

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

May 17, 2022

CALL TO ORDER

On May 17, 2022, at 6:00 p.m. President Coyle called to order the regular meeting of the Community Unit School District 201 Board of Education.

Roll Call

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

Members absent: Kevin Marren

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

Pledge of Allegiance

Laura Coyle led the assembly in the Pledge of Allegiance.

CLOSED SESSION

Motion by Ms. Hoover, second by Ms. Conover, to enter closed session to discuss personnel issues and student discipline.

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

Nays: None.

Motion Carried.

The Board entered closed session at 6:01 p.m.

The Board returned to open session at 6:37 p.m.

PUBLIC HEARING ON BOND
ISSUANCE

Conduct of Public Hearing
Concerning the intent of the
Board of Education to sell not to
exceed \$6,000,000 Working
Cash Fund Bonds for the Purpose
of Increasing the Districts
Working Cash Fund

At 6:38 p.m., President Coyle called to order the Public Hearing concerning the Intent of the Board of Education to sell not to exceed \$6,000,000 Working Cash Fund Bonds for the Purpose of Increasing the Districts Working Cash Fund.

President Coyle: The next agenda item for the Board of Education is a public hearing to receive public comments on the proposal to sell \$6,000,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District. All persons desiring to be heard will have an opportunity to present written or oral testimony.

President Coyle: The reasons for the proposed issuance of the Working Cash Fund Bonds are as follows: HVAC replacement and other priority capital projects.

President Coyle: Are there additional comments from the members of the Board of Education?

No comments from the Board were given.

President Coyle: Is there any written testimony concerning the proposed issuance of the bonds?

No written testimony was presented.

President Coyle: Are there any public comments concerning the proposed issuance of the Working Cash Fund Bonds?

No public comment was presented.

President Coyle: All persons desiring to be heard have been given an opportunity to present oral and written testimony with respect of the proposed issuance of the Bonds.

Motion by Ms. Conover, second by Mr. Hevia, to adjourn the hearing.

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

Nays: None.

President Coyle declares the motion is carried and the hearing is adjourned at 6:39 p.m.

APPROVAL OF MINUTES

April 26, 2022

Motion by Ms. Radogno, second by Ms. Steketee, to approve the minutes of the April 26, 2022, regular meeting of the Board of Education, as presented.

Ayes: Hoover, Radogno, Conover, Steketee, Hevia

Nays: None.

Abstain: Coyle

Motion Carried.

April 26, 2022
Closed Session

Motion by Mr. Hevia, second by Ms. Conover, to approve the minutes of the closed session of the April 26, 2022, regular meeting of the Board of Education.

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

Nays: None.

Abstain: Coyle

Motion Carried.

PUBLIC COMMENT

No public comment was given by Peggy Ciupinski.

CONSENT AGENDA

Motion by Ms. Conover, second by Ms. Steketee, to approve the Consent Agenda as presented.

1. Personnel Recommendations
2. Approval of May 2022 Expenditure Report
3. Ratification of April 2022 Regular Payroll
4. Approval of Audit Engagement

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

Nays: None

Motion Carried.

INFORMATION/DISCUSSION

Proposed Student Handbook
Revisions Second Reading

Dr. Kevin Weck, Assistant Principal, Westmont High School presented to the Board the revisions from the Handbook Committee for a second reading. Dr. Weck and Ms. Norris, Director of Teaching and Learning, answered questions from Ms. Hoover regarding OTUS and Skyward, as it was presented in the handbook. Dr. Weck will add the clarification to the junior high handbook as discussed. The handbook revisions will be up for approval later in the meeting.

2022-2023 Student Fees

Ms. Anderson reviewed the changes to the Student Fees for the 2022-2023 school year. The fees being increased are highlighted in BoardDocs for the Board to review. Preschool tuition and food service meals are also being increased for 2022-23. The 2022-2023 Student Fees will be presented for approval later in the meeting.

Stakeholder Participation in
Board Meetings

Currently the Public Relations Committee includes other stakeholders besides School Board Members and District Administrators. Superintendent Carey is asking the Board if they would like to open all Board committees up to other stakeholders. The Board discussed some of the different options of community involvement. It was decided all the committees would be open to stakeholders.

Board Meeting Topic Calendar

Every year Superintendent Carey, puts together a calendar for the Board about topics to be addressed in specific months.

ACION ITEM:

Approval of Student Handbook
Changes

Motion by Mr. Hevia, second by Ms. Hoover, to approve the recommended revisions, including revisions discussed tonight, to the elementary, junior high, and high school 2022-2023 student handbooks as presented.

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

Nays: None

Motion Carried.

Approval of the Authority for
Additional May 2022
Expenditures

Motion by Ms. Radogno, second by Ms. Conover, to authorize and direct the Treasurer to pay any bills received in May 2022 that have been budgeted for the 2022 fiscal year.

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

Nays: None.

Motion Carried.

Approval of Consolidated
District Plan for Title Grants

Motion by Ms. Steketee, second by Mr. Hevia, to approve the Consolidated District Plan for title grants, as presented.

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

Nays: None

Motion Carried

Title I School Wide Plan for Manning

Motion by Ms. Conover, second by Ms. Steketee, to approve the School wide Title I plan for J.T. Manning Elementary School.

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

Nays: None

Motion Carried

Approval of Title I School Wide Waiver

Motion by Mr. Hevia, second by Ms. Conover, to approve the Title I school wide waivers for Miller Manning, Westmont Junior High and Westmont High School, as presented.

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

Nays: None

Motion Carried

Approval of 2022-2023 Student Fees

Motion by Ms. Conover, second by Ms. Hoover, to approve the 2022-2023 School Fees as presented.

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

Nays: None.

Motion Carried.

SUPERINTENDENT'S REPORT

Communications

Superintendent Carey shared with the Board, that Mr. Jack Baldermann was selected as a Golden Apple Award Winner for School Leadership.

The Joint Annual Conference will be in November. The Board should reach out to Shannon Cossairt, if they would like to attend.

FOIA

FOIA requests are available in BoardDocs.

Alliance Legislative Update

None at this time.

Update on Meeting Minutes/Agendas/Curriculum

None at this time.

BOARD REPORTS

Board Reports

Ms. Steketee made the following announcements:

Congratulations to the seniors on prom and the 8th graders on their dance. Congratulations to the 1st graders at Miller and the 5th graders at Manning, they will both be transitioning to their new school.

Congratulations to Amy Quattrone and Westmont for receiving the Reaching out and Building Bridges Award and to Brian Sherry for being Westmont's Educator of the Year.

PROCEDURAL ACTION ITEMS

Election of Officers

The chair will entertain nominations for President. Laura Coyle nominates Adina Hoover. There are no other nominations.

Motion by Ms. Conover, second by Ms. Radogno, to appoint Adina Hoover as President for a one-year term.

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

Nays: None.

Motion Carried.

The chair will entertain nominations for Vice President. Carlos Hevia nominates Jessica Radogno. There are no other nominations.

Motion by Ms. Steketee, second by Mr. Hevia, to appoint Jessica Radogno as Vice President for a one-year term.

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

Nays: None.

Motion Carried.

The chair will entertain nominations for Secretary. Leah Conover nominates Angela Steketee. There are no other nominations.

Motion by Mr. Hevia, second by Ms. Conover, to appoint Angela Steketee as Secretary for a one-year term.

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

Nays: None.

Motion Carried.

At 7:22 Ms. Hoover the newly elected President continued to lead the meeting.

Appointment of Board Committees

Superintendent Carey is passing around a sheet for the Board member to sign up for committees.

Establishment of Board Meeting Dates, Times, and Places

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

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

Nays: None.

Motion Carried.

Appointment of IASB Representative

Motion by Ms. Coyle, second by Ms. Conover, to approve the appointment of Angela Steketee as Community Unit School District 201's Illinois Association of School Boards Delegate.

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

Nays.: None.

Motion Carried.

PUBLIC COMMENT

No public comment was given.

FUTURE MEETINGS/EVENTS

Elementary Talent Show
May 20 - 6:00 pm
Westmont High School

Westmont High School Graduation
May 24 - 7:00 pm
Westmont High School

Westmont Junior High School Graduation
May 26 - 7:00 pm
Westmont High School

No School
May 30
Memorial Day

Last day of School

June 1

CUSD 201 Board Meeting

June 21

Westmont Village Hall

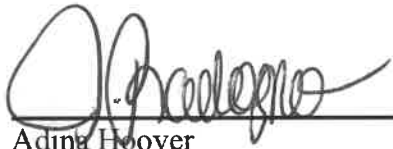
COMMUNICATION

None at this time

ADJOURNMENT

Motion by Ms. Conover, second by Ms. Steketee, to adjourn the May 17, 2022, regular meeting of the Board of Education at 7:25 p.m.

Motion unanimously passed.



Adina Hoover

President, Board of Education
School District 201

Westmont, DuPage County, Illinois



Angela Steketee

Secretary, Board of Education
School District 201

Westmont, DuPage County, Illinois