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

#### August 10, 2021

CALL TO ORDER & ROLL CALL

On August 10, 2021, at 6:00 p.m., President Coyle called to order the regular meeting of the Community Unit School District 201 Board of Education.

Members present: Kevin Marren, Laura Coyle, Jessica Radogno, Angela Steketee,

Leah Conover joined the meeting remotely at 6:01 p.m.

Members absent: Adina Hoover

Also present: Superintendent Kevin Carey, Business Manager Kimberly Anderson, 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. Radogno, second by Mr. Marren, to enter closed session to discuss personnel issues and collective bargaining.

Ayes: Marren, Hevia, Coyle, Steketee, Radogno

Nays: None.

Motion Carried.

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

Board Member Leah Conover joined the meeting remotely at 6:02 during closed session.

The Board returned to open session at 7:05 p.m.

PUBLIC COMMENT

Public Comment was made by the following members of the community: Whitney Rogers and Leesa Lance.

# APPROVAL OF MINUTES July 20, 2021

Motion by Ms. Steketee, second by Mr. Hevia, to approve the minutes of the July 20, 2021, regular meeting of the Board of Education, as presented.

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

Nays: None.

Motion Carried.

July 20, 2021 Closed Session Motion by Mr. Marren, second by Ms. Steketee, to approve the minutes of the closed session of the July 20, 2021, regular meeting of the Board of Education.

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

Nays: None.

Motion Carried.

August 3, 2021

Motion by Ms. Radogno, second by Mr. Marren, to approve the minutes of the August 3, 2021, special meeting of the Board of Education, as presented.

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

Nays: None.

Motion Carried.

#### CONSENT AGENDA

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

- Personnel Recommendations
- Certificate of Hazardous Crossing
- Board Authorization of Vehicle Use
- Approval of Additional July 2021Expenditure Report
- Approval of Donation from Osco Drugs of Children's Masks and Hand Sanitizer

The Board has asked to remove a name from Resignations under Personnel Recommendations. This resignation has been tabled until a future meeting.

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

Nays: None.

Motion carried.

## DISCUSSION/INFORMATION Summer Facility Projects Update

Kim Anderson, Business Manager, shared with the Board an update of the facilities projects that have been taking place in the district.

- The high school had the Building Automation System replaced. While working on this project, the contractors were also able to address some other issues with the HVAC system. In the spring the high school experienced roof damage. Although insurance agreed to cover the cost of the replacement, there is a shortage in materials to have the project completed at this time. The project will be put up for re-bid in the spring of 2022.
- The junior high had a plumbing project done as part of the 10 year life safety plan. The junior high has also been working with the Village regarding the replacement of the marquee sign. The Village has given the junior high approval to replace the sign.
- Manning has had plumbing projects completed as part of the 10 year life safety survey. Manning repurposed some of their playground to create a community garden.
- Miller had the supply line replaced as part of the 10 year life safety plan. They also had an air gap installed on the drain line in the kitchen.
- South did not have any projects completed.

PR Committee Update

Angela Steketee gave an update on the PR Committee. Currently Angela Steketee, Adina Hoover, Jack Baldermann, Amy Quattrone and moving forward Carlos Hevia, are working together and have created a Smart Goal for the Committee. That Smart Goal is "by the end of the 2021-2022 school year the 201 PR Committee will significantly improve stakeholder opinions through the use of PR materials, increased communication and more community involvement." As Board members they are going to be more present at events. An Instagram page has been started to gain more of a social media presence.

**Equity Inclusion** 

Superintendent Carey presented to the Board information regarding District 201 and Equity and Inclusion. As a District we want all our students and staff to have a sense of belonging and to be successful. We want all our schools to be welcoming places. Superintendent Carey discussed the different terms that are often used interchangeably but have different meanings—Critical Race Theory, Culturally Responsive Teaching, and Equity and Inclusion.

Superintendent Carey would like the Board to consider creating an Equity Committee or Task Force, complete an equity audit, ask ourselves some tough questions about meeting student needs, and develop an action plan. There are companies that come in and conduct the audit. Once we found a company to work with they could give us a timeline for results and a cost.

Elementary Task Force Update

Superintendent Carey shared with the Board an update regarding the elementary task force. There have been four meetings this summer to discuss the elementary schools. Different options have been discussed. The next steps is making sure we reach out to all the stakeholders in the community.

ACTION ITEMS
Approval of 2021-2022 Westway
Contract

Motion by Mr. Hevia, second by Ms. Conover, to approve the 1 year contract extension for the 2021-22 school year for regular education transportation services with Westway Coach, Inc., Oak Brook, IL., as presented.

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

Nays: None.

Motion Carried.

Approval of Athletico 3 Year Contract

Motion by Ms. Radogno, second by Mr. Marren. The chair will entertain a motion to approve the 3 year contract for the 2021-2022, 2022-23 and 2023-24 school years including summer athletic camps for Athletic Training Services with Athletico Management, LLC., Oak Brook, IL in the amount of \$95,751.33, as presented.

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

Nays: None.

Motion Carried.

SUPERINTENDENT'S REPORT Communications

The first day of school for all students is August 18, 2021.

FOIA requests have been added the agenda for your review.

**FOIA** 

Alliance Legislative Report

None at this time.

Update on Meeting Minutes/Agendas/Curriculum Updates None at this time.

**BOARD REPORTS** 

Leah Conover, SASED Representative, hared that SASED has kicked off the new school year.

Angela Steketee shared information regarding the Family Fun Night for the elementary schools will be August 13, 2021.

PUBLIC COMMENT

None at this time.

**FUTURE MEETINGS/EVENTS** 

Registration Online

July 30, 2021 – August 6, 2021

WJHS Ice Cream Social -August 11, 2021 - 6:00 p.m. Westmont Junior High School

New Dual Language Family Orientation August 13, 2021 - 4:30 p.m. Miller Elementary School

Miller/Manning Elementary Family Fun Night (Bring Your Own Meal) August 13, 2021 6:00 p.m. - 8:00 p.m. Ty Warner Park

Manning/Miller Back To School Night August 17, 2021 4:30 - 6:30 p.m.

First Day of Student Attendance August 18, 2021

Preschool Screening - By Appointment August 19-20, 2021

CUSD 201 School Board Meeting August 24, 2021 6:00 p.m. Westmont Village Hall

**COMMUNICATIONS** 

None at this time.

### **ADJOURNMENT**

Motion by Ms. Steketee, second by Mr. Marren, to adjourn the August 10, 2021, regular meeting of the Board of Education at 8:05 p.m.

Motion unanimously passed.

Leura Covle

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

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