

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

April 25, 2023

CALL TO ORDER

On April 25, 2023, at 6:01 p.m. Vice President Jessica Radogno called to order the regular meeting of the Community Unit School District 201 Board of Education.

Roll Call

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

Adina Hoover arrived at 6:07 p.m.

Angela Steketee arrived at 6:10 p.m.

Members absent: Carlos Hevia

Also present: Superintendent Kevin Carey; Superintendent-elect Jack Baldermann; Business Manager Anthony Ruelli; and the Superintendent's Administrative Assistant, Shannon Cossairt

Pledge of Allegiance

Vice President Radogno led the assembly in the Pledge of Allegiance.

CLOSED SESSION

Motion by Mr. Marren, second by Ms. Conover, to enter closed session to discuss personnel issues, student discipline, purchase or lease of property, and review of closed session minutes.

Ayes: Radogno, Coyle, Marren Conover,

Nays: None.

Motion Carried.

The Board moved to closed session at 6:02 p.m.

The Board returned to open session at 7:04 p.m.

APPROVAL OF MINUTES

April 11, 2023

Motion by Ms. Coyle, second by Mr. Marren, to approve the minutes of the April 11, 2023 regular meeting of the Board of Education, as presented.

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

Nays: None.

Motion Carried.

**April 11, 2023
Closed Session**

Motion by Ms. Conover, second by Mr. Hevia, to approve the minutes of the closed session of the April 11, 2023, regular meeting of the Board of Education, as presented.

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

Nays: None.

Motion Carried.

PUBLIC COMMENT

Public comment made by Gary Armstrong and Joel Price.

Laura Coyle exited the meeting at 7:13 p.m.

CONSENT AGENDA

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

1. Personnel Recommendations
2. Approval of April 2023 Expenditure Report
3. Ratification of March 2023 Regular Payroll
4. Approval of SASSED Classroom Lease
5. Approval of Towel Service

Ayes: Marren, Steketee, Conover, Hoover, Radogno

Nays: None

Motion Carried.

INFORMATION/DISCUSSION

**First Reading of Proposed
Student Handbook Revisions**

Dr. Kevin Weck presented to the Board handbook revisions as recommended by the handbook committee. Dr. Weck reviewed some of the changes from the three handbooks: elementary, junior high, and high school. The revisions will be presented for a second time on May 16, 2023, for approval.

**Presentation of Monthly
Financial Statement for March
2023**

Anthony Ruelli, CSBO, gave the Board an update on the March Financials. He reviewed with the Board revenue and expenditures for the Month.

Transportation Update

At the February 14, 2023, and March 21, 2023, Board meetings, Mr. Ruelli reviewed some changes to the transportation for students in the District. Working with Westway, the District has created Universal Routes currently published in BoardDocs. In addition, deadlines will be established for when students can sign-up to take the bus.

All students will have the opportunity to sign-up for a bus, but deadlines for registration will be set and shared with families. The District will also sign-up for an application from Westway

so that families can track their child's bus. At tonight's meeting, Mr. Ruelli will ask the Board to approve these changes.

Auditing Services

Miller, Cooper, & Company has made cuts to their staff and will be unable to conduct the District's audit this year. By law, the District needs to be audited each year. Mr. Ruelli shared with the Board the bids he received and that he is recommending Lauterbach & Amen, LLP. The approval will be presented later in the meeting.

2023-2024 Student Fees

Mr. Ruelli has posted in BoardDocs and is sharing with the Board the proposed student fees for the 2023-2024 school year. The fees and their increase are based on inflation and the cost of materials. The fees will be presented at the May 16, 2023, Board meeting for approval.

Policy Committee Meeting – 2nd Reading

The policy changes are being presented for a second time at tonight's meeting for discussion and will be presented for approval later in the evening.

ACTION ITEMS

Honorable Dismissal of Support Staff

The Board will be tabling this item tonight. No action is taken.

Approval of Policies

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

Ayes: Steketee, Conover, Hoover, Radogno, Marren

Nays: None.

Motion carried.

Approval of Transportation Changes

Motion by Ms. Conover, second by Mr. Marren, to approve the transportation changes, as presented.

Ayes: Conover, Hoover, Radogno, Marren, Steketee

Nays: None

Motion carried.

Approval of Auditing Services

Motion by Mr. Marren, second by Ms. Radogno, to approve the Lauterbach & Amen, LLP as Community Unit School District 201's auditing services, as presented.

Ayes: Hoover, Radogno, Marren Steketee, Conover

Nays: None.

Motion carried.

**Approval of 2023-204
Administrator Contracts**

Motion by Ms. Radogno, second by Mr. Marren, to approve the 2023-2024 administrator annual contracts for the following administrators: Jayda James, Lindsay Pietrazk, Michael Lipinski, Amy Quattrone, Laura Lopez, Tiffanie Torrisi, Nadine Norris, Joseph Smith, and a multi-year contract for Anthony Ruelli, as presented.

Ayes: Radogno, Marren Steketee, Conover, Hoover

Nays: None.

Motion carried.

**Approval of Non-Certified
Salary Increases for 2023-2024
School Year**

Motion by Ms. Steketee, second by Mr. Marren, to approve the non-certified salary increases for the 2023-2024 school year, as presented.

Ayes: Marren, Steketee, Conover, Hoover, Radogno

Nays: None.

Motion Carried.

**Approval of Benchmark
Curriculum Refresh**

Motion by Ms. Radogno, second by Mr. Marren, to approve the purchase of the Benchmark Advance core instructional materials for kindergarten through grade 5 to be deployed during the 2023-2024 school year, as presented.

Ayes: Steketee, Conover, Hoover, Radogno, Marren

Nays: None.

Motion carried.

Approval of Network Wiring of the Junior High

Motion by Ms. Steketee, second by Mr. Marren, to approve the scope of work from Total Infrastructure Solutions, Inc. with the total cost of \$61,512.00.

Ayes: Conover, Hoover, Radogno, Marren Steketee

Nays: None.

Motion carried.

Board Action on Closed Session Minutes

Motion by Ms. Radogno, second by Ms. Conover, to approve the Board action on closed session minutes, as presented.

Ayes: Hoover, Radogno, Marren, Steketee, Conover

Nays: None.

Motion carried.

Destruction of Verbatim Minutes

Motion by Ms. Conover, second by Ms. Steketee, to approve the destruction of the verbatim closed session minutes from April 1, 2021 through August 24, 2021.

Ayes: Radogno, Marren, Hoover, Steketee, Conover

Nays: None.

Motion carried.

Approval of Consolidated District Plan for Title Grants

Motion by Ms. Radogno, second by Mr. Marren, to approve the Consolidated district Plan for the Title Grants, as presented.

Ayes: Marren, Steketee, Conover, Hoover, Radogno

Nays: None.

Motion Carried.

Approval of Title 1 School-wide Waiver

Motion by Mr. Marren, second by Ms. Conover, the Title 1 School-wide waivers for Miller, Manning, and Westmont High School, as presented.

Ayes: Steketee, Conover, Hoover, Radogno, Marren

Nays: None.

Motion carried.

**SUPERINTENDENT'S
REPORT**

Communications

Superintendent Carey would like to thank all of the Administrative Assistants in the district. He would also like to congratulate Dr. Jen Burisek for being honored as Educator of the Year at the Westmont Community Awards Dinner. Superintendent Carey announced that we have received the Certification of the Election. There will be a special meeting on May 1, 2023, for the new Board members.

FOIA

None at this time.

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

None at this time.

BOARD REPORTS

Ms. Steketee would like to thank everyone who helped with the Jubilee. It was an amazing turnout.

PUBLIC COMMENT

None at this time.

CLOSED SESSION

None at this time.

**FUTURE
MEETINGS/EVENTS**

Manning Spring Concert
April 27, 6:00 p.m.
WHS Auditorium

WJHS Talent Show
April 28, 6:00 p.m.
Westmont Junior High

Elementary Drama Club Presentation
April 28, 7:00 p.m.
Manning Elementary

Elementary PTO Night
May 1, 6:00 p.m.
Manning

CUSD 201 Special Board Meeting
May 1, 6:00 p.m.
South School

Manning Chorus and Band Concert
May 2, 6:00 p.m.
WHS Auditorium

BPAC Meeting
May 3, 5:30 p.m.

WJHS Band/Choir Spring Concert
May 9, 7:00 p.m.
WHS Auditorium

Elementary Math Night
May 10, 6:00 p.m.
Manning

WHS Fine Arts Concert and Art Exhibition
May 10, 7:00 p.m.
WHS Auditorium

Miller Spring Concert
May 11, 7:00 p.m.
WHS Auditorium

CUSD 201 Board Meeting
May 16, 6:00 p.m.
Village Hall

COMMUNICATIONS

None at this time.

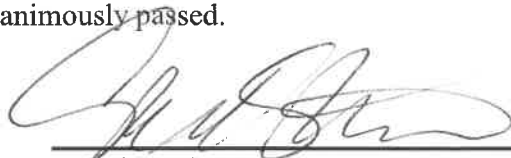
ADJOURNMENT

Motion by Ms. Radogno, second by Ms. Steketee, to adjourn the April 25, 2023, regular meeting of the Board of Education at 8:08 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