

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

May 21, 2019

CALL TO ORDER

On May 21, 2019, at 6:00 p.m., Marie Charlton called to order the Special 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, Marie Charlton, Jon Rudey, Joel Price (entered 6:01 p.m.), Dana Strohmaier, and Judy Wilson.

Also present: IASB Representative Dee Molinaire, and Superintendent Kevin Carey

ACTION ITEMS

Personnel Recommendations

Motion by Mr. Armstrong, second by Ms. Wilson to appoint Sandy Moller as assistant principal for Manning and Miller Elementary Schools, as presented.

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

Nays: None.

Motion carried.

Approval of Refresh of Student Chromebooks; Grades 5 through 8

Motion by Mr. Rudey, second by Mrs. Strohmaier to approve the purchase of four hundred ten Chromebook computers, as presented.

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

Nays: None.

Motion carried.

Approval of Refresh of Teacher Computers for Manning and Miller Elementary Schools

Motion by Mr. Armstrong, second by Mr. Rudey to approve the purchase of fifty HP laptop computers for Manning and Miller Elementary Schools, as presented.

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

Nays: None.

Motion carried.

CLOSED SESSION

Motion by Mr. Armstrong second by Mr. Price to enter closed session at 6:04 p.m. for the purpose of conducting the Board self-evaluation with an IASB Representative.

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

Nays: None.

Motion carried.

At 8:54 p.m., the Board returned to open session.

ADJOURNMENT

Motion by Mr. Rudey, second by Ms. Wilson to adjourn the May 21,
2019, Special meeting of the Board of Education at 8:54 p.m.

Motion unanimously passed.



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



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