

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

**June 21, 2022**

CALL TO ORDER

On June 21, 2022, at 6:00 p.m. Vice President Radogno called to order the regular meeting of the Community Unit School District 201 Board of Education.

Roll Call

Members present: Carlos Hevia, Laura Coyle, Leah Conover, Kevin Marren, Jessica Radogno

Members absent: Adina Hoover

Angela Steketee entered the meeting at 6:01 p.m.

Pledge of Allegiance

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

CLOSED SESSION

Jessica Radogno led the assembly in the Pledge of Allegiance.

Motion by Ms. Conover, second by Mr. Marren, to enter closed session to discuss personnel issues, student discipline, and sale or lease of property owned by the public body.

Ayes: Conover, Marren, Hevia, Coyle, Radogno

Nays: None.

Motion Carried.

Angela Steketee entered the meeting

The Board entered closed session at 6:02 p.m.

The Board returned to open session at 6:33 p.m.

## APPROVAL OF MINUTES

May 17 2022

Motion by Ms. Ms. Conover, second by Ms. Steketee, to approve the minutes of the May 17, 2022, regular meeting of the Board of Education, as presented.

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

Nays: None.

Abstain: Coyle

Motion Carried.

May 17, 2022  
Closed Session

Motion by Mr. Hevia, second by Mr. Marren, to approve the minutes of the closed session of the May 17, 2022, regular meeting of the Board of Education.

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

Nays: None.

Abstain: Coyle

Motion Carried.

## PUBLIC COMMENT

No public comment was given.

## CONSENT AGENDA

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

1. Personnel Recommendations
2. Approval of Board Travel Expenses
3. Approval of Additional May 2022 Expenditure Report
4. Approval of June 2022 Expenditure Report
5. Ratification of June 2022 Regular Payroll
6. Appointment of School Treasurer
7. Resolution to Abate Working Cash Funds
8. Approval of Additional SASED Classroom Lease – WHS Space
9. Approval of Donation from Girl Scout Troop 5781
10. Approval of Donation from the Presentation Group of Westmont
11. Disposal of Equipment
12. Approval of IHSA Membership

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

Nays: None

Motion Carried.

## INFORMATION/DISCUSSION

### BWP Presentation

Representatives from BWP, Steve Griesbach, Joe Porto and Omar Castillo discussed with the Board their five-phase process for recruiting and hiring a new superintendent. Materials were shared via BoardDocs. The process along with the fee were discussed with the Board.

### IASB Presentation

Al Molby with IASB presented their process for hiring and recruiting the next superintendent. Materials were handed out to the Board and shared in BoardDocs. If the IASB is selected for the job, Mr. Molby would work along side Dr. Vineyard in the process. Mr. Molby answered questions from the Board and discussed the fees.

### Certificate of Excellence

CUSD 201 has received the Certificate of Excellence for the FY 21 Audit. This is the sixteenth year the district has received the award.

### Monthly Financial Statements

Kim Anderson, CSBO, gave an update to the Board on the April financials. Ms. Anderson reviewed the revenues and expenditures for the Education and Tort Funds, Operations and Maintenance/Life Safety Funds, and the Transportation Fund.

### 5 Year Plan

Kim Anderson, CSBO, shared with the Board a 5Cast presentation. Her presentation covered the following:

- Data Elements
- Revenue Budget
- Local Revenue: Tax Base Assumptions
- Key Revenue Assumptions
- Expense Budget
- Key Expenditure Assumptions
- Additional Assumptions
- Aggregate Revenue and Expenditure Projections
- Eleven Year Perspective
- ED Fund Revenue and Expenditure Projections
- O&M Fund Revenue and Expenditure Projections

At 8:26 Angela Steketee left the meeting.

**ACTION ITEM:**

Approval of Resolution  
Authorizing the Transfer of Real  
Property and Approval of Real  
Estate Sale and Purchase  
Agreement with the Village of  
Westmont, for .826 acres of  
Property at Westmont High  
School, as presented.

Motion by Mr. Hevia, second by Mr. Marren, to approve the  
Resolution Authorizing the Transfer of Real Property and  
Approval or Real Estate Sale and Purchase Agreement with the  
Village of Westmont, for .826 acres of Property at Westmont  
High School.

Ayes: Marren, Hevia, Coyle, Radogno, Conover

Nays: None

Motion Carried.

Approve 2022-2023  
Administrator Contracts

Motion by Ms. Conover, second by Mr. Marren, to approve the  
2022-2023 administrator contracts for the following  
administrators: Tim Wyller, Lindsay Pietrzak, Michael Lipinski,  
Amy Quattrone, Kevin Weck, Laura Lopez, Tiffanie Torrissi,  
Nadine Norris, Anthony Ruelli, Jamie Max, and Joe Smith as  
presented.

Ayes: Hevia, Coyle Radogno, Conover, Marren

Nays: None.

Motion Carried.

Approval of Non-Certified Salary  
Increased for 2021-2022 School  
Year

Motion by Ms. Hevia, second by Mr. Marren, to approve the non-  
certified salary increases for the 2021-2022 school year as  
presented.

Ayes: Coyle, Radogno, Conover, Marren, Hevia

Nays: None

Motion Carried

Approval of Non-Certified Salary  
Increases for 2022-2023 School  
Year

Motion by Mr. Marren, second by Ms. Conover, to approve non-  
certified salary increases for the 2022-2023 school year, as  
presented.

Ayes: Radogno, Conover, Marren, Hevia, Coyle

Nays: None

Motion Carried

Angela Steketee returned to the meeting at 8:30 p.m.

Resolution providing for issue of approximately \$6,000,000.00 General Obligation Limited Tax School Bonds, Series 2022, for the purpose of increasing the Working Cash Fund, providing for the levy of a direct annual tax to pay the principal and interest on school bonds, and authorizing the sale of the bonds to the purchaser thereof.

Linda Byron, from Raymond James Financial, gave the Board an update on the sale process. Bids were collected for the limited tax bonds for working cash. Responses for the firm bid came back from four banks. One bank came back with an indicative bid stating they needed more time to review. Therefore, this evening we will pass a parameters bond resolution. Ms. Byron explained the parameters to the Board.

Motion by Ms. Conover, second by Mr. Marren, to approve the Resolution providing for the issue of not to exceed \$6,000,000.00 General Obligation Limited Tax School Bonds, Series 2022, for the purpose of increasing the Working Cash Fund, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.

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

Nays: None

Motion Carried

Approval of Authorization to Pay Additional June/July bills for the Fiscal Year 2022

Motion by Ms. Coyle, second by Mr. Marren, to authorize and direct the Treasurer to pay any additional bills received in June/July 2022 that have been budgeted for in the current fiscal year.

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

Nays: None.

Motion Carried.

Approval of Resolution to Permanently Transfer Funds from the O&M Fund to Capital Projects Fund

Motion by Mr. Hevia, second by Ms. Conover, to approve the Resolution permanently transferring \$2,000,000.00 for the operations and Maintenance Fund to the Capital Projects Fund.

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

Nays: None

Motion Carried

Adoption of 2022-2023 Routine  
Business Office Resolutions

Motion by Mr. Marren, second by Ms. Steketee, to approve the adoption of the routine 2022-2023 Business Office Resolutions, as presented.

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

Nays: None

Motion Carried

Approval of Lunch Fees

Motion by Ms. Coyle, second by Ms. Conover, to approve the lunch fees for the 2022-2023 school year, as presented.

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

Nays: None

Motion Carried

SUPERINTENDENT'S  
REPORT

Communications

Superintendent Carey shared that registration will be done electronically like in past years. Registration will take place from June 29 through August 5.

The July 19, 2022, Board meeting will take place at Westmont High School. The Board will tour the pool and the high school that evening.

FOIA

A FOIA has been attached in BoardDocs.

Alliance Legislative Update

None at this time.

Update on Meeting  
Minutes/Agendas/Curriculum

None at this time.

BOARD REPORTS

Board Reports

Angela Steketee gave an update on the PR Committee. Moving forward Jamie Max will attend the meetings and they may look a little bit different. Also, Ms. Steketee would like to thank Shannon Cossairt, Kevin Carey, and Roxanne Ensgstrom for their work on the newsletter. The PR Committee also discussed the 50<sup>th</sup> Anniversary of CUSD 201.

## PUBLIC COMMENT

No public comment was given by the community. Ms. Kim Anderson did read a letter to the Board and community about her retirement. Ms. Anderson reviewed the many accomplishments of the district during her time here and thanked many people she worked with throughout the years.

Laura Coyle thanked Kim Anderson.

## FUTURE MEETINGS/EVENTS

CUSD 201 School Board Meeting  
July 19, 2022, 6:00 p.m.  
Westmont High School

## CLOSED SESSION

Not needed at this time.

## COMMUNICATION

None at this time.

## ADJOURNMENT

Motion by Ms. Conover, second by Ms. Steketee, to adjourn the June 21, 2022, regular meeting of the Board of Education at 8:47 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