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

January 11, 2022

CALL TO ORDER & ROLL CALL

President Laura Coyle, made the Board aware that Adina Hoover would be running the meeting this evening as a way to cross train Board members.

On January 11, 2022 at 6:01 p.m., Vice President Hoover called to order the regular meeting of the Community Unit School District 201 Board of Education.

Members present: Leah Conover, Kevin Marren, Jessica Radogno, Laura Coyle, Carlos Hevia, Angela Steketee, and Adina Hoover

Members absent: None

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

Pledge of Allegiance

Adina Hoover led the assembly in the Pledge of Allegiance.

CLOSED SESSION

Motion by Ms. Radogno, second by Mr. Marren, to enter closed session to discuss personnel issues, student discipline, and matters relating to an individual student.

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

Nays: None.

Motion Carried.

The Board entered closed session at 6:03 p.m.

The Board returned to open session at 6:59 p.m.

APPROVAL OF MINUTES December 14, 2021

Motion by Ms. Radogno, second by Ms. Steketee, to approve the minutes of the December 14, 2021, regular meeting of the Board of Education, as presented.

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

Nays: None.

Motion Carried.

December 14, 2021 Closed Session Motion by Ms. Steketee, second by Ms. Radogno, to approve the minutes of the closed session of the December 14, 2021, regular meeting of the Board of Education.

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

Nays: None.

Motion Carried.

PUBLIC COMMENT

Public comment was given by Bill Rogalla.

Superintendent Carey introduced Anthony Ruelli, who is on the consent agenda for approval as the new CSBO for the District. Ms. Kim Anderson, the current CSBO will be retiring from the District on June 30, 2022. Mr. Ruelli gave the Board a brief summary of his background.

CONSENT AGENDA

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

- 1. Personnel Recommendations
- 2. Approval of the Additional December 2021 Expenditure Report
- 3. Renewal for SSCIP Cyber Liability Insurance
- 4. Approval of Fiduciary Liability Insurance Coverage

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

Nays: None

Motion Carried.

DISCUSSION/INFORMATION Presentation of Fiscal Year 2021 Audit Susan Jones, with Miller Cooper & Co., Ltd. shared with the Board the highlights from the Annual Comprehensive Financial Report prepared by her firm. All Board members were provided a copy of the report.

Update on the 2021-2022 School Year

Superintendent Carey presented to the Board an update on the 2021-2022 school year. He reviewed the following:

- Guiding Principles
- DuPage County
- Local Positivity Rates
- New Cases per 100,000
- Staff Covid-19 Data
- Student Attendance Data August 16- December 10
- CDC Transmission Levels
- Updated CDC, IDPH, ISBE Guidance
- If a School District Defies the Executive order...
- Reminders
- Testing
- Vaccine Clinic

The District hosted a vaccination clinic through the IDPH on January 8, 2022. Vaccines were available for all community members eligible for a vaccine. Superintendent Carey is also working with Westmont Pharmacy to host another clinic at the end of January. Once the event has been finalized, details will be shared out. Superintendent Carey also shared with the Board, that although the CDC changed the guidelines they have not been updated for schools. We have to follow the guidelines in place.

Presentation of Monthly Financials

Kim Anderson, Business Manager, gave the Board an update on the financials for the month of November. She shared the revenues and expenditures for the Education and Tort Funds, Operations and Maintenance / Life Safety Funds, and the Transportation Funds.

Budget Staffing Timeline

Planning has begun for the 2022-2023 school year. Superintendent Carey shared a copy of the budget and staffing timeline for the upcoming year.

ACTION ITEM

Motion by Ms. Radogno, second by Ms. Steketee, to approve the Roof Replacement bid for Westmont High School with Preservation Services in the amount of \$592,960.00, as presented.

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

Nays: None

Motion Carried.

SUPERINTENDENT'S REPORT

Communications

This time of year Mr. Carey likes to share the emergency closing protocols for the District. The Board has agreed to some e-learning days in lieu of emergency days and there will be a hearing for this at the January 25, 2022, board meeting. A resolution will also be presented for a vote that evening.

FOIA

FOIA requests have been attached to BoardDocs for the Board to review.

Alliance Legislative Update

None at this time.

Update on Meeting

Minutes/Agendas/Curriculum

Items have been attached for the Board to review.

BOARD REPORTS

Adina Hoover shared that she ran the meeting as part of cross training. The opportunity is available for other Board members.

PUBLIC COMMENT

None at this time.

FUTURE MEETINGS/EVENTS

WJHS PTO Meeting January 12, 2022, 7:00 p.m. WJHS

PR Committee Meeting January 13, 2022, 6:00 p.m. Westmont Junior High School

No School January 17, 2022

Martin Luther King Day

Elementary Music & Monet Night January 21, 2022, 6:00 p.m.

Westmont High School Commons

CUSD 201 Board Meeting January 25, 2022, 6:00 p.m. Westmont Village Hall

CLOSED SESSION

Not needed at this time.

COMMUNICATION

None at this time.

ADJOURNMENT

Motion by Ms. Coyle, second by Mr. Marren, to adjourn the January 11, 2022, regular meeting of the Board of Education at 7:48 p.m.

Motion unanimously passed.

dura Coyle

President, Board of Education

School District 201

Westmont, DuPage County, Illinois

Jessica Radogno

Secretary, Board of Education

School District 201

Westmont, DuPage County, Illinois