

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

**December 13, 2022**

**CALL TO ORDER**

On December 13, 2022, at 6:02 p.m. President Hoover called to order the regular meeting of the Community Unit School District 201 Board of Education.

**Roll Call**

Members present: Angela Steketee, Carlos Hevia, Leah Conover, Jessica Radogno, Kevin Marren, Adina Hoover, Laura Coyle (arrived late)

Also present: Superintendent Kevin Carey, Business Manager Anthony Ruelli, 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. Conover, second by Mr. Hevia, to enter closed session to discuss personnel issues, student discipline, and collective bargaining.

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

Nays: None.

Motion Carried.

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

Laura Coyle entered the meeting at 6:11 p.m.

The Board returned to open session at 6:36 p.m.

**PUBLIC HEARING ON  
TENTATIVE TAX LEVY  
Conduct the Public Hearing on  
the Tentative 2022 Tax Levy**

The President of the Board of Education, Adina Hoover, calls the Public Hearing to order regarding the proposed 2022 Tax Levy at 6:37 p.m.

Business Manager Anthony Ruelli reviewed the proposed 2022 Tax Levy. Mr. Ruelli gave a presentation to the Board to review the levy.

The President asks if there are any additional comments from the members of the Board of Education regarding the proposed 2022 Tax Levy. Mr. Ruelli answered questions from Mr. Hevia and

Mr. Marren.

The President asks if there are any public comments concerning the proposed 2022 Tax Levy. There are no public comments.

The President, Adina Hoover, then declares the Public Hearing on the proposed 2022 Tax Levy closed at 6:43 p.m.

**APPROVAL OF MINUTES**

**November 15, 2022**

Motion by Ms. Coyle, second by Mr. Hevia, to approve the minutes of the November 15, 2022, regular meeting of the Board of Education, as presented.

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

Nays: None.

Motion Carried.

**November 15, 2022**

**First Closed Session**

Motion by Ms. Radogno, second by Mr. Marren, to approve the minutes of the first closed session of the November 15, 2022, regular meeting of the Board of Education, as presented.

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

Nays: None.

Motion Carried.

**November 15, 2022**

**Second Closed Session**

Motion by Ms. Conover, second by Ms. Steketee, to approve the minutes of the second closed session of the November 15, 2022, regular meeting of the Board of Education, as presented.

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

Nays: None.

Motion Carried.

**November 29, 2022**

Motion by Ms. Steketee, second by Ms. Coyle, to approve the minutes of the November 29, 2022, special meeting of the Board of Education.

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

Nays: None.

Motion Carried.

**November 29, 2022  
Closed Session**

Motion by Ms. Radogno, second by Mr. Hevia, to approve the minutes of the closed session of the November 29, 2022, special meeting of the Board of Education.

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

Nays: None.

Motion Carried.

**November 30, 2022**

Motion by Ms. Coyle, second by Mr. Hevia, to approve the minutes of the November 30, 2022, special meeting of the Board of Education.

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

Nays: None.

Motion Carried.

**November 30, 2022  
Closed Session**

Motion by Ms. Coyle, second by Ms. Steketee, to approve the minutes of the closed session of the November 30, 2022, special meeting of the Board of Education.

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

Nays: None.

Motion Carried.

**December 7, 2022**

Motion by Ms. Radogno, second by Ms. Coyle, to approve the minutes of the December 7, 2022, special meeting of the Board of Education.

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

Nays: None.

Motion Carried.

**December 7, 2022  
Closed Session**

Motion by Mr. Hevia, second by Ms. Coyle, to approve the minutes of the closed session of the December 7, 2022, special meeting of the Board of Education.

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

Nays: None.

Motion Carried.

**PUBLIC COMMENT**

None at this time.

**CONSENT AGENDA**

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

1. Personnel Recommendations
2. Renewal of SSCIP Insurance Agreement
3. Approval of the Additional November and December 2022 Expenditure Report
4. Ratification of November 2022 Regular Payroll
5. Approval of AFR Shared Services or Outsourcing Requirement Report

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

Nays: None

Motion Carried.

**INFORMATION/DISCUSSION**

**Presentation of Fiscal Year  
Audit**

Susan Jones, with Miller, Cooper & Co., Ltd. shared with the Board the highlights from the 2021 Annual Comprehensive Financial Report prepared by her firm. A copy of this report is available in BoardDocs.

**Westmont Junior High HVAC  
Project**

Anthony Ruelli, CSBO, gave the Board an Update on the HVAC project scheduled for the junior high. Some work will take place over winter break. At this time the projected end date is August 11, 2022.

**Master Facility Plan**

Anthony Ruelli, CSBO, discussed the proposal for the Master Facility Plan. The District will continue to work with Cashman Stahler. The list paints a picture of proposed capital projects. There will be a Finance and Facilities meeting on January 11, 2022, everyone is welcome to attend.

**Board Reporting from the IASB Conference**

Board members who attended the Joint Annual Conference in November shared out their take aways from the sessions they attended.

**ACTION ITEMS**

**Approval of Authorization for Treasurer to Pay Additional December 2022 Bills**

Motion by Mr. Hevia, second by Ms. Coyle, to authorize and direct the treasurer to pay bills received in December 2022 for the 2023 fiscal year.

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

Nays: None.

Motion Carried.

**Resolution to Adopt 2022 Tax Levy**

Motion by Mr Marren, second by Ms. Steketee, to adopt the resolution setting the 2022 Tax Levy, as presented.

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

Nays: None.

Motion Carried.

**Resolution Authorizing a Supplemental Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of Community Unit School District 201, DuPage County, Illinois**

Motion by Ms. Radogno, second by Mr. Marren, to approve the resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Community Unit school District Number 201, DuPage County, Illinois, as presented.

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

Nays: None.

Motion Carried.

**Approval of Fiscal Year 2021-2022 Audit**

Motion by Ms. Conover, second by Mr. Marren, to approve the Fiscal Year 2021-2022 Audit, as presented.

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

Nays: None.

Motion Carried.

**Approval of Master Facility Plan**

Motion by Mr. Hevia, second by Ms. Radogno, to approve the Master Facility Plan, as presented.

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

Nays: None.

Motion Carried.

**Approval of Electricity Contact with Direct Energy**

Motion by Mr. Marren, second by Ms. Conover, to approve the electricity contract with Direct Energy, as presented.

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

Nays: None.

Motion Carried.

**Approval of Bargaining Agreement between CUSD 201 Board of Education and the Westmont Custodial and Maintenance Association**

Motion by Ms. Conover, second by Mr. Hevia, to approve the Bargaining Agreement between the Westmont Custodial and Maintenance Association and the Board of Education for Community Unit School District 201 for July 1, 2022 – June 30, 2025, as presented.

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

Nays: None.

Motion Carried.

**Approval of Superintendent Contract**

Motion by Ms. Coyle, second by Ms. Conover, to approve the Superintendent Contract for Jack Baldermann for the period of July 1, 2023 through June 30, 2028, as presented.

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

Nays: None.

Motion Carried.

## **SUPERINTENDENT'S REPORT**

### **Communications**

Superintendent Carey reminded everyone that petitions for school board candidates is due December 19, 2022. He also let the staff and community know to complete the survey on parent teacher conferences preferences. He would also like to wish everyone a happy and safe holiday season.

### **FOIA**

There are no FOIA requests at this time.

### **Alliance Legislative Update**

None at this time.

### **Update on Meeting Minutes/Agendas/Curriculum**

None at this time.

## **BOARD REPORTS**

Angela Steketee wants to remind everyone to about the 8<sup>th</sup> Grade Speakers Corner. She also would like to compliment the junior high band and chorus concert.

## **PUBLIC COMMENT**

None at this time.

## **FUTURE MEETINGS/EVENTS**

Manning Band and Chorus Concert  
December 15, 6:00 p.m.  
WHS Auditorium

WHS Final Exams  
December 19-21

Quarter 2/Semester 1 Ends  
December 21

Winter Break  
December 22, 2022 - January 5, 2023

Teacher Institute - No Student Attendance  
January 5, 2023

Elementary PTO Night  
January 9, 6:00 p.m.  
Manning

CUSD 201 Regular Meeting of the Board of Education  
January 10, 6:00 p.m.  
Westmont Village Hall

**CLOSED SESSION**

Not needed at this time.

**COMMUNICATIONS**

None at this time.

**ADJOURNMENT**

Motion by Mr. Hevia, second by Ms. Conover, to adjourn the December 13, 2022, regular meeting of the Board of Education at 7:28 p.m.

Motion unanimously passed.



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Adina Hoover

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



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Angela Steketee

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