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

#### **April 13, 2021**

CALL TO ORDER

On April 13, 2021, at 6:01 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, Dana Stohmaier, 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.

**CLOSED SESSION** 

Motion by Ms. Coyle, second by Mr. Armstrong, to enter closed session to discuss personnel issues, collective bargaining, and review of closed session minutes, as presented.

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

Nays: None.

Motion Carried.

The Board returned to Open Session at 7:04 p.m.

PLEDGE OF ALLEGIANCE

Joel Price led the assembly in the Pledge of Allegiance.

# APPROVAL OF MINUTES March 16, 2021

Motion by Mr. Armstrong, second by Ms. Conover, to approve the minutes of the March 16, 2021, regular meeting of the Board of Education, as presented.

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

Nays: None.

Abstain: None.

Motion carried.

March 16, 2021 Closed Session Minutes Motion by Ms. Coyle, second by Ms. Strohamaier, to approve the minutes of the closed session of the March 16, 2021, regular meeting of the Board of Education, as presented.

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

Nays: None.

Abstain: None.

Motion carried.

March 23, 2021

Motion by Mr. Armstrong, second by Ms. Coyle, to approve the minutes of the March 23, 2021, special meeting of the Board of Education, as presented.

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

Nays: None.

Abstain: None.

Motion carried.

March 23, 2021 Closed Session Minutes

Motion by Ms. Strohmaier, second by Ms. Conover, to approve the minutes of the March 23, 2021, special meeting of the Board of Education, as presented.

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

Nays: None.

Abstain: None.

Motion carried.

**PUBLIC COMMENTS** 

The following member of the community spoke during Public Comments: Ryan Horvath.

CONSENT AGENDA

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

- 1. Personnel Recommendations
- 2. Appointment of DAOES Representative
- 3. Approval of Additional March 2021 Expenditure Report

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

Nays: None.

Abstain: None.

Motion carried.

#### DISCUSSION/INFORMATION

Update on the 2020-2021 School Year

Superintendent Carey gave an update on the 2020-2021 school year. His presentation included the following:

- Restore Illinois Plan
- Guiding Principles
- Staff COVID-19 Data
- WHS Athletics
- Local Positivity Rates
- DuPage County COVID Metrics
- CDC Transmission Levels
- DuPage County

End of Year Events and Closing the School Year

Superintendent Carey shared with the Board some of the end of the year events the District will be able to hold based on the current transmission levels and guidelines. Currently Manning is planning the 5<sup>th</sup> Grade Picnic and WJHS is planning the 8<sup>th</sup> Grade Celebration and Graduation. WHS is currently scheduled to host a Senior Celebration in lieu of prom, Fine Arts Festival, Senior Awards (virtual), Senior BBQ, and Graduation.

#### **ACTION ITEMS**

The Board is going to split the first motion into two separate motions for the Approval of Principal(s) Contract

Approval of Principal(s) Contract

Motion by Mr. Armstrong, second by Ms. Coyle, to approve the Principal contract for John Jonak for the 2020-21 school year as presented.

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

Nays: None.

Motion Carried.

Motion by Mr. Armstrong, second by Ms. Hoover, to approve the Principal contract for Jack Baldermann for the 2021-22 and 2022-23 school year as presented.

Ayes: Price, Coyle, Strohmaier, Armstrong, Hoover

Nayes: Conover, Radogno

Motion Carried.

Approval to Maintain the Current Grade Level Alignment at Manning and Miller for One More Year.

Motion by Ms. Hoover, second by Ms. Coyle, to maintain the current grade level alignment at Manning and Miller for the 2021-2022 school year.

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

Nays: None.

Motion Carried.

Approval of Continued Employment of Non-tenured Teachers and Tenure Recommendations

Motion by Mr. Armstrong, second by Ms. Conover, to approve the continued employment for all non-tenured and tenured teachers, as presented.

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

Nays: None.

Motion Carried.

Approval of Contract with Precision Human Resources Solutions, Inc.

Motion by Ms. Coyle, second by Ms. Hoover, to approve the contract with with Precision Human Resources Solutions, Inc. for temporary custodial staffing services.

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

Nays: None.

Motion Carried.

Approval of Contract with Brightstar Healthcare

Motion by Mr. Armstrong, second by Ms. Coyle, to approve the contract with Brightstar Healthcare for temporary medical staffing services.

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

Nays: None.

Motion Carried.

Approval of Audit Contract Renewal Motion by Ms. Conover, second by Mr. Armstrong, to approve the audit contract renewal with Miller Cooper & Company, Ltd. to provide audit services for the fiscal years ended June 30, 2021, 2022 and 2023 as presented.

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

Nays: None.

Motion Carried.

Board Action on Closed Session Minutes

Motion by Ms. Coyle, second by Ms. Conover, to approve the Board action on Closed Session minutes as presented.

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

Nays: None.

Motion Carried.

Destruction of Verbatim Closed Session Minutes Motion by Ms. Radogno, second by Ms. Coyle, to approve the destruction of the verbatim closed session minutes from April 9, 2019 through Setember 24, 2019.

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

Nays: None.

Motion Carried.

## SUPERINTENDENT'S REPORT

Communications

Superintendent Carey shared with the Board, summer school is still being worked on with the ROE. This year it will be by invitation only. He also shared they district will be forming an Equity and Inclusion Committee. Superintendent Carey also shared there will be planning for the elementary grade configuration in the summer.

In recognition of Assistant Principal Week, Superintendent Carey would like to thank our Assistant Principal's: Sandy Moller, Amy Quattrone, Megan VerVynck and Kevin Week.

**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.

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Ms. Strohmaier announced she is resigning from the Board. Mr. Price, Ms. Coyle, and Ms. Hoover thank Ms. Strohmaier for her

service.

The Board will make an announcement soon regarding applications and interviews for the open Board seat.

PUBLIC COMMENT

The following member of the community spoke during Public Comment: Dana Hajak.

**FUTURE MEETINGS/EVENTS** 

None announced.

**CLOSED SESSION** 

Not needed at this time.

COMMUNICATIONS

None.

**ADJOURNMENT** 

Motion by Mr. Armstrong, second by Ms. Coyle, to adjourn the regular April 13, 2021 meeting of the Board of Education at 7:52 p.m.

Motion unanimously passed.

President, Board of Education

School District 201

Westmont, DuPage County, Illinois

Secretary, Board of Education

School District 201

Westmont, DuPage County, Illinois