

**Central Community Unit School District 301  
Board of Education Minutes**

Where: Central High School Library  
Date: April 17, 2017

Meeting: Regular  
Time: 6:00 p.m.

**Board Members Present**

Gorman, Jeff	Y
Marlovits, Jan	Y
Penar, Mitch	Y
Perry, Maggie	Y
Rabe Laura	Y
Schmitt, Duane	Y
Kellenberger, Jeff	Y

**Administrators Present**

Stirn, Todd	Y
Mongan, Esther	Y
Pflug, Daina	Y
Ahlsted, Carrie	Y
Bushman, Kristine	Y
Diversey, Steve	N
Duffield, Tracie	Y
Haug, Matthew	Y
Jurs, Rebecca	Y
King, Jeff	Y
Lewis, Kim	Y
McCastland, Kerrie	N
Mirenda, Pamela	N
Paszt, Alex	Y
Polowy, Dan	N
Potsic, Mike	Y
Salamone, Julie	Y
Schreiber, Jill	Y
Schuth, Daniel	Y
Testone, Chris	Y
Tobin, Brian	Y
Vaughn, Michelle	Y
Walter, Carie	Y

Roll Call            Roll call was taken at 6:00 p.m.

Present:    Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger  
Absent:    None

Agenda            Motion by Gorman second by Marlovits to approve the agenda as presented.

Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger  
Voting no: None  
Absent:    None

Consent Agenda    Motion by Perry second by Penar to approve the consent agenda as presented.

Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger  
Voting no: None  
Absent:    None

- Paper Bid                    Motion by Perry second by Schmitt to award the paper bid to Midland Paper as presented.
- Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger  
Voting no: None  
Absent:     None
- ELL Textbook                Motion by Schmitt second by Gorman to approve the adoption of the ELL textbook as presented.
- Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger  
Voting no: None  
Absent:     None
- Wheelchair Bus             Motion by Perry second by Gorman to approve the lease of a 54+2 wheelchair bus as presented.
- Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger  
Voting no: None  
Absent:     None
- Executive Session          Motion by Penar second by Perry to adjourn open session and enter into executive session at 9:04 p.m.
- Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger  
Voting no: None  
Absent:     None
- Open Session                Motion by Gorman second by Schmitt to adjourn executive session and return to open session at 9:37 p.m.
- Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger  
Voting no: None  
Absent:     None
- Personnel Report          Motion by Perry second by Gorman to approve the personnel report for April as presented.
- Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger  
Voting no: None  
Absent:     None
- Resolution                    Motion by Gorman second by Penar to approve the resolution to dismiss a first year teacher as presented.
- Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger  
Voting no: None  
Absent:     None

Settlement            Motion by Schmitt second by Gorman to approve the Wyman settlement as presented.

Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger  
Voting no: None  
Absent:     None

Adjourn              Motion by Perry second by Schmitt to Adjourn at 9:50 p.m.

Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger  
Voting no: None  
Absent:     None

#### BOE Meeting

1.     Roll Call
2.     Pledge of Allegiance
3.     Public Open Forum
  - 3.1    Recognition of Visitors –President Kellenberger and Dr. Stirn welcomed guests and thanked everyone for coming to the meeting. President Kellenberger thanked Members Perry and Schmitt for their service on the Board.
  - 3.2    Public Comment – No public comment.
- 4.0    Action Items
  - 4.1    Consent Agenda –Impact fees have not been received for March, only one home was permitted for \$2,946.60 in impact fees and no transition fees were received in February. Expenditures are in line with the budget, total expenditures for the month are 59.78% compared to 58.49% last year. Total revenues are 79.2% compared to 44.15% a year ago. The difference in revenue is due to the 22 million dollars in referendum bonds. The district received notification from the State that it will receive a categorical payment, likely the last one this year. The district should receive four categorical payments a year but has only received one payment that was due to the district during the last school year and one out of the four payments due this school year. In past years, the State has made up some of its missed payments but it is not likely that will happen this year. Member Perry asked if it would be appropriate for the Board to send legislators a letter stating their dis-satisfaction. Currently Illinois has one of the nation’s highest property taxes, with state funding for education the lowest, and is one of the states with the highest number of people moving to a different state.
  - 4.2    Paper Bid – The paper bid went out to five companies, Midland Paper came in with the lowest bid. We have worked with Midland before and have been happy with their product and service.
  - 4.3    ELL Textbook – This textbook has been on display for thirty days and approval is recommended for the new book.
  - 4.4    Wheelchair Bus – This additional bus is needed to transport two wheelchair bound students who will share the same bus route for the next school year.

## 5.0 Information Reports –

5.1 Committee Reports – CCC – The following course proposals were brought forward: Social Studies—Pre-requisites will be changed for AP Social Studies to allow more access for students to AP Government and AP U.S. History courses. Global Studies will change from a semester to a year-long course. This will allow sufficient time to cover standards and allow students to volunteer for different high school and community projects. AP Human Geography is a new AP course that will replace AP Modern World History.

English – Journalism I & II Journalism can now be repeated, to better prepare students for a career pathway in media. Journalism II will now include journalism production. Advanced Journalism Production and career internship courses have also been added.

CTE – Central collaborates with three other school districts though Kane County EFE and the dollars are funded out of U-46. When an audit occurs, they make sure there is a strand to follow within the CTE curriculum called CIP. CIP requires three levels: level one is beginner or introductory, level two is skill based, and level three could be an internship or a cooperative program. In order to be eligible for more grant money we need a solid CIP program; Kelly Green is working on a new CIP plan. Our agriculture program is strong, but our business classes are struggling. In order to strengthen the business strands the following changes will be made: The Keyboarding/Software Applications course will be dropped. Entrepreneurship will change from a semester to a year-long course. The longer course term will allow students to brainstorm business/product ideas, and develop a market plan and present their plans as a mini-Shark Tank model for seed money to begin their business. A new course called Mobile App Maker will teach students how to code and create apps for Apple devices. This class will follow Introduction to Programming. Introduction to Programming will no longer be repeatable. Computer Networking/Hardware has not run consistently and will be removed from the course catalog.

Last Spring the high school course approval process was reviewed. The course approval process currently takes 18 months. The high school would like this process compressed but they were not successful with finding a way to shorten the timeframe.

Foundation – The Foundation is developing a new grant application, after researching other districts to see how they give money back to the schools. Guidelines for the new grant process will be out in the spring and applications will be due in the fall. Students can also apply for the grants (they will need to be sponsored by a staff member). The grant winners will report back to the Foundation on how the money was used. Trivia Night is November 11, 2017, and the theme is Celebrate Central. After the field house opens they will host a Harlem Wizards game. Last, they are still looking for a date for Pizza Wars and the community vendor show.

5.2 Construction Update – The project is on schedule, and block and interior work has begun on the second floor. In May, the Board will see paving bids for Prairie View and Lily Lake, as well as for cafeteria work. Dirt is being moved from Phase II to the Ellithorpe

Road area for practice fields. We are still working with KDOT on the turn lanes for the high school.

- 5.3 Central High School Graduation – Graduation is Friday, June 2, 2017, at Northern Illinois University in the Convocation Center. ECC was not an option this year because their buildings are closed by June 2nd, and we could not move graduation up to Memorial Day due to the CHS band trip to Washington DC. Seating will not be limited at NIU.
  - 5.4 Upcoming Bids – Bids going out in May include the fuel bid, refuse bid, and classroom furniture bid.
  - 5.5 School Improvement Plan Reports – Administrators and staff members from each school presented information on their individual school improvement plans. SIP plans range from goals, academic growth, organizational strategies, 5Essentials, RtI implementation, and AP availability.
  - 5.6 School Board Election Results and Board Organization – April 26, 2017 – A special board meeting will be held on April 26, 2017 to thank retiring Board members and seat the new Board members.
  - 5.7 Social Studies Textbook Adoption – Dr. Mongan reviewed the social studies textbook requests with the Board. The three textbooks are from Houghton Mifflin and have online resources.
  - 5.8 Enrollment Report – April is the first month this year a decrease in student enrollment has occurred. The total is down seven students, however, we have increased 264 students from last April.
- 6.0 Executive Session
    - 6.1 Adjourn Open Meeting
    - 6.2 Return to Open Session
    - 6.3 Action Items from Closed Session
  - 7.0 ADJOURN

---

Jeff Kellenberger, President

---

Janet Marlovits, Secretary

Next Meeting: May 15, 2017