

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

September 24, 2019

CALL TO ORDER

On September 24, 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, Jon Rudey, Dana Strohmaier, and Judy Wilson.

Gary Armstrong entered the meeting at 6:18 p.m.

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

CLOSED SESSION

Motion by Mr. Rudey, second by Mrs. Coyle to enter closed session at 6:03 p.m. for the purpose of discussing personnel issues, student discipline, collective bargaining, the Superintendent's evaluation, and to review closed session minutes.

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

Nays: None.

Motion carried.

OPEN SESSION

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

CALL TO ORDER

On September 24, 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, Jon Rudey, Dana Strohmaier, and Judy Wilson.

APPROVAL OF MINUTES
September 10, 2019

Motion by Mr. Rudey, second by Mrs. Coyle to approve the minutes of the September 10, 2019 regular meeting of the Board of Education, as presented.

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

Abstentions: Price

Nays: None.

Motion carried.

September 10, 2019, First
Closed Session

Motion by Mr. Armstrong, second by Mr. Rudey to approve the minutes of the first closed session of the September 10, 2019, regular meeting of the Board of Education, as presented.

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

Abstentions: Price

Nays: None.

Motion carried.

September 10, 2019, Second
Closed Session

Motion by Mrs. Coyle, second by Mrs. Strohmaier to approve the minutes of the second closed session of the September 10, 2019, regular meeting of the Board of Education, as presented.

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

Abstentions: Price

Nays: None.

Motion carried.

PUBLIC HEARING
Conduct Public Hearing on
2019-2020 Budget

The Public Hearing on the proposed 2019-2020 Budget was called to order by President Marie Charlton at 7:06 p.m.

Business Manager Kimberly Anderson reviewed the Final 2019-2020 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

The Final Budget highlighted anticipated revenues and expenditures by fund based on conservative estimates of revenues and projected expenditure needs.

Mrs. Charlton declared the Public Hearing on the proposed 2019-2020 Budget closed at 7:20 p.m.

CONSENT AGENDA

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

1. Personnel Recommendations
2. Disposal of Equipment
3. Approval of Student Tour Requests
4. Approval of September 2019 Expenditure Report
5. Ratification of August 2019 Regular Payroll

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

Nays: None.

Motion carried.

DISCUSSION/INFORMATION
ITEMS
Student Recognition

The Board discussed recognition awards that are given to students at the January and May Board Meetings. There was a discussion about how the particular awards are decided. In addition, there was a discussion about the amount of awards given and the possibility of changing the criteria to be more inclusive. It was generally decided to form a committee to review what the District has done in the past and to look for different options going forward.

PRESENTATION OF ISBE
SALARY COMPENSATION
REPORT

The Illinois State Board of Education (ISBE) Salary Compensation Report for Fiscal Year 2019 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 2019 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

A salary compensation report for all employees was presented to the Board for its review. It was reported that the document would be posted on the CUSD 201 website.

ACTION ITEMS
ADOPTION OF 2019-2020
BUDGET

Motion by Mrs. Coyle, second by Mr. Armstrong:

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-fourth day of September 2019, 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, 2019, and ending June 30, 2020.

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

Nays: None.

Motion carried.

SUPERINTENDENT'S REPORT

Communications

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

Mr. Carey reported that the District has been working with a consultant, Jessica McIntyre on developing quality assessments and aligning the District's curriculum to the Common Core Standards. Ms. McIntyre was asked to audit the Districts' math and ELA curriculum. Ms. McIntyre has completed her audit of the math curriculum and is still working on ELA.

Ms. McIntyre shared that our District is functioning at a high level; there are no gaps in the math curriculum K-12. She suggested increasing the rigor in our assessments.

Marie Charlton asked to have the District reach out to parents when the website and/or Skyward is down. Also, she asked to reach out when the phone system or emails are down. Ms. Charlton asked to use any methods that we have to inform parents including the various Facebook pages.

BOARD REPORTS

Mrs. Charlton and Mrs. Strohmaier commented that Homecoming in our District is an event that unites students, alumni, and the community.

Mrs. Strohmaier thanked Mrs. Anderson for all her efforts to stay current with District financials especially since there has been personnel turnover.

FUTURE MEETINGS/EVENTS

College Information Financial Night
September 26, 2019 - 6:30 p.m.
Westmont High School

School Board Meeting
October 8, 2019 - 6:00 p.m.
Westmont Village Hall

PUBLIC COMMENTS

The following members of the community spoke during Public Comments: Peggy Ciupinski, Dana Hajek, and Kimberly Music.

CLOSED SESSION

Motion by Mrs. Coyle, second by Mr. Rudey to enter closed session at 8:00 p.m. for the purpose of discussing personnel issues, student discipline, collective bargaining, the Superintendent's evaluation, and to review closed session minutes.

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

Nays: None.

Motion carried.

OPEN SESSION

At 9:41 p.m., the Board returned to open session.

ACTION ITEMS

Action on Student Discipline
Issue

Motion by Mr. Rudey, second by Mrs. Coyle to approve the resolution to expel student 2019-01, as presented.

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

Nays: None.

Motion carried.

Board Action on Closed Session
Minutes

Motion by Mr. Armstrong, second by Mrs. Strohmaier to retain closed status for the closed session minutes dated February 26, 2019, March 12, 2019, March 19, 2019, April 9, 2019, April 23, 2019, May 14, 2019, May 21, 2019, June 25, 2019, July 16, 2019, the first and second closed sessions of August 13, 2019, , the first closed and second closed sessions of August 27, 2019

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

Nays: None.

Motion carried.

Destruction of Verbatim Closed
Session Minutes

Motion by Mrs. Coyle, second by Mr. Price to approve the destruction of the verbatim closed session minutes from October 10, 2017 through March 20, 2018.

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


Nays: None.

Motion carried.


ADJOURNMENT

Motion by Mr. Rudey, second by Ms. Wilson to adjourn the regular September 24, 2019, meeting of the Board of Education at 9:43 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