

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

July 17, 2018

CALL TO ORDER

On June 17, 2018, at 7:00 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, Jon Rudey, Rick Strohmaier, and Judy Wilson.

Members Absent: Joel Price and Laura Coyle

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

APPROVAL OF MINUTES
June 19, 2018

The approval of the minutes of the June 19, 2018, regular meeting of the Board of Education was removed from the agenda. The minutes will be revised and voted on at the next regular Board meeting on August 14, 2018.

June 19, 2018 Closed Session

Motion by Mr. Strohmaier, second by Mr. Armstrong to approve the minutes of the closed session of the June 19, 2018, regular meeting of the Board of Education, as presented.

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

Nays: None

Motion carried

CONSENT AGENDA

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

1. Personnel Recommendations
2. Disposal of Equipment
3. Approval of Westmont High School Pool Rental with Benet Academy
4. Approval of Westmont High School Pool Rental with Academy Bullets
5. Approval of Westmont High School Pool Rental with Ultimate Swimming
6. Adoption of Prevailing Wage Resolution
7. Renewal of SELF Workmen's Compensation Insurance
8. Approval of Board Travel Expenses
9. Approval of Additional June 2018 Expenditure Report

- 10. Ratification of June 2018 Regular Payroll
- 11. Approval of July 2018 Expenditure Report

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

Nays: None

Motion carried

INFORMATION/DISCUSSION

Westmont Junior High School's
Plan for Social Emotional
Learning with an Educational
Assistance Dog

John Jonak, Principal, Westmont Junior High School, provided the Board with information to help them better understand the benefits of animal assisted therapy in a school setting. He also addressed the common concerns for placing therapy dogs in a school, outlined helpful steps in implementing a program, and suggested resources for developing programs for educators, counselors and others to easily integrate a dog. In general, the Board was in favor of implementing an Educational Assistance Dog at Westmont Junior High School.

Dual Language Report Update

Kevin Carey, Superintendent, provided the Board of Education with an update regarding the Dual Language Program and the kindergarten enrollment at Miller Elementary School. The Board came to a consensus that the District should have an additional kindergarten teacher at Miller Elementary to reduce the class size of the traditional kindergarten.

Policy First Reading

Policy First Reading was removed from the agenda.

Presentation of Monthly Financial Statements

Mrs. Anderson reviewed the monthly financial statements as of May 31, 2018, 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

ACTION ITEMS

Approval of Authorization to
Pay Additional July 2018 Bills
for Fiscal Year 2019

Motion by Mr. Armstrong, second by Mr. Strohmaier to authorize and direct the Treasurer to pay any bills received in July 2018 that have been budgeted for the current or prior fiscal year, as presented.

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

Nays: None

Motion carried

Approval of the Purchase of
Cargo Van

Motion by Mr. Rudey, second by Mr. Armstrong to approve the
Cargo Van purchase with Currie Commercial Center in the
amount of \$34,791.00, as presented

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

Nays: None

Motion carried

Approval of the Purchase of a
Lift Gate for Cargo Van

Motion by Mr. Armstrong, second by Mr. Rudey to approve the
lift gate purchase for the cargo van with Regional Truck
Equipment in the amount of \$7,263.00, as presented.

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

Nays: None

Motion carried

Approval of the Purchase of a
John Deere Mower

Motion by Mr. Armstrong, second by Mr. Rudey to approve the
John Deere mower with snow blower purchase with Deere &
Company through Shorewood Home and Auto as the
participating dealer in the amount of \$42,764.28, as presented.

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

Nays: None

Motion carried

Approval of the Purchase of a
Trailer for the John Deere
Mower

Motion by Mr. Strohmaier, second by Ms. Wilson to approve the
trailer purchase for the John Deere mower with Bobcat of
Rockford, not to exceed \$5,000.00 as presented.

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

Nays: None

Motion carried

SUPERINTENDENT'S
REPORT

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

Communications

On-site registration for all schools for the upcoming school year is
scheduled for August 7, from 2:00 p.m. to 8:00 p.m. at Westmont
Junior High School.

Superintendent Carey invited Board members to participate in the Registration process.

Alliance Legislative Report

The June 29, 2018 edition of the Alliance Legislative Report was shared with the Board of Education.

Update on Meeting Minutes/Agendas/Curriculum

Mr. John Jonak provided a written report.

BOARD REPORTS

The Westmont High School Jazz Ensemble performed at the Taste of Westmont; Mr. Armstrong thanked friends, family and faculty of Westmont High School for their contribution and support.

FUTURE MEETINGS/EVENTS

Registration
August 7, 2018, 2:00 to 8:00 p.m.
Westmont Junior High School

School Board Meeting
August 14, 2018, 7:00 p.m.
Westmont Village Hall

CLOSED SESSION

Motion by Mr. Strohmaier, second by Mr. Rudey to enter closed session at 8:26 p.m. for the purpose of discussing personnel issues, and the sale or lease of property.

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

Nays: None

Motion carried

At 10:20 p.m., the Board returned to open session.

ADJOURNMENT

Motion by Mr. Rudey, second by Ms. Wilson to adjourn the regular July 17, 2018 meeting of the Board of Education at 10:21 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