 2019 Expenditure Report
5. Ratification of March 2019 Regular Payroll

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

Nays: None

Motion carried

INFORMATION/DISCUSSION
First Reading of Proposed
Student Handbook Revisions

Kevin Weck, Dean/Assistant Principal of Westmont High School, presented the revisions being proposed to the elementary, junior high, and high school student handbooks by the Handbook Committee. The Board had some concerns regarding the proposed change in the Elementary Handbook concerning the lowest temperature at which the students will go outside for

recess. Additional information will be provided at the next regular Board meeting on May 14, 2019. Mrs. Charlton questioned the proposed changes in Westmont High School's handbook relating to class rank, and how they came to be in this draft. She stated that this topic had been preliminarily brought to the Board a few years ago but had not been decided on. She also questioned if the District had to remove class rank from the individual student's transcript. Mr. Carey stated that our attorney will review recent Legislation and will bring this back to the Board when he has an answer.

Professional Development
Needs for the 2019-2020 School
Year

The Principals collaborated with Nadine Norris, Director of Technology, Teaching, and Learning, to develop a professional development plan for the 2019-2020 school year. The plan includes consultants, workshops, and staff development for next school year.

Public Relations and Co-
Curricular Coordinator

After a discussion by the Board at the April 9, 2019 regular meeting of Community Unit School District 201 Board of Education, it was suggested that adjustments be made to the wording of the Co-Curricular job description to emphasize the public relations responsibilities. After deliberation, the Board decided to ask the Athletic Director committee to revisit the topic.

Presentations of Monthly
Financial Statements

Mrs. Anderson reviewed the monthly financial statements as of March 31, 2019, 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

Phone System Replacement

In January, the District was notified by Midco, Inc., that Toshiba Corporation had sold their telecom business to Mitel Corporation and that technical support for our current phone system would end on October 31, 2021 and that the end of add on sales would be October 31, 2019. The end of add on sales of October 31, 2019 is a critical date for our phone system. As of that date, the District will no longer be able to transfer a license from a potentially bad CPU to a replacement CPU in any of our five phone switches (one located in each building). This would in effect render the switch useless and no longer operational and leave a portion of the District without phone service. The anticipated cost of a new phone system is approximately \$185,000 and includes the consultant cost. This has been added to the 5-year Capital Project list and is the number one priority

for our funding for 2019-20.

Capital Project Reporting

Kim Anderson reported that the Buildings and Grounds Committee met to review the School District's Capital project list through 2023-2024. The list included projects that may be able to be completed this fiscal year as well projects for future years. Mrs. Anderson reviewed the items that were suggested to be the highest priority. She also stated that a revised version will be brought to the Board following another meeting of the Buildings and Grounds committee, with more updated information.

SUPERINTENDENT'S REPORT

Communications

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

Registration for the 2019–2020 school year will take place at Westmont Junior High School on August 6, 2019 from 2:00 p.m. until 8:00 p.m. All families will register at the Junior High on August 6th, regardless of the age of their children or the schools their children attend. All families will need to prove residency at the time of registration. Registration information will be available on the District website after July 1, 2019.

FOIA Request

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

Alliance Legislative Report

The April 5, 2019 and April 12, 2019 editions of the Alliance Legislative Report were shared with the Board of Education.

BOARD REPORTS

Mr. Armstrong welcomed Mrs. Strohmaier to the Community Unit School District 201 Board of Education.

PUBLIC COMMENTS

The following members of the community spoke during Public Comments: Mrs. Dana Hajek, Mr. Sam Frentzas and Mr. Brendan Connolly.

FUTURE MEETINGS/EVENTS

Special Olympics Volleyball Tournament
April 24, 2019- 6:30 p.m.
Westmont High School

Miller School Science Fair
April 26, 2019 – 6:30 p.m.
Miller Elementary School

Westmont Junior High School Spring Band
Concert
April 30, 2019 – 7:00 p.m.
Westmont High School

Manning/Miller Band Concert
May 2, 2019 – 7:00 p.m.
Westmont High School

Westmont Junior High & Westmont High School
Jazz Concert
May 8, 2019 – 7:00 p.m.
Westmont High School

School Board Meeting and Student/Staff
Recognition
May 14, 2019 – 6:30 p.m.
Westmont High School

CLOSED SESSION

Motion by Mr. Rudey, second by Mrs. Coyle to enter closed session at 9:33 p.m. for the purpose of discussing personnel issues, and student discipline.

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

Nays: None

Motion carried

At 11:58 p.m., the Board returned to open session.

ADJOURNMENT

Motion Mr. Price, second by Ms. Wilson to adjourn the regular April 23, 2019 meeting of the Board of Education at 12:00 a.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