

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

September 25, 2018

CALL TO ORDER

On September 25, 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, Laura Coyle, Joel Price, Jon Rudey, Rick Strohmaier, and Judy Wilson.

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

APPROVAL OF MINUTES
September 11, 2018

Motion by Mr. Armstrong, second by Mr. Rudey to approve the minutes of the September 11, 2018, regular meeting of the Board of Education, as presented

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

Nays: None.

Motion carried.

September 11, 2018
Closed Session

Motion by Mr. Strohmaier, second by Mrs. Coyle to approve the minutes of the closed session of the September 11, 2018, regular meeting of the Board of Education, as presented.

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

Nays: None.

Motion carried.

PUBLIC HEARING
Conduct Public Hearing on 2018-2019
Budget

The Public Hearing on the proposed 2018-2019 Budget was called to order by President Marie Charlton at 7:02 p.m.

Business Manager Kimberly Anderson reviewed the Final 2018-2019 Budget with the Board of Education using a PowerPoint presentation. Her presentation addressed the following:

- Revenues by Source
- Revenue Assumptions
- Expenditures by Object
- Expenditure Assumptions
- Fund Balance Summary

At the conclusion of Mrs. Anderson's presentation, Mrs. Charlton asked the Board of Education if they had any questions or comments regarding the proposed 2018-2019 Budget.

There were no questions from the Board of Education.

Mrs. Charlton then asked if there were any public comments regarding the proposed 2018-2019 Budget.

There were none.

Mrs. Charlton declared the Public Hearing on the proposed 2018-2019 Budget closed at 7:14 p.m.

CONSENT AGENDA

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

1. Personnel Recommendations
2. Approval of Student Tour Requests
3. Approval of September 2018 Expenditure Report
4. Ratification of August 2018 Regular Payroll

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

Nays: None.

Motion carried.

DISCUSSION/INFORMATION ITEMS Presentation of Monthly Financial Statements

Mrs. Anderson reviewed the monthly financial statements as of July 31, 2018, that included the following reports:

1. Student Activity Accounts
2. Fund Balance Summary
3. Statement of Position
4. Investment Report
5. Budget Evaluation Report
6. Budget Comparison Report

PRESENTATION OF ISBE SALARY COMPENSATION REPORT

The Illinois State Board of Education (ISBE) Salary Compensation Report for Fiscal Year 2018 was presented to the Board of Education for its review in accordance with Sections 10-20.47 and 34-18.38 of the School Code. It was reported that the document would be posted on the CUSD 201 website.

PRESENTATION OF IMRF SALARY COMPENSATION REPORT

The Illinois Municipal Retirement Fund (IMRF) Salary Compensation Report for Fiscal Year 2018 for those employees earning more than \$75,000 was presented to the Board of Education for its review in accordance with Public Act 97-0609. It was reported that the document would be posted on the CUSD 201 website.

PRESENTATION OF SALARY COMPENSATION REPORT FOR ALL EMPLOYEES

Last year the Board requested a report that shows compensation similar to the ISBE compensation report for all employees. The report was presented to the Board of Education for its review. It was reported that the document would be posted on the CUSD 201 website.

ACTION ITEMS ADOPTION OF 2018-2019 BUDGET

Motion by Ms. Wilson, second by Mr. Price:

WHEREAS the Board of Education of Community Unit School District No. 201, County of DuPage, State of Illinois, caused to be prepared in tentative form a budget, and the Secretary of this Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon;

AND WHEREAS a public hearing was held as to such budget on the twenty-fifth day of September 2018, notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied with;

NOW, THEREFORE, Be it resolved by the Board of Education of said district as follows:

Section 1: That the fiscal year of this School District be and the same hereby is fixed and declared to be beginning July 1, 2018, and ending June 30, 2019.

Section 2: That the following budget containing an estimate of amounts available in each fund, separately, and of expenditures from each be and the same is hereby adopted as the budget of this school district for the said fiscal year.

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

Nays: None.

Motion carried.

SUPERINTENDENT'S REPORT Communications

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

On Friday, September 21, 2018 the CUSD 201 Science Teachers hosted the 2nd Annual Citizen Science Expo at Westmont High School. The event provided an opportunity for students and community members to learn how to reduce, reuse, and recycle, through fun and informative activities. There was also an opportunity to visit a farmer's market selling produce from our own high school garden and honey from our own high school bee hives.

Westmont will once again be hosting 10 students from our sister city in Taiwan over the Thanksgiving holiday and we are looking for families who are willing to host a student during this period. If a family is interested in hosting a student, please contact Mr. Pete Landreth at Westmont High School. In the spring a contingent of Westmont High School students will be going to Taiwan.

Mr. Carey has been invited to present at a conference in Hsinchu County, Westmont's sister city; September 26 through September 30, 2018

FOIA Request

A recent FOIA (Freedom of Information Act) request was shared with the Board of Education.

UPDATE ON MEETING
MINUTES/AGENDAS/CURRICULUM

The administrators from the elementary, junior high, and senior high schools provided written reports and meeting agendas.

BOARD REPORTS

Mrs. Charlton congratulated Manning Elementary School on the success of the Monster Mile Run fundraiser that took place on September 22, 2018 at Ty Warner Park. The event was open to the community and featured one mile races for all ages. Participants were encouraged to run in their favorite costume.

Mrs. Charlton detailed her positive experience at Westmont Junior High School's "Hats off for Cancer" fundraiser. The school hosted a fundraiser for seventh grader, Emily Wheeler. As part of the fundraiser students donated one dollar to the cause to wear a hat to school and also collected new hats to donate to children battling cancer. She also stated that she had the opportunity to walk around the school with Emmy the new educational assistance dog. She stated that the puppy is being well received by both the students and the staff and thanked Mr. Jonak for bringing forth this idea for our Junior High.

FUTURE MEETINGS/EVENTS

Elementary Parent Workshop - Standards Based Reporting
September 27, 2018 - 6:00 p.m.
Miller Elementary School

No School
October 8, 2018
Columbus Day

School Board Meeting
October 9, 2018 - 7:00 p.m.
Westmont Village Hall

CLOSED SESSION

Motion by Mrs. Coyle, second by Mr. Strohmaier to enter closed session at 7:31 p.m. for the purpose of discussing personnel issues, student discipline, the Superintendent's evaluation, and to review closed session minutes.

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

Nays: None.

Motion carried.

The Board of Education returned to open session at 8:20 p.m.

ACTION ITEMS

Board Action on Closed Session Minutes

Motion by Ms. Wilson, second by Mrs. Coyle to retain closed status for the closed session minutes dated February 27, 2018, through August 17, 2018 as presented.

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

Nays: None.

Motion carried.

Destruction of Verbatim Closed Session Minutes

Motion by Mrs. Coyle, second by Mr. Rudey to approve the destruction of the verbatim closed session minutes from October 11, 2016 through March 21, 2017.

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


Nays: None.

Motion carried.

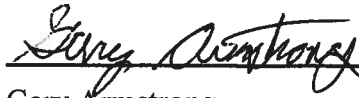
ADJOURNMENT

Motion by Mr. Price, second by Ms. Wilson to adjourn the regular September 25, 2018, meeting of the Board of Education at 8:24 p.m.

Motion unanimously passed.



Marie L. Charlton
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