

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

April 27, 2021

CALL TO ORDER

On April 27 2021, at 6:02 p.m., President Price called to order the regular meeting of the Community Unit School District 201 Board of Education.

ROLL CALL

Members present: Joel Price, Laura Coyle, Gary Armstrong, Leah Conover, Adina Hoover, Jessica Radogno

Members absent: None

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

PLEDGE OF ALLEGIANCE

Joel Price led the assembly in the Pledge of Allegiance.

APPROVAL OF MINUTES

April 13, 2021

Motion by Mr. Armstrong, second by Ms. Coyle, to approve the minutes of the April 13, 2021, regular meeting of the Board of Education, as presented.

Ayes: Price, Coyle, Armstrong, Conover, Hoover, Radogno

Nays: None.

Motion Carried

April 13, 2021
Closed Session

Motion by Ms. Radogno, second by Ms. Conover, to approve the minutes of the closed session of the April 13, 2021, regular meeting of the Board of Education, as presented.

Ayes: Price, Coyle, Armstrong, Conover, Hoover, Radogno

ACTION ITEM

Amendment to Administrator
Contract

Motion by Mr. Armstrong, second by Ms. Coyle, to approve the amendment of the administrator contract of Kimberly Anderson, as presented.

Ayes: Conover, Price, Radogno, Hoover, Armstrong, Coyle

Nays: None.

Motion carried.

PUBLIC COMMENTS

No public comment given.

Board Recognition

Superintendent Carey and Vice President of the Board, Laura Coyle, presented plaques and thanked Mr. Price and Mr. Armstrong for all their years of service to the School Board. Mr. Price and Mr. Armstrong gave a few words regarding their time on the Board.

PROCEDURAL ACTION
ITEMS

Presentation of Election Results

A copy of the Canvass of the Consolidated General Election held on Tuesday April 6, 2021, has been attached to BoardDocs and been given to all Board Members.

Oath of Office for New Board
Members

Mr. Joel Price swore in the following Board members: Jessica Radogno, Leah Conover, Angela Steketee, Kevin Marren, Adina Hoover

Appointment of President Pro
Tem and Secretary Pro Tem

The chair will entertain nominations for President Pro Tem.

Laura Coyle is nominated.

Ayes: Price, Radogno, Hoover, Armstrong, Coyle, Conover

Nays: None

The chair will entertain nominations for Secretary Pro Tem.

Jessica Radogno is nominated.

Motion by Ms. Coyle, second by Ms. Conover, to appoint Jessica Radogno, as Secretary Pro Tem.

Ayes: Radogno, Hoover, Armstrong, Coyle, Conover, Price

Nays: None.

Motion Carried.

ADJOURN SIN DINE

Motion by Mr. Price, second by Mr. Armstrong, to adjourn Sin Dine.

Ayes: Radogno, Hoover, Armstrong, Coyle, Conover, Price

Nays: None.

Motion Carried.

Meeting adjourned at 6:23 p.m.

CALL TO ORDER

On April 27 2021, at 6:27 p.m., President Pro Tem Coyle called to order the regular meeting of the Community Unit School District 201 Board of Education.

Roll Call

Present: Coyle, Conover, Marren, Hoover, Steketee, Radogno

Absent: None.

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

PROCEDURAL ACTION/
ITEMS

Election of Officers

The chair will entertain nominations for Board of Education President.

Laura Coyle is nominated.

Motion by Ms. Radogno, second by Ms. Conover, to name Laura Coyle as Board of Education President for a one year term.

Ayes: Hoover, Marren, Coyle, Conover, Steketee, Radogno

Nays: None.

Motion Carried.

The chair will entertain nominations for Board of Education Vice President.

Adina Hoover is nominated.

Motion by Ms. Conover, second by Ms. Coyle, to name Adina Hoover as Board of Education Vice President for one year.

Ayes: Marren, Coyle, Conover, Steketee, Radogno, Hoover

Nays: None.

Motion Carried.

The chair will entertain nominations for Board of Education Secretary.

Jessica Radogno is nominated.

Motion by Ms. Hoover, second by Ms. Conover, to name Jessica Radogno as Board of Education Secretary for a one year term.

Ayes: Coyle, Conover, Steketee, Radogno, Hoover, Marren

Nays: None.

Motion Carried.

Appointment of Board Committees

Superintendent Carey and the Board discussed the different committees and signup sheet was passed around.

Establishment of Board Meeting Dates, Times Places

Motion by Ms. Radogno, second by Ms. Hoover, to approve the regular meetings of the community Unit School district 201 Board of Education by held as identified on the Notice Schedule of Regular Meetings of the Board of Education of Community Unit School District 201 as presented.

Ayes: Conover, Steketee, Radogno, Hoover, Marren Coyle.

Nays: None.

Motion carried.

Appointment of SASSED Board of
Control and Governing Board
Representative

Motion by Ms. Radogno, second by Ms. Hoover, to appoint Ms. Leah Conover as District 201's representative to the SASSED Board of Control and Kevin Marren as an alternate.

Ayes: Steketee, Radogno, Hoover, Marren Coyle, Conover

Nays: None

Motion carried.

Appointment of IASB
Representatives

Motion by Ms. Conover, second by Ms. Coyle, to appoint Jessica Radogno as District 201's Illinois Association of School Boards delegate representative.

Ayes: Steketee, Radogno, Hoover, Marren Coyle, Conover

Nays: None.

Motion Carried.

CONSENT AGENDA

Motion by Ms. Radogno, second by Ms. Hoover, to approve the Consent Agenda as presented.

1. Personnel Recommendations
2. Disposal of Equipment
3. Approval of Audit Engagement
4. Approval of April 2021 Expenditure Report
5. Ratification of March 2021 Regular Payroll
6. Approval of IHSA Contract for the 2021-2022 School Year

Ayes: Hoover, Marren, Coyle, Conover, Steketee, Radogno

Nays: None.

Motion carried.

DISCUSSION/INFORMATION

First Reading of Proposed
Student Handbook Revisions

Assistant Principal, Dr. Kevin Weck, presented the changes being proposed in the first reading of the student handbooks. He highlighted the changes being proposed for the Elementary, junior high, and high school. The changes being proposed can be viewed in BoardDocs. Dr. Weck would like to thank everyone who is on the Handbook Committee. Final reading of the proposed changes

will be presented at the May 18, 2021 School Board meeting.

Smart Board Refresh

Nadine Norris, Director of Technology, Teaching, and Learning, updated the Board on the plan to implement Clevertouch Impact Interactive Boards in PreK-8th. Currently there are many Smartboards in the District that are not operating correctly and they are no longer serviceable. The District is looking to purchase 65 new boards. The installation would be done over the summer by an outside vendor. The purchase would be part of the technology refresh budget. Ms. Norris will return to the May 18, 2021, meeting to seek approval from the Board for the purchase.

Update on 2020-2021 School Year

Superintendent Carey gave the Board an update on the 20-21 school year. He reviewed the guidelines and the current Covid numbers for the district and the surrounding communities. Currently DuPage County is working on a clinic for high school students 16 and up to receive the vaccine. The date will be shared when it is available. Superintendent Carey also gave an update on Summer School. This year it will be by invite only. The District has received money from the Elementary and Secondary School Emergency Relief Act. The budget will be shared at the May 18, 2021 meeting. Some of these funds will be used toward Summer School.

Strategic Plan Update

The Strategic Plan meeting scheduled for March has been postponed. Superintendent Carey will be reaching out to the Board to schedule a workshop with Administration. He would like to have the strategic plan finalized before July 1, 2021.

Elementary Future Planning

Superintendent Carey shared an update on the planning for the elementary schools. He would like to develop a task force to plan and provide recommendations for the long term. Next year Manning and Miller will continue to be grade level centers. There will be a brief application process for the taskforce and members are to commit to the dates of the meetings.

Capital Project Reporting

Kim Anderson gave an update on the capital projects. The projects that have been started or that will start in June have already been approved by the Board. Some of these projects include 10 year life safety projects and the Building Automation System at WHS.

Projects that are slated for the FY22 school year are marquee sign at WJHS and a new District Activity Bus. Another project to be addressed is the roof at WHS; the roof has sustained wind damage. The Board will be presented tonight a contract from Cashman Stahler to approve their services for architectural, engineering, and bidding for the project. Some other projects which are being discussed are the HVAC system at WJHS and the parking lots at South and Miller. .

Presentation of Monthly
Financial Statements

This will be presented at the May 18, 2021 meeting.

ACTION ITEMS

Approval of Amendment of
Sunrise 2020-21 Contract

This has been moved to the May 18, 2021 meeting.

Approval of Amendment to
Westway 2020-21 Contract

This has been moved to the May 18, 2021 meeting.

Approval of Contract with
Cashman Stahler for the WHS
Roof Replacement

Motion by Ms. Conover, second by Ms. Hoover, to approve the contract with Casman Stahler for the WHS Roof Replacement.

Ayes: Marren, Coyle, Conover, Steketee, Radogno, Hoover

Nays: None.

Motion Carried.

SUPERINTENDENT'S REPORT

Communications

Superintendent Carey would like to congratulate the WHS Scholastic Bowl Team for being undefeated. The team was the Small School and Small Small School National Champions. He would like to acknowledge WHS and them being in the top 15.

Normally the May 18, 2021 meeting is the Student Recognition. With the current COVID protocols it will not be done at the Board level.

Schools will address awards individually. With the exception of a few minor hiccups, the return to full days is going well.

FOIA

FOIA requests were shared with the Board.

Alliance Legislative Report

None at this time.

Update on Meeting
Minutes/Agendas/Curriculum
Updates

None at this time.

BOARD REPORTS

Ms. Steketee shared the information on an upcoming PTO meeting at Manning Elementary School.

Ms. Coyle would like to welcome the new Board members. She looks forward to working with the Board and hoping to move forward working in a unified approach.

There is still one open position on the Board.

Thank you to everyone as we move to full days.

PUBLIC COMMENT

No comment at this time.

FUTURE MEETINGS/EVENTS

All District SIP Day
May 5, 2021

WHS Spring Art Exhibition and Concert
May 5, 2021 - 7:00 p.m.- 9:00 p.m.
(Rain Date: May 12, 2021)

CUSD 201 Board Meeting
May 18, 2021, 6:00 p.m.
Westmont Village Hall

CLOSED SESSION

Motion by Ms. Conover, second by Ms. Radogno, to enter closed session for the purpose of discussing personnel issues and collective bargaining.

Ayes: Coyle, Conover, Steketee, Radogno, Hoover, Marren

Nays: None.

Motion Carried.

The Board returned to open session at 8:51 p.m.

COMMUNICATIONS

Ms. Coyle talked about the interview process for filling Board Vacancy. Potential special meeting on May 11, 2021 at 4:00 p.m.

ADJOURNMENT

Motion by Ms. Hoover, second by Ms. Radogno, to adjourn the regular April 27, 2021 meeting of the Board of Education at 8:57 p.m.

Motion unanimously passed.

A handwritten signature in cursive script, appearing to read "Laura Coyle", written over a horizontal line.

Laura Coyle

President, Board of Education
School District 201
Westmont, DuPage County, Illinois

A handwritten signature in cursive script, appearing to read "Jessica Radogno", written over a horizontal line.

Jessica Radogno

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

