

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

May 14, 2019

CALL TO ORDER

On May 14, 2019, at 6:32 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, Dana Strohmaier (entered 6:36 p.m.), and Judy Wilson (entered 6:33 p.m.).

Members absent: None

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

STUDENT AND STAFF
RECOGNITION
Student Recognition

Several groups of CUSD 201 students were recognized by the Board of Education for various academic, athletic, fine arts, and extracurricular activity achievements. Each student received a Certificate of Merit recognizing his or her individual achievement.

Staff Recognition

CUSD 201's 2019 retirees were recognized by the Board of Education for their many years of service to the School District.

APPROVAL OF MINUTES
April 23, 2019
First Meeting

Motion by Mr. Price, second by Mr. Rudey to approve the minutes of the April 23, 2019, first regular meeting of the Board of Education as presented.

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

Nays: None

Motion carried

April 23, 2019
Regular Meeting

Motion by Mrs. Coyle, second by Mr. Armstrong to approve the minutes of the April 23, 2019, regular meeting of the Board of Education as presented.

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

Nays: None

Motion carried

April 24, 2018 Closed Session

Motion by Mr. Rudey, second by Mr. Armstrong to approve the minutes of the closed session of the April 23, 2019, meeting of the Board of Education, as presented.

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

Nays: None

Motion carried

CONSENT AGENDA

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

1. Personnel Recommendations
2. Approval of Student Tours
3. Appointment of School Treasurer
4. Approval of Audit Engagement Letter
5. Approval of May 2019 Expenditure Report
6. Ratification of April 2019 Regular Payroll

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

Nays: None

Motion carried

INFORMATION/DISCUSSION
Proposed Student Handbook
Revisions Second Reading

Mr. Wyller, Principal, Miller Elementary School, presented the revisions being proposed to the elementary, junior high, and high school student handbooks. Mr. Wyller reported that three area schools, Prospect School, Clarendon Hills Middle School and Whittier Elementary, have the same guidelines pertaining to weather conditions and outdoor recess. It was noted that for the High School handbook, the proposed revisions concerning class rank are being removed.

Mr. Price suggested adding language to the high school handbook to indicate that printing class rank on students' transcripts is an option. Mrs. Strohmaier requested that the Board discuss class rank at a future Board meeting.

Refresh of Student
Chromebooks; Grades Five
through Eight

The device refresh reflects the increasing needs of technology in the classroom. The District plans to refresh at least four hundred ten (410) Chromebooks. These devices will be deployed and ready for use by students in grades five through eight for the 2019-2020 school year. The Chromebooks and the necessary

licensing will be purchased from the 2019-2020 Technology Department budget, not to exceed a cost of \$130,800.

Refresh of Teacher Computers
for Manning and Miller
Elementary Schools

The District maintains a five-year refresh plan for personal computers. The District plans to purchase 50 HP laptop computers to replace desktop computers in each classroom not to exceed a cost of \$25,000.

Presentation of Life Safety
Survey

The Illinois Administrative Code and the School Code of Illinois require Health/Life Safety inspections to ascertain the degree to which schools comply with State operational requirements. Steve Cashman, the District's architect, conducted this survey. The report identifies any life safety issues in the District's facilities and recommends a remedy to bring violations into compliance. In general, the report identifies relatively minor issues that need to be corrected within 3 years. The report summarizes the work and estimated costs including contingency, architect and engineering fees, if necessary

ACTION ITEMS

Approval of Elementary Student
Handbook Changes

Motion by Mrs. Coyle, second by Mr. Price to approve the recommended revisions to the elementary school student handbooks, as presented.

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

Nays: Armstrong

Motion carried

Approval of Westmont Junior
High School and Westmont
High School Student Handbook
Changes

Motion by Mr. Armstrong, second by Mrs. Strohmaier to approve the recommended revisions to the junior high, and high school student handbooks, as amended.

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

Nays: None

Motion carried

Approval of VOIP Phone
System

Motion by Mr. Rudey, second by Ms. Wilson to approve the phone system purchase with Midco, Inc. in the amount of \$128,705.00, as presented.

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

Nays: None

Motion carried

Approval of 5 Year Capital Projects

Motion by Mr. Rudey, second by Mrs. Coyle to approve the 5 Year Capital Projects, as presented.

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

Nays: None

Motion carried

Approval of Life Safety Survey

Motion by Mr. Armstrong, second by Mr. Rudey to approve the Life Safety Survey, as presented.

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

Nays: None

Motion carried

Approval of the Authority for Additional May 2019 Expenditures

Motion by Mr. Armstrong, second by Mr. Price to authorize and direct the Treasurer to pay any bills received in May 2019 that have been budgeted for the 2019 fiscal year.

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

Nays: None

Motion carried

Approval of Title 1 School-Wide Waiver

District 201 has three schools that are eligible to receive Title I funds: Miller School, Westmont Junior High School, and Westmont High School. A school-wide program uses Title I funds to upgrade the entire educational program of the school in order to raise academic achievement for ALL students at the school.

Motion by Mrs. Coyle, second by Mrs. Strohmaier to approve the Title 1 school-wide waivers for Manning, Westmont Junior High, and Westmont High Schools, as presented.

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

Nays: None

Motion carried

Approval of Consolidated
District Plan for Title Grants

Motion by Mr. Rudey, second by Ms. Wilson to approve the Consolidated District plan for Title Grants, as presented.

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

Nays: None

Motion carried

SUPERINTENDENT'S
REPORT

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

Communications

Mr. Carey congratulated John Jonak, Westmont Junior High School Principal. Mr. Jonak was named Educator of the Year by the Westmont Chamber of Commerce and Tourism Bureau.

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 30, 2019, May 3, 2019, and May 10, 2019 editions of the Alliance Legislative Report were shared with the Board of Education.

BOARD REPORTS

Mrs. Charlton wished students, their families, and the community a wonderful summer. Mrs. Charlton congratulated graduates on their upcoming graduation.

FUTURE
MEETINGS/EVENTS

Westmont High School Spring Concert and Art
Exhibit
May 15, 2019 – 7:00 p.m.
Westmont High School

Westmont Junior High School Spring Concert
May 16, 2019 - 7:00 p.m.
Westmont High School

8th Grade Transition Night
May 20, 2019 - 7:00 p.m.
Westmont High School

Memorial Day
May 27, 2019
No School

High School Graduation
May 28, 2019 - 7:00 p.m.
Westmont High School

Junior High School Graduation
June 4, 2019 - 7:00 p.m.
Westmont High School

Manning Spring Concert
June 5, 2019 - 7:00 p.m.
Westmont High School

Last Day of School
June 6, 2019

School Board Meeting
June 25, 2019 - 7:00 p.m.
Westmont Village Hall

CLOSED SESSION

Motion by Ms. Wilson, second by Mrs. Coyle to enter into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, and student discipline.

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

Nays: None

Motion carried

At 10:30 p.m., the Board returned to open session.

ACTION ITEMS

Approval of Resignation Agreement

Motion by Mrs. Coyle, second by Mr. Rudey to approve the resignation agreement with Tenured Teacher Chris Heroldt.

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

Nays: Price

Motion carried

ADJOURNMENT

Motion by Mr. Armstrong, second by Ms. Wilson to adjourn the regular May 14, 2019 meeting of the Board of Education at 10:34 p.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