

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

October 22, 2019

CALL TO ORDER

On October 22, 2019, at 6:00 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, Joel Price, Dana Strohmaier, and Judy Wilson.

Judy Wilson entered the meeting at 6:01 p.m.

Members absent: Jon Rudey

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

CLOSED SESSION

Motion by Mrs. Coyle, second by Mr. Armstrong, to enter closed session at 6:02 p.m. for the purpose of discussing personnel issues, collective bargaining, student discipline, and the Superintendent's evaluation.

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

Nays: None.

Motion carried.

OPEN SESSION

At 7:04 p.m., the Board returned to open session.

CALL TO ORDER

On October 22, 2019, at 7:04 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, Dana Strohmaier, and Judy Wilson.

Members absent: Jon Rudey

Also present: Superintendent Kevin Carey, Business Manager

Kimberly Anderson, and the Superintendent's Administrative Assistant Rima Clark.

APPROVAL OF MINUTES
October 8, 2019

Motion by Mr. Armstrong, second by Mrs. Coyle, to approve the minutes of the October 8, 2019, regular meeting of the Board of Education, as presented.

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

Nays: None.

Motion carried.

October 8, 2019, First Closed
Session

Motion by Mr. Armstrong, second by Ms. Wilson, to approve the minutes of the first closed session of the October 8, 2019, regular meeting of the Board of Education, as presented.

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

Nays: None.

Motion carried.

October 8, 2019, Second Closed
Session

Motion by Mrs. Coyle, second by Mrs. Strohmaier, to approve the minutes of the second closed session of the October 8, 2019, regular meeting of the Board of Education, as presented.

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

Nays: None.

Motion carried.

CONSENT AGENDA

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

1. Personnel Recommendations
2. Approval of Board Travel Expenses
3. Approval of October 2019 Expenditure Report
4. Ratification of September 2019 Regular Payroll

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

Charlton

Nays: None.

Motion carried.

DISCUSSION/INFORMATION ITEMS

Calendar Change on District
Website

Mrs. Nadine Norris, Director of Technology, Teaching and Learning stated that providing accurate and timely information to our community is imperative. For this reason, the District will reconfigure all calendars on our website to be Google Calendars rather than the built-in calendar application from Blackboard/Schoolwires. An email will be sent to CUSD 201 families informing them of the change.

Westmont High School
Academic and Student
Performance Information

Jack Baldermann, Principal of Westmont High School, provided the Board of Education with an update on the many successes achieved at Westmont High School during the 2018-2019 school year.

The Board of Education congratulated the District on the accomplishments of Westmont High School.

Presentation of Monthly
Financial Statements

Mrs. Anderson reviewed the monthly financial statements as of August 31, 2019, with the Board of Education:

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

Policy First Reading

The Board's Policy Committee has reviewed the revisions to the Board Policies as listed on the agenda and is providing them to the Board for first reading: Revisions were made following recommendations from PRESS, the Superintendent, and Policy Committee members. The suggested changes bring the District's existing policies into compliance with revised code and new legislation. These policies will be presented to the Board of Education for a second reading at the November 12, 2019 Board meeting for possible adoption.

SUPERINTENDENT'S
REPORT
Communications

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

Mr. Carey reported that parent-teacher conferences are on Thursday, October 24, and Friday, October 25. If a parent did not schedule an appointment through Skyward, they should contact their child's school.

The State report card data will be released on October 30, 2019, but cannot be shared until after October 30, 2019. The School Report Card data will be shared at the November 12, 2019, Board Meeting.

BOARD REPORTS

Ms. Wilson attended the Vaping Awareness Night presentation and was surprised to learn that vape makers market to children.

Ms. Wilson also reported that she attended the Westmont Junior High School Fall Awards where Mr. Jonak and Ms. Quattrone were taped to the wall for the Raise Craze fundraiser. She stated that school spirit was at its best!

Mrs. Charlton reminded the Community that the Operation Snowball program will take place November 15 through November 17, 2019. Operation Snowball is an alcohol and other drug use prevention program.

Mrs. Coyle attended the Westmont High School football game on October 18, 2019. She congratulated the Boosters on all their hard work and invited the Community to volunteer.

FUTURE
MEETINGS/EVENTS

Parent/Teacher Conferences
October 24, 2019 - 5:00 p.m. - 9:00 p.m.
October 25, 2019 - 8:00 - 11:00 a.m.

No School
October 25, 2019

Fall Play - Once Upon a Pandora's Box
October 25, 2019 - 7:00 p.m.
October 26, 2019 - 7:00 p.m.
October 27, 2019 - 2:00 p.m.
Westmont High School

No School
November 11, 2019

School Board Meeting
November 12, 2019 - 7:00 p.m.
Westmont Village Hall

CLOSED SESSION

Motion by Ms. Wilson, second by Mrs. Strohmaier, to enter closed session at 8:08 p.m. for the purpose of discussing personnel issues, collective bargaining, student discipline, and the Superintendent's evaluation.

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

Nays: None.

Motion carried.

OPEN SESSION

At 9:02 p.m., the Board returned to open session.

ADJOURNMENT

Motion by Mr. Armstrong, second by Mrs. Strohmaier, to adjourn the regular October 22, 2019, meeting of the Board of Education at 9:04 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