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

## April 9, 2019

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

On April 9, 2019, at 7:00 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, Jon Rudey, Rick Strohmaier, and Judy Wilson

Members Absent: Joel Price

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

APPROVAL OF MINUTES March 19, 2019

Motion by Mr. Rudey, second by Ms. Wilson to approve the minutes of the March 19, 2019, regular meeting of the Board of Education, as amended.

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

Nays: None

Motion carried

March 19, 2019 Closed Session Motion by Mrs. Coyle, second by Mr. Rudey to approve the minutes of the closed session of the March 19, 2019, regular meeting of the Board of Education, as presented.

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

Nays: None

Motion carried

PUBLIC COMMENTS
Model PLC School Presentation

Jean Burnstine, director of educational partnerships, Solution Tree, presented Jack Baldermann, Megan VerVynck, Jinu Joseph and Lisa Hootman with a plaque recognizing Westmont High School as a Model Professional Learning Community. To receive this honor, a school must:

- Demonstrate a commitment to PLC concepts.
- Implement those concepts for at least three years.

- Present clear evidence of improved student learning.
- Explain the culture, practices, and structures of the school or district, and submit it for consideration to the PLC Review Committee using our online submission process.
- Update school or district information on the site each year to show your data continues to meet the criteria of the PLC at Work process.

President Charlton thanked the administration, and staff for their dedication and commitment.

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

- 1. Personnel Recommendations
- 2. Approval of Student Tours
- 3. Appointment of DAOES Representative
- Approval of Additional March 2019 Expenditure Report

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

Nays: None

Motion carried

Miller Elementary School Principal, Tim Wyller and Miller Elementary School Dual Language Teachers, Alma Gonzalez, Veronica Sanchez, Fabiola Alexander, and Guadalupe Garcia provided the Board of Education with

an update on the Dual Language program. Topics included:

- Implementing new curriculum
- Multicultural awareness
- Working with Olga K.
- Dual Language PLC's
- Bilingual Parent Advisory Council

Mrs. Coyle congratulated Elizabeth Garcia, Alma Gonzalez, and Veronica Sanchez, for earning their Master's degrees in Dual Language Teacher Leadership from Roosevelt University.

Superintendent Carey reported that the District had several goals in mind when considering the purchase of Ready Common Core Mathematics and Benchmark Advance instructional materials. Many of the short-term goals have been met in year one of implementation. The long-term goal is to increase student achievement.

## CONSENT AGENDA

INFORMATION/DISCUSSION
Dual Language Update

Program and Cost Justification for Adopted ELA and Math Series

Athletic Director Position

The Athletic Director Committee met and created a job description for a district wide Co-curricular Coordinator position. The main responsibility of this twelve-month position will be to create a vision and provide leadership by creating a co-curricular program that includes athletics, student activities, fine arts and also focuses on public relations. Through a collaborative process, the committee created a job description.

After a discussion by the Board, it was suggested that adjustments be made to the wording of the job description to incorporate a higher priority for the public relations piece.

SUPERINTENDENT'S REPORT

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

Official Last Day of School

CUSD 201 used four emergency days this school year; therefore, the last day full day of school will be June 6, 2019.

Communications

Superintendent Carey thanked all Community Unit School District 201 Paraprofessionals who provide support for instruction and individual students, and all the numerous tasks that contribute to educational success. Mr. Carey congratulated Julie Spaargaren; she was chosen as the 2019 Illinois Education Association Education Support Professional of the Year.

FOIA REQUEST

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

ALLIANCE LEGISLATIVE REPORT

The March 22, and March 29, 2019 editions of the Alliance Legislative Reports were shared with the Board of Education

UPDATE ON MEETING
MINUTES/AGENDAS/CURRICULUM

The administrator from Miller Elementary School provided a staff meeting agenda.

**BOARD REPORTS** 

Mrs. Charlton reported that Westmont High School Social Science Teacher, Peter Landreth and several Westmont High School students that visited Taiwan would be presenting at the Westmont Village Board meeting on April 11, 2019 at 6:00 p.m.

**FUTURE MEETINGS/EVENTS** 

Pre-School Screening April 11, 2019 By appointment

Fifth Grade Step Up Night April 16, 2019 - 6:30 p.m. Westmont Junior High School School Board Meeting April 23, 2019 - 7:00 p.m. Westmont Village Hall

**CLOSED SESSION** 

Motion by Mr. Rudey, second by Mr. Strohmaier to enter closed session at 8:06 p.m. for the purpose of discussing personnel issues, negotiations, and student discipline.

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

Charlton

Nays: None

Motion carried

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

Motion by Mrs. Coyle, second by Mr. Rudey to adjourn the regular April 9, 2019 meeting of the Board of

Education at 11:17 p.m.

Motion unanimously passed.

Marie L. Charlton

**ADJOURNMENT** 

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

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